(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/30/1996

To: LOS ANGELES **Attn:** SAC

From: SA [redacted]
Squad C-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :jl

Case ID #: 9A-LA-NEW (Pending)

Title: UNSUB;
CHURCH OF SCIENTOLOGY - VICTIM;
THREATENING COMMUNICATIONS

Synopsis: Opening of new 9A matter.

Details: For information, captioned matter was predicated on a telephone call on 5/17/96, from [redacted] Security Director, Church of Scientology, (213) 960-3500. [redacted] advised writer that a message had been received on this date by the church via the Internet which told of a plan to bomb the Scientology Building in Los Angeles, commit terrorist acts against high profile members of the church (Tom Cruise, Kirstie Alley, John Travolta), and attack the premiere of CRUISE's new movie, "Mission Impossible." The message was transmitted via an anonymous re-mailer which [redacted] had identified as being one [redacted] b6 b7C

Subsequent contact with [redacted] and church legal counsel [redacted] determined that remailers typically retain records which can identify the sender's identity for about 24 hours. As a result, [redacted] requested that the FBI make contact with [redacted] in order to obtain that information. b6 b7C

On this same date, writer attempted to contact [redacted] with negative results. A detailed message was left on his answering machine requesting that he contact the FBI. [redacted] did in fact leave a message on writer's voice mail later this evening, basically stating that he had no way of determining sender's identity for the message that had been sent to the Church of Scientology. [redacted] also indicated that [redacted] had attempted to contact him as well. b6 b7C

6/3/96 5/30/96
SA [redacted]

b6
b7C

SERIALIZED INDEXED FILED
MAY 30 1996
9A-LA-198191-1
FBI - LOS ANGELES

To: LOS ANGELES From: SA [redacted] b6 b7C
Re: 9A-LA-NEW, May 30, 1996

On 5/22/96, writer again recontacted [redacted] At this time, they provided the names of two individuals whom they believed to be capable of sending the initial message. They identified [redacted] placing more emphasis on [redacted] Both [redacted] have an ongoing history of litigation against the church. [redacted] furnished their addresses as [redacted] for [redacted] and [redacted] for [redacted] also advised at this time that the church had received a telephonic bomb threat at 8 A.M. on 5/20/96, which was relayed to the Los Angeles Police Department (LAPD). The call was received at the Celebrity Church International Security Office, 5930 Franklin Avenue in Los Angeles. Sweeps conducted by LAPD and church security yielded negative results. b6 b7C

In view of the above, it is recommended that a new 9A case be opened and assigned to writer.

◆◆

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/10/1996

To: MIAMI

From: LOS ANGELES
SQUAD C-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] rc

Case ID #: 9A-LA-198191 (Pending) -2

Title: UNSUB;
CHURCH OF SCIENTOLOGY - VICTIM;
THREATENING COMMUNICATIONS
OO: LOS ANGELES

Synopsis: Request of Miami to interview [redacted] regarding captioned matter.

Enclosures: Enclosed for Miami is a one(1) page copy of the Internet message sent to CHURCH OF SCIENTOLOGY on 5/17/96, signed "a concerned citizen".

Details: For information of Miami, captioned case was predicated upon a complaint from [redacted] Security Director of the CHURCH OF SCIENTOLOGY, Los Angeles, regarding an anonymous threat that had been received, via the Internet, by the church on 5/17/96. The message was sent by way of a "re-mailer" which is designed to mask the identity of the actual sender. The message told of a plan to bomb the SCIENTOLOGY Building in Los Angeles, commit terrorist acts against high profile members of the church [redacted] and attack the premiere of "Mission Impossible". The message is such that it appears that the anonymous sender is simply warning church members and identifies the culprit of the above planned acts as one [redacted]

Contact with the re-mailer, one [redacted] in Santa Barbara, California, disclosed that he had no way of determining the sender's identity. He pointed out that the whole purpose of the re-mailer service was to afford anyone the opportunity to

9A-LA-198191-2
SEARCHED
INDEXED
SERIALIZED
FILED

send e-mail via the Internet without fear of discovery. Although [redacted] places a disclaimer on all the messages sent, he acknowledged that under the current system, there is always the chance that someone will abuse the system, as apparently has happened in this case. b6 b7C

[redacted] has provided Los Angeles with extensive background information on one [redacted], the person suspected by CHURCH OF SCIENTOLOGY as being the actual sender of the message. According to [redacted] has never been a practicing member of the church, yet has claimed fictitious positions on church staff and insists that he had a relationship with the church. He currently has a lawsuit in Los Angeles Superior Court against the church. [redacted] has furnished documentation confirming that [redacted] has served federal prison time for earlier attempts to frame the church for criminal acts he was committing as well as for mail fraud. FBI Miami investigated this matter. b6 b7C

[redacted] is very active on the Internet. He is deeply involved with the Internet news group "Alt.religion.scientology", a discussion group which specializes in criticism of the SCIENTOLOGY religion. [redacted] is also active in this group and [redacted] have been engaged in bitter disputes, via the Internet, after [redacted] a former church member who has been attacking CHURCH OF SCIENTOLOGY for years, began exposing some of [redacted] attacks on the church as groundless and based on lies. It is because of this ongoing feud that [redacted] suspects that [redacted] not [redacted] sent the message. b6 b7C

To: MIAMI From: LOS ANGELES
Re: 9A-LA-198191, June 10, 1996

LEAD (s):

Set Lead 1:

MIAMI

AT DAVIE, FLORIDA

Interview [redacted] b6 b7C regarding the threats sent to Church of SCIENTOLOGY via the Internet, and any knowledge he may have of said threats.

◆◆

Date: Fri, 17 May 1996 02:39 -0700
To: webmaster@scientology.org
From: anonymous-remailer@shell.portal.com
Subject: Information on a potential threat
Comments: This message is NOT from the person listed in the From line. It is from an automated software remailing service operating at that address.

THE PORTAL SYSTEM DOES NOT CONDONE OR APPROVE OF THE CONTENTS OF THIS POSTING. b6 b7C
Please report problem mail to [redacted]com>.

I'm writing to inform you of some new information that's been uncovered on a man named b6 [redacted] b7C It has been discovered that he is planning on another avenue of terrorism against the Church besides Copyright terrorism. He has been secretly meeting with "right wing" patriot and Aryan groups and has been recruiting several members for planned terrorist
attacks on church offices all across America. He had connections with several in the last
three years, among them, Timothy Mcveigh, the man accused of destroying the A.P. Murrah Federal building in Oklahoma City. [redacted] is planning a similar attack on the b6 Scientology building in Los Angeles next week. He is also planning on targeting b7C celeberties for assassination, among them, [redacted] and a plan for an attack on the premiere of Mission Impossible, Mr. Cruise's new film. It is imperative that the BATF and FBI be contacted to counteract [redacted] plan before in!
no! cent persons, Scientologist or non-Scientologist are maimed or killed. The DEA will b6 also have to be called in since [redacted] is using drug sales to support his terrorist plan b7C as well as bogus checks created by the Freemen in Jordan, Montana..
I will remain anonymous out of fear for my life. This man is a potential killer and must be stopped.

A concerned citizen.

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/10/1996

To: LOS ANGELES **Attn:** SAC

From: SA [redacted]
SQUAD C-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :rc

Case ID #: 9A-LA-198191 (Pending)

Title: UNSUB;
CHURCH OF SCIENTOLOGY - VICTIM;
THREATENING COMMUNICATIONS

Synopsis: Contact made with Detective [redacted] LAPD. b6 b7C

Details: For information, on 5/20/96, writer telephonically contacted Detective [redacted] Los Angeles Police Department (LAPD), (213) 893-8111. [redacted] name had been furnished to writer by Church of Scientology officials as the person who had been contacted regarding captioned matter. b6 b7C

Detective [redacted] acknowledged knowing about the threat received by the church via the Internet on 5/17/96, and the fact that church officials had identified one [redacted] as the possible culprit. However, he stated that absent any hard evidence, he was not focusing on [redacted] and was simply monitoring the situation at this time. [redacted] also stated that church officials had advised him of a telephonic bomb threat which had been received on 5/20/96. However, this was a distinct and separate matter not related to captioned case. b6 b7C

◆◆

9A LA-198191-3

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 14 1996
FBI - LOS ANGELES

The following investigation was conducted by Special Agent [redacted] at Los Angeles, California: b6 b7C

On May 28, 1996, SA [redacted] of the Federal Bureau of Investigation Los Angeles Field Office telephonically contacted [redacted] who resides in Santa Barbara, at telephone [redacted] name had been provided to the FBI by Church of Scientology attorney [redacted] as the "anonymous remailer" on the Internet through whom a bomb threat against the church and a death threat against church members were received. b6 b7C

[redacted] who had already been contacted by church officials, appeared cooperative in trying to explain how the message was received by the church. He explained that as an "anonymous remailer", he facilitates the sending of messages by anyone on the Internet. Some individuals, for whatever reasons, prefer to send their messages anonymously and he makes it possible. He does have a disclaimer which states that he neither approves nor condones whatever message is transmitted. b6 b7C

[redacted] recalled the message in question but stated that it would be impossible to track the sender's origin since the system is designed to specifically prevent him from doing so. [redacted] admitted considering "closing up shop" since an unscrupulous few are causing him problems of this sort. He advised that church officials had approached him about utilizing a special filter that would be able to "trap" any threatening communications. He stated that technique made no sense to him technically and added that he questioned whether a filter could be selective enough in determining what key words and the way they were used would constitute a threat. b6 b7C

[redacted] advised that as a result of the threat and his conversations with church officials, he had agreed to block the church's address on his system. Therefore, no other threat should be able to get through the remailer for CHURCH OF SCIENTOLOGY. He asked church officials if they wished him to relay the same request to the other handful of remailers in the country. However, it was his feeling that the church, a controversial body to begin with, did not wish to draw unnecessary attention to itself at this time, and increase an already high profile. b6 b7C

[redacted] stated that he was willing to cooperate with the FBI and offered to answer any additional questions as they related to the Internet and the remailer. b6 b7C

b6
b7C

[redacted]

WPD

9A-LA-198191-4

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/06/1996

To: LOS ANGELES

From: MIAMI
C-1 SQUAD
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] eoj b6 b7C

Case ID #: 9A-LA-198191 (Pending)

Title: UNSUB;
CHURCH OF SCIENTOLOGY - VICTIM;
THREATENING COMMUNICATIONS
OO: LOS ANGELES

Synopsis: Results of [redacted] interview. b6 b7C

Reference: Los Angeles EC to Miami, dated 6/10/96.

Details: For information of Los Angeles, on August 6, 1996, [redacted], Date of birth: [redacted] SSAN: [redacted] was contacted and interviewed at his residence, [redacted] Telephone: [redacted] b6 b7C

During the interview, [redacted] was shown the anonymous threats received by the Church of Scientology via the internet. [redacted] responded by emphatically advising he was not responsible for the aforementioned anonymous threats. Additionally, [redacted] acknowledged that he actively criticizes the Church of Scientology via the internet, however, he does this publicly and not anonymously. [redacted] advised he takes full responsibility for all of his articles against the Church of Scientology and even though he has strong feelings against the Church, he has no reason to send threats to the Church or intentions to do so. Furthermore [redacted] recognized that sending threats via the internet is illegal. [redacted] advised that all of his articles can be reviewed via the internet using the following personal website address: HHP://www.xs4all.nl[redacted] b6 b7C

In reference to [redacted] admitted not liking [redacted] however, this disliking is based on [redacted] hypocrisy. [redacted] mentioned that [redacted] has physically abused b6 b7C

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AUG 8
FBI - LOS ANGELES

9A-LA-198191-5

and molested his daughters in the past, but still continues to represent himself as a Reverend.

According to [redacted] a restraining order was issued in Clearwater, Florida against [redacted] restricting him from the Church of Scientology of Clearwater, due to prior violence against the Church. It is for these reasons that [redacted] dislikes [redacted] and not for his views against the Church. [redacted] has been public about his personal dislike against [redacted] and would never attack him anonymously. b6 b7C

In the meantime, [redacted] recognized that the Church of Scientology probably suspected him of writing these threats due to his public dislike of the Church and [redacted] Additionally, [redacted] does not believe [redacted] would do something of this manner, however, would not put it past the Church, inasmuch as both he and [redacted] are public opponents of the Church. b6 b7C

Based on the above mentioned, no further investigation will be conducted in Miami.

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/29/1996

To: LOS ANGELES **Attn:** SAC

From: SA [redacted]
Squad C-1
Contact: SA [redacted]

b6
b7C

Approved By [redacted]

Drafted By: [redacted] :jl

Case ID #: 9A-LA-198191 (Pending)

Title: UNSUB;
CHURCH OF SCIENTOLOGY - VICTIM;
THREATENING COMMUNICATIONS

Synopsis: Reassignment of captioned matter.

Details: For information, writer is scheduled to attend Polygraph School at the Department of Defense Polygraph Institute (DODPI) in Alabama, from 8/5/96 to 11/8/96. As such, captioned matter should be reassigned to a Special Agent (SA) currently assigned to Squad C-1.

Reassign to SA [redacted]

b6
b7C

8/8/96

9A-LA-198191-6

SEARCHED INDEXED
SERIALIZED FILED
AUG - 6 1996
FBI - LOS ANGELES

LAW OFFICES [redacted]

FOX PLAZA • 2121 AVENUE OF THE STARS • TWENTY-SECOND FLOOR • LOS ANGELES, CALIFORNIA 90067-5010
TELEPHONE (310)-282-8975 • FAX-(310)-286-2420
OF COUNSEL [redacted] 213 Gla - 1935

213-960-1935

b6
b7C

FAX COVERSHEET

DATE: Aug 7, '96 TIME: _____

TO: C-1 Special Agent Palacios FAX NO: [redacted]

FROM: [redacted]

b6
b7C

COMMENTS: _____

There are 5 pages to this transmission, including this page.

FACSIMILE
8-7-96
SEC MAL 9:50p
INT. DATE TIME

SENT _____
INT DATE

CONFIDENTIALITY NOTICE

The documents accompanying this transmission contain confidential information belonging to the sender which is privileged. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient named above, you are hereby notified that any disclosure, copying, distribution or the taking of any action based on the contents of the accompanying documents is prohibited. If you have received this transmission in error, please notify the sender immediately by telephone to arrange for the return of the documents.

9A-LA-198191-7

SEARCHED INDEXED
SERIALIZED FILED
OCT - 8 1996
FBI - LOS ANGELES

LAW OFFICES [redacted]

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TELEPHONE (310) 282-8975 • FAX (310) 286-2420

OF COUNSEL [redacted]

b6
b7C

August 7, 1996

VIA TELEFAX

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd.
Los Angeles, CA 90024

Re: [redacted]

Dear [redacted]

Attached you will find the predictable response of [redacted] to the interview by Miami FBI Agent [redacted]

b6
b7C

Please call me so that we can discuss any response.

Sincerely,

[redacted]

EA:jjr

Enc.

DEJA NEWS JOIN THE DEJA NEWS TEAM! ...for info.

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Article 2 of 4

Subject: FBI Agent Ortiz Investigates a.r.s. Unabomber
From: "STEVE FISHMAN" <//cr @ix.netcom.com>
Date: 1996/08/07
Message-Id: <01bb8403$b89bb0c0$99c720cc@//cr-.ix.netcom.com>
Organization: Netcom
X-Netcom-Date: Tue Aug 06 8:56:43 PM CDT 1996
Newsgroups: alt.religion.scientology

Dear alt.religion.scientology,

I met with Special Agent Junior Ortiz of the Miami FBI today at 5 PM. I invited Mr. Ortiz to my home in order to discuss an anonymous threat which the FBI received via a complaint filed by the Church of Scientology in Los Angeles.

Agent Ortiz showed me a document which was sent through an anonymous remailer to webmaster@scientology.org which stated that Dennis Erlich had threatened to blow up various Scientology buildings.

According to the complaint, the Church of Scientology accused me of sending this anonymous remail to them because of my personal disagreement with Erlich.

Agent Ortiz, whose telephone number in Miami is (305) 787-6610, asked me if I had sent the letter. I did not, and I told him.

He also asked if, in my opinion, Dennis Erlich sent it. I told him that Dennis could not have sent it either.

The e-mail "warned" Scientology that Dennis Erlich was a "close friend of Timothy McVeigh" (from the Oklahoma bombing) and a member of the Aryan militia. I told Agent Ortiz that Dennis may be a hypocritical "reverend" and the father from Hell, but he is not a right-wing skinhead and there is no way Dennis would have sent it. The e-mail also "warned" Scientology that Dennis was about to blow up some Scientology buildings.

That is when the red flag went up. This seemed awfully similar to what they tried to do with Henry, set him up for phony bomb threats. My theory is that the same person who went after Henry did this.

Scientology could have a great motive: to kill two birds with one stone. Either get Dennis in trouble (for made-up violence) or get me in trouble (for trying to set up Dennis).

The newsgroup knows that there is no love lost between Dennis and myself.

I can't stand him. However, I am not going to allow anyone to get framed --- including Dennis --- for anything they did NOT do, and this is a very obvious, transparent attempt to capitalize on the serious personal disagreement which Dennis and I have.

So now we come to the part about the anonymous remailer. A crime was committed here --- to frame me, or Dennis or both, and I am filing a complaint, and I have requested Agent Ortiz to go against the anonymous remailer in order to flush the perpetrator out, once and for all, and I believe it is the same person who tried to set up Henry a year ago.

I don't communicate with Dennis, but I am urging that he also contact Agent Ortiz and file his own complaint because the e-mail has attempted to implicate him in the most despicable criminal acts —— blowing up buildings, terrorism, etc. He can call Agent Ortiz at (305) 787-6610. Agent Ortiz may in the meantime get in touch with him.

Whoever did this thing out there isn't going to hide behind the anonymous remailer for long. This is terrorism --- a national security issue --- and it is my understanding that the anonymous remailing service will be served with subpoenas to produce these records. I might not be able to afford to do it, but the FBI is taking this case very seriously. And you can be sure, whoever did this, that I am going to be the biggest pain in the ass that anyone ever saw until I find out who sent this threatening letter.

This stinks of an inside OSA job —— right out of Operation Freakout of years ago, the operation conducted to frame Paulette Cooper. Scientology apparently thought they were in a no-lose situation. They could use an anonymous remailer, send a series of threats via e-mail to themselves implicating Dennis Erlich, figuring that either the FBI would take these stupid threats seriously and arrest Erlich or go after me as the possible perpetrator as Scientology "suggested" to the FBI.

One thing is certain --- I am filing a complaint, and I plan to meet with FBI agents later in the week who are experts in anonymous remailers. If Dennis joins in and files his own complaint, so much the better. At least he should contact Agent Ortiz and get the data so he can verify that there is an operation being run on him.

And, oh, yes, I did verify that I was actually talking to an FBI agent. (no more pest control episodes are ever going to be run on me).

I just want to let the a.r.s. unabomber know that anonymous remailers are not going to be a shield against terrorism and criminal activity. This unabomber is going to be caught. A court order will be obtained and the remailing service is going to have to fork over those records. There is a paper trail here.... and the FBI is going to crack it wide open.

If you have any information about this, contact Agent Ortiz at (305) 787-6610.

The viewpoint I got is that if both Dennis and I file complaints, then the unabomber is going down, and is going to OUTED big time, not only on a.r.s., but on the front page of every newspaper in the country.

I wonder whether the cult has just turned on "Jaws" (the super shredding machine at Flag) and/or is starting to re-write the a.r.s. unabomber's history too.

If the perpetrator is reading this, better turn yourself in to the FBI right now --- you might get a chance to plea bargain for a lighter

sentence.

Is it you, Eugene Ingram? Sure smells like it.

With Best Wishes,

Steve Fishman

--
STEVE FISHMAN
12980 S. W. 48th Street
Fort Lauderdale, Florida 33330-2339
(954) 434-9777 Phone
(954) 680-1557 Fax
//or...@ix.netcom.com

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(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/21/1996

To: Los Angeles

From: Los Angeles
Squad C-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] skn

b6
b7C

Case ID #: 9A-LA-198191 (Pending)

Title: UNSUB;
CHURCH OF SCIENTOLOGY - VICTIM;
THREATENING COMMUNICATIONS

Synopsis: Case status.

Details: On 10/8/96, writer telephonically contacted [redacted] Attorney for captioned victim. [redacted] thereafter arranged for a conference call including [redacted] Security Director, Church of Scientology. During the conference call, writer informed [redacted] that investigation conducted by the FBI had met with negative results. [redacted] and [redacted] indicated that the Church of Scientology had recently been the victim of other threats and a resulting shooting, unrelated to captioned matter. [redacted] gave the example of the shooting as an indicator of attitudes of individuals who threaten the Church of Scientology.

b6
b7C

[redacted] thereafter advised they were pursuing other matters which they believe involve [redacted] advised he was in the process of compiling information regarding activities of [redacted] and that he would forward it directly to the writer. To date, the information has not been received from [redacted]

b6
b7C

On 11/20/96, writer recontacted [redacted] regarding the expected information regarding [redacted] advised he delayed sending the information because the Church of Scientology

b6
b7C

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NOV 22 1996
FBI - LOS ANGELES

SCIENCE IC

had more incidents involving threats and subsequent violence (unrelated to captioned matter).

Abelson advised he will forward the promised information regarding [redacted] within the next few days. b6 b7C

◆◆

LAW OFFICES [redacted]

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TELEPHONE (310) 282-8975 • FAX (310) 286-2420 b7C

OF COUNSEL [redacted]

May 20, 1996

VIA HAND DELIVERY

Special Agent [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd.
Suite 1700
Los Angeles, CA 90024

b6
b7C

Dear Special Agent [redacted]

Included with this letter is a general biography of [redacted] some of his Internet postings attacking [redacted] (and [redacted] attacking [redacted], and some commentary on [redacted] expertise on the Internet.

b6
b7C

[redacted] is a former Church member who has been attacking the Church of Scientology for years. Most recently he has posted Church trade secrets and Church copyrighted material on the Internet. The Church has sued him on Federal District Court in San Jose.

b6
b7C

Since our background material re [redacted] is enclosed, I will limit my comments. [redacted] is a convicted felon who attempted to defend his fraud case by maintaining "The Church made him do it." He was ultimately convicted of the underlying charges, plus obstruction of justice for stiffing in an alleged Church order to kill his psychiatrist and then commit suicide.

b6
b7C

The bureau was able to locate the caller who was paid by [redacted] to make this call.

b6
b7C

[redacted] was never a Scientologist, yet still maintains otherwise. He currently has a lawsuit in Los Angeles Superior Court against the Church, but more significantly is at war with [redacted] on the Internet with [redacted] stating [redacted] lies about his alleged Scientology background. This is unique on the Internet since Church critics have never attacked each other. This is the basis for our suspecting [redacted] together with the fact that this is the type of thing [redacted] could do.

b6
b7C

Finally, we are aware that if contacted by law enforcement both [redacted] will claim harassment by the Church and attempt to use our involvement to their advantage in the pending cases.

b6
b7C

Knowing this, because of the nature of the threats and the innocent people at risk because of them, we have no choice but to bring this to your attention.

We appreciate your immediate assistance in this matter.

Sincerely,

[redacted]

b6
b7C

EA:jjr

Enc.

20 May 1996

DOCUMENTS CONCERNING [redacted]

1. Copy of the May 17, 1996 anonymous e-mail sent to the webmaster of the Scientology internet site saying that [redacted] was planning an attack on the Scientology building.

2. Postings on alt.religion.scientology newsgroup showing the current feud between [redacted] b6 b7C

3. Portion of July 1990 sentencing memorandum of Judge Lowell D. Jensen in USA v. [redacted]

4. Documentation of the fact that [redacted] is computer literate.

5. Copies of recent postings by [redacted] re: [redacted]

ooOOoo

From netcom.com!ixnews1.ix.netcom.com!decwrl!genmagic!sgigate.sgi.com!news.msfc.
Path: netcom.com!ixnews1.ix.netcom.com!decwrl!genmagic!sgigate.sgi.com!news.msfc
From: inForm@primenet.com (Rev. Dennis L Erlich)
Newsgroups: alt.religion.scientology
Subject: Re: Lonesome Squirrel (was, R.U. Fishman's 'Flack', SteveO?)
Date: 18 May 1996 08:39:02 -0700
Organization: inFormer Ministry
Lines: 25
Sender: root@primenet.com
Message-ID: <319dec6b.3993431@news.primenet.com>
References: <4nipgu$j2@dfw-ixnews9.ix.netcom.com>
X-Posted-By: ip068.lax.primenet.com
X-Newsreader: Forte Agent .99e/16.227

Steve Fishman < @ix.netcom.com> wrote:

> I will not use a.r.s. as a forum to litigate my lawsuit.

You were the one who made the Loathsome Rodent's Tail available and used it to pump the newsgroup up, Steve. You are the one who has accused Lyman Spurlock of rape. You are the one who made the credibility of your squirrely writing so serious. When you accuse a man of rape, Fishman, you better f***ing have the facts to back it up. A little late now to back away from it now.

>If the most we can argue about is Bitty's accent and Lyman's belly, I >couldn't have done that bad a job.

Get real, Fishman. The bullsh*t in there has not even begun to be taken apart.

Tell us about all the courses you took and the auditing you got while you were an Illegal PC undergoing therapy from a shrink.

This I gotta hear.

Rev. Dennis L Erlich * * the inFormer * *
<dennis.l.erlich@support.com>
<inForm@primenet.com>

From netcom.com!ixnews1.ix.[redacted]tcom.com!decwrl!spool.mu.e[redacted]!usenet.eel.ufl.edu!bof
Path: netcom.com!ixnews1.ix.netcom.com!decwrl!spool.mu.edu!usenet.eel.ufl.edu!bo
From: inForm@primenet.com (Rev. Dennis L Erlich)
Newsgroups: alt.religion.scientology
Subject: Re: "The Steve Fishman Show! Starring ..."
Date: 18 May 1996 08:39:03 -0700
Organization: inFormer Ministry
Lines: 10
Sender: root@primenet.com
Message-ID: <319dec4e.3964925@news.primenet.com>
References: <4niqia$j2@dfw-ixnews9.ix.netcom.com>
X-Posted-By: ip068.lax.primenet.com
X-Newsreader: Forte Agent .99e/16.227

Steve Fishman <[redacted]@ix.netcom.com> wrote:

>If they replaced Miscavige with Koos, they would be getting
>someone with the highest level of compassion and integrity.

That rips it!

Rev. Dennis L Erlich * * the inFormer * *
<dennis.l.erlich@support.com>
<inForm@primenet.com>

From netcom.com!ixnews1.ix.netcom.com!decwrl!genmagic!sgigate.sgi.com!news.msfc.
Path: netcom.com!ixnews1.ix.netcom.com!decwrl!genmagic!sgigate.sgi.com!news.msfc
From: inForm@primenet.com (Rev. Dennis L Erlich)
Newsgroups: alt.religion.scientology
Subject: Re: Lonesome Squirrel (was, R.U. Fishman's 'Flack', SteveO?)
Date: 18 May 1996 08:39:03 -0700
Organization: inFormer Ministry
Lines: 18
Sender: root@primenet.com
Message-ID: <319dec5d.3980304@news.primenet.com>
References: <319cd299.3175543@news.primenet.com> <4nje9e$rao@newsbf02.news.aol.c
X-Posted-By: ip068.lax.primenet.com
X-Newsreader: Forte Agent .99e/16.227

sose278720@aol.com (SOse278720) wrote:

>Why'ncha wait till you have more info on that "if" before you get your
>knickers in such a twist?

Get a grip, Steve-O! I've been watching Steve and following his little saga since 1991. You insult my observational skills when you accuse me of jumping to conclusions.

>Hmm... I just logged on to post this, and saw Fishman's post, in which he
>seems to imply that LS is intended to be basically factual. I think I'm
>starting to lean towards Dennis' option#3...

And that was?

Rev. Dennis L Erlich * * the inFormer * *
<dennis.l.erlich@support.com>
<inForm@primenet.com>

From netcom.com!ixnews1.ix.netcom.com!decwrl!genmagic!sgigate.sgi.com!news.msfc.
Path: netcom.com!ixnews1.ix.netcom.com!decwrl!genmagic!sgigate.sgi.com!news.msfc
From: inForm@primenet.com (Rev. Dennis L Erlich)
Newsgroups: alt.religion.scientology
Subject: Re: Lonesome Squirrel (was, R.U. Fishman's 'Flack', SteveO?)
Date: 18 May 1996 08:39:04 -0700
Organization: inFormer Ministry
Lines: 10
Sender: root@primenet.com
Message-ID: <319ded1b.4170235@news.primenet.com>
References: <4njadv$1m8@light.lightlink.com> <4njct0$qoo@newsbf02.news.aol.com>
X-Posted-By: ip068.lax.primenet.com
X-Newsreader: Forte Agent .99e/16.227

sose278720@aol.com (SOse278720) wrote:

>Well, better
>Koos than the OSA, I guess (unless, of course, they're one & the same...)

I've never assumed that wasn't a possibility.

Rev. Dennis L Erlich * * the inFormer * *
<dennis.l.erlich@support.com>
<inForm@primenet.com>

UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF CALIFORNIA

THE UNITED STATES OF AMERICA,	)	DOCKET NO. CR 88 0616 DLJ
	)	CR 90 0357 DLJ
PLAINTIFF,	)	
	)	SAN FRANCISCO, CALIFORNIA
V.	)	JULY 20, 1990
[redacted] b6 b7C	)	
	)	
	)	
DEFENDANT.	)	
	)	

TRANSCRIPT OF PROCEEDINGS

BEFORE THE HONORABLE D. LOWELL JENSEN

UNITED STATES DISTRICT JUDGE

APPEARANCES:

FOR THE PLAINTIFF: [redacted]

ASSISTANT UNITED STATES ATTORNEY
450 GOLDEN GATE AVENUE
SAN FRANCISCO, CALIFORNIA 94102

b6
b7C

FOR THE DEFENDANT: NURIK & KYLE, P.A.

[redacted]

ATTORNEY AT LAW
2937 S.W. 27TH AVENUE, SUITE 203
MIAMI, FLORIDA 33133

COURT REPORTER: [redacted]

450 GOLDEN GATE AVENUE
SAN FRANCISCO, CALIFORNIA 94102

[redacted] USDC COURT REPORTER

FOR CONCURRENT SENTENCES. I THINK THAT THE PURPOSE WE WERE TRYING TO ACCOMPLISH WAS TO AVOID ADDITIONAL JAIL TIME, BUT I THINK IT'S IN [redacted] BEST INTERESTS AND IN SOCIETY'S BEST INTERESTS. b6 b7C

IT MAY BE AT THIS PRESENT TIME THAT HE IS A DANGER TO HIMSELF AND A DANGER TO SOCIETY GIVEN WHAT HE BELIEVES, AND IN THAT REGARD I CANNOT REALLY FIND FAULT WITH THE PRE-SENTENCE INVESTIGATION REPORT. IN FACT, IT HAPPENS TO BE AN EXCELLENT REPORT. I DO, HOWEVER, HAVE SOME QUESTION AS TO THE REPORT'S CONCLUSION THAT THERE IS A PREDISPOSITION TO CRIMINAL CONDUCT BECAUSE I BELIEVE THAT ANYTHING THAT OCCURRED, AS I'VE INDICATED, OCCURRED SO FAR BACK IN HIS EARLY YEARS THAT THEY'RE NOT REALLY A SIGNIFICANT INDICIA OF WHAT HE WOULD DO ONCE HE IS CURED.

AND I DON'T BELIEVE [redacted] WILL BE FULLY CURED IN TWO YEARS OR IN THREE YEARS OR IN FIVE YEARS, BUT I WOULD SUBMIT THAT AFTER TWO YEARS IN A PLACE LIKE BUTNER -- AND I'VE HAD OTHER CLIENTS THERE -- WHERE HE IS UNABLE TO CONTACT THESE PEOPLE, UNABLE TO READ THIS STUFF, UNABLE TO EXTERIORIZE, BUT MORE IMPORTANTLY ABLE TO TALK TO PEOPLE AND GET SOME INTENSIVE HELP UNDER CONTROLLED CIRCUMSTANCES, THAT [redacted] WILL COME OUT OF THIS NOT BEING A DANGER TO HIMSELF OR A DANGER TO THE PUBLIC. AND THAT'S WHY I WOULD STRONGLY RECOMMEND THE COURT ADOPT THAT SENTENCING SCHEME. b6 b7C

[redacted]: TWO THINGS, YOUR HONOR. FIRST OF ALL, I b6 b7C

[redacted] USDC COURT REPORTER

DON'T THINK IT NECESSARY TO EXPLAIN AT LENGTH THE GOVERNMENT'S VIEW AS TO THE SERIOUSNESS OF THE BEHAVIOR THAT'S BEEN INVOLVED IN THIS CASE. THIS COURT INDICATED WHEN IT SENTENCED [redacted] b6 b7C [redacted] THAT THE CRIMES INVOLVED IN THIS INDICTMENT, WHICH CLEARLY THE DEFENDANT [redacted] IS THE INSTIGATOR OF, SMACKED AT THE VERY SYSTEM OF JUSTICE THAT WE HAVE; THAT IF PEOPLE CANNOT BELIEVE THAT THE FILING OF CLAIMS AND LAWSUITS IN OUR COUNTRY ARE PROTECTED, THEN WE HAVE A VERY SIGNIFICANT DISRUPTION OF THE WHOLE PROCESS OF LITIGATION IN OUR COUNTRY AND THE RELIANCE THAT OUR COUNTRY PLACES ON THE RULE OF LAW AND THE OPERATION OF PROCEDURES IN CONFIDENCE AND IN CERTAINTY.

THIS CASE ALSO INVOLVES NOT ONLY [redacted] b6 b7C [redacted] WITH [redacted] AS THE CLEAR LEADER, BUT ALSO A NUMBER OF OTHER PEOPLE WHO WERE INDUCED FOR MINOR FINANCIAL REASONS, CLEARLY PEOPLE THAT WERE IN TERRIBLY DESPERATE FINANCIAL STRAITS, YOUNG WOMEN AND YOUNG MEN THAT WERE INDUCED TO SIGN FORMS SUBMITTED BY THE DEFENDANT FOR SMALL AMOUNTS OF MONEY.

HE ORGANIZED AN OPERATION THAT WAS QUITE SOPHISTICATED. AND I COULD REPRESENT TO THE COURT AS AN OFFICER OF THE COURT THAT I HAVE TALKED TO THOSE PARTICULAR PEOPLE, AND THE EVIDENCE IS CLEAR THAT HE WAS ACTING PURPOSEFULLY AND KNOWINGLY WHEN HE INDUCED THOSE INDIVIDUALS TO SIGN UP, SIGN THE DOCUMENTS, SUBMIT THEM. HE WAS PAYING THEM MONEY FOR THEIR INVOLVEMENT IN THE CRIMINAL OPERATION THAT EXISTS HERE. AND CURIOUSLY ENOUGH, NONE OF THOSE PEOPLE WERE MEMBERS OF THE

ORGANIZATION KNOWN AS SCIENTOLOGY. THEY WERE ALL PEOPLE WHO HE HAPPENED TO HAVE SEX WITH OR HE HAPPENED TO FIND IN A CONDITION PERHAPS MORE SORDID THAN HIS OWN AND INDUCED THEM TO, BECAUSE OF DESPERATION, TO TAKE THE SMALL AMOUNTS OF MONEY HE PAID THEM FOR THE OPERATION. SO WE CLEARLY HAVE A SERIOUS, SERIOUS CRIME, PERHAPS THE MOST SERIOUS FRAUDULENT BEHAVIOR WHEN IT INVOLVES THE ACTUAL COURTS OF OUR COUNTRY. AND THE MAN WHO ORGANIZED A NUMBER OF PEOPLE THAT WERE -- AT LEAST SEVEN OR EIGHT PEOPLE WHO WERE SOLICITED BY HIM TO DO FRAUDULENT BEHAVIOR, SIGNING DOCUMENTS FALSELY, FRAUDULENTLY BECAUSE OF HIS REPRESENTATION HE WOULD PAY THEM $30, $50 AT A SIGNATURE.

WE HAVE A LARGE NUMBER OF VICTIMS IN THIS CASE: THE CORPORATIONS OF THESE VARIOUS LAWSUITS. THERE ARE OVER 50 OF THEM. THEY ARE FOUND ALL OVER THE COUNTRY. DISTRICT JUDGES THROUGHOUT THE COUNTRY WERE IN A SENSE INDUCED TO PART FUNDS BECAUSE OF THE FRAUDULENT BEHAVIOR.

NOW, WE ALSO HAVE AN INDIVIDUAL, FRANKLY, WHO TODAY MINIMIZES HIS ADULT RECORD, BUT THE FACT REMAINS IS THAT AS A TEENAGER ON A NUMBER OF OCCASIONS EVEN TO THE AGES OF LATE TEENS WAS INVOLVED IN FRAUDULENT BEHAVIOR. IT STARTED OUT WITH THE LUNCH PROGRAM SCAM, THAT WENT ON TO ARSON. IT WENT ON TO A SLIP-AND-FALL ACCIDENT THAT WAS FRAUDULENTLY REPRESENTED. EACH TIME MONEY WAS POCKETED. EACH TIME THE MONEY WAS USED IN THOSE CASES TO BUY A CAR. THESE DIDN'T GO TO [redacted] THEY WENT TO HIM. AND NOW WE HAVE HIM AGAIN BEFORE THIS COURT INVOLVED IN b6 b7C

ADULT BEHAVIOR STARTING IN 1983. HE'S BLAMED SCIENTOLOGY.

IT APPEARS FROM WHAT HE SAID HE'S AN ADHERENT, A FERVENT ADHERENT, TO SCIENTOLOGY. AT THE PRESENT TIME HE BELIEVES IN A NUMBER OF THE TEACHINGS OF IT. HE ARTICULATES THE JARGON OF THE ORGANIZATION. HOWEVER, THE FACT REMAINS THAT THERE'S NO DOUBT ABOUT IT THAT EVEN THE DOCTORS THAT HAVE TESTIFIED FOR THE DEFENDANT, WHEN THEY WERE ASKED, INDICATED THAT THERE WAS AMBITION ON HIS PART TO MOVE UP THE ORGANIZATION. HE HAD FOUND A PLACE. HE WANTED TO BECOME A HIGH RANKING OFFICER. AND I SUBMIT TO THE COURT THAT HE SAW THAT FINANCIAL SUCCESS IN THIS FRAUDULENT SCHEME WAS A DEVICE FOR HIM TO ADVANCE IN AN ORGANIZATION THAT HE FOUND COMFORT AND SATISFACTION IN AND APPARENTLY WAS TREATED WITH THAT COMFORT AND SATISFACTION BY OTHER MEMBERS.

IT'S ALSO CLEAR THAT AT THE TIME OF THE ARREST THERE WAS MONEY IN BANK ACCOUNTS THAT HE ALONE HAD ACCESS TO. WE'RE NOT TALKING ABOUT ACCOUNTS THAT WERE UNDER THE CONTROL OF MEMBERS OR PEOPLE AFFILIATED WITH THE SCIENTOLOGY ORGANIZATION.

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[redacted] ALONE OR [redacted] WERE THE ONLY PEOPLE THAT HAD ACCESS TO THOSE VARIOUS ACCOUNTS. AND HE COULD WITHDRAW THE MONEY AT WILL, AND THAT'S WHAT HE DID, WITHDREW IT AT WILL AS HE SAW FIT.

IT APPEARS FROM THE REVIEW OF THE CHECKS INVOLVED, AND I HAVE THE DOCUMENTATION IF THE COURT WANTS TO REVIEW IT, THAT APPROXIMATELY $110,000 OF THE ROUGHLY CLOSE TO A MILLION DOLLARS

OBTAINED WENT TO SCIENTOLOGY. IT APPEARS ALSO THAT THERE WERE REFUNDS BY SCIENTOLOGY TO THE DEFENDANT OF APPROXIMATELY $70,000. SO IT APPEARED JUST LOOKING AT THE REVIEW OF THE STATISTICS OF THE FIGURES THAT THE CHURCH GOT $40,000 OUT OF THE MONEY THAT HE SPENT IN THIS PARTICULAR SCHEME. THE REST OF THE MONEY WENT TO VARIOUS OPERATIONS AND SATISFACTIONS OF PEOPLE AND THE DEFENDANT, PEOPLE CLOSE TO THE DEFENDANT AND THE DEFENDANT HIMSELF. WE'RE NOT JUST TALKING ABOUT THE CADILLAC WHICH THE COURT HAS HEARD ABOUT. HE BOUGHT A 1986 CADILLAC SEVILLE ALSO WHICH HE GAVE TO [redacted] HE GAVE [redacted] IN ONE INSTANCE b6 b7C OVER $40,000 OUT OF THESE FUNDS. HE GAVE [redacted] LARGE AMOUNTS OF MONEY. HE PAID THE LEGAL FEES FOR HIS DIVORCE, OVER $40,000. HE PAID FOR THE MORTGAGE ON HIS CONDOMINIUM. HE TOOK A NUMBER OF TRIPS ALL OVER THE WORLD. THOSE WERE PAID FOR OUT OF THESE FUNDS. HE BOUGHT A BED FOR OVER $9,000 FOR HIS CONDOMINIUM. HE HAD AN INTERIOR DECORATOR DECORATE HIS APARTMENT. HE PAID FOR A HOME IN NORTH CAROLINA. HE PURCHASED ITEMS OF APPAREL FOR HIMSELF. HE COLLECTED A LIBRARY. HE PAID OFF VISA CARDS AND MASTERCARDS IN LARGE AMOUNTS OF MONEY. HE HAD AN AMERICAN EXPRESS CARD. HE BOUGHT A TIME SHARE IN UPSTATE FLORIDA. HE b6 b7C BECAME A MEMBER OF A COUNTRY CLUB. THESE ARE NOT ITEMS FOR SCIENTOLOGY. THESE WERE TRAPPINGS OF SUCCESS WHICH [redacted] SOUGHT TO PASS AROUND AS HE WENT ABOUT ON HIS FRAUDULENT SCHEME. AND IF IT MADE HIM IMPORTANT IN SCIENTOLOGY, SO BE IT. BUT THIS COURT CANNOT CLOSE ITS EYES TO WHERE THE MONEY WENT. I THINK

ONE OF THE GREAT GAGS OF THIS CASE HAS BEEN THAT THE MONEY ALL WENT TO SCIENTOLOGY WITH NONE TO [redacted] AND THAT'S WHERE IT STOPPED. b6 b7C

NOW, HE SAYS HE WANTS TO IMPROVE, BUT OF COURSE THE COURT WILL REMEMBER WHEN THE OBSTRUCTION OF JUSTICE CLAIM AROSE HE WAS BLAMING SCIENTOLOGY THERE FOR THIS WHOLE OPERATION, THESE THREATS ON HIS LIFE. AND THIS CAME AT A TIME WHEN HE WAS ATTEMPTING TO PROVE TO THE GOVERNMENT THAT SCIENTOLOGY WAS INVOLVED IN THIS THING, AND THEREFORE HE SUBMITTED A PROFFER WHICH WOULD IDENTIFY THE ROLE OF SCIENTOLOGY IN THIS WHOLE CRIMINAL OPERATION. AND NONE OF THE INFORMATION THAT HE SUPPLIED WAS IN ANY WAY CORROBORATIVE AND YET THE FACT REMAINS THAT HE THEN HAD THIS THREAT ON HIS LIFE AND THE THREAT TO KILL HIS ATTORNEY ALL INDUCED BY SCIENTOLOGY, WHICH WAS ALL CREATED BY HIM, ALL CREATED BY HIS MIND ACTING PURPOSEFULLY AND INTENTIONALLY.

JUST RECENTLY, AS [redacted] INDICATED, HE WENT TO THE FBI AND MET WITH THE FBI IN SOUTH FLORIDA AND TOLD THE FBI, [redacted] DID, THAT HE WAS AWARE OF THREE MURDERS COMMITTED BY THE CHURCH OF SCIENTOLOGY IN NORTH CAROLINA. AND HE TOLD THEM ABOUT THE FACT THAT THE THREE PEOPLE ALLEGEDLY KILLED WERE JAMES GORE, GEORGE PERKINS AND [redacted] AND HE SAID THEY WERE ALL KILLED BECAUSE SCIENTOLOGY WANTED ACCESS TO THEIR PROPERTY, AND THAT THEREFORE THEY WERE GIVEN CYANIDE AND SCIENTOLOGY IS RESPONSIBLE. b6 b7C

WELL, THE FBI CHECKED THAT OUT, AND I CAN REPRESENT TO THE COURT THAT JAMES GORE DIED IN 1986 OF A HEART ATTACK MEDICALLY EVALUATED BY THE CORNERS OFFICE IN NORTH CAROLINA. GEORGE PERKINS DIED OF CANCER. HE HAD IT FOR OVER A YEAR. IT WAS DIAGNOSED BY DOCTORS FOR A YEAR'S TIME BEFORE HE DIED. AND [redacted] IS ALIVE AND WELL IN NORTH CAROLINA AND IS NOT DEAD AT ALL. AND YET THIS IS WHAT HE IS TELLING TO THE POLICE EVEN NOW A WEEK BEFORE HIS SENTENCING. b6 b7C

IT'S CURIOUS HE SUDDENLY GOES TO THE FBI BEFORE HIS SENTENCING WITH MORE INFORMATION OF CRIMINAL BEHAVIOR THAT'S FALSE. I THINK WE HAVE TO OPEN OUR EYES TO THIS INDIVIDUAL, REALIZE THAT HE HAS SERIOUS PROBLEMS, THAT HE IS A CON ARTIST AND A MAN WHO COMMITS CRIMES, AND THAT HE HAS TO BE PUNISHED FOR IT.

NOW, [redacted] BOTH SAID HE SHOULD DO TWO YEARS' INCARCERATION. WELL, IT'S THE GOVERNMENT POSITION HE DESERVES A SENTENCE OF FIVE YEARS. THAT IF HE DOES FIVE YEARS, HE WILL BE RELEASED BY ALL PAROLE STANDARDS AFTER DOING A MINIMUM OF TWO THIRDS AND -- A MINIMUM OF ONE THIRD AND A MAXIMUM OF TWO-THIRDS. b6 b7C

THE COURT: WHAT WE'RE TALKING ABOUT IS THE SENTENCING THAT'S BEING IMPOSED ON THIS IS BASED UPON THE OLD LAW, AND HE'D BE ELIGIBLE FOR PAROLE, SO THAT THE SENTENCE OF FIVE YEARS MEANS THAT HE IS ELIGIBLE FOR PAROLE IN 20 MONTHS.

[redacted] THAT IS RIGHT. b6 b7C

[redacted], USDC COURT REPORTER

MANY TIMES IT ISN'T AS CLEAR AS IT IS NOW IS THAT THE BEST PROSPECTS FOR [redacted] HAVE BEEN DESCRIBED BY THE WITNESSES. b6 b7C THAT HE'S IN A PERIOD OF ISOLATION WHERE HE IS HELD IN A POSITION WHERE HE IS GOING TO BE AVAILABLE FOR TREATMENT IN A SITUATION WHERE THERE IS A SPECIFIC THERAPY PROVIDED FOR HIM; WHETHER OR NOT THAT'S GOING TO BE SUCCESSFUL, I DON'T KNOW. BUT THE ONLY WAY IT'S GOING TO BE SUCCESSFUL IS IN A CUSTODIAL SETTING. SO REHABILITATION IS APPROPRIATE THAT HE'S IN CUSTODY FOR THAT.

AS FAR AS THE MONIES THAT ARE INVOLVED, THERE HAS BEEN SUGGESTION THAT HE BE REQUIRED TO MAKE RESTITUTION. IT'S PRETTY CLEAR TO ME THAT HE IS AT THIS STAGE NOT IN A POSITION TO DO THAT. THAT'S UNFORTUNATELY TRUE FOR PEOPLE WHO TAKE GREAT AMOUNTS OF MONEY THAT DISAPPEAR. THERE IS MONEY, HOWEVER, THAT IS AVAILABLE AND I'M GOING TO IMPOSE A FINE ON HIM BUT TAKE INTO CONSIDERATION WHAT HE HAS FORFEITED AS BEING IN RECOMPENSE FOR THAT FINE, SO THERE WILL BE BY WAY OF A FINE WHEN HE GETS OUT. BECAUSE I'M GOING TO IMPOSE A SENTENCE THAT HE WILL HAVE SOME CONDITIONAL TIME AFTER HE'S RELEASED FROM PRISON WHERE HE'S GOING TO HAVE TO CONFORM TO THE CONDITIONS THAT I IMPOSE, AND THAT WILL GIVE US SOME OPPORTUNITY TO SEE AS HE COMES BACK TO SOCIETY THAT IT'S DONE IN A FASHION WE'LL SEE WHETHER OR NOT THERE'S ANY FURTHER KIND OF MENTAL HEALTH PROBLEMS THAT OUGHT TO BE ADDRESSED.

THE COURT IS GOING TO IMPOSE SENTENCE. IT IS ADJUDGED

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THAT THE DEFENDANT IS HEREBY COMMITTED TO THE CUSTODY OF THE ATTORNEY GENERAL OF THE UNITED STATES, OR ITS AUTHORIZED REPRESENTATIVE, FOR IMPRISONMENT FOR A TERM OF FIVE YEARS ON COUNT 8 OF THE INDICTMENT, AND THAT THE DEFENDANT SHALL BECOME ELIGIBLE FOR PAROLE UNDER 18 UNITED STATES CODE SECTION 4205 (A) AFTER SERVING ONE THIRD OF SUCH TERM.

THE DEFENDANT IS HEREBY COMMITTED TO THE CUSTODY OF THE ATTORNEY GENERAL OF THE UNITED STATES, OR ITS AUTHORIZED REPRESENTATIVE, FOR IMPRISONMENT FOR A TERM OF FIVE YEARS ON COUNT 11 OF THE INDICTMENT, AND THAT THE DEFENDANT SHALL BECOME ELIGIBLE FOR PAROLE UNDER 18 UNITED STATES CODE SECTION 4205 (A) UPON SERVING ONE THIRD OF SUCH TERM, AND IT'S ORDERED THAT THE SENTENCE ON COUNT 11 SHALL RUN CONCURRENT WITH COUNT 8.

ON THE INDICTMENT CHARGING OBSTRUCTION OF JUSTICE THE DEFENDANT IS SENTENCED PURSUANT TO THE SENTENCING FORMAT OF 1984. IT'S THE JUDGMENT OF THE COURT THAT THE DEFENDANT IS HEREBY COMMITTED TO THE CUSTODY OF THE BUREAU OF PRISONS TO BE IMPRISONED FOR A TERM OF SIX MONTHS. UPON RELEASE FROM THE IMPRISONMENT -- AND THE IMPRISONMENT IN THIS CASE WILL BE CONCURRENT WITH THE TIME IMPOSED UNDER INDICTMENT 88 0166 -- HE WILL SERVE HIS TIME ON THE OBSTRUCTION OF JUSTICE COUNT CONCURRENTLY. BUT HE WILL BE RELEASED FROM IMPRISONMENT AFTER THE TOTAL TIME SERVED, AND UPON HIS RELEASE FROM PRISON THE DEFENDANT SHALL BE PLACED ON SUPERVISED RELEASE FOR A TERM OF TWO YEARS. AND WITHIN 72 HOURS OF RELEASE FROM CUSTODY THE

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DEFENDANT SHALL REPORT IN PERSON TO THE PROBATION OFFICE IN THE DISTRICT.

DEFENDANT IS, IN ADDITION, SENTENCED TO A FINE OF $400,000. ALL THE FUNDS THAT HAVE PREVIOUSLY BEEN FORFEITED WILL BE CREDITED AGAINST THAT FINE. AND DURING HIS PERIOD OF SUPERVISED RELEASE HE WILL PAY ANY OTHER AMOUNTS OF FINE THAT REMAIN UNPAID AT SUCH TIMES AND AMOUNTS AS DIRECTED BY THE PROBATION OFFICE. IN ADDITION, THE CONDITIONS OF HIS RELEASE ON SUPERVISED RELEASE WILL INCLUDE THAT HE OBEY ALL STATE AND LOCAL LAWS AND THAT HE OBEY ALL THE CONDITIONS IMPOSED BY SENTENCING REGULATIONS FOR SUPERVISED RELEASE.

IN ADDITION TO THAT, HE'LL PARTICIPATE IN SUCH MENTAL HEALTH PROGRAMS AS DIRECTED BY THE PROBATION OFFICE. HE'LL ALSO REPORT TO THE PROBATION OFFICE AND PROVIDE THEM WITH ANY FINANCIAL STATEMENTS THEY REQUIRE, AND HE WILL NOT INVEST IN SECURITIES OR FINANCIAL TRANSACTIONS WITHOUT THE APPROVAL OF THE PROBATION DEPARTMENT.

IT'S ALSO ORDERED THAT THE DEFENDANT IS TO MAKE A PAYMENT OF $150 AS ASSESSMENT BASED UPON THE THREE FELONY CONVICTIONS JUST SENTENCED, AND THAT HE'S TO MAKE THAT PAYMENT IMMEDIATELY.

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AS FAR AS SURRENDER IS CONCERNED, I KNOW [redacted] INDICATED THAT HE HAS A REQUEST THAT HE WOULD BE NOT REQUIRED TO SURRENDER BEFORE THE END OF THIS MONTH, AND THE COURT WILL HONOR THAT. I BELIEVE THAT HE CAN SELF-SURRENDER, AND I THINK UNDER

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[redacted] USDC COURT REPORTER

THE CIRCUMSTANCES PRESENTED TO THE COURT I'LL PERMIT HIM TO SELF-SURRENDER. LET'S FIGURE OUT THE TIME FOR THAT. I THINK THAT WE CAN WORK IT OUT WITH THE BUREAU OF PRISONS AND THE MARSHAL. THE PLACE OF SURRENDER SHOULD BE ON THE EAST COAST, AND WE WILL SEE WHETHER OR NOT IT CAN BE ARRANGED.

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[redacted] IS YOUR HONOR GOING TO SPECIFICALLY RECOMMEND ON BUTNER?

THE COURT: I WILL MAKE THAT RECOMMENDATION. AS I SAY, I'LL ALSO INCLUDE, IF THAT'S ACCEPTED BY THE BUREAU OF PRISONS, THAT ALL THE PAPERS THAT ARE SUBMITTED WILL INCLUDE THE TRANSCRIPT OF HIS ELOCUTION HERE TODAY. IN TERMS OF THE TIME FOR SELF-SURRENDER I THINK WE COULD MAKE THAT 30 DAYS FROM NOW.

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[redacted]: THANK YOU, YOUR HONOR. IS THE DEFENDANT GOING TO REMAIN IN THE SAME CUSTODIAL STATUS BETWEEN NOW --

THE COURT: BETWEEN NOW AND HIS SELF-SURRENDER. AND THAT'S UNDERSTOOD THEN? YOU ACCEPT THAT, COUNSEL?

[redacted] YES.

THE COURT: DO YOU ACCEPT THAT, [redacted]

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[redacted]: YES, YOUR HONOR.

THE COURT: THAT WILL BE THE SENTENCE OF THE COURT.

(PROCEEDINGS ADJOURNED)

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b7C

[redacted] USDC COURT REPORTER

Author Profile: xenu@ix.netcom.com(STEVEN FISHMAN)

- 603 articles posted between 1995/12/25 and 1996/05/14.
- 81% followups.
- Number of articles posted to individual newsgroups (slightly skewed by cross-postings):
  - 580 alt.religion.scientology
  - 6 alt.atheism
  - 5 us.legal
  - 3 misc.legal
  - 3 alt.clearing.technology
  - 2 comp.org.eff.talk
  - 1 alt.religion.unification
  - 1 alt.psychology
  - 1 alt.privacy.anon-server
  - 1 alt.atheism.satire

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From netcom.com!ix.netcom.com!netnews Tue Mar 19 08:13:04 1996
Xref: netcom.com alt.religion.scientology:157421
Path: netcom.com!ix.netcom.com!netnews
From: //OT @ix.netcom.com(STEVEN FISHMAN)
Newsgroups: alt.religion.scientology
Subject: Re: Does Fair Game qualify as a hate crime?
Date: 18 Mar 1996 23:22:56 GMT
Organization: Netcom
Lines: 113
Message-ID: <4ikr8g$b1u@ixnews3.ix.netcom.com>
References: <Pine.A32.3.91.960316105158.47298D-100000@freenet4.freenet.ufl.edu>
NNTP-Posting-Host: ftl-fl2-17.ix.netcom.com
X-NETCOM-Date: Mon Mar 18 3:22:56 PM PST 1996

In <4ifih3$d7b@crl11.crl.com> milne@crl.com (Andrew Milne) writes:
>
>The Comedian (afn11152@afn.org) wrote:
>: I'm wondering about this...it seems like it might qualify if it's >:
>: part of church policy to harass and "ruin...utterly."
>: If I'm gay or black or an "abortionist" and I'm attacked for that
>: reason, it's usually prosecuted as a hate crime, so why not if your
>: a critic?
>
>You have a misunderstanding on what "fair game" was. It is a term >:
>:which is often intentionally misinterpreted and used by apostate
>:Scientologists and other critics to unfairly tarnish the Church.
>

What Fair Game WAS? Don't commit semantic homicide on a.r.s. You know damn well Fair Game IS right here on this newsgroup against myself and other critics. Don't you DARE say it's cancelled or not being used anymore. You are a damn liar, Milne.

>"Fair Game" was cancelled in 1968, more than 25 years ago, because it
>was susceptible to misinterpretation and misuse and had been so
>misinterpreted by apostates. "Fair game" meant that those expelled
>from the Church could no longer take advantage of the internal
>ecclesiastical support and justice procedures churches of Scientology
>provide to resolve disputes and upsets among parishioners. They would
>have to make their own way, unaided, with the justice system as their
>only means of recourse.

I told you not to keep lying, Milne. Now you have really pissed me off.

>In a March 1976 affidavit, L. Ron Hubbard explained that the policy
>had never "authorize[d] illegal or harassment type acts against
>anyone" and that "As soon as it became apparent to me that the concept
>of 'Fair Game' as described above was being misinterpreted by the
>uninformed, to mean the granting of a license to Scientologists for
>acts in violation the law and/or other standards of decency, these
>policies were cancelled."

So what happened to Paulette Cooper was a figment of everyone's imagination, is that what you are saying, Milne?

And what about when your cult arranged to have Lisa Van Schaick raped in order to create a diversion and "reclaim" Hubbard's overts and withholds which her sister Lavenda Van Schaick took out of the archives

at Flag at the time that Gerry Armstrong was gathering data for Omar Garrison to write a book about Hubbard (which he never did because when he realized how flagrantly Hubbard was lying about his life and career (much of these lies are on the new Hubbard False Data Web Page which Milne announced earlier today), it turned his stomach).

I wish I could find Lavenda Van Schaick and apologize to her for ruining her life; for telling Fred Hare in the Guardian's Office where Hubbard's O/W's were after befriending her under false pretenses; to letting OSA know in 1985 that Lavenda was planning to finance her black 1979 Cadillac Eldorado in order to pay for a lawyer to renew her laswuit against the Church --- which resulted in her car being set on fire and burned up (when I discovered her insurance had lapsed).

There are a lot of people I would love to say I'm sorry to for all the shitty things I did to them in the name of "Planetary Clearing" and "Total Freedom."

>The term "fair game" does not appear in the scriptures of Scientology
>and has not existed since 1968. In fact, its *only* use since then is
>not by the Church at all, but by a handful of anti-Scientology
>apostates and their attorneys who have exploited this term and its
>inflammatory connotations in efforts to generate anti-Scientology
>prejudice in the media or courtroom. Exactly how they do this has
>been laid out by a former Church member who used this tactic herself
>when litigating against the Church and observed it used by others.
>

I used it in the Fishman / Geertz case because it was true then and it is true now. Fair Game is all over your lies and dead agenting. It hit home when "Eddie" formatted my hard drive, and when my two daughters found a dead rabbit on our doorstep while I was living in the halfway house. Fair Game is the two dead rats on Margaret Singer's doorstep, and Dr. Geertz's dead chickens and dead dog Nikki.

>The truth is that Church management never has and never would tolerate
>illegal or unethical actions to be committed in the Church's name.

Again, I cite Paulette Cooper. My own case. Dennis' TRO at the protest last week. I think I made my point. Milne, you are a hypocrite and a liar beyond belief.

>The scriptures of Scientology are replete with admonitions to its
>adherents to build their lives on foundations of honesty and
>integrity.

The scriptures are full of //OT ——————————————, the Between Lives Area, the Implant Station, Marcab, Helatrobus, and other lies too numerous to mention.

And do you know what all this in the above paragraph really is?

MENTAL FAIR GAME. Ways to fuck up your mind and keep the cash cow fed.

>The commission of dishonesties or harmful acts against another is the
>road to personal misery and destruction of positive interpersonal
>relationships.

From your mouth to God's ears. May you rot in Hell for your part in

From netcom.com!ix.netcom.com!howland.reston.ans.net!news-e2a.gnn.com!newstf01.n
Xref: netcom.com alt.religion.scientology:160457
Path: netcom.com!ix.netcom.com!howland.reston.ans.net!news-e2a.gnn.com!newstf01.
From: lavends@aol.com (LaVendS)
Newsgroups: alt.religion.scientology
Subject: WHY I'LL NEVER FORGIVE FISHMAN
Date: 27 Mar 1996 16:09:23 -0500
Organization: America Online, Inc. (1-800-827-6364)
Lines: 43
Sender: root@newsbf02.news.aol.com
Message-ID: <4jcaq3$h13@newsbf02.news.aol.com>
Reply-To: lavends@aol.com (LaVendS)
NNTP-Posting-Host: newsbf02.mail.aol.com

I've been lurking around ARS for some time but now I want to post this.

Fishman may be some kind of hero on ARS, but he was the slime who ruined my life and any chance I had of suing Scientology.

I first met him at a protest in front of the Fort Harrison 15 years ago, when he was pretending to be a protester but he was a G.O. pig who wanted information out of me. I started seeing him never knowing who he was or what he was. My sister Lisa was raped by two sea org staffers right after she had her baby. She was raped in her apartment, in her own living room just as a distraction while Fishman went into her bedroom through a window and "rescued" LRH's O/W's for the Church. She will never forget about what happened to her. Do you know how sore and in pain she was right after she had a baby? What were the names of the Sea Org guys, Fishman? Why weren't you all tried for conspiracy to commit rape?

I heard Fishman was in jail, and was on parole or probation or whatever. If I knew about that, I would've gone to his parole hearing and told them to give him life and throw the key away. Now he's out and a big hero on ARS. Real nice. He's a pervert and a pig. You know what he did to me 4 years later? I was going to get a loan on my car to give to a lawyer to sue Scientology. I told him I was between jobs and did not pay the insurance on the Eldorado, so he had it burned up. I lost everything and collected nothing. I couldn't sue and he had his stat and I had no car, no money, I had zip. You think the slate is clean just because he's anti?

The last time he ever spoke to me, do you know what he said to me? He told me he wanted to sleep with my daughter Sabrina, who was only 15 at the time. That's how he broke it off. I guess he "handled" me, that was his way of offloading me after I had nothing else left.

If he publishes his book and there is anything about me or my daughter in it, he's getting sued, so when you e-mail him or talk to him since this is the newsgroup for people without a real life, you tell him I am going to sue him if he puts his book on the internet or the world web or tries to hawk it anywhere and I am mentioned in it. If he thinks he is going to make money off of my pain and hurt then he has a rude awakening. You can't just screw someone over and destroy their sister's life and take away whatever little dignity they had left and then just one day reform like the phony reformed convict he pretends to be and suddenly everything will be allright. It isn't allright, and never will be.

You never get the whole story on ARS, especially Fishman's brand of "truth."

LaVenda Van Schaick

P.S. ask Fishman if he still shaves his balls.

From netcom.com!ix.netcom.com!netnews Thu Mar 28 07:56:20 1996
Xref: netcom.com alt.religion.scientology:160555
Path: netcom.com!ix.netcom.com!netnews
From: xxxx@ix.netcom.com(STEVEN FISHMAN)
Newsgroups: alt.religion.scientology
Subject: Re: WHY I'LL NEVER FORGIVE FISHMAN
Date: 28 Mar 1996 06:10:04 GMT
Organization: Netcom
Lines: 106
Message-ID: <4jdafs$os7@cloner3.netcom.com>
References: <4jcaq3$h13@newsbf02.news.aol.com>
NNTP-Posting-Host: ftl-fl8-37.ix.netcom.com
X-NETCOM-Date: Wed Mar 27 10:10:04 PM PST 1996

In <4jcaq3$h13@newsbf02.news.aol.com> lavends@aol.com (LaVendS) writes:

>I've been lurking around ARS for some time but now I want to post
>this.

>Fishman may be some kind of hero on ARS, but he was the slime who
>ruined my life and any chance I had of suing Scientology.
>I first met him at a protest in front of the Fort Harrison 15 >years
>ago, when he was pretending to be a protester but he was a G.O. >pig
>who wanted information out of me. I started seeing him never >knowing
>who he was or what he was. My sister Lisa was raped by two sea org
>staffers right after she had her baby. She was raped in her
>apartment, in her own living room just as a distraction while Fishman
>went into her bedroom through a window and "rescued" LRH's O/W's for
>the Church. She will never forget about what happened to her. Do you
>know how sore and in pain she was right after she had a baby? What
>were the names of the Sea Org guys, Fishman? Why weren't you all
>tried for conspiracy to commit rape?

Lavenda, Lavenda, Lavenda.... I'm sorry you still have all this anger. You have every right to feel the way you do. I wish you had called me first just to talk about this. I wish you would still call me (954) 434-9777.

I know nothing I can say will help, but I'm not in Scientology anymore. I never denied that I got what I deserved, maybe I should have gotten punished a lot more for what I did to hurt you.

What words can I say to heal this for you?

Nothing seems to matter now but you're anger. I usually can say something but I am at a total loss for words right now.

This isn't easy.

>I heard Fishman was in jail, and was on parole or probation or
>whatever. If I knew about that, I would've gone to his parole hearing
>and told them to give him life and throw the key away. Now he's out
>and a big hero on ARS. Real nice. He's a pervert and a pig. You
>know what he did to me 4 years later? I was going to get a loan on my
>car to give to a lawyer to sue Scientology. I told him I was between
>jobs and did not pay the insurance on the Eldorado, so he had it
>burned up. I lost everything and collected nothing. I couldn't sue
>and he had his stat and I had no car, no money, I had zip. You think
>the slate is clean just because he's anti?

No, I know the slate will never be clean. I try hard but nothing is going to clean it up. I was always afraid this day would come and now I know saying I'm sorry doesn't mean anything. I never wanted to be a hero on a.r.s. I hoped that by taking a stand, maybe I could make up for some of the hell I put you through.

>The last time he ever spoke to me, do you know what he said to me? He
>told me he wanted to sleep with my daughter Sabrina, who was only 15
>at the time. That's how he broke it off. I guess he "handled" me,
>that was his way of offloading me after I had nothing else left.

I am sorry I disrespected your daughter and you. Saying that I believed with every fiber that you were an SP at the time won't help, but that's how I reacted. Scientology filled me with hate and in looking back you were very sincere and decent.

>If he publishes his book and there is anything about me or my daughter
>in it, he's getting sued, so when you e-mail him or talk to him since
>this is the newsgroup for people without a real life, you tell him I
>am going to sue him if he puts his book on the internet or the world
>web or tries to hawk it anywhere and I am mentioned in it. If he
>thinks he is going to make money off of my pain and hurt then he has a
>rude awakening.

It's about telling what happened. You've said it all right here. The book just has more details. What you did is very therapeutic. I am only hurt because you are hurting. What you said to me you are feeling and it's very sad. I don't know what to do to help, but I wish I had a magic answer.

>You can't just screw someone over and destroy their sister's life and
>take away whatever little dignity they had left and then just one day
>reform like the phony reformed convict he pretends to be and suddenly
>everything will be allright. It isn't allright, and never will be.

Okay, I accept that.

>You never get the whole story on ARS, especially Fishman's brand of
>"truth."

I never denied it --- just didn't talk about it. Part of me wishes there was a cancelbunny right about now to make this post go away. I have to confront this somehow, so just tell me if there is any solution; maybe one big cry, I don't know. I'm not too good at this, especially in front of the whole world. I know you wish I would just disappear or die, and you don't want to hear from me ever again. I know you don't believe a word I say but I feel your pain and I am crying too.

>LaVenda Van Schaick
>P.S. ask Fishman if he still shaves his balls.

My old girlfriend Dusty did that once. I was seeing her when we were going out. The answer is no, haven't done it since. Maybe I need a trim by now.

Lavenda, please be well and heal if you can. God, I wish I could help you.

To: [redacted]

May 31, 1996

From: [redacted]

b6
b7C

Re: Bomb Threat

Dear [redacted]

Please see the attached memo which is an analysis of Internet traffic in relation to the bomb threat. Let me know if you have any questions.

[redacted]

b6
b7C

May 29, 1996

Re: Internet Terrorist Threat

"A concerned citizen" e-mail dated 17 May 1996
addressed to webmaster@scientology.org.

The attached anonymous e-mail message was received via the Internet by the Church of Scientology International World Wide Web site manager. The message is a "warning" of various terrorist acts which were to be taken against the Church and Church members by one [redacted] The message is signed "A concerned citizen", however we have reasons to believe the actual author was [redacted] an ex-convict and diagnosed compulsive liar who has been attacking the Church for many years. b6 b7C

[redacted] first attacks on the Church occurred in the late 1980's when he was under investigation by the FBI for over $1 million in mail fraud and [redacted] determined to defend himself by attempting to blame the Church for his crimes. [redacted] was not successful and he was convicted for these crimes as well as obstruction of justice charges over his bogus attempt to frame the Church. [redacted] became a vocal critic of the Church while in jail and was quoted in Time magazine making the same false accusations which had been the basis of his obstruction of justice conviction. b6 b7C

[redacted] maintains extensive communication with [redacted] a former Church member who has also been attacking the Church for years. [redacted] is currently in litigation with the Church, having been sued for copyright infringement and trade secret misappropriation for posting copyrighted materials on the Internet. b6 b7C

Both [redacted] are active on the Internet newsgroup "alt.religion.scientology" (ars), a discussion group which specializes in criticism of the Scientology religion. [redacted] have been engaged in bitter disputes after [redacted] began exposing some of [redacted] attacks on the Church as groundless and based on lies, and published this information on ars. [redacted] has attacked [redacted] back for this. It was immediately following this public fight that the anonymous threat was e-mailed to the Scientology webmaster. b6 b7C

[redacted] has never been a practicing member of the Church, yet he has claimed fictitious positions on staff and has claimed relations with Scientology staff members for years in order to claimn his delusory relationship to the Church. When he first came into contact with the Church in 1976, he had been under-going psychiatric treatment for approximatley 20 years. This included hypnotherapy and drug therapy as well as institutionalization. He has been diagnosed as a "schizophrenic, chronic, undifferentiated." He admitted, as well, to being "a compulsive liar." His b6 b7C

medical files are replete with instances of completely irresponsible acts such as setting fire to a building in a summer camp when he was a child.

The ars newsgroup consists of about 15 former Scientologists who are critical of their experiences in the Church, and several non-Scientologists who comment on their statements. The term "copyright terorrist" (used in the e-mail threat) was coined on this newsgroup to refer to people who have engaged in malicious infringement on the Internet.

Attempting to get the Church to investigate [redacted] and file complaints with the BATF, FBI and DEA as a means of getting back at him, fits the modus operandi of [redacted] b6 b7C

The factors which lead to [redacted] as a key suspect for the threatening e-mail are as follows: b6 b7C

1. One of the main participants in ars is [redacted] In December 1994 and early 1995, [redacted] posted Scientology materials on the internet on ars. Certain of those materials are unpublished works, constituting an advanced level of scriptures of the Scientology religion. These trade secrets are owned by Religious Technology Center (RTC), which is also the exclusive licensee of the copyrights. Bridge Publications, Inc. is the exclusive licensee under the copyrights in the published works by L. Ron Hubbard which were posted. [redacted] was contacted by RTC attorneys and told to cease and desist, but he did not. RTC then filed for, and was granted, a TRO and then a preliminary injunction against him. RTC was also given a summons to seize his computer and storage files to search for any other copyrighted materials. The case between RTC and [redacted] is still on-going. b6 b7C

2. Toward the end of December 1995, [redacted] began participating in the ars newsgroup, posting stories about his claimed involvement in Scientology. He posted lies about Scientology services he claimed to have received and activities he claimed to have participated in on behalf of the Church (more alleged justifications for his criminal history). b6 b7C

3. Approximately 3 weeks ago, a manuscript written by [redacted] called "The Lonesome Squirrel" was posted the Internet. The manuscript, which appears to have been written by him while in jail, is a compilation of many of the lies he has been telling for a number of years about his involvement in Scientology. A month prior to that, he claimed he would never be able to publish the manuscript because it was destroyed by an employee of a pest control company who deliberately wiped out the storage on his computer. At that time, [redacted] claimed that this pest control employee was a secret agent for the Church. (This is a blatant lie and there are doubts as to whether or not the pest control company even exists.) b6 b7C

4. Once the manuscript was available on the Internet, the various participants in the newsgroup started reading

it. A few began spotting the errors contained in it (based on other data [redacted] had posted by that time, as well as their own personal knowledge), and they started commenting on it on the ars newsgroup. b6 b7C

5. One of the main people to criticize it -- calling [redacted] a liar -- was [redacted] had formerly been on staff at a Church location where [redacted] was claiming certain fictitious incidents occurred. [redacted] began pointing out a few of the discrepancies in [redacted] stories and suggested [redacted] let the newsgroup know how much of the manuscript was made up and how much was fact. b6 b7C

[redacted] became defensive, and refused to admit any of the manuscript was false. b6 b7C

6. On top of this criticism, another situation was building two weeks prior to the manuscript's posting, where [redacted] was caught in two other lies. He posted on the newsgroup the addresses and phone numbers for two people he thought were Scientologists, or connected to the Church. However, he had the wrong names and addresses. Posting real names and addresses of individuals on the Internet without their permission is considered a violation of the code of ethics of the Internet. Getting the wrong people is even worse. What he had done was put these people's personal information on the Internet for thousands to see. He suggested people contact them and complain about the Church. b6 b7C

One long-term ars participant, [redacted] pointed out [redacted] error the first time. [redacted] did not apologize or back down. He then posted the name and address for the second person, which was also wrong. This time, the person whose name he posted found his name on the Internet and got upset. The person contacted [redacted] and asked what was going on. At that point, [redacted] angrily lectured [redacted] on getting his facts straight before posting. b6 b7C

This incident and the arguments with [redacted] were underway when [redacted] hired a new attorney at the end of April. He then posted a notice that he was advised by his attorney to discontinue posting matters on the newsgroup which could relate to his litigation. By that time, whoever, his "Lonesome Squirrel" story, and all the horror stories he had related about Scientologists and the Church, were in question. [redacted] had been largely discredited by [redacted] with others joining in. b6 b7C

[redacted] has continued to post minor items to the newsgroup, so it is obvious that he does watch it and has most likely seen the attack on his story continue. [redacted] is still taking [redacted] lies apart, and other ex-Scientologists are agreeing with points [redacted] makes. There have been a few posts where [redacted] has flat-out called [redacted] a liar, and other postings of others making statements like "that's not true" or "that's incorrect." Calling him a liar is one thing that he cannot tolerate and he admits it in more than one of his postings. b6 b7C

Considering his criminal history, his attempts to

blame the Church for his actions, and his responses to [redacted] and his responses to being called a "liar" the e-mail threat is clearly something he would do. b6 b7C

-o0o-

b6
b7C

Internet Terrorist Threat Index [redacted] May 29, 1996

1. 17 May 1996 - e-mail received at webmaster@scientology.org from anonymous-remailer insinuating that [redacted] planned terrorist acts against the Church.

2. 5 May 1996 - posting by [redacted] in which he admitted he got very angry about being attacked personally.

3. 6 May 1996 - posting by [redacted] regarding his book "Lonesome Squirrel" containing stories about the crimes he had committed.

4. 6 May 1996 - posting by [redacted] explaining torture he would like to see another poster experience.

5. 13 May 1996 - posting by [redacted] telling [redacted] he is deluded.

6. 13 May 1996 - posting by [redacted] taking apart a [redacted] posting line-by-line, telling [redacted] he is a meglomaniac and ordering him to behave.

7. 14 May 1996 - posting by [redacted] in response to [redacted] about another poster's relationship to [redacted] ends it with an insult to [redacted]

8. 14 May 1996 - posting by [redacted] accusing [redacted] of posting messages with aliases.

b6
b7C

9. 15 May 1996 - posting by a.r.s. individual quoting parts of the [redacted] on-going fight.

10. 15 May 1996 - posting by [redacted] where he questions [redacted] hypnosis to "enhance memories."

11. 15 May 1996 - posting by [redacted] responding to questions about [redacted] from another poster in which he implies that [redacted] posted under an anonymous name.

12. 16 May 1996 - posting by [redacted] about [redacted] book, defining it as "...an artful mixture of fact and fiction.

13. 19 May 1996 - posting by [redacted] regarding his attorney's instructions to him that he not discuss matters pertaining to his litigation on the net.

14. 23 May 1996 - posting by [redacted] commenting on [redacted] language.

15. 24 May 1996 - posting by [redacted] telling [redacted] that calling people names was demeaning and

suggesting [redacted] write his own biography.

b6
b7C

--o0o--

2

Article 29 of 944

Subject: Re: CRITICS SAY NO TO OUTING (was "I can speak.")
From: Steve Fishman <xenu@ix.netcom.com>
Date: 1996/05/05
Message-Id: <4mil97$k2i@dfw-ixnews10.ix.netcom.com>
Organization: Netcom
X-Netcom-Date: Sun May 05 11:33:43 AM CDT 1996
Newsgroups: alt.religion.scientology

Sherilyn <Sherilyn@sidaway.demon.co.uk> writes:

> In article <4mgclh$1ko@dfw-ixnews6.ix.netcom.com>, Steve Fishman

> <xenu@ix.netcom.com> writes

> >> I don't buy these excuses. If Steven Fishman posts any more outing
> >> stuff I shall consider withdrawing from the group.

> >I agree that it is not worth getting an ulcer over if there is anyone
> >who can't take the pressure here.

> Bastard. :)

Wrong, I've got a mommy and daddy.

> >Personally, I have found my niche, and plan to stay here until the
> >swallows return from Capistrano, until the fat lady sings and
> >until the cows come home.

> Okay, so you called my bluff.

> I still don't agree with this. Consider the harm you could do if some
> nutter gets hold of an address you publish and commits a serious crime
> using the information.

Now here you HAVE a valid point, of course. But I am not giving away National Defense secrets and passing it to the KGB.

But along with this valid point comes the fear or perception that this COULD happen, and it sends a strong message to people like Eugene Ingram who might see this possibility occurring as well, although in Ingram's case I don't think he would care because he is such a criminal.

So I have proposed a compromise to try to end this flame war:

The next time I intend to "OUT" someone, I will first post my intentions and what information I have and why I want to OUT this individual.

I will allow a cooling off period (because generally I have done this "OUTING" when I have been very angry about being attacked personally or when I have seen grave injustices on a.r.s. such as the lawsuit against Grady Ward which prompted me to embark on this course of action in the first place....

I will categorically say right now that when I find Ivan Durekovich, I will OUT him no matter what, because this is very personal.

But in all other cases I will weigh the potential help vs. harm it would cause and included in this is the dischord and splintering of the group, which I really don't want to see occur.

You have to realize that this group is evolving, emotions run high, and there is a time and a place for reacting appropriately. I still feel what I did was aboslutely right, but I don't want to be the cause of creating internal animosity amongst the critics.

As one friend of mine e-mailed me today, it might be far more effective to OUT these people in Court where it counts.

And to that extent my friend is right.

So for the moment I am going to consider all of the factors including the disruption to the group. I agree to state my intentions to out someone in advance (except for Ingram and Durekovich) and see how the group reacts first.

I personally would rather spend the time being more effective, as I have been told, by helping put the backlinks and submit-its out there so that people can find the critics pages on the web.

I realize that even though the "OUTING" may make ME feel a lot better, it has had limited effectiveness.

Still, it may have its place at the right time and under the right circumstances.

This is the last thing I want to say on it because I want to move on to more important things.

I hope you can all live with this.

With Best Wishes,

Steve Fishman

> For information about what the cult of scientology is doing to your right of
> free speech on the Net:
> http://www.cybercom.net/~rnewman/scientology/home.html
> No fancy graphics, no flythrus, no crap. Just solid information. More hits!

[redacted]

[redacted]

[redacted]

Article 32 of 944

Subject: Re: Cook Snipe Hunting with Fish bait
From: Steve Fishman <xenu@ix.netcom.com>
Date: 1996/05/06
Message-Id: <4mjh11$5k1@dfw-ixnews3.ix.netcom.com>
Organization: Netcom
X-Netcom-Date: Sun May 05 7:27:13 PM CDT 1996
Newsgroups: alt.religion.scientology

mikesmith3@aol.com (MikeSmith3) writes:

> Okay, "Nite-Latch", I'll make you a deal. You post a full confession of
> all your crimes and I'll publically announce my true identity. Please be
> sure to include ALL of the ones against Church of Scientology.

I already have, you fucking Russian Nazi Scientologist piece of shit. The Lonesome Squirrel is loaded with crimes I committed on behalf of your stinking cult.

And I don't make deals with conspirators to commit murder, like you, Ivan.

> These will, of course, need to be fully documented in a sworn statement.
> And you will need to drop all your bogus counter-claims too. Are you game?

The only thing I would like you to DROP is DEAD, Ivan.

> >The evidence is circumstantial but too much so to be a coincidence.

> >The anti-semitic remarks of Mike/Ivan, their intimate knowledge with
> >Miami landmarks woven into their posts, their identical brand of covert
> >hostility, their writing style.... No, they are the same, Anonymous Steve "J".

> Oh- and by the way Steve, my next best friend is also Jewish. Boca Tov.

> Mike

Does anyone know how to say "Fuck You" in Hebrew for the benefit of Ivan and all of his best friends? They never taught that to me while I was studying for my Bar Mitzvah.

With Best Wishes,

Steve Fishman

[redacted]

[redacted]

[redacted]

4

Article 33 of 944

Subject: Re: "NITE-LATCH" Fishman - Military Record <by Ivan MikeSm
From: Steve Fishman <xenu@ix.netcom.com>
Date: 1996/05/06
Message-Id: <4mjhkv$5k1@dfw-ixnews3.ix.netcom.com>
Organization: Netcom
X-Netcom-Date: Sun May 05 7:37:51 PM CDT 1996
Newsgroups: alt.religion.scientology

an451544@anon.penet.fi (Prignilliu) writes:

> 3 May 1996
> In article <4m59j0$jgo@dfw-ixnews4.ix.netcom.com>,
> Steve Fishman <xenu@ix.netcom.com> wrote:

> >mikesmith3@aol.com (MikeSmith3) writes:

> [a cross between D/A and satire]

> >I've got [redacted] game perfect for you, Ivan.

> >It's called Russian roulette.

> >Play that one.

> >A lot of us think it would be hysterical if you lost!

> And a lot us us (most, I hope) do not. I don't wish death on
> anyone, no matter how vigorously I oppose their actions.

Why did my wife have to die after meeting with him? Why do my children have to be without their mother?

Death is too good for Ivan Durekovich. I would much rather see him put in a cage and tortured every day of his life with hot coals on long sticks.

> Death comes fast enough to each person without other human
> beings hurrying it along.

For Ivan and those criminals in the cult who have contributed to the death of innocent people no punishment is fast enough.

> >Steve Fishman

> Prignillius

[redacted]

From netcom.com!ixnews1.ix.netcom.com!decwrl!news1.digital.com!nntp-hub2.barrnet
.net!news.Stanford.EDU!bloom-beacon.mit.edu!tribune.meitca.com!uunet!in2.uu.net!
newsfeed.internetmci.com!news.kei.com!news.texas.net!nntp.primenet.com!news.prim
enet.com!news.primenet.com!not-for-mail Wed May 15 03:24:37 1996
Path: netcom.com!ixnews1.ix.netcom.com!decwrl!news1.digital.com!nntp-hub2.barrne
t.net!news.Stanford.EDU!bloom-beacon.mit.edu!tribune.meitca.com!uunet!in2.uu.net
!newsfeed.internetmci.com!news.kei.com!news.texas.net!nntp.primenet.com!news.pri
menet.com!news.primenet.com!not-for-mail
From: inForm@primenet.com (Rev. Dennis L Erlich)
Newsgroups: alt.religion.scientology
Subject: "Clique? I don't gotta sho you no steekeen clique."
Date: 13 May 1996 15:41:02 -0700
Organization: inFormer Ministry
Lines: 40
Sender: root@primenet.com
Message-ID: <3197b791.2262305@news.primenet.com>
X-Posted-By: ip9-041.lax.primenet.com
X-Newsreader: Forte Agent .99e/16.227

xxxx@ix.netcom.com (STEVEN FISHMAN) wrote:

Me:
>>Yea, but I don't, Steve. Who comprises the clique of which you
>>speak?
>> Be specific here, Steve. To whom are you refering.

Steve:
>I have made my peace with Ron Newman. I have excused Sister Clara on
>the basis that my outing was wrong. I can understand and have forgiven
>Tarla Star for reporting me to Netcom for the same reason, although I
>am not happy at her action. I do not excuse Diane Richardson. I find
>her malicious and vicious towards me.

You think too highly of your self. "Made peace", "excused"
"forgiven", "won't excuse". On what deluded moral high ground do you
place yourself in order to presume to place such judgements on these
decent folk? Hmm? What makes you think anyone cares a wit about your
pontifications? Did someone write you and tell you "good for standing
up to that ars clique?"

>So the clique has narrowed down to 1 person, thank God.

Us wogs call that "an individual." Not a clique, Steve.

>>>I have been flamed beyond the wildest furnace for challenging David
>>>Mayo and I have done so because I think that mind control stinks
>>>no matter which a.r.s. icon is promoting it.
>
>>David is hardly an icon. Nor are you.
>
>I don't want to be an icon. I delete them from my program manager
>all the time and I wouldn't want to be any less rational with David.

This sentence reeks of delusion, Steve. WTF *are* you talking
about?

Rev. Dennis L Erlich * * the inFormer * *
<dennis.l.erlich@support.com>
<inForm@primenet.com>

5

From netcom.com!ixnews1.ix.netcom.com!decwrl!spool.mu.edu!usenet.eel.ufl.edu!bofh.dot!newsfeed.internetmci.com!uuneo.neosoft.com!Starbase.NeoSoft.COM!not-for-mail Tue May 14 08:04:57 1996
Path: netcom.com!ixnews1.ix.netcom.com!decwrl!spool.mu.edu!usenet.eel.ufl.edu!bofh.dot!newsfeed.internetmci.com!uuneo.neosoft.com!Starbase.NeoSoft.COM!not-for-mail
From: wbarwell@Starbase.NeoSoft.COM (William Barwell)
Newsgroups: alt.religion.scientology
Subject: Re: "The Steve Fishman Show! Starring ..."
Date: 13 May 1996 21:39:07 -0500
Organization: NeoSoft, Inc. +1 713 968 5800
Lines: 73
Message-ID: <4n8rob$k07@Starbase.NeoSoft.COM>
References: <3197b4b7.1532737@news.primenet.com>
NNTP-Posting-Host: starbase.neosoft.com

In article <3197b4b7.1532737@news.primenet.com>,
Rev. Dennis L Erlich <inForm@primenet.com> wrote:
>xxxx@ix.netcom.com (STEVEN FISHMAN) wrote:
>
>>I hope I am not typecast with only one role.
>>Then I will never get any good acting jobs.
>
> This better be the real thing, Steve. Script it with 100% truth.
>
>>There is a little bit of the clown in all of us, and I may have the bug
>>more than the rest.
>
> No flights of fancy are needed, Steve.
>
>>But I have stopped the outing, I saw that mistake. However I disagreed
>>with Ron Newman when he ordered me to stop attacking his friends.
>
> He can say what he likes, right?
>
>>I
>>would not attack anyone because they were Ron Newman's friends. I
>>wouldn't even attack people just because they were Ron Hubbard's
>>friends. My attacks were based upon (1) being called a liar who
>>INVENTED Lavenda and
>
> I considered the posibility myself.
>
>>(2) being ordered to stop criticizing David Mayo
>>for his failure to take responsibility in some small part for the death
>>of Flo Barnett.
>
> "Ordered" isn't the word. But if you had a clue about net.culture,
>you'd know that.
>
> And besides, you are not in charge of assigning responsibility
>around here, Steve. Leave off it. There's no reason to treat David
>rudly. He and Julie have been through it. Of anybody I know, they
>were just practicing the "religion" religiously. They had no OSA.
>They never locked people in basements or tortured them. These are
>just "tek" people. I can assure you, that they didn't think they were
>hurting people when they audited them. Quite the contrary. Now if
>they want to change their mind about the tek, they will not do so
>because some lout like you is screaming at them.
>

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> Behave yourself, Steve. And that *is* an order!
>
>>I have to fight back because being attacked for (1) and (2) are wrong.
>>I have made my peace with the outing, and I can't do any more than
>>that.
>
> F*ck your peace, Steve. Calm down and you won't do any more stupid
>stuff. Pump yourself up, and you're headed for an unpleasant
>consequence. I can see it comin'.
>

Good advice, Steve.

Net credibility is a precious commodity. Once lost it is hard to regain. Without it, you are a ghost, a dead man typing. Like Koos or other net kooks.

Calm down and don't let the pressures of real life make you take it all out on the net. Thrashing about won't help your cause.

Make your posts count. That is the best revenge.

Pope Charles
SubGenius Pope Of Houston
Slack!

From netcom.com!ixnews1.ix.netcom.com!howland.reston.ans.net!nntp.coast.net!news
.kei.com!newsfeed.internetmci.com!in2.uu.net!hodes.com!netcomsv!uu4news.netcom.c
om!lavc!lavc!dennis.l.erlich Wed May 15 03:24:47 1996
Newsgroups: alt.religion.scientology
Path: netcom.com!ixnews1.ix.netcom.com!howland.reston.ans.net!nntp.coast.net!new
s.kei.com!newsfeed.internetmci.com!in2.uu.net!hodes.com!netcomsv!uu4news.netcom.
com!lavc!lavc!dennis.l.erlich
From: dennis.l.erlich@support.com
Subject: LAVENDA VAN SCHAICK -
Message-ID: <9605141410.0JWMP01@support.com>
Organization: L.A. Valley College Public BBS (818)985-7150
X-Mailer: TBBS/PIMP v3.35
Distribution: world
Date: Tue, 14 May 96 14:10:11 -0700
Lines: 38

Steve Fishman <xxxx@ix.netcom.com>

referen@neont.com (Diane Richardson) writes:
> But I admit it. TarlaStar and I are a clique. We've never argued
> about anything I can think of, although come to think of it I wasn't
> all that happy when she decided to drive the Crosstown Bus to Tod'l
> Freedom topless.

I knew it all along! If anyone was allowed to drive the Bus topless, you figgered it ought to be you. Right Diane? Admit it.

Steve Fishman <xxxx@ix.netcom.com> wrote:
>Are you outing her or something? What is that last crack for?

A joke, Oh Clueless One.

>And yes, you just confirmed why I mentioned her being your little
>puppet.

Get a grip, foo.

>And to think there was once a time when I came on this newsgroup
>that I really looked up to you and I really liked you.

Hmm. What a concept! The same may one day be said to you, Steve.

>What a fool I was.

Am, Steve. "What a fool I am."

Rev. Dennis L Erlich * * the inFormer * *
<dennis.l.erlich@support.com>
<inForm@primenet.com>

From netcom.com!ixnews1.ix.netcom.com!decwrl!spool.mu.edu!usenet.eel.ufl.edu!bof
h.dot!newsfeed.internetmci.com!news.texas.net!nntp.primenet.com!news.primenet.co
m!news.primenet.com!not-for-mail Wed May 15 03:24:50 1996
Path: netcom.com!ixnews1.ix.netcom.com!decwrl!spool.mu.edu!usenet.eel.ufl.edu!bo
fh.dot!newsfeed.internetmci.com!news.texas.net!nntp.primenet.com!news.primenet.c
om!news.primenet.com!not-for-mail
From: inForm@primenet.com (Rev. Dennis L Erlich)
Newsgroups: alt.religion.scientology
Subject: Re: LaVenda Van Schaick — are you out there?
Date: 14 May 1996 16:06:02 -0700
Organization: inFormer Ministry
Lines: 22
Sender: root@primenet.com
Message-ID: <31990f17.7194241@news.primenet.com>
References: <4n6blt$1f3@dfw-ixnews3.ix.netcom.com> <3198b67a.33991160@news.snafu
.de>
X-Posted-By: ip098.lax.primenet.com
X-Newsreader: Forte Agent .99e/16.227

tilman@berlin.snafu.de (Tilman Hausherr) wrote:

Steve Fishman <xxxx@ix.netcom.com> asks Tilman:

>>Did you ever find out WHY the Clearwater Police Detective used
>>an alias?

Tilman:
>I'm not sure if I remember.

Well I do!

>I think he used a friend's acount ?

Of course that is right, Tilman. No alias.

Steve, is this alias business yet another instance of you trying to
'pump up' the newsgroup?

Rev. Dennis L Erlich * * the inFormer * *
<dennis.l.erlich@support.com>
<inForm@primenet.com>

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From netcom.com!ixnews1.ix.netcom.com!ix.netcom.com!news Thu May 16 17:40:00 199
6
Path: netcom.com!ixnews1.ix.netcom.com!ix.netcom.com!news
From: tedmay@ix.netcom.com(Ted Mayett)
Newsgroups: alt.religion.scientology
Subject: Re: Free Speech on a.r.s. vs. Orders from Ron Newman
Date: 15 May 1996 16:42:02 GMT
Organization: Netcom
Lines: 15
Message-ID: <4nd1gq$34o@dfw-ixnews4.ix.netcom.com>
References: <4n3t13$fl0@dfw-ixnews9.ix.netcom.com> <31990f27.7209894@news.primen
et.com>
NNTP-Posting-Host: lvx-nv10-03.ix.netcom.com
X-NETCOM-Date: Wed May 15 11:42:02 AM CDT 1996

In <31990f27.7209894@news.primenet.com> inForm@primenet.com (Rev.
Dennis L Erlich) writes:
>
>Steve Fishman <xxxx@ix.netcom.com> wrote:
>
>>I am asking that they look within and search their own
>>consciences and ask themselves if they could have helped Flo before
>>she committed suicide. That's all I can do.
>
> You characterize your barrage of insinuations and shotgun accusations
>against David and Julie as merely a polite request.
>
> But of course it's just more of your bullsh*t. Isn't it Steve?
>
Maybe it's just anger. Honest anger. And not BS at all.

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From netcom.com!ixnews1.ix.netcom.com!decwrl!news.PBI.net!nntp-hub2.barrnet.net!sgigate.sgi.com!nntp.coast.net!news.sprintlink.net!nntp.primenet.com!news.primenet.com!news.primenet.com!not-for-mail Thu May 16 17:40:00 1996
Path: netcom.com!ixnews1.ix.netcom.com!decwrl!news.PBI.net!nntp-hub2.barrnet.net!sgigate.sgi.com!nntp.coast.net!news.sprintlink.net!nntp.primenet.com!news.primenet.com!news.primenet.com!not-for-mail
From: inForm@primenet.com (Rev. Dennis L Erlich)
Newsgroups: alt.religion.scientology
Subject: Re: Hypnosis induction was successfully used to clarify recall in Lonesome Squirrel
Date: 15 May 1996 09:52:02 -0700
Organization: inFormer Ministry
Lines: 42
Sender: root@primenet.com
Message-ID: <319a087d.9586829@news.primenet.com>
References: <4n8okl$q11@dfw-ixnews5.ix.netcom.com> <4nbsc9$6b8@nnrp1.news.primenet.com>
X-Posted-By: ip052.lax.primenet.com
X-Newsreader: Forte Agent .99e/16.227

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lippard@Primenet.Com (James J. Lippard) wrote:

>In article <4n8okl$q11@dfw-ixnews5.ix.netcom.com>,
>STEVEN FISHMAN <xxxx@ix.netcom.com> wrote:
>>As I have said before, I did not walk around with a tape recorder at
>>Flag. The conversations have been editorialized as to syntax,
>>punctuation, etc. This may also shock people, but when certain events
>>were unclear, I have asked Dr. Geertz to take me deep into hypnosis
>>(Dr. Geertz is a very eminent hypnotist, professor of clinical hypnosis
>>as well as professor of psychiatry and psychology) to obtain more vivid
>> ^^^^^^^^^^
>>renderings of many of the events in the book.
>
>More vivid? Sure.
>
>More accurate? Absolutely not.
>
>The empirical evidence is overwhelming that hypnosis does not enhance
>accuracy of recall in the slightest--in fact, it hampers it, because
>it makes the subject more suggestible and able to confabulate wild
>details which are then sincerely believed.
>
>This is why recall under hypnosis is not admissible evidence in a court
>of law in the United States.

Interesting point, Jim.

Hey, wasn't it originally Steve's mission to entrap his shrink, Gertz?

>I'll be happy to provide references upon request. (The work of
>Martin Orne was instrumental in getting hypnotic recall barred from
>the courtroom.)

Thanks for the insight.

Why one would use hypnosis to "enhance memories" of awake events that happened 10 years prior, is beyond me.

Rev. Dennis L Erlich * * the inFormer * *

From netcom.com!ixnews1.ix.netcom.com!decwrl!spool.mu.edu!sgigate.sgi.com!news.m
sfc.nasa.gov!newsfeed.internetmci.com!csn!nntp-xfer-1.csn.net!torn!nott!cunews!f
reenet-news.carleton.ca!FreeNet.Carleton.CA!av282 Thu May 16 17:39:53 1996
Path: netcom.com!ixnews1.ix.netcom.com!decwrl!spool.mu.edu!sgigate.sgi.com!news.
msfc.nasa.gov!newsfeed.internetmci.com!csn!nntp-xfer-1.csn.net!torn!nott!cunews!
freenet-news.carleton.ca!FreeNet.Carleton.CA!av282
From: av282@FreeNet.Carleton.CA (Martin G. V. Hunt)
Newsgroups: alt.religion.scientology
Subject: Re: LAVENDA VAN SCHAICK -
Date: 15 May 1996 03:29:58 GMT
Organization: The National Capital FreeNet
Lines: 54
Sender: av282@freenet2.carleton.ca (Martin G. V. Hunt)
Message-ID: <4nbj3m$c5v@freenet-news.carleton.ca>
References: <9605141410.0JWMP01@support.com>
Reply-To: av282@FreeNet.Carleton.CA (Martin G. V. Hunt)
NNTP-Posting-Host: freenet2.carleton.ca

(dennis.l.erlich@support.com) writes:
> Steve Fishman <xxxx@ix.netcom.com>
>
> referen@neont.com (Diane Richardson) writes:
>> But I admit it. TarlaStar and I are a clique. We've never argued
>> about anything I can think of, although come to think of it I wasn't
>> all that happy when she decided to drive the Crosstown Bus to Tod'l
>> Freedom topless.
>
> I knew it all along! If anyone was allowed to drive the Bus
> topless, you figgered it ought to be you. Right Diane?
> Admit it.

I wish she'd quit driving and come over here and sit down on my lap.

> Steve Fishman <xxxx@ix.netcom.com> wrote:
>>Are you outing her or something? What is that last crack for?
>
> A joke, Oh Clueless One.

Go to the back of the bus, Steve.

>>And yes, you just confirmed why I mentioned her being your little
>>puppet.
>
> Get a grip, foo.

I bet he has a grip; he justs needs advice in stroking up and down, and
you're just the man to give it to him, right?

>>And to think there was once a time when I came on this newsgroup
>>that I really looked up to you and I really liked you.
>
> Hmm. What a concept! The same may one day be said to you,
> Steve.

If he's lucky, yes.

>>What a fool I was.
>
> *Am*, Steve. "What a fool I am."

Could you ride Steve a bit harder? I think you're being *way* too kind to the poor bugger.

ttyl,
martin.

--
Cogito, ergo sum. http://www.ncf.carleton.ca/~av282 "I am not familiar with the Church of Scientology. If I were to define them by their representatives, I would believe them to be coercive, obnoxious, oppressive, rude and hysterical." -- joe@zippo.com

From netcom.com!ixnews1.ix.netcom.com!howland.reston.ans.net!news-e2a.gnn.com!ne
wstf01.news.aol.com!newsbf02.news.aol.com!not-for-mail Thu May 16 17:40:22 1996
Path: netcom.com!ixnews1.ix.netcom.com!howland.reston.ans.net!news-e2a.gnn.com!n
ewstf01.news.aol.com!newsbf02.news.aol.com!not-for-mail
From: sose278720@aol.com (SOse278720)
Newsgroups: alt.religion.scientology
Subject: Re: LaVenda Van Schaick -- are you out there?
Date: 16 May 1996 00:33:16 -0400
Organization: America Online, Inc. (1-800-827-6364)
Lines: 74
Sender: root@newsbf02.news.aol.com
Message-ID: <4neb6c$7od@newsbf02.news.aol.com>
References: <319a9ae2.10057206@news.primenet.com>
Reply-To: sose278720@aol.com (SOse278720)
NNTP-Posting-Host: newsbf02.mail.aol.com

Subject: Re: LaVenda Van Schaick -- are you out there?
From: inForm@primenet.com (Rev. Dennis L Erlich)
Date: 15 May 1996 15:21:01 -0700
Message-ID: <319a5539.8482617@news.primenet.com>

sose278720@aol.com wrote:

>OOOOOOH, I love it! Now Steve is not simply a liar who invented Lavenda
>to back up his story, he is an OSA plant!

DENNIS:
"I don't know WTF you are, nor do I really care, SteveO."

Actually, you do know me, Dennis. we exchanged some friendly e-mail last fall at the time when you were taking quite a bit of heat over Andrew "pearls-before-swine" Greenberg (the old Andrew, before he mellowed out). I made it clear that I didn't agree with the roasting you were getting. Now I don't agree with the roasting Steve is getting.

DENNIS:
"If you want
to allege that Steven is an OSA agent, make your case. I'll listen.

"But it certainly seems you have some purpose in twisting *my* words. I merely said that if we were placing relative likelihoods on who is OSA and who isn't, I'd have to place David Mayo as a zero possibility and Steven's possibly much highter."

~~~==========~~~~~

'Snot true, Dennis, I have no "purpose" in "twisting" your words. I was not, in fact, responding to your comment about DM (was that not clear in my post?). I was responding to this:

REV. GYPSY JOKER:
>Do you have
>any evidence that Celsio = Steve? Personally, I *REALLY* doubt it. I've
>been writing and editing for sometime now and as much as a person may try
>to "write as someone else" little bits of style and certain phrases
always
>seem to blow their cover.

DENNIS:
"If Steve were helping OSA, they'd have no trouble setting up
~~~

additional account/personnas for him. This is precisely what he was expert in doing, after all."

REV. GYPSY JOKER:
>None of this was evident to me in Celsio's post.
>If you've got evidence that Celsio is Fishman post it, otherwise please
>stick to the facts.

This is the post I was referring to, Dennis, did I misinterprate it? Of course, I did notice that you also brought up the OSA/Steve link to David.

DENNIS:
"We have evidence that Steven is zoomin' us with some of the 'facts' in his biographical fantasy.

"Does that count?"

~~~~~~~~~~~~~~~~~~~~~

Not unless it was clearly declared to be 100% fact. You stated that it "appeared" that it was supposed to be. I find it difficult to believe that a book with so much detailed dialogue from 15 years ago could possibly be "100% fact" ; my assumption, since it obviously does contain fact, is that it is an artful mixture of fact and fiction. If that's the case, it can't be taken as evidence of the veracity of the author one way or the other.

Rev. Dennis L Erlich * * the inFormer * *
<dennis.l.erlich@support.com>
<inForm@primenet.com>
~~~~~~~~~~~~~~~~~~~~~

[redacted]

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Article 9 of 944

Subject: Instructions from Ford Greene, Esq.
From: xenu@ix.netcom.com(STEVEN FISHMAN)
Date: 1996/05/19
Message-Id: <4nm85d$1mv@sjx-ixn4.ix.netcom.com>
Organization: Netcom
X-Netcom-Date: Sat May 18 9:30:37 PM PDT 1996
Newsgroups: alt.religion.scientology

Dear alt.religion.scientology,

I have been instructed by my lawyer not to discuss matters which are the subject of pending litigation.

I will miss participating in discussions of these things, however, winning in court is currently my top priority.

I am looking forward to continuing to participate in discussions of all other areas and topics on this newsgroup which I love very much.

With Best Wishes,

Steve Fishman

[redacted]

[redacted]

[redacted]

Article 6 of 944

Subject: Re: The whole Fishman thing
From: Steve Fishman <xenu@ix.netcom.com>
Date: 1996/05/23
Message-Id: <4o2lb8$gfv@dfw-ixnews4.ix.netcom.com>
Organization: Netcom
X-Netcom-Date: Thu May 23 4:29:12 PM CDT 1996
Newsgroups: alt.religion.scientology

inForm@primenet.com (Rev. Dennis L Erlich) writes:

> sose278720@aol.com (SOse278720) wrote:

> >based on the fact that Dennis repeatedly referred to me as Scieno,
> >OSA, and Trojan Horse,

> Post the articles where I did, you lying sack o shit.

Is it me, or do all ministers talk like this?

---Steve Fishman

> Rev. Dennis L Erlich * * the inFormer * *
> <dennis.l.erlich@support.com>
> <inForm@primenet.com>

[redacted]

[redacted]

14

[redacted]

Article 2 of 944

Subject: Re: The whole Fishman thing
From: Steve Fishman <xenu@ix.netcom.com>
Date: 1996/05/24
Message-Id: <4o35u8$r4e@dfw-ixnews9.ix.netcom.com>
Organization: Netcom
X-Netcom-Date: Thu May 23 9:12:24 PM CDT 1996
Newsgroups: alt.religion.scientology

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inForm@primenet.com (Rev. Dennis L Erlich) writes:

> Steve Fishman <xenu@ix.netcom.com> wrote:

> >Is it me, or do all ministers talk like this?

> It's you, turd.

If name calling makes you happy, go for it.

> If you want absolution you need to confess to what you've been doing
> here and feel some remorse for deceiving the clueless wogs. Until

I do not need or want absolution.

Calling people on this newsgroup "clueless wogs" doesn't enhance you. It is demeaning and insulting to many.

Better to search within for the source of your upset and start confronting it with good reality and truth.

Better yet, write up your own autobiography. There's always room for the "Lonesome Informer".

With Best Wishes,

Steve Fishman

[redacted]

[redacted]

LAW OFFICES [redacted]
FOX PLAZA • 2121 AVENUE OF THE STARS • TWENTY-SECOND FLOOR • LOS ANGELES, CALIFORNIA 90067-5010
TELEPHONE (310) 282-8975 • FAX (310) 286-2420
OF COUNSEL [redacted]

June 3, 1996

America Online
[redacted] b6 b7C
8619 Westwood Center Drive
Vienna, Va 22182-2285

Dear [redacted]

I represent the Church of Scientology International, which, as you may be aware, has been most prominent in cleaning up abuses on the internet over the past several years, particularly in the area of protecting intellectual property rights on the internet.

The Church has a large presence on the internet and recently constructed some of the most extensive web sites on the net in order to accurately inform internet users on all aspects of the Church's beliefs, activities, social betterment programs and the benefits its members derive from participation in the Church.

Because of the freewheeling nature of usenet, it is one of the areas of the internet which is most easily abused and open to illicit activity. I am writing this letter of complaint on behalf of my client as a consequence of one of the users of America Online having crossed the line from simply being abusive to engaging in tortious and illegal acts and I am formally requesting that America Online investigate this matter and take the appropriate action to cancel the account of this user, [redacted] b6 b7C

[redacted] b6 b7C conduct has resulted in damage to not only my client but to individuals not associated with the Church, and only the removal of this user from America Online will serve as an adequate disciplinary action.

Below are the details on this situation:

[redacted] b6 b7C is an individual who has already been convicted, sentenced and served a prison term in a federal penitentiary for his earlier attempts to frame the Church of Scientology for criminal acts he was committing. He was also convicted for mail fraud in an elaborate securities fraud scheme which resulted in losses of over $1 million to private individuals . I have attached several court documents showing his prior convictions for these crimes. (TAB A)

Even though [redacted] served jail time in a federal prison, he has continued to falsely claim that the Church put him up to committing the crimes for which he was sentenced, despite this defense having been soundly disproved by the FBI and US Attorney's office as confirmed in Federal Court. As b6 b7C

can be seen by the attached documents and other documents relating to [redacted] conviction, [redacted] is a manipulative con artist who manufactures lies any time it suits his ends and such allegations regarding his relationship to the Church of Scientology are a complete fabrication by [redacted] b6 b7C

In March of this year, [redacted] began raising the name [redacted] in posts to the newsgroup alt.religion.scientology, a newsgroup which has essentially become a usenet hate group directed toward my clients. b6 b7C

[redacted] is an individual who had filed a suit against the Church, which was amicably settled over 10 years ago and with whom the Church has had no contact since. In his March posting mentioning [redacted] name, [redacted] made the outrageous and false claim that the Church had arranged to have [redacted] raped. This is libellous on its face. (TAB B) b6 b7C

Subsequently, on March 27, 1996, someone posting from the screen name [redacted]@aol.com" and claiming to be [redacted] posted an article to alt.religion.scientology stating that [redacted] had engaged in a plot to get information from her and that he had stole documents from [redacted] bedroom while she was being raped in the living room. This poster (using user ID: '[redacted]@aol.com) made it appear that [redacted] was somehow employed or working at the behest of the Church of Scientology, while giving credence to the scurrilous claim that someone from the Church had engaged in the rape of a woman. (TAB C) b6 b7C

To keep this charade up, [redacted] then responded on March 28th to the posting by [redacted]@aol.com" by making a public apology for the evil actions which he claimed he took on behalf of the Church of Scientology wherein he admitted to being a participant in the alleged acts against [redacted] (TAB D) b6 b7C

This series of false allegations between [redacted] and [redacted]@aol.com" resulted in a police investigation into the allegation that a rape had taken place which involved members of the Church of Scientology. This was subsequently dropped when the real [redacted] got in touch with the police and confirmed that although [redacted] had been raped once in 1982, it was not at all as described on the internet and she had not had any part in the postings that were being done in her name. [redacted] confirmed that these postings were in fact being forged. b6 b7C

If there was a rape of [redacted] it had nothing whatsoever to do with my client, and furthermore under Florida law, it is a criminal act to publicly disclose the name of a rape victim. Doing so over the internet compounds the crime due to the potentially large number of readers. b6 b7C

Finally, on June 2nd it was revealed by an anonymous message which was posted to alt.religion.scientology, that [redacted] himself had set up the [redacted]@aol.com" account in the name of [redacted] a student at the b6 b7C

University of Florida in Gainesville. According to this information, [redacted] pays for this account in the name of [redacted] by "electronic transfer" and was using this account to forge messages from [redacted] (TAB E) b6 b7C

It is clear that [redacted] stage managed this whole scenario in order to maliciously defame my client and hold them up to scorn and contempt on the internet. b6 b7C

The following are the names under which [redacted] has established accounts at AOL:

[redacted] (He uses the screen name of [redacted]@aol.com")

b6 b7C

[redacted] (This is the account through which [redacted] posted the messages from [redacted]@aol.com")

[redacted] has shown by his irresponsible and criminal acts that he has violated the terms of use on the internet and therefore should be removed from America Online. b6 b7C

Feel free to contact me if I can be of any assistance in providing you with more information.

Sincerely,

[redacted] b6 b7C

JOSEPH P. RUSSONIELLO
United States Attorney

[redacted]
Chief, Criminal Division

[redacted]
Assistant United States Attorney

450 Golden Gate Avenue
San Francisco, CA 94102
Telephone: (415) 556-4227

Attorneys for Plaintiff

b6
b7C

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

[redacted]

Defendant.

Criminal No.: CR 88-0616-DLJ

DECLARATION OF [redacted]

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b7C

I, [redacted] hereby declare, under penalty of perjury, the following to be true:

1. I am an Assistant United States Attorney and have been assigned the prosecution of the above-captioned case.

2. Attached is a summary of the fraudulent transactions or claims made by the defendant during the history of this case. See Attachment 1. The list is in alphabetical order with the court listed being the federal court where the fraudulent claim was presented. The claim date is the actual date in which the

FORM OBD-183
MAR 83

false claim was submitted to the district court. For example, the first claim presented is that of AIA Industries. The court was in the Eastern District of Pennsylvania. The date of the claim is April 11, 1988.

3. Using this document, we see that the first known claim was on September 6, 1983. It involved ITEL and was located in the Northern District of California, before Judge Aguilar. In 1984, there were at least four separate false claims submitted. They were: the First Chicago claim on March 14, 1989; Techamerica on May 24, 1984; Wickes Co. on December 7, 1984; and Texas Instrument on December 17, 1984. These were all false claims submitted by the defendant.

4. In 1985, the defendant was involved in nine additional false claims. The claims were filed in district courts throughout the nation.

5. According to the affidavit of [redacted] filed in the motion to quash subpoenas in this case, the defendant joined the Church of Scientology on or about February 8, 1986. b6 b7C See Attachment 2. [redacted] is the Executive Director of the Church of Scientology in Fort Lauderdale. The defendant obtained a free membership for initial service on that date. I am not aware of any record establishing affiliation with the Church by the defendant before that date.

6. The defendant has already acknowledged he joined the Church in February 1986. See Attachment 3. In a letter to his [redacted] dated April 21, 1986, the defendant represented he

joined Scientology on February 8, 1986. The letter indicates this was something he freely did. Also, I am familiar with the signature of the defendant since I have reviewed numerous documents he signed. This signature, on Attachment 3, is that of the defendant.

7. During the history of this investigation, I am aware the FBI has interviewed [redacted] b6 b7C These people were all involved in the scheme. They were solicited to join by the defendant. They were given proceeds from the fraud by the defendant. However, they were never members of the Church of Scientology. In fact, I am aware of no members of the Church of Scientology who were involved in any way with conduct related to this fraudulent scheme. Furthermore, none of these people have indicated that the defendant represented to them he was doing any of these acts for a force or group other than himself.

8. Subsequent to his arrest, the defendant sought to attribute his illegal conduct to the Church. He provided a proffer that the Church was directly responsible. Shortly thereafter, he alleged the Church was attempting to have him commit suicide because of what he knew. Documents allegedly were sent him from the Church. Also, he claimed the Church was mailing him poisons. Finally, his attorney received a telephone threat from the Church. This caused the FBI to investigate the allegations.

9. The FBI investigation led to the interviews of [redacted] They separately related to Special Agent

[redacted] of the FBI that the defendant solicited them to engage in the suspicious mailings and threats described in paragraph 6. They identified their voices on taped messages claimed to come from Scientology. They also identified the materials they mailed to the defendant that were attributed to being sent by the Church.

10. As a result of this behavior, the defendant has been arrested for obstruction of justice (18 U.S.C. § 1512(b)(1)), and making a threatening phone communication (18 U.S.C. § 875(c) and 2). See Attachment 4. He has also been indicted in the Southern District of Florida for this offense. Defendant's attorney, [redacted] of the law firm of Nurik & Kyle, Miami, Florida, also received the attached letter which he believed came from the Church. In fact, the defendant had it sent. The reference in paragraph 2 to [redacted] present [redacted] meeting his first [redacted] was viewed as a threat by [redacted] See Attachment 5.

11. In the course of this investigation, it was learned, through the subpoena of financial records, that the defendant purchased several items with the proceeds of these fraudulent claims. He purchased at least two cars, one a Cadillac Allente and one another Cadillac. Also, he maintained a mortgage on a condominium in Miami and a piece of property in North Carolina. Furthermore, the FBI seized approximately $300,000 in various Florida bank accounts of the defendant. These funds were seized at the time the defendant was arrested. These accounts were under the control of the defendant. They were not under the control of the Church of Scientology, nor any member of the Church.

period of this crime, was a "notary public." He received considerable publicity for his quick marriages and operated the business as a sole proprietorship. See Attachment 6. He would go anywhere to marry a couple, from the front of a Slurpee machine to a 47-room Palm Beach mansion. This does not seem consistent with the conduct of an automaton. Also, the defendant was arrested on July 31, 1988, as he was arriving from Madrid, Spain. He had been on a European vacation. On certain occasions he travelled with [redacted] then under the age of eighteen, to the City of Las Vegas, Nevada. He also went on an ocean cruise with [redacted] as well as on a separate voyage with a blonde prostitute. On at least one occasion, the defendant indicated interest in placing an ad in the "Busan" (sic Pusan) Daily News of Pusan South Korea as he was to be travelling in South Korea on business. See Attachment 7 and Attachment 8, generally.

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13. The defendant has been residing the past several years in the City of Miami, Florida. Miami itself has a population of 373,940 (Bureau of the Census, July 1986). The metropolitan area of Miami - Fort Lauderdale has a population of

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1980-1986. It is the eleventh largest metropolitan area in the United States.

DATED: October 5, 1989

[redacted] b6 b7C

Assistant United States Attorney

RBC:SR26

Affidavit

I, [redacted] do depose and say: b6 b7C

1. I am a Special Agent with the Federal Bureau of Investigation (FBI) and have been so employed for the past twelve and one-half years. I have conducted an investigation which has disclosed the following facts.

2. On July 31, 1988, [redacted] was arrested by your affiant at the Miami International Airport as he deplaned from Iberia Airlines Flight 965 from Madrid. [redacted] was arrested based on a criminal complaint warrant issued on July 7, 1988, in the Northern District of California, San Francisco, California for devising a scheme and artifice to defraud over 20 Federal Class Actions Lawsuits being heard in Federal Courts in the Northern District of California as well as other Federal Districts throughout the United States, in violation of Title 18, U.S.C. Sections 1343, 1341, 371 and 1001. The amount of the fraud is in excess of $800,000. b6 b7C

3. On August 1, 1988, [redacted] appeared before U.S. Magistrate Linnea Johnson, Southern District of Florida, and was released on $100,000 personal surety bond to be cosigned by his father and also a $100,000 ten percent bond. [redacted] has since been indicted in the Northern District of California for the matters described in paragraph two. [redacted] attorney in the above matter is [redacted] of the law firm of NURIK and KYLE, 2937 S.W. 27th Avenue, Miami, Florida. b6 b7C

4. Subsequent to [redacted] arrest he began receiving packages at his apartment, [redacted] b6 b7C

Lauderdale, Florida, which contained aerosol cans of freon, lubricants and other solvents and documents purported to be from the Church of Scientology of which [redacted] is an admitted member. According to [redacted] this material was to be used by FISHMAN to "commit suicide" and that the Church of Scientology was responsible for sending the packages. b6 b7C

5. On November 9, 1988, your affiant placed a telephone recording device at the request of [redacted] on [redacted] at his apartment, located at [redacted], for the purpose of consensually monitoring telephone conversations between [redacted] and unknown and known members of the Church of Scientology. b6 b7C

6. On December 13, 1988, [redacted] said he received a telephone call at approximately 12:00 midnight from a male individual who identified himself as [redacted] last name unknown purportedly an operative of the Church of Scientology. [redacted] provided the original cassette tape and a transcript of the above conversation to your affiant. [redacted] also furnished an interpretation of the conversation which is, in part, in coded terminology known by members of the Church of Scientology. According to the interpretation by [redacted] this conversation was a death threat to [redacted] psychiatrist. For example, at one point during the recorded conversation [redacted] tells [redacted] that [redacted] will be saying 'codish' [sic, Kaddish] for [redacted] next Thursday at 2". b6 b7C

7. On January 9, 1989, your affiant served a Federal Grand Jury subpoena on [redacted] relating to the indictment of [redacted] in San Francisco, California. At this time [redacted] introduced himself as [redacted] and advised that he had done a favor for [redacted] by making a telephone call for him and was paid $40.00. b6 b7C b3

8. On January 13, 1989, [redacted] advised that [redacted] picked him and [redacted] up at [redacted] at approximately 10:30 p.m. the evening of December 12, 1988, and drove them to Coral Gables, Florida for the purpose of making a telephone call to [redacted] residence at midnight. [redacted] advised that during the drive to Coral Gables, Florida, [redacted] had him rehearse the conversation which he, [redacted] was to say. [redacted] provided [redacted] with a script of the conversation. Upon arrival at the Denny's Restaurant, Coral Gables, Florida, [redacted] gave [redacted] $20.00 in U.S. currency and $3.00 in quarters with instructions to call him from the coin telephone at his apartment, #1102, at midnight and repeat the conversation which [redacted] provided him. After the conversation took place he and [redacted] waited for [redacted] to pick them up and return to Hollywood, Florida, at which time [redacted] gave him another $20.00 in U.S. currency and asked for the telephone script back. b6 b7C

9. On January 17, 1989, [redacted] listened to a recorded telephone conversation between [redacted] last name unknown, and [redacted] which took place on December 13, 1988. Subsequent to listening to the conversation, [redacted] stated b6 b7C

that that was his voice and the conversation was the one which [redacted] had him to rehearse and paid him $40.00 to make the call. In the opinion of the undersigned [redacted] voice and [redacted] voice are identical. b6 b7C

10. On January 13, 1989, your affiant learned that after he served the subpoena on [redacted] on January 9, 1989, she contacted [redacted] Thereafter, on January 10, 1989, [redacted] came to the residence of [redacted] and gave [redacted] $50.00 telling him [redacted] should not tell the FBI that he had been paid by [redacted] to make the phone call of December 13, 1988, but, instead, to manufacture a cover story that he was working for one [redacted] LNU. b6 b7C

FURTHER AFFIANT [redacted]

b6
b7C

[redacted]
[redacted] SPECIAL AGENT
FEDERAL BUREAU OF INVESTIGATION

Sworn to and Subscribed
Before me on this 26th day
of January, 1989.

[redacted]
UNITED STATES MAGISTRATE

Certified to be a true and correct copy of the original
Robert M. March, Clerk
U.S. District Court
Southern District of Florida
By [signature] Deputy Clerk
Date 1-30-89

(11)

From:
ne
tcom.com!netcom.net.uk!ix.netcom.com!news-res.gsl.net!news.gsl.net!news-penn.gsl.net!news.gsl.net!news.sprintlink.net!nnt
Path:
netcom.com!netcom.net.uk!ix.netcom.com!news-res.gsl.net!news.gsl.net!news-penn.gsl.net!news.gsl.net!news.sprintlink.net!nn
From: inForm@primenet.com (Rev. Dennis L Erlich)
Newsgroups: alt.religion.scientology
Subject: The LaVenda Agenda
Date: 31 May 1996 19:16:05 -0700
Organization: inFormer Ministry
Lines: 84
Sender: root@primenet.com
Message-ID: <31afa556.22231058@news.primenet.com>
X-Posted-By: ip187.lax.primenet.com
X-Newsreader: Forte Agent .99e/16.227

I got this little gem in my mailbox today:

>To: inForm@primenet.com
>Subject: Fishman WAS Posting as Lavenda!@#$%
>From: nobody@REPLAY.COM (Anonymous)
>Date: Sat, 1 Jun 1996 03:01:50 +0200 (MET DST)

>Dennis,

>After reading the attached article on ars I could not resist in a
>little harmless hacking. I suspected that Fishman was lying and I was
>able to verify conclusively this was the case.

>Based on the posting below, it is evident that Mr. Fishman can spin off
>lies in the most sincere tones of anyone I have ever seen on the
>internet. He is playing to a gullable audience who, for the most part
>have NO experience in the Church of Scientology and thus have accepted
>Fishman's claims without question, while rejecting mountains of evidence
>that Fishman is a con artist with a criminal record, who concocted and
>carried out the fraudulent schemes which sent him to prison. Along the
>way, he attempted to frame Scientology and was also convicted for this.
>When Fishman appeared on ars, his story was believed again by nearly one
>and all.

>I am sending you the information below, which I will tell you how to
>verify if you care to, so as to put to rest the question about whether
>Fishman is lying about the LaVenda posts. I cannot explain why he feels
>compelled to make up these lies. When caught, he will undoubtedly come
>up with some new explanation to blame it on Scientology. I just don't
>buy it and I have the proof it was Fishman.

>I have verified that Fishman WAS posting the articles from
>"lavends@aol.com" which is a user I.D. under an account which he pays
>for. Here is how it was set up:

>The postings were done through an account in the name of "Xxxxxx
>Xxxxx" at xxxx XXth St., XxxxxXXX, Florida (tel: xxx/xxx-xxxx)
>who has the "lavends@aol.com" user I.D. as a screen name.

>Who is "Xxxxx Xxxxx?" It turns out that this is Steve Fishman's
>daughter xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx. The account is

(12)

>being paid '"electronically" by Steven Fishman, probably from a bank
>account. Call America Online at 1-800-827-6364 and get put through to
>the billing department. You will have to wait a long time but if you
>say you are Fishman and want to get a current statement on the
>"lavends@aol.com" account you can verify what I have said.

>I suppose making that the truth known, that Fishman is a cumpulsive
>liar, will get him a certain amount of sympathy on ars. So be it.
>Maybe his lies about how Scientology made him do it all will still be
>believed. People will believe what they want to in the final analysis,
>whether based on fact or not.

>As certain as the sun rises, Fishman was responsible for the
>"lavends@aol.com" postings and is lying to the newsgroup trying to
>mislead one and all. Truth is something which Fishman has shown he
>cannot deal with.

>An anonymous hacker

>(If you re-post this, please delete the personal information about
>Xxxxxx as she may simply be an innocent victim.)

>==========
>(The following is a quote from Steve Fishman dated: Wed
>May 08 1:39:45 PM 1996; Message-Id:
><4mqpph$kt2@dfw-ixnews7.ix.netcom.com>)

>>I never thought I would have to make this ridiculous satement, but
>>I am NOT Lavenda Van Schaick, never have been and never will be!

>>I do not post anonymously, under anyone esle's name, and I made
>>that clear from day one after the first forged Fishman post
>>appeared. Under oath I would say the very same thing.

>>Steve Fishman
>>The a.r.s. Rottweiler
>==========

Like I said, who's zoomin' who?

Rev. Dennis L Erlich * * the inFormer * *
<dennis.l.erlich@support.com>
<inForm@primenet.com>

DECLARATION OF [redacted] b6 b7C

I, [redacted] do hereby declare as follows:

1. I have personal knowledge of the facts stated in this declaration unless stated on information and belief. If called upon to testify to these facts I could and would competently do so.

2. While [redacted] I was acquainted with [redacted] from late [redacted] b6 b7C During that time, he specified to me his post-release plans to continue criminal actions and to manipulate evidence for the conduct of a suit against the Church of Scientology which he claimed would net him millions.

3. This was not my first experience or contact with that church. [redacted] Luis Gonzales, since deceased, was a parishioner of the Church of Scientology for many years. He and [redacted] recommended that I go into the Church to get help with some of the personal problems I was having, particularly following my arrest in [redacted] b6 b7C At their urging, I took two introductory courses at the Church of Scientology in Coral Gables, Florida, visiting that Church a handful of times over an approximate two year period from 1987 to July, 1989.

4. The staff members at the Church in Coral Gables were friendly and helpful, and I bear no animosity towards anyone there. However, I discontinued visiting the Church at the time of my conviction on [redacted] Until b6 b7C interviewed in April, 1994 in connection with this declaration, I haven't had any contact, communication or affiliation with the L.M.

Church or any Church representative since July, 1989. Nor have I ever sought such contact since July, 1989.

5. On my [redacted] I was [redacted] b6 b7C [redacted] In September, 1989, I started [redacted] at [redacted]

6. In late 1990, [redacted] arrived at FCI. He was b6 b7C assigned to work in the Education Department, where [redacted] [redacted] I had [redacted] at that time.

7. I initially wanted nothing to do with [redacted] His b6 b7C appearance and behavior, including overly friendly advances to a great many inmates, alternating with secretive and seemingly paranoid mannerisms, indicated that he was someone to avoid.

8. I observed, however, that he had quickly built up a group of approximately 30 inmates as followers, mostly known homosexuals, informers and by-in-large weak-minded individuals willing to perform menial tasks for him. He also quickly became very involved in the prison's computer system, spending long hours working with a select two or three other inmates from his following who claimed, as [redacted] did, to be highly skilled and b6 b7C experienced in this area. One of these inmates was an individual, known to be serving time for fraud, who was openly very close to FCI's captain of the guards. This individual was particularly knowledgeable at computers and electronics, having reportedly designed the alarm system then in place at FCI.

9. I also observed [redacted] attempting to place his name on b6 b7C every possible organized inmate activity, short of sports, in order to falsely claim in-depth and sincere participation and L.M.

gain credit for "good behavior." For example, although his actual attendance was infrequent, he asked me to mark down his supposed participation in the Spanish class I taught during evenings.

10. One day when I was reading a Dianetics book, [redacted] approached me and claimed that he remembered seeing me at the Scientology Church in Coral Gables. From that point, [redacted] claimed we had something in common and "befriended" me, approaching me for at least a few minutes on virtually a daily basis to discuss his activities, supposed abilities and future plans. b6 b7C

11. [redacted] regularly claimed that he was planning to sue the Church of Scientology for millions of dollars and was compiling information and allied former members of the Church to join him. While he would regularly attack the Church bitterly in our conversations, encouraging me to join in his supposedly forming lawsuit, he would also regularly and enthusiastically promote the benefits of Dianetics to his fellow inmates as if he loved the Church. Such actions further showed that he could easily pretend to possess sincere convictions if it served his ends. b6 b7C

12. [redacted] was well known in FCI for the large amount of junk mail he received. This was all caused by his own actions. As he worked in Education and the library, he had first access to magazines that came in and thus was able to obtain and send off the postage-free business reply cards that were commonly inserted between the pages for brochures and free merchandise. He told me in course of this activity that he would blame the Church of Scientology for the ensuing receipt of unauthorized junk mail. b6 b7C

He told me that such actions and bogus accusations would advance his position in his planned suit against Scientology. Indeed, before long, [redacted] was literally receiving mail bags full, including x-rated materials, for which I understand he has falsely blamed the Church. b6 b7C

13. [redacted] would often approach me to claim that he had been able to steal money out of banks through computer systems, that he had businesses and a lot of hidden money on the outside. Shortly before my scheduled release in July, 1991, [redacted] approached me daily for two to three weeks, attempting to gain my agreement to participate in a forming enterprise involving bank fraud once I was out. b6 b7C

14. [redacted] claimed that his plan was to utilize his knowledge of the banking system and of computers to engage in a plan to extract large amounts from banks. [redacted] explained that this plan included compromising one or more bank employees, including supposed contacts he claimed he already had, who could provide access to the private financial data of bank customers. He claimed that once accessed, he could manage, through his computer, a complex series of unauthorized electronic withdrawals and deposits of a string of customers' monies over several accounts in ways that would avoid detection and that would ultimately and illegally net [redacted] and his cohorts large sums. b6 b7C

15. [redacted] further stated that I should contact [redacted] individual named [redacted] in Miami upon my release to get him involved in the plan. [redacted] claimed that [redacted] had a relative who used to work in the Republic National Bank in Miami and that he was also a close friend of [redacted] a man from L.M. b6 b7C

Capitol Bank in Southern Florida.

16. About a week before my scheduled release, [redacted] approached again, asking for my expected phone number and address so that we could get together on the outside following his release and work on his projects. I told [redacted] that I wanted nothing to do with suing the Church or the banking computer scam. b6 b7C

17. Then, with my release just days away, I was summoned by the Captain on July 3, 1991 and immediately thrown into solitary confinement (known at FCI as the "Special Housing Unit"). I was held in the hole for 72 ~~hours~~ hours L.M. before any explanation was offered for the action. That explanation was the false accusation that I had planned to kill [redacted] with a small screwdriver I possessed for changing frequencies on my radio -- this accusation supposedly coming on the "strength" of a telephoned "tip" from outside. b6 b7C

18. [redacted] too was held a few days in solitary in that Unit at the beginning of my lockdown, supposedly for his protection. When I saw him being led out of the building after this period, I asked him from my cell what had occurred. He claimed that nothing was wrong, it had been an error and that I should be released from the Unit shortly. I never saw [redacted] again. I was held in the hole at the Special Housing Unit for another 69 days following this. During this period, I was informed by an FCI staff member [redacted] FUNIT who worked with [redacted] that it was [redacted] accusations of my being directed by the Church to kill him that had caused this solitary confinement. Those accusations were entirely false. I have never threatened, planned or attempted to cause him harm at any time, much less at the suggestion of any L.M. b6 b7C

Church of Scientology.

19. At the end of this period of solitary confinement, I was immediately transferred out of FCI to another facility near Jacksonville. As a result of [redacted] false statements, clearly retaliation for my refusing to participate in his post-prison plans at a Scientology lawsuit and bank fraud, I was not released from the federal prison system until January, 1992, six months later than scheduled. b6 b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 24th day of May 1994 at Miami, Florida.

[redacted] b6 b7C

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/15/1997

To: Los Angeles

From: Los Angeles
Squad C-1
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] :skn

Case ID #: 9A-LA-198191 (Pending)

Title: UNSUB;
CHURCH OF SCIENTOLOGY - VICTIM;
THREATENING COMMUNICATIONS

Synopsis: Captioned matter being closed administratively.

Details: Captioned matter was initiated based on a message posted to the Internet on 5/17/96 wherein an anonymous writer, "Concerned citizen", warned that [redacted] a former Church of Scientology member, was planning terrorist acts against the church and its members. The terrorist acts included the assassinations of church members John Travolta, Tom Cruise, Kirstie Alley, Parker Stevenson, and an attack at the premiere of the movie Mission Impossible. The message was transmitted via an anonymous re-mailer in order to hide the identity of the true sender. b6 b7C

[redacted] Attorney for the Church of Scientology, provided extensive background information to FBI Los Angeles regarding [redacted] whom the Church believes is responsible for posting the warning message. [redacted] is known to partake in personal on-line fueding against [redacted] via the Internet news group "Alt.religion.scientology", a discussion forum used to criticize the Church. During an interview by FBI Miami, however, [redacted] adamantly denied having any involvement in or prior knowledge of the Internet message. Investigation conducted to identify the sender of the message met with negative results and failed to link [redacted] to the message. b6 b7C

CLOSED

4-CLOSED ADMINISTRATIVELY

5-USA DECLINATION

6-RUC, INVESTIGATION OR PROSECUTION COMPLETED

JMS 1/15/97

SEARCHED INDEXED SERIALIZED FILED
JAN 21 1997
FBI - LOS ANGELES

9A-LA-198191-10

SClerce2.EC

To: Los Angeles From: Los Angeles
Re: 9A-LA-198191, January 15, 1997

During subsequent contacts with [redacted] Security Director, Church of Scientology, [redacted] indicated that the Church of Scientology had recently been the victim of other threats, unrelated to captioned matter. [redacted] advised he was therefore pursuing the matter and in the process of compiling additional information regarding the activities of [redacted] to be forwarded directly to the writer. To date, no additional information has been forwarded by [redacted]

b6
b7C

Inasmuch as there has been no evidence of planned terrorist or threatening action related to the posted Internet message, the message does not appear to be a legitimate threat against the Church of Scientology. Also, inasmuch as no additional information has been developed and no additional related threats/warnings have been posted to the Internet regarding the Church of Scientology, it is recommended captioned matter be closed administratively.

◆◆

FD-487 (Rev. 6-25-84)

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NCIC ACTIVITY LOG

(Instructions - Reverse Side)

Bureau File No. _____ Field Office File No. 9A-MW-32524

Activity	Date	Serial	NCIC Number	Date Retention Period Expires	Miscellaneous Information
NCIC ENTERED	4/5/95	10	W858835933	N/A	MF
NCIC CANCEL	4/7/95	13	"		DX

Validation: *(Date/Initials)*

1	5	9
2	6	10
3	7	11
4	8	12

TOP SERIAL - NOT TO BE SERIALIZED

FBI/DOJ

INSTRUCTIONS

1. **Entry:**
   (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
   (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
   (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log [redacted] top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.
2. **Modify:**
   (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
   (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
   (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.
3. **Clear/Cancel:**
   (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line [redacted] NCIC Activity Log.)
   (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.
4. **Validation:**
   (a) When validation printout is received from NCIC, [redacted] agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by [redacted] appropriate agent and, if necessary, [redacted] modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.
5. **Retention Periods:**

Unless otherwise removed, records will be retained in file as follows:

Article File

Remainder of the year of entry plus one year.

[redacted] File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

III File

Retained until the individual reaches the age of 80.

License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain [redacted] OAN or SER will remain in file for the year of entry plus four years.

Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.

U.S. Department of Justice

United States Attorney
Eastern District of Wisconsin

517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

414/297-1700

December 20, 1994

[redacted]
Supervisory Special Agent
Federal Bureau of Investigation
Milwaukee Field Office
330 East Kilbourn Avenue
Suite 600
Milwaukee, WI 53202-6627

b6
b7C

Re: [redacted]

Dear [redacted]:

Enclosed please find a letter from a local attorney concerning [redacted] In that letter, the attorney indicates that [redacted] has been sending threatening correspondence to representatives of his client, The Church of Scientology. Also enclosed is are copies of letters received by church officials from [redacted]

This information is being forwarded to you for whatever investigative action you deem appropriate.

Very truly yours,

THOMAS P. SCHNEIDER
United States Attorney

By: [redacted]
Assistant United States Attorney
Chief, Criminal Division

b6
b7C

w/m 5/19/68

Title [redacted]; Members of Church of Scientology - Victims - Threatening / Harassing letters; OO: [redacted]

[redacted]

FDS:js
Enclosure

- Run crim history on SUBJ. [redacted] - I have agreed that correspondence contains veiled threats at best however he's harassing several individuals. Interview subj, admonish, & advise could be prosecuted - Present to [redacted] w/ results

O+A 12/21/94

[redacted]

9A-MW-32524-1

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 21 1994
FBI—MILWAUKEE
BM

REINHART BOERNER VAN DEUREN
NORRIS & RIESELBACH, S.C.

ATTORNEYS AT LAW

November 30, 1994

DELIVERED BY MESSENGER

[redacted] Assistant
United States Attorney
United States Attorneys Office
Federal Courthouse, Room 530
517 East Wisconsin Avenue
Milwaukee, WI 53202

b6
b7C

Dear [redacted] Re: [redacted]

Thank you for briefly discussing with me the concern I and my client have that 18 U.S.C. § 876 (mailing threatening communications) is being violated by [redacted] with an escalating use of the United States mail to communicate threats to representatives of the Church of Scientology in both Chicago and Los Angeles. As I indicated, I was initially contacted because of several letters sent to Los Angeles over the last month. As Church representatives inquired, it was discovered that many more letters of this type have been sent over the last year. Copies of most of those letters, with some of the envelopes and with an index are enclosed with this letter for your review.

b6
b7C

I have additionally enclosed the Whitefish Bay police report and disposition involving [redacted] in 1992. That incident also involved a female representative of the Church of Scientology.

My client is concerned that these letters exhibit an extremely distorted and perverted view of the world and that [redacted] in addition to using the U.S. mails to make threats, may be about to engage in violent conduct directed at himself, his father or representatives of the Church of Scientology. Most recently his energies have been directed towards [redacted] (now [redacted]), another female who works with the Church in Chicago. He admits in two recent letters that he vandalized her automobile in Chicago in October of this year.

b6
b7C

1000 North Water Street P.O. Box 92900 Milwaukee, Wisconsin 53202-0900 Telephone (414) 298-1000 Facsimile (414) 298-8097

Denver, CO (303) 831-0909 Madison, WI (608) 283-7900 Milwaukee, WI (800) 553-6215 Washington, D.C. (202) 833-7366

[redacted] Assistant
United States Attorney
November 30, 1994
Page 2

b6
b7C

I am advised that [redacted] currently lives at [redacted] his telephone number is [redacted] and he works [redacted]

It is my understanding that you will preliminarily review these materials and let me know whether they can be referred to the Federal Bureau of Investigation for follow-up. Please keep me advised how you proceed and let me know if you have any questions.

Yours very truly,

[redacted]

b6
b7C

135901WRS:DD

Encs.

Executive Director International
6331 Hollywood Boulevard
Suite 1008
Los Angeles, CA 90028 U.S.A.

b6
b7C

Dear [redacted]

I am once again writing to you. The problems I have had today was where I was working on a metal lathe at school on it school on a project and this being controlled my hand in such a way where I made a gouge in the middle of my project and a bad cut on the end of it.

When I am working on my homework the being controls what I write down sometimes where I make mistakes on my work.

The being causes an aching pain in my heart and makes a muscle jump in my right Latissimus Dorsi.

This being acts that she is helping me when she antagonizes me to force me to get a girlfriend, but all I find is that this or just creates enturbulation for me.

This entity is as if she can do whatever she wants and that she doesn't have to answer to nobody for what she does. The being pinched a nerve in my back and in my right foot, a toe. The OT squeezes my buttocks as if it was a person was there and present in the flesh. I got my results on my math test that this being was making me have trouble with being able to think and I did poorly on it, worse than I could of done. This entity made it where I was unable to think properly and was confused on how to do the math problems on the test. Last week after the test I went to a gun shop thinking about purchasing a handgun because I cannot handle this being anymore and I with that she was gone. When is there going to be something done?

b6
b7C

I believe it is an [redacted] named [redacted] at the [redacted] Org. All I ask is for this OT to go away and I don't want no comm from her whatsoever! I need immediate help and I'm wondering what can be done? Thank you for your time and cooperation.

yours sincerely
[redacted]

b6
b7C

Executive Director International
6331 Hollywood Boulevard
Suite 1008
Los Angeles, CA 90028 U.S.A.

Executive Director International
6331 Hollywood Boulevard
Suite 1008
Los Angeles, CA 90028 U.S.A.

DF

b6
b7C

Dear [redacted]

I continue to have this being, that I have been talking about, still be around me. The being pinched a nerve in my penis and hit it several times a couple days ago. The entity also when I am working on my homework adds or takes things out when I am writing something down by controlling my thoughts and my hand when I am writing things down. She is bothering me and I am tired of this person. The OT is antagonistic and I wish that this person would go away. I am desperate for some help and I need something done to get rid of this OT. She is a problem to me and I consider her a threat.

Yours sincerely,

[redacted]

b6
b7C

Executive Director International
6331 Hollywood Boulevard
Suite 1068
Los angeles, CA 90028 U.S.A.

DF

b6
b7C

Dear [redacted]

I am writing once again to you. This being which I have mentioned about is still around me. Today when I was taking a math test I was distracted by her when she used harmonics in order to make me angry and irritable, even to make me laugh in class. She used tractor beams to antagonize me, like using them around my neck, in my head, on my legs and arms, and my chest.

She has been around since last November. The being is trying to help me get a girlfriend, that is what this entity has said. That is why she is treating me the way that she is. She kept me up till 2 am last night because she likes me when I masturbate.

I get angry because this being won't let me alone and regularly uses tractor beams to irritate and annoy me.

I can't run away from her and I think about suicide often. I don't know where to go for help, only to write

to Flag and to NSHQ for some kind
of information of how to stop this.
As I have said in the previous letters I
believe it is an [redacted] named [redacted]
the [redacted] at the [redacted] org.
I ask again, what can I do to
alleviate and rid myself of this problem.

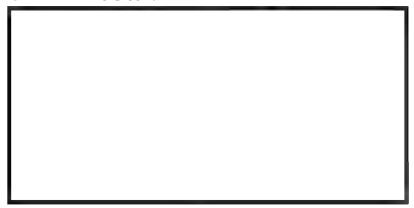
b6
b7C

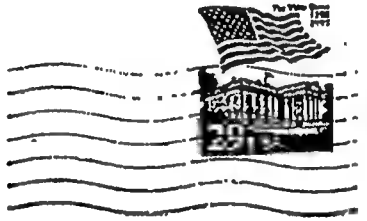
Yours sincerely,

[redacted]

b6
b7C

b6
b7C





Executive Director International
6331 Hollywood Boulevard
Suite 1008
Los Angeles, CA 90028 U.S.A.

Executive Director International
6331 Hollywood Boulevard, Suite 1008
Los Angeles, California 90028 USA

b6
b7C

Dear [redacted]

I am writing regarding a problem that I have been having. There is this presence, like of a being which is around me all of the time. There is phenomenon like of something touching me and from what I have read in Scientology books, represents tractor beams.
The being also has, from my understanding of what is going on, used pressor beams to move and hit my body.
The being permeates the tissue like water saturating a sponge. There is times where the permeatation of the bones cause an aching pain like in the knees, fingers, teeth, legs and feet while other times it is in the side of the abdomen, skull, back, buttocks and crotch.
I have it where the entity pinches nerves in various places like in my brain, spinal column, arm and teeth. It is sometimes of where it is a particle beam-like thing that hits me in the side of the body.
I had an incidant in the very beginning of where the being was able induce diarrhea in my digestive system which lasted two and a half to three days.
The being controls sometimes when I urinate and my bowel movements. When I am shaving the entity irritates me by touching my nose so that I have to itch the area of irritation, which is also sometimes the ear, the eye, and the cheek.
At times when I am brushing my teeth the being is able to control the body so that I hit myself in the face with the toothbrush or when I'm working on homework or writing a letter, the entity controls what I write down or what I think and due to some of the mistakes in this letter, that

of what is taking place.
I am able to carry a conversation with the being telepathically, speak with it through my mind as well as talk to it verbally because it talks to me by using my body to speak with. I have had an incident of when I was at school and returned home that afternoon, I noticed that a banana I had by the window had disappeared. It no longer exists.
It is able to create harmonics to make me laugh at times when I am talking to people when something humorous has been said, for instance. Other times it makes me irritable and angry.
There has been one thing that makes me angry and that is when I am kept up at night, woke up in the middle of the night or up in the morning. I think of suicide when I kept up or don't get enough sleep and there has been some nights where I haven't gotten any sleep at all and the being is able to keep the body going. I am regularly antagonized and there has been three times that I have tried to commit suicide with sleeping pills and once with alcohol included. The being kept me alive in all instances. All I want is this being to do is go away and leave me alone because I just want to get away from it. I don't want no further communication from this person. I believe its [redacted] or [redacted].
I have wrote previous letters to Flag and have not recieved no response about this matter.
I thank you for your time and cooperation.

b6
b7C

Sincerely

[redacted]

b6
b7C

[redacted]

MILWAUKEE, WI 532
PM
6 OCT
1993

29 USA

[redacted]

Executive Director International
6331 Hollywood Boulevard, Suite 1008
Los Angeles, California 90028 USA

Dear Captain [redacted]

Hello you motherfucking asshole! I had a fucken shitty weekend like every fucken day for the last two years. b6 b7C

When I went home Friday afternoon, [redacted] made my car smoke like usual and the power steering didn't work. As I was going up one hill [redacted] made it where I lost power and it was spurting the oil out of the cylinder because there was a trail of smoke coming out of the rear of the car. I was wondering if the car was going to break down. I made it home, but the fucken oil is all over the fucken engine. [redacted] would control the speed of the car also when I was driving, fuckhead

When I was up north [redacted] would talk through members of the hunting party that was hunting on the same land suggesting to me that they knew that I got my penis pulled when I was in the Army and was a homosexual. [redacted] was messing with my mussed with holds to get me thinking and get introverted. She does this other times to rub my nose into my ovetts all of the fucken time. [redacted] was putting thoughts in my mind when I had a deer rifle in my hand to shoot my Dad, the other people there and myself. She did it constantly when I was there. b6 b7C

Saturday night [redacted] waited until my grandparents fell asleep to wake me back up when I went to bed to have me play with my penis. She wanted me to get my underwear and sweatpants off and I did. Then she had me walk from the living room, where I slept, down to the basement. She wanted me to go outside, but I saw that my Dad and Uncle was returning from the 8 o'clock mass at church so I back to my bed. After my Dad and Uncle went to bed, I masturbated and ejaculated in a dirty T-shirt when I was lying in the bed. [redacted] I hope felt better about that, the slut.

She has done this before, having me masturbate when I'm up north at my grandparents. I would have to beat my dick and ejaculate in a underwear which everyone else is to bed and sleeping. It just proves how hard-up and how much of a fucken hoar [redacted] really is. She treats me like a dog all the fucken time.

Motion Lotion — You'll make all the right moves with this luscious lubricant. Sensuously flavored and warming to the touch (it gets even hotter when you blow on it), this special formula adds a delicious dimension to oral sex. Apply anywhere you want to give special attention. Non-staining, water soluble formula in generous 4 oz. flip-top bottle. Choose wild cherry or strawberry flavors.
Motion Lotion
#3766 ..... $11.95

Pop-Up Lighter — Flick my dick! See eyes light up with surprise when you offer 'em this novelty lighter. Instead of a flame, a cute little plastic pecker jumps up to tickle their hornlest funnybone. Hilarious fun!
Pop-Up Pecker Lighter
#2565 ..... $5.95

b6 b7C

b6
b7C

my [illegible] left Sunday afternoon to go back home. When I did return home in Janesville I drove back to Milwaukee and [redacted] fucken had my car smoke some fucken more. It got so bad I ran out of all the oil in the car when I checked the dipstick I heard noises from the fucken engine and I wouldn't doubt it that she did some damage. I have fucken oil all over the fucken god-damn place you mother fucken cocksucker and she says she is my friend. She is a fucken hoar that is an [redacted] and who is a hard up slut. The only thing she is a friend to, is my dick fuckhead!

I have been getting shitty fucken sleep lately and the bitch plays with my ass by squeezing it and playing with my anus with a tractor beam. [redacted] has even said to me that she is going to waste my money if I don't get a girlfriend. It's seems very true too. She broke my boombox, wasting money on the car with the oil filter, which I've just replaced after only a fucken week another one and a cracked windshield. She has wasted $700 plus that I spent on college and another $600 on a worthless dating service that didn't amount to fucken shit because [redacted] is so desperate for me to get a girlfriend quick so she doesn't have to be made a fool in front of you fuckheads. The bitch is embarrassed because of me talking about all of the fucken shit she is doing.

b6
b7C

I can't keep up with the expenses because I have to keep fixing fucken problems because the fucken oil level being low all of the time and putting quarts of oil into the car constantly. I had to buy a box of oil today because it is kept being burned.

I get depressed and when she suppresses me so much that I contemplate suicide a lot. I was better off with [redacted] gone than when she is here. I have no college degree, no friends because she has been driving them away and having less and less money. I have been trying to get a fucken girlfriend and nothing has been working. It seems that I am to get a girlfriend if that is the last fucken thing [redacted] does or I kill myself. All I think sometimes that I should kill myself because I can't get a girlfriend and I hate [redacted] because she keeps hurting me since I can't get one. What the hell am I to do. I have done everything she has said. I quitted collage, two part-time jobs and got a full-time job. I HATE THE BITCH!!!

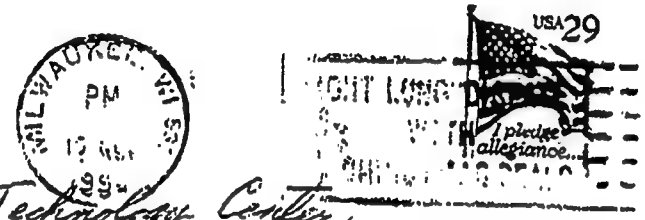
b6
b7C

[redacted]

Religious Technology Center
1720 Ivar Ave.
Suite 1100
Los Angeles, CA 90028

b6
b7C

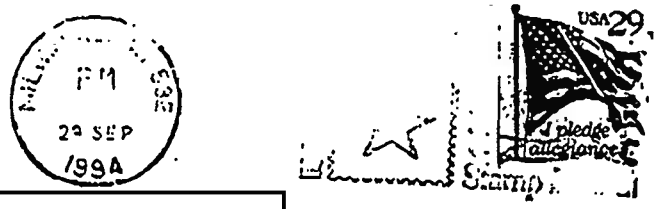
c/o [redacted]



Religious Technology Center
1720 Ivar Ave.
Suite 1100
Los Angeles, CA 90028

c/o [redacted]

b6
b7C



[redacted]

b6
b7C

Executive Director Smith
6371 Hollywood Blvd., Suite 1008
Los Angeles, CA 90028 USA

b6
b7C

Dear [redacted],

Hello fuckhead! What the fuck have you been doing to get rid of [redacted]? Probably nothing because you don't have the fucken balls to do anything about [redacted] You let her do whatever she fucken wants!

Well Im working for this temporary agency and I had one job last week that lasted a week, where I quit because it was fucken rotten. I hated the fucken work. This week Im at another place and it is just as fucken shitty. The fucken factory operates on temporary employees. I figured I could work at a temporary agency for awhile until I start these courses that [redacted] thinks is going to solve all my financial problems. Now Im looking for permenent full-time employment for a stable income and because I hate my job. I went to college to get a job that I would like, but [redacted] always got better ideas. She tells me how to run my life and she will harass and suppress me to comply with what she wants.

b6
b7C

When I was going to the place I was going to apply at, [redacted] was making my fucken car smoke from her making oil squirt from the cylinder onto the engine block.

She has been gloating over my difficulties at work and me quitting from college because of her suppression. All I consider her as is a fucken suppressive OT. I am working at getting a girlfriend by joining all these dating services and even though they don't work, Im doing

b6
b7C

what I should do. Why must I have to put up with this fucken slut for the last two years. For two years I've put up with this cunt and I hardly know the dog. I'm not her piece of meat she can use to masturbate and then after treat like an animal the rest of the time to fucken torture. She can inflict pain on her boyfriend [redacted] if she's so sadistic. b6 b7C

Last year [redacted] made my winter coat and gloves disappear when I was working at [redacted] in the [redacted]

When I first bought my used car, [redacted] cracked my windshield on my car by permeating the glass, I guess, and snapping it. She also has not allowed me to use my own phone to make outside calls and now since I need it more because of the comm I need to do between the organization I'm taking this course from. Could you tell the cunt to let me use my own fucken telephone. Thank you bathead. b6 b7C

[redacted] has been making my eyes bother me, making my mind bother me by adding smog to it and making me tired where my head hurts sometimes.

She also has been making my car kill repeatedly lately and making my steering difficult on my car. Could you tell the bitch to stop? b6 b7C

She got to go now as when more is to be said I'll write again. Till then, bye anus sucker.

[redacted]

Dear [redacted] b6 b7C

Hi. Well, I've withdrew from my AutoCad class two days ago and I cancelled my college fund from the Army. I thought I owed $70 some dollars for school, but I found out that I didn't owe anything. I quit my other job at [redacted] too.

[redacted] has been making it easier at work than it has been after the first day because the machine operates quite fast and the work is laborious. The last four days the machine had been breaking down often. Today it was not working at all. It was down for repair. b6 b7C

I have been tired because earlier in the week I couldn't get enough sleep. Sunday night I went to sleep at 9:30 pm and [redacted] woke me up at 12:30 pm. She wouldn't let me sleep till about 2:30 AM and I was up on and off till 5:30 AM, the time I was to get up for work. During the week she will make me feel tired especially when I take a nap in the afternoon. b6 b7C

[redacted] has been making my knees hurt fucken constantly lately by permeating them and creating pain! She has been amplifying the "not there" feeling I experience when I'm awake.

She will also make my feet hurt when I'm standing on my jot during the whole day.

[redacted] three days ago had me jab myself with my toothbrush in the gum.

[redacted] is good at wasting my money too. I wasted $600 on a dating service that I found often to have little for selection of girls my age because [redacted] was pressing me to get a girlfriend. Then I had spent $600-$700 on school and she pushed to have me withdraw from school because I was having troubles in two of my classes, especially one of them. If you have any money she will be able to spend it quickly and I am living off of a student income.

I can tell when you talk to her because she acts wierd with me. She doesn't like it when you talk to her about me.

[redacted] still has me beat my dick everyday and said to me she wants her twat pelted. Tell her to shave her mound and ride a floor standing vibrator.

[redacted]

b6
b7C

b6
b7C

10/24/94

Dear [redacted]

Hello. You are dont say anything to me. You don't write or nothing. [redacted] knows my address. Ask her to give it to you.

Today [redacted] had me jab myself with a sliver on the side of my left thumb at my first day at work full-time today. Then later on in the morning she had me drop a bale of paper that weighs approximately 100 lbs. on my left foot. I had to limp around for the rest of the day. I guess from what [redacted] said she removed the engram. I tried to do an assist and there appeared to be not much charge, but my foot still hurts. I figured this attack was because you were talking to her. She must have some great justifiers because you dickless fucks don't do nothing to her. What has to happen, I'm crippled and/or in the hospital or I'm dead. Whatever she is telling you, it's not worth having her around me. She is just after my cock, nothing else and then she says she is my friend and I HATE THE HOAR! I want to get away, but I can't and you

b6
b7C

won't get her away from me. What do I have to do, shoot myself. Have I been that bad that I have to be tortured for the rest of my life by this [redacted] If you don't want me to go up the Bridge, don't let me. If you don't want me to write to you, get rid of [redacted]. If you don't want me to communicate to anyone in Scientology, I will. I just want to get away from [redacted] and live the rest of life without the antagonism and suppression. I've put up with this for the last year and eleven months and another two by [redacted] [redacted]. Would you please at least consider what I've said. I just want to be left go. I don't want to be held captive any longer.

[redacted]

b6
b7C

Dear [redacted]

I am tired of [redacted] I had to quit my part-time at Frito-Lay due to the full-time job at a printing company I now have. I have these challenges that I don't exactly feel well about because of [redacted] and her antagonism towards me going to school. b6 b7C

Last Thursday she hurt me when I was bringing a Stand down for a pallet of chips and it swung over my head behind me and caught me in the left calf. [redacted] amplifies the "not there" feeling I experience all of the time where I feel very blank. b6 b7C

When I have a cold she makes it where I can't breath when I have nasal congestion and can't swallow at times unless I tip my head forward.

Lately she has been making my right wrist hurt as well as the top of my hand. [redacted] also permeates my knee caps and give me a dull ache in them. b6 b7C

I thought from the beginning [redacted] was supposedly to help me get a girlfriend, but

it has turned out that she controls my whole life. I can't do damn thing where she doesn't fuck with it. Sik become depressed because she doesn't leave me alone. She is a suppressive and antagonistic slut who is trying to ruin me. I DON'T TRUST THE FUCKEN BITCH! [redacted] is keeping me up all fucken night where I'm up till like four o'clock in the morning and then wakes me up at nine o'clock where I get five hours of sleep. That was last Saturday night. Last Thursday she kept me up late because I had a Descriptive Geometry test the next day. I didn't take the test and I withdrew from my [redacted] keeps me up by squeezing my buttocks to keep me awake and I can't fall asleep because she gives the body energy. She does it because she doesn't like it when I send letters and want me to go outside naked. Sik another way she punishes me when I let you know what she is doing. [redacted] still has me masturbate every night. Just to let you know. [redacted]

b6 b7C

b6 b7C

Dear [redacted]

Hello you fucken dumbass Sea Org piece of shit.

When are you going to get rid of this fucken suppressive [redacted] Today I withdrew from all of the courses pertaining to my major as a [redacted] because [redacted] was harassing me about it, especially about my Descriptive Geometry class. She would fuck with the teachers by talking through them in all of my classes and she was making the tests difficult because I was in them. I am very irate about it, but not really about the Descriptive Geometry class because it was a difficult class for me. I wasted all that money for school and now I dropped out. I went and got a full-time job at a temporary agency since [redacted] wanted me out of school because I will not be able to graduate from school with a degree. I may go back next semester for Business classes. [redacted] keeps telling me what to do with my life and I'm getting very

b6
b7C

b6
b7C

depressed and thinking of suicide, I don't do anything for a day without her fucking with me about something, like with decisions I have to make. I can't be left alone and I'm not doing a thing to her she punishes me when I write to you by pinching nerves in my side for instance.

[redacted] makes me sick by a sensation she produces and pinches nerves in my testicles to make me feel uncomfortable she will add mess to my mind to make it hurt me and play with my sphincter for some kind of reason, I guess FOR HER PLEASURE. b6 b7C

[redacted] says she is going to help me become successful often I take this course from this organization I am part of that has a course in assisted living business.

All I know is that I detest this bitch and I HATE her very much and consider her oppressive. I am a prisoner to this thing that I don't even fucken want.

Bye you fucken fuckhead!

[redacted] b6 b7C

Dear [redacted]

I have been very busy with school and I don't have much time to write as I would like to about what [redacted] does, but due to constant antagonism I am forced to send one out. I had to cut the last letter short by the way. That is why there was an abrubt ending. b6 b7C

[redacted] has for awhile gone into my radios, computer, and my lamp and take on the beingness of them, I believe. I can tell because there is a little popping noise when she goes into them.

She has had me run into things like stubbing my toes on the bathroom tub, stubbing my fingers on the medicine cabinet, bump my knees against the cabinet and jam my fingers like lately where I ripped my forefinger nail. One time she sliced my lip with my electric razor when I was shaving myself [redacted] would pinch nerves in my lower back, along my ribs, near my kidneys and shoot a particle beam at my heart. She sometimes permeates my chest and give me an aching feeling. b6 b7C

[redacted] fucks with me lately when I am working on the computer where she prevents me to get my homework done by making my eyes bother me and one time from making a letter to [redacted] by shutting my computer down. I had to type the letter out again.

[redacted] last week ripped a drafting drawing of mine that I was working on in class. This is an example like so many other times where [redacted] suppresses me about school and seems to invadidate my HAT. She tells me to drop out of classes and as I have said talks through my teachers, especially a certain one where he is hostile towards me. I have only seven months left and really intended to finish school, but I'm experiencing difficulty in some of the classes and that is why [redacted] is harassing me. If I don't graduate, then I don't get a degree and then I'm less employable, and that is the way I'm look at it. b6 b7C

I have been suppressed approximately for the last year and eleven months by [redacted] and another two years before that I was bothered by [redacted] I got rid of her, but got in trouble with the police and paid a $367 fine for harassment. [redacted] was doing the same things that [redacted] is doing now, but it really got worse at the end, right before she left [redacted] didn't know what was going on then, but was there at [redacted] house the night I was arrested and was fined. That incident was a year and ten months ago in November of '92. b6 b7C

I've been writing to [redacted] since [redacted] has been here because of the nonstop antagonism. I have wrote to the majority of the upper management and to everyone below, but those letters were diverted from what it seems [redacted] has said. b6 b7C

I've been condemned to a life with a person that I hate and want to get rid of. She says she is my friend , but she is a outethics person herself, an [redacted] who is a cheap shot, low down hoar.

I wouldn't curse at you or even continue to write as long as you would get [redacted] away from me.

It is time to go again. Bye bye.

[redacted]

Dear [redacted]

Hello. [redacted] is still here. She continues to do [redacted] she has been doing before. [redacted] makes me feel tired and puts a thought in my mind to go to bed. b6 b7C

About a month and a half ago she controlled an old man in a Thunderbird to run into me when it was raining outside. It was on a Saturday I believe and I was going to stop at a stop sign at an intersection. Ilooked in the mirror and I saw a Thunderbird skidding towards me. The car ran into me and I drove my car to the side of the road. The other driver did likewise. We both got out of our cars and the old man came over to me. He said,"Is there anything wrong? Are you okay? It looks okay(the bumper). Everything okay." I said the car is okay to him and Iwas too. He walked back to his car and I said as he was stepping into it,"Drive safely". I knew [redacted] did it and she knows I don't have auto insurance and I agreed with the old man because I didn't. The accident did do some damage, I later found out, to the passenger side rear bumper where it sticks out at a certain point.

Several months when I first bought the car [redacted] made a crack on the front left side of the windshield and acted as if she did it and for a unknown reason.

After awhile [redacted] would make my steering stiff where it was difficult to turn my steering wheel. Now she creates static when I listen to my radio. For some time [redacted] was making oil come out of the third cylinder of the engine when I was parked or driving and there was smoke coming from under the hood. There were times when it was just rolling out, making a cloud of smoke when I was at the stoplights. [redacted] only stopped doing it after I sprayed her car. b6 b7C

Ever since she has been here she would make my T.V. go black and white when it is color and have it where it would have a bad reception.

When she is having sex with [redacted] and [redacted] on a Saturday night [redacted] antagonizes me with tractor beams and stiffens muscles in my body. b6 b7C

[redacted] has not allowed me to use my own telephone since I've tried to call her house and I have to call from a pay phone in the apartment building to make outside calls. Could you tell her to permit me to make calls on it. I got to ask to do everything it seems. I'm a goddamn prisoner.

When I take a shit [redacted] plays with my sphincter when I'm trying to get the crap out of me and plays with the inners of my penis so I can't piss when I want to sometimes. She does it with tractor beams. [redacted] will give me an upset stomach at times so I have to take a shit too. It is difficult when I'm fighting her to relieve myself. b6 b7C

Lately [redacted] has been letting me sleep more than I intended when I've set the alarm clock and last week I woke up late for a class and didn't attend it because I was late. [redacted] contolled the situation where I was able to hand in n assignment in late.

I've got to go. Good bye.

[redacted]

Dear [redacted]

Hello, you fuckhead. I have sent you a letter regarding an [redacted] that I find is very antagonistic to me and has been harassing me for the last year and ten months. I am writing again because [redacted] was keeping up at night and is now preventing me from doing my fucken homework. b6 b7C

When I was making copies of the last letters, she postulated the letter and addressed envelope for [redacted] to disappear as well as the addressed envelope to [redacted] I had to make another copy of each to send. It is like as before in prior incidents, she doesn't want me to communicate what she is doing and hurts me every fucken time when I do. She has said before that she has made letters disappear, but I don't know for sure.

Last Friday I went down to Chicago from Milwaukee and spray painted the right-hand rear panel of her red Mazda Miata. I put about half foot mark on her car. She knew I was doing it as well as [redacted] and [redacted] of the Chicago Org.). I did it because [redacted] is constantly fucking with me. She is doing it in order for me to get a girlfriend. [redacted] believes she is helping me and doing it for my own good, but she wants it to happen so that she can experience the sexual sensation when I'm fucking my girlfriend. b6 b7C

Last Saturday she permeated my stomach and gave me an upset stomach where I had gas for the rest of the evening.

[redacted] likes ruling my life. She tells me that I should drop certain classes and harasses me about it. I am working towards a fucken degree and [redacted] wants me to throw it all away. I spent a lot of my money for these classes and she wants me to quit in the middle of some of them. I've work very hard to get to where I've got and I don't plan on stopping now. b6 b7C

[redacted] speaks out of the mouths of students, coworkers and teachers at school and work. Especially at school a few days ago she talked through a teacher who said something about the word,"crack" and kept repeating it. Then in next class she had another teacher say something about that word again and she made me giggle as well as a few other people. She had a classmate next to me say, " We are all adults here, aren't we".

Yesterday she had a coworker at where I work punch me slightly in the shoulder and she had a few of them mimicking phrases that I say sometimes.

I have had a cold now for the last five days because [redacted] has given it to me and she was keeping me up at night to prolong the symptoms. She also irritates an old surgery I had for a broken nose where I get bloody noses now. b6 b7C

[redacted] fucks with mind all the fucken time and adds mass to my fucken mind, giving me headaches and making me feel tired every day now since I don't know fucken when for the last year and ten months.

I HATE her and pleading for you to get rid of her forever. Have a good day.

[redacted]

OCT 18 199[redacted]

Dear [redacted]

Hello, you fucknead. I have sent you a letter regarding an [redacted] that I find is very antagonistic to me and has been harassing me for the last year and ten months. I am writing again because [redacted] was keeping up at night and is now preventing me from doing my fucken homework.

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Last Saturday she permeated my stomach and gave me an upset stomach where I had gas for the rest of the evening. [redacted] likes ruling my life. She tells me that I should drop certain classes and harasses me about it. I am working towards a fucken degree and [redacted] wants me to throw it all away. I spent a lot of my money for these classes and she wants me to quit in the middle of some of them. I've work very hard to get to where I've got and I don't plan on stopping now.

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I **HATE** her and pleading for you to get rid of her forever. Have a good day.

[redacted]

b6
b7C

b6
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b6
b7C

b6
b7C

Dear [redacted]

Hello. I have been writing to Flag for a year and ten months now about an [redacted] named [redacted] Org. She has been antangonizing and suppressing me for that amount of time.

When she first was over at my place in Milwaukee, by being able to be at two places at the same time as a spiritual being, the thetan used tractor beams to give me diarrhea that lasted for three days straight. b6 b7C

She would keep me up at night, wake me up in the middle of the night and/or wake me up early in the morning [redacted] would do this constantly last year and it would turn on an implant I have. I would think about suicide and would yell and scream until I would go hoarse sometimes.

I have tried to commit suicide three times with an overdose on sleeping pills. I would take a whole box of sleeping pills and once with alchohol also because a button she was pushing. I lived through each incident after it took me up to two days to recover.

[redacted] takes me outside my window in the day and/or night naked by controlling my body partially or wholly by use of tractor beams out in an enclosed area between my apartment and the building next door where she has me masturbate and ejaculate. She has taken me out the back entrance of my apartment naked at night also and have taken me around street blocks like during the winter and once down by the lakefront in the spring at night. b6 b7C

[redacted] has me masturbate and ejaculate in bed and I cum in a rag in my bed. She uses tractor beams and/or permeates my buttocks, testicles, penis, and the area between my genitals and my anus. She likes playing with my sphinter with tractor beams when she has me masturbate.

[redacted] has hit me with pressor beams in the head and the stomach and pinches nerves in my back, sides, chest, and stomach when she would be angry at me.

[redacted] friend, [redacted] has made a winter jacket and a pair of gloves of mine disappear, where they totally vanished and I could not find them where I last laid them. She has told me he even did it too. b6 b7C

[redacted] talks to me telepathically and I can hear her in my mind. She can also control my mouth to verbalize words where I hear her then with the use of my ears of what she is saying.

I have been visited by another friend of [redacted] who's name is [redacted] an [redacted] She has done similar things too a bit of using tractor beams and permeating me when [redacted] has me masturbate and ejaculate. [redacted] has told me about her sex life and she's told me once she had anal sex with her ex-husband. She has divorced him now for some years, for about seven to eight years and has two daughters. She is presently going out with [redacted] an [redacted] Org. [redacted] likes to have sex with [redacted] on top from what she has said to me.

[redacted] has long red hair and brown eyes. She stands about 5'11" and approximately 130 lbs. [redacted] has freckles on her nose and has fair complexion. I know her from when I was down at the [redacted] Org. taking services there and I knew what thetan was doing this to me because [redacted] told me it was her. b6 b7C

I want this being away from me and I no longer want to talk to her. Every time that I communicate about the things she has done to me, she hurts me in some way and I want this to stop. Good day.

[redacted]

b6
b7C

05-11-94 17:34 IN

Dear [redacted]

Hello fuckhead! What the fuck have you been doing to get rid of [redacted]? Probably nothing because you don't have the fucken balls to do anything about [redacted]. You let her do whatever she fucken wants! b6 b7C

Well Sir working for this temporary agency and I had one job last week that lasted a week, where I quit because it was fucken rotten. I hated the fucken work. This week Sir at another place and it is just as fucken shitty. The fucken factory operates on temporary employees. I figured I could work at a temporary agency for awhile until I start these courses that [redacted] thinks is going to solve all my financial problems. Now Sir looking for permanent full-time employment for a stable income and because I hate my job. I went to college to get a job that I would like, but [redacted] always got better ideas. She tells me how to run my life and she will harass and suppress me to comply with what she wants. b6 b7C

When I was going to the place I was going to apply at, [redacted] was making my fucken car smoke from her making oil squirt from the cylinder onto the engine block.

She has been gloating over my difficulties at work and me quitting from college because of her suppression. All I consider her as is a fucken suppressive OT. I am working at getting a girlfriend by joining all these dating services and even though they don't work, Sir doing

what I should do. Why must I have to put up with this fucken slut for the last two years. For two years I've put up with this cunt and I hardly know the dog. I'm not her piece of meat she can use to masturbate and then after treat like an animal the rest of the time to fucken torture. She can inflict pain on her boyfriend [redacted] if she's so sadistic.

Last year [redacted] make my winter coat and gloves disappear when I was working at [redacted] in the [redacted] dept.

When I first bought my used car, [redacted] cracked my windshield on my car by permeating the glass, I guess, and snapping it. She also has not allowed me to use my own phone to make outside calls and now since I need it more because of the comm I need to do between the organization I'm taking this course from. Could you tell the cunt to let me use my own fucken telephone. Thank you buttHead.

[redacted] has been making my eyes bother me, making my mind bother me by adding mass to it and making me tired where my head hurts sometimes.

She also has been making my car kill repeatedly lately and making my steering difficult on my car. Could you tell the bitch to stop?

I've got to go now as when more is to be said I'll write again. Till then, bye anus sucker.

[redacted]

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Church of Scientology International

Office of Special Affairs International

Telephone: (213) 960-3500
Telecopy: (213) 960-3508
(213) 960-3509

Telecopier message

Date: November 15, 1994 Time: _____ Fax No: (414) 298-8097

To: [redacted]

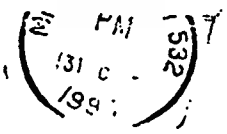
From: [redacted] b6 b7C

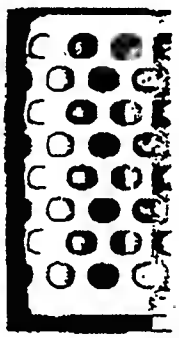
There are 6 pages to this transmission, including this page.

Message: Copies of envelopes for letters from [redacted]

This message is intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the below address via the U.S. Postal Service. Thank you.

6331 Hollywood Boulevard, Suite 1200, Los Angeles, CA 90028-6329





Religious Technology Center
1720 Sixth Ave.
Suite 1100
Los Angeles, CA 90028

c/o [redacted]

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b7C

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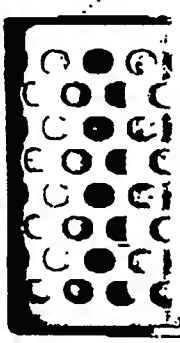
Suite 1100
Los Angeles, CA 90028



c/o [redacted]

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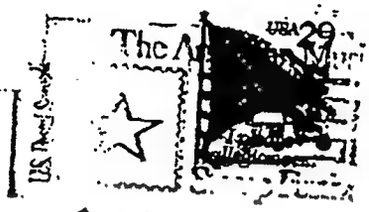

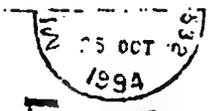

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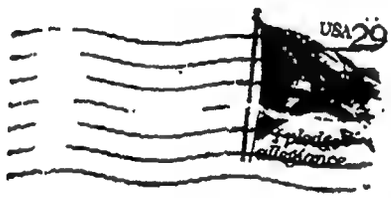
c/o [redacted]



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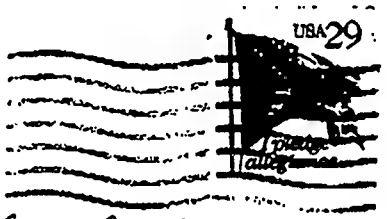
c/o [redacted]



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Suite 1100
90028

c/o [redacted]

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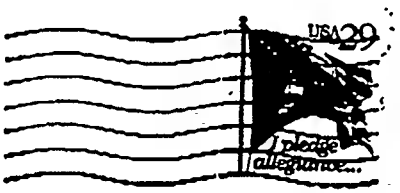
OCT 21 1994



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Los Angeles, CA 90028

c/o [redacted]

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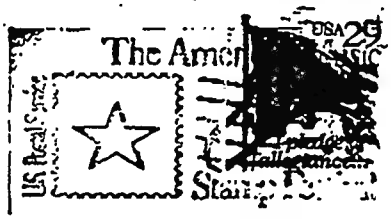

Religious Technology Center
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c/o [redacted]

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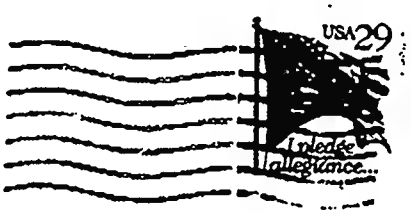

Religious Technology Center
1720 Ivar Av
Suite 1100
Los Angeles, CA 90028

RECEIVED
OCT 18 1994

c/o [redacted]

b6
b7C

Received 25 Oct

OCT 13 1994

Religious Technology Center
1720 Ivar Ave.
Suite 1100
Los Angeles, CA 90028

c/o [redacted]

b6
b7C

Incident Report — **WHITEFISH BAY POLICE DEPT.** — **92-000026-I**

Incident No	Date & Time Reported	Complainant/Victim Name
92-000026-I	11/17/92 TUE 03:24	

Occurred From:	Occurred To:	Complainant/Victim Address
11/17/92 00:15	11/17/92 03:24	

Offense Description: TELEPHONE-HARAS
HARASSING TELEPHONE CALLS

City	St	Zip
	WI	

Incident Location	Telephone	Alt Telephone

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Municipality	District	Available Place
WHITEFISH BAY	001	

Current Disposition	Disposed To	Sex	Race	Ethnic	Birth
CLEARED BY ARREST		FEMALE	WHITE	NON-HISP	

Disposition Date	Juveniles Only?	TTY Sent?	Cancelled?	TTY Number
/ /	NO	NO		

Photos?	Consent?	Affidavit?	Optional Date/Time
NO	NO	NO	/ / :

Officer Assigned	Investigating Officer

PERSONS

Involvement	Name/Address/Phone	Description
ARRESTED 8.02(16)(b)-		Born Hgt. 5'09" MALE Wgt. 145 WHITE Hair BROWN Eyes BROWN NON-HISP
OTHER TELEPHONE-HAR		Born / / Hgt. ' " Wgt. Hair Eyes MALE UNKNOWN UNKNOWN

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b7C

PROPERTY

Description/Name/Comments	Make/Model/Stat	Serial No.	Value
ANSWERING MACHINE CASSETTE TAP CASSETTE TAPE CONTAINS 3 RECORDED CALLS FROM	REALISTIC SEIZED	Qty = 1	$5

VEHICLES

Status/Plate Type/VIN	Reg/Evid/Value	Description

M.O.

Category	Description
Suspect Actions	Other

Continuation Page — WHITEFISH BAY POLICE DEPT. — 92-000026-I

Incident No	Date & Time Reported	Complainant/Victim Name
92-000026-I	11/17/92 TUE 03:24	

NARRATIVE

On Nov. 17, 1992 about 3:24AM, Officer [ ] and I were dispatched to [ ] County of Milwaukee, State of Wisconsin. Dispatcher advised me there was a report of a subject in the lobby who was making threats to the resident in apartment [ ]. Upon our arrival, we observed a subject standing in the lobby near the intercom who was identified as [ ] M/W, [ ] of [ ] WI. We asked him what he was doing there and he said he was attempting to contact [ ] in apartment [ ]. I asked him if he had made any threats toward [ ] and he said, "No". Officer [ ] and Officer [ ] stayed with [ ] as I proceeded to apartment [ ] with Sgt. [ ] and spoke to the resident of [ ] F/W, DOB [ ]. She stated she started receiving calls from the subject she knew as [ ], at approximately 12:15 AM on 11/17/92. She was quite unsure what [ ] wanted, but she told him that this wasn't an appropriate hour, that they should speak about it the next day. She did not want to talk to the subject therefore she didn't answer the phone and plugged in her answering machine. She handed me a tape which she stated had obscene and harassing language on it from [ ]. She stated he called her fat white bitch and other names. She continued to ignore them but stated she received approximately 40 - 50 hangup calls between 12:15AM and 3:20AM at which point she heard her apartment buzzer and the person who identified himself as [ ] on the other end wanted to talk to her. She stated she did not want to talk to him. [ ] stated the calls kept her and her guests up for quite some time becoming increasingly harassing and obscene.

I went back down to the lobby and spoke to [ ] advising him that I had a recording of what he had stated to [ ]. I asked [ ] what he had said to [ ] he stated he called her a fat white bitch and swore at her. Mr. [ ] was arrested and transported back to the police department and placed in the interviewing room. I listened to the tape where I heard three different conversations involving [ ] and [ ]. One statement [ ] made was, "You're a fat white bitch", and the next one was, "You're a slut", and the next one was, "You're a whore", all of which ended with him hanging up after making the statements. I talked to [ ] AND asked him if he made these statements to [ ] over the telephone and he stated he did. He stated he was calling her from [ ] which is his residence. [ ] stated in all he made approximately 15 calls. He also stated that while making these calls he accidently dialed the 911 emergency center in Whitefish Bay, at which Shorewood Officers came to his residence and spoke to him about the 911 hangup call.

[ ] was issued a citation for Harassing/Obscene phone calls and was advised not to have any contact with [ ] unless he could proceed in a civilized manner ~~and in an~~ during an appropriate hour.

b6 b7C

b6 b7C

CT100 5.1

WHITEFISH BAY MUNICIPAL COURT
CITATION SCREEN LISTING

11/21/94
PAGE 1

Citation Number..... M05960
Jurisdiction..... WB WHITEFISH BAY PD
Incident Number..... 92-000026
Defendant Name..... [redacted]
Defendant Address..... [redacted]
City.....
State..... WI
Zip.....
Date of Birth..... [redacted]
Sex/Race..... M/W
DL ST/YR/Number..... [redacted] b6 b7C
Violation Date/Time..... 11/17/92 00:15
County..... 41 Milwaukee count
Charge Description.....
Charged Offense..... 8.02(16)(b)-(f) TELEPHONE CALLS-HARASSING
Location of Violation... WHITEFISH BAY
Officer Name..... [redacted] W. OFF.
Court Assigned..... WB WHITEFISH BAY MUNICIPAL COURT
Next Court Date/Time.... 12/02/92 19:00
Defendant Plea..... NOC Plead no contest
Disposition (Findings).. GUL Found guilty
Disposition Date..... 12/02/92
Satisfaction Date..... 11/29/92
Code..... PAD Paid in full
Pay Plan.....

Sentence.....

Comments.....

Vill Court Cost.....$	10.00	.....$	10.00	.....$	10.00
Penalty Amount.....$	40.00	.....$	40.00	.....$	40.00
Jail Costs.....$	10.00	.....$	10.00	.....$	10.00
OWI Surcharge.....$	.00	.....$	.00	.....$	.00
Muni Fine Amnt.....$	200.00	.....$	200.00	.....$	200.00
Traf Fine Amnt.....$	.00	.....$	.00	.....$	.00
Witness Fee.....$	.00	.....$	.00	.....$	.00
Warrant Fee.....$	.00	.....$	.00	.....$	.00
State Court Cst.....$	5.00	.....$	5.00	.....$	5.00
Restitution.....$	.00	.....$	.00	.....$	.00
UNUSED.....$	.00	.....$	.00	.....$	.00
UNUSED.....$	.00	.....$	.00	.....$	.00
Totals Fine Amount..$	265.00	Paid..$	265.00	Disb..$	265.00
Total Due.....$	.00				
Amount Held.....$	.00				

Due Date..... 12/02/92

File number..... Docket number..

#3 3:24AM 11/17/92 TELEPHONE CALLS
All squads to [redacted] on report from the resident of [redacted] F/W [redacted], of an unwanted person in the lobby of the building attempting to see her. Officers located subject (a borderline M.O.), [redacted] still inside the lobby. Officers detained [redacted] and spoke with [redacted] who stated that [redacted] had been calling her home phone number since about 12:15AM, making obscene comments, hanging up on her, and then when she disconnected her telephone, [redacted] came over to her residence. [redacted] further provided a cassette tape of some of the calls, tagged #3674. [redacted] admitted to making the calls, was arrested by Officer [redacted] for Harassing/Obscene Telephone Calls, and conveyed to the station where he was issued a municipal citation. Telephone Calls Complaint #20 [redacted] was prepared. [redacted] was released and ordered not to return to [redacted] residence or make any more calls to her home or [redacted] office. Attn. Day Shift: Please return the answering machine tape to [redacted] At 9:45AM, Officer [redacted] released cassette tape to owner on signature.

b6
b7C

b6
b7C

M05960

WISCONSIN UNIFORM MUNICIPAL COURT CITATION

☐ Juvenile

Deposit Permitted $ 265.00 ☐ DL ☐ Cash ☐ Card

(For Court Use only) 9679

You Are Notified To Appear

Is this a mandatory appearance? ☐ yes ☒ no

(Read the reverse side of this citation for court information.)

Date [illegible]

Time [illegible] ☐ AM ☒ PM

[illegible] Municipal Court

[illegible]

Defendant Name - Last [redacted] First [redacted] MI

Street Address [redacted] State [illegible] Zip Code [illegible]

Driver License Number or Other I.D. (specify) [redacted] State [illegible] Exp. Yr. 15

Date of Birth [redacted] Sex M Race W Height [illegible] Weight 115 Hair Eyes

License Plate Number Plate Type N State Exp. Yr.

Plaintiff: ☐ City ☒ Village ☐ Town

OF:

Defendant Violated:

Ordinance No. 8.02(1k)(b) Adopting State Statute No.

Description of Violation

HARASSING / OBSCENE TELEPHONE CALLS

Week Day	Month - Day - Year	Time	
TUE	11-17-92	12:15	☒ AM ☐ PM

A [redacted]

County: MILWAUKEE

Name & Address of Parent/Guardian (if minor defendant)

Citation Served: ☒ Personally ☐ Mailed to defendant's last known address

☐ Left with person residing at defendant's residence: Name _____ Age _____

Issuer's Signature [redacted]

Department WHITEFISH BAY P.D.

G.D. No. [redacted]

Date Citation Issued 11-17-92

Telephone Number of Parent/Guardian

MC-20[illegible]

AGENCY COPY

b6
b7C

Dear [redacted]

I continue to be kept up at night by [redacted] As usual I am not able to sleep and I still experience the sensations that she talked about in the earlier letters. I was wondering if you could talk to her to stop all comm since I cannot do much as to bring that about. I think that would benefit both sides. Thank you.

b6
b7C

Sincerely,

[redacted]

6/17

Dear [redacted]

I continue to be kept up by [redacted] at night. Where I feel the sensation of the tractor and pressor beam. The stimulation of the genitals and perineation. By me trying to tell her to stop it I feel will not do nothing and I figured you'd have a greater influence. Thank you.

b6
b7C

Sincerely,

[redacted]

Dear [redacted]

I would like you talk to [redacted] to stop communicating to me! When I am kept up at night constantly and continually unable to get enough sleep & think about suicide. I'd appreciate it much and thank you.

Sincerely,

[redacted]

b6
b7C

9/7/93

Dear [redacted]

b6
b7C

Hello. I have a problem lately of being kept up at night. I have it where my body is shaken and I cant get much sleep. I get piercing sensations through my limbs and abdomen. I also have it where my body is permeated and there is stimulation of my genitals. I have had it where there was nerves pinched in my brain. There is times when I feel being hit by an unknown force which I believe is called a pressor beam. Then there other times where there are sensations that I think are generated by tractor beams. I believe this is caused by [redacted]

b6
b7C

I would like these problems to cease and I believe you know what may be the source of these problems and be able to solve them.

I thank you for your time and cooperation.

Sincerely

[redacted]

Dear [redacted]

I continue to be kept up at night by [redacted] As usual I am not able to sleep and I still experience the sensations that she talked about in the earlier letters. I was wondering if you could talk to her to stop all comm since I cannot do much as to bring that about. I think that would benefit both sides. Thank you.

b6
b7C

Sincerely,

[redacted]

b6
b7C

July 8, 1993

[redacted]
Milwaukee, WI 53220

Church of Scientology
3011 North Lincoln Avenue
Chicago, Illinois 60657

Dear [redacted]

I am continuing to be kept up at night and woke up in the morning. A recession in not getting enough sleep. I am asking if you to tell [redacted] to stop what she is doing and to go away. I want no further communication from her.

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b7C

Thank you for your time and cooperation.

Sincerely,

[redacted]

LIST OF LETTERS FROM [redacted]

1. To [redacted] ("Hello you motherfucking asshole!") November 23, 1994 [Note that he discusses both thinking about shooting his father while hunting as well as committing suicide. The letter also includes copies of ads for a dildo, lotion and a cigarette lighter.] b6 b7C

2. To [redacted] ("Hello you motherfucking asshole!") November 23, 1994 [Note that this is a duplicate of #1 above.]

3. To [redacted] ("Hello you motherfucking asshole!") [Note that this is a duplicate of #1 above. The postmark is illegible.]

4. To [redacted] ("Hello you motherfucking asshole!") November 23, 1994 [Note that this is a duplicate of #1 above.]

5. To [redacted] ("Hello fuckhead!") November 17, 1994 [Note that this letter contains copies of ads for stimulators and a male homosexual sex video. Included in a separate page are graphic ads for interracial sex videos. The word "FUCK" is written in red letters on the back of the envelope.]

6. To [redacted] ("Hello asshole!") November 16, 1994 [Note that this letter contains copies of ads for a clitoral stimulator, phalluses and desensitizing cream. Included on a separate page are graphic ads for sex videos.] b6 b7C

7. To [redacted] ("Hi fuckhead!") November 15, 1994 [Note that this letter contains copies of ads for vibrators and anal beads. Included on a separate page are graphic ads for sex videos of hermaphrodites.]

8. To [redacted] ("Hello you fuckhead!") November 14, 1994 [Note that this letter contains copies of ads for a phallus, a vibrator and a latex vagina. Included on a separate page are graphic ads for sex videos, primarily of gay males.]

9. To [redacted] ("Hello! How are you doing fuckhead?") November 9, 1994 [Note that this letter includes copies of ads for "backdoor beads," a dildo and a vibrator. Included on a separate page are graphic ads for sex videos of hermaphrodites.] b6 b7C

10. To [redacted] ("Hello! How are you doing fuckhead?") November 9, 1994 [Note that this letter and enclosure are a duplicate of #9 above.]

11. To [redacted] ("Hello! How are you doing fuckhead?") November 9, 1994 [Note that this letter and enclosure are a duplicate of #9 above.]

12. To [redacted] ("Hello fuckhead!") [Note that the envelope for this letter contained a plastic bag containing feces. The postmark was illegible.]

13. To [redacted] (Hello fuckhead!") Illegible postmark

14. To [redacted] ("Hi. Well, I've withdrew from my Auto-Cad class ...") October 31, 1994

15. To [redacted] "Hi. Well, I've withdrew from my Auto-Cad class ...") October 31, 1994

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16. To [redacted] ("Hello. You sure don't say anything to me.") [Note that this letter is dated October 24, 1994. However, it is postmarked October 27, 1994.]

17. To [redacted] ("Hello. You sure don't say anything to me.") [Note that this letter is dated October 24, 1994, but the envelope is postmarked October 27, 1994.]

18. To [redacted] ("I am tired of [redacted] ") October 25, 1994

19. To [redacted] ("I am tired of [redacted] ") October 25, 1994

20. To [redacted] ("I am tired of [redacted] ") October 25, 1994

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21. To [redacted] ("Hello you fucken dumbass Sea Org piece of shit.") October 24, 1994

22. To [redacted] ("Hello you fucken dumbass Sea Org piece of shit.") October 24, 1994

23. To [redacted] ("I have been very busy with school ...") October 20, 1994

24. To [redacted] ("Hello. [redacted] is still here.") October 18, 1994

25. To [redacted] ("Hello, you fuckhead.") October 14, 1994 [Note that in this letter [redacted] confesses that it was he who vandalized the vehicle of Chicago Church staff member [redacted]

26. To [redacted] (Hello, you fuckhead.") October 14, 1994 [Note that [redacted] also confesses to the vandalism in this letter.]

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27. To [redacted] ("Hello. I have been writing to [redacted] for a year ...") October 10, 1994

28. To [redacted] ("Hello. I have been writing to [redacted] for a year ...") Illegible postmark

29. To [redacted] ("Hello fuckhead." October 3, 1994

30. To [redacted] ("Hi fuckhead, what's up?") September 29, 1994 [Note that the letter contained xeroxed ads for dildos and drawings, apparently by [redacted] of a "cock sucker" and "get down on all four"]

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b7C

31. To [redacted] was complaining ...") September 19, 1994 [Note that the letter contains copies of ads for vibrators. It also contains drawings, apparently by [redacted] of masturbation which he has labeled "Strangle your weasel" and "Mr. Penis." Included in the envelope is a plastic bag of feces.]

32. To [redacted] ("Hello fuckhead!") September 9, 1994 [Note that the letter contains copies of ads for a latex sheath, a sex magazine and a vibrator kit.]

33. To [redacted] ("Hello you fucken asshole!") September 7, 1994 [Note that the letter contains copies of ads for vibrators.]

34. To [redacted] ("Hello fuckhead!") May 11, 1994 [Note that the envelope for this letter included a plastic bag containing feces.]

35. To [redacted] ("I have been writing to you about this antagonistic being ...") Received November 13, 1993 [Note that this letter refers to three previous suicide attempts and continuing thoughts of suicide. This letter is a handwritten original.]

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36. To [redacted] ("I am writing to you for the nth time.") October 29, 1993 [Note that this letter refers to three previous suicide attempts and continuing thoughts of suicide. This letter is a handwritten original document.]

37. To [redacted] ("I am writing about this OT ...") Received October 29, 1993 [Note that this letter is a handwritten original.]

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38. To [redacted] ("I have more to say about this being ...") October 20, 1993 [Note that this letter is a handwritten original.]

39. To [redacted] ("I am once again writing to you.") October 19, 1993 [Note that this letter mentions going to a gun shop, considering "purchasing a handgun because I cannot handle this being anymore and I wish that she was gone." This letter is an original handwritten document.]

40. To [redacted] ("I continue to have this being ...") Undated [Note that [redacted] states in this letter that he considers the being "a threat." This letter is an original handwritten document.]

41. To [redacted] ("I am writing once again to you.") October 15, 1993 [Note that this letter also mentions continuing thoughts of suicide. This letter is an original handwritten document.]

42. To [redacted] ("I am writing regarding the problem I have previously written about.") October 14, 1993 [This letter is an original handwritten document.]

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43. To [redacted] ("I am writing regarding a problem that I have been having.") October 11, 1993 [Note that this letter refers to three previous suicide attempts and continuing thoughts of suicide. This letter is a handwritten original and is a slightly modified version of #44 below.]

44. To [redacted] ("I am writing regarding a problem that I have been having.") October 6, 1993 [Note that this letter refers to three previous suicide attempts and continuing thoughts of suicide. This letter is a handwritten original.]

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	4/11/95			FD-395 Signed by [redacted]	
2	"			6 original letters w/ envelopes; envelopes are dated 1/26/95, 2 (2/1/95) & Feb 23, 199, 2/4/95 2/7/95 all return address [redacted] Milw, WI 53202. All letters are [redacted] & initialled by SA [redacted]	

b6
b7C

9A-MW-32524-1A

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 17 1995
FBI—MILWAUKEE

Item	Date Filed	To be returned			Disposition
		Yes	No		

FD-340a (Rev. 11-12-89)

(Title) [redacted]

(File No.) 9A-MW-32524-1A

b6
b7C

Item	Date Filed	To be returned Yes	To be returned No			Disposition

100 Volumnous Serials

9A-MW-32524-1A

SEARCHED.....INDEXED
SERIALIZED.....FILED
APR 17 1995
FBI—MILWAUKEE

DOC LAB NOTE

ENVELOPE

EMPTY

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/95

On January 10, 1995, [redacted] of [redacted] telephone number of [redacted] with a date of birth of [redacted], was advised of the identity of the interviewing Agent as Special Agent [redacted] of the Federal Bureau of Investigation and the reason for the interview. [redacted] advised that he understood and gave the following information: b6 b7C

[redacted] then reviewed Xeroxed copies of letters of both written and typed, along with Xeroxed copies of envelopes which were sent to Religious Technology Center in Los Angeles, California. [redacted] indicated that after reviewing all the handwritten letters and the typewritten letters, he advised that he did, in fact, write them or type them and signed them. He advised that the signature on the bottom of the letters is, in fact, his and that the handwriting on the envelopes are his.

[redacted] was advised after reviewing the letters that they seem to be getting more and more vicious and threatening. [redacted] was also shown where the letters became more profane and that swearing became more prevalent in all of the written communications that he had forwarded to individuals within the Church of Scientology both in Chicago and Los Angeles.

[redacted] was also advised of the federal violation of mailing threatening communications through the mail was a federal offense and that the FBI does, in fact, prosecute that kind of violation. [redacted] was also advised that the United States Attorney's Office also has a copy of all the letters, and would consider prosecution if any more of these letters were sent. b6 b7C

[redacted] advised that he was sorry that anyone took these letters the wrong way. He advised that he admitted sending all the letters and that he would not send anymore letters to any location of the Church of Scientology either in Chicago or Los Angeles or any other location. [redacted] promised that he would not do anything anymore toward any of those individuals and that he was sorry, that he was only venting his frustrations.

Investigation on 1/10/95 at Milwaukee, Wisconsin File # 9A-MW-32524 -2 b6 b7C

by SA [redacted] mh Date dictated 1/10/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] again promised never to send anymore letters to anyone in the Church of Scientology.

The following description was obtained through observation and interview:

b6
b7C

Name:	[redacted]
Sex:	Male
Race:	White
Date of birth:	[redacted]
Residence:	
Home telephone number:	[redacted]
Social Security Account Number:	[redacted]
Education:	
Military:	Was in the U.S. Army for two years and was honorably discharged
Father:	[redacted]
Mother and Father's residence:	Continue to live in [redacted]
Telephone number:	[redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 9A-MW-32524

Plaza East Building
Suite 600
330 East Kilbourn Avenue
Milwaukee, Wisconsin 53202-6627
February 21, 1995

Honorable Thomas P. Schneider
United States Attorney
Eastern District of Wisconsin
517 East Wisconsin Avenue
Suite 530
Milwaukee, Wisconsin 53202

Attention: [redacted]
First Assistant United States Attorney

b6
b7C

RE: [redacted]

Dear [redacted]:

Enclosed please find a FD-302 of an interview conducted by Special Agent [redacted] of the Federal Bureau of Investigation (FBI), Milwaukee, Wisconsin, of a [redacted] on January 10, 1995.

For information of the United States Attorney's Office, on November 30, 1994, a letter was sent to Assistant United States Attorney [redacted], Eastern District of Wisconsin, Milwaukee, Wisconsin, from attorney [redacted] concerning a [redacted] Attorney [redacted] represents the Church of Scientology both in Chicago and Los Angeles and indicated in the letter that their church has been receiving what he considers as threatening letters from a [redacted]

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b7C

On December 20, 1994, a letter was received from the United States Attorney's Office, Eastern District of Wisconsin, Milwaukee, to the FBI concerning [redacted] and an interview was therefore conducted.

Enclosure

1 - Addressee
(2) - Milwaukee (9A-MW-32524)
GWB/mh mh
(3)

9A-MW-32524-3

[redacted] during the interview, reviewed the Xeroxed copies of the handwritten letters and the typed letters sent to the Religious Technology Center in Los Angeles, California, and Chicago, Illinois. [redacted] advised that he did write and/or type the letters as shown to him. [redacted] was formally advised that this was a federal violation for sending threatening and/or harassing letters through the mail to individuals within the Church of Scientology.

[redacted] advised that he understood and stated that he apologized for writing and/or typing the letters and stated that he was just venting his frustrations with the organization. [redacted] further advised that he would never send any more communications, either written or telephonic, to any location of the Church of Scientology. [redacted] was advised that if these letters were to continue, that serious consideration would be given to prosecuting him to the full extent of the law. [redacted] advised that he completely understood and apologized for his behavior.

A driver's license check and a criminal history check revealed that [redacted] has a current Wisconsin driver's license, number R200-7306-8179-03, and that he does, in fact, live at [redacted] Milwaukee, Wisconsin, and that he is approximately five feet nine inches, 145 pounds, brown eyes, brown hair. No other record is indicated concerning [redacted] however, a Xeroxed copy of a police report from Whitefish Bay indicates that on one occasion, he has made harassing telephone calls on November 17, 1992. The complainant's name was a [redacted] The police report also indicates that on December 2, 1992, [redacted] pled no contest and was found guilty and paid a fine of $265.00 for the citation that was issued on November 17, 1992.

On January 24, 1995, First Assistant, United States Attorney [redacted] United States Attorney's Office, Eastern District of Wisconsin, Milwaukee, Wisconsin, declined prosecution of [redacted] however, he did advise that if future complaints come in concerning [redacted] from the Church of Scientology, he would again review the situation for possible prosecution for federal violations.

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b6
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Honorable Thomas P. Schneider

In view of the above, Milwaukee considers this case closed.

Sincerely yours,

MICHAEL J. SANTIMAURO
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

b6
b7C

U.S. Department of Justice

United States Attorney
Eastern District of Wisconsin

517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

414/297-1700

March 14, 1995

[redacted]
Special Agent
Federal Bureau of Investigation
Milwaukee Field Office
330 East Kilbourn Avenue
Suite 600
Milwaukee, WI 53202-6627

VIA Telefax
291-4203

b6
b7C

RE: [redacted]

Dear [redacted]

Enclosed please find a letter I recently received concerning the above-named subject. While I have not read the letters involved, it appears as though [redacted] is stepping up is letter writing campaign against the victim in this case. It also appears as though some of his comments may rise to the level which warrant federal prosecution in light of his apparent instability.

I will provide these letters to you the next time you come to our office. The attorney for the Church of Scientology has advised me that he will also provide a police report which pertains to [redacted] arrest in Chicago recently.

b6
b7C

Very truly yours,

THOMAS P. SCHNEIDER
United States Attorney

By: [redacted]
Assistant United States Attorney
Chief, Criminal Division

FDS:js
Encl.

3/15/95

9A-MW-32524-5

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 15 1995
FBI—MILWAUKEE

REINHART | BOERNER | VAN DEUREN
NORRIS & RIESELBACH, S.C.

ATTORNEYS AT LAW

RECEIVED
95 MAR -1 PM 4:02
U.S. ATTORNEY
E.D. WISCONSIN

March 1, 1995

DELIVERED BY MESSENGER

[redacted] Assistant
United States Attorney
United States Attorneys Office
517 East Wisconsin Avenue
Milwaukee, WI 53202

b6
b7C

Dear [redacted] Re: [redacted]

I want to update you on the [redacted] matter since we talked on December 16, 1994 and you indicated you had concluded there was not enough to prosecute under 28 U.S.C. § 876 (mailing threatening communications).

An agent of the FBI, [redacted] did apparently talk with [redacted] and warn him to cease and desist his letter campaign. (This information comes from a letter mailed by [redacted] to the Chuch of Scientology on January 13, 1995, a copy of which is enclosed.)

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The interview had no effect on [redacted] who has continued to use the mails to make threatening communications. I enclose copies of several letters, all sent since January 10, 1995. Some of the contents are extremely troubling given that [redacted] has been warned about his behavior.

If you will notice, in the first letter, which I am advised was mailed January 13, 1995 he says "I have been told by a FBI agent that I was to not anymore communication with yous (sic). I had the appointment last Tuesday [January 10] with a man named [redacted] He talked to me about the letters I have been sending to RTC . . . and told me not to send anymore letters to Scientology."

b6
b7C

1000 North Water Street P.O. Box 92900 Milwaukee, Wisconsin 53202-0900 Telephone (414) 298-1000 Facsimile (414) 298-8097

Denver, CO (303) 831-0909 | Madison, WI (608) 283-7900 | Milwaukee, WI (800) 553-6215 | Washington, D.C. (202) 833-7366

b6
b7C

The next letter which I have enclosed was postmarked January 26, 1995, refers to [redacted] (now [redacted], the woman with whom he has a fixation in his correspondence, and states "I'd like to beat [redacted] with a baseball bat." Note also the ending of this letter.

The next letter I have enclosed was postmarked February 13, 1995 and indicates [redacted] had intended to go to Chicago "to pass out papers that contained the shit [redacted] was doing to me and was going to fuck up [redacted] fucken Mazda Miata!" Later in that letter he states "I want to get rid of [redacted]

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b7C

In a letter postmarked February 4, 1995, [redacted] indicated he had been thinking about killing himself the previous week. He then stated "this week I want to go down to Chicago and light her car on fire and throw home made bombs through the windows of the Org."

In a letter postmarked February 7, 1995 [redacted] stated he was prevented from going to Chicago to put a bottle of urine in [redacted] car to foul up the engine when his own car refused to start.

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I also enclose a most recent letter postmarked February 23, 1995, which includes the following:

> You fucken cocksuckers I wish would pay for what she is doing, but I will be subdued and quieted so I can't fucken fight back because of the anal-fucked mother fucken hoar! You got to keep me contained and controlled and all I want to do is tear that fucken bitch from Chicago Org's head off. You fuckers! If I had my wish I try to kill you, but that is only your bodies I'd fucken hurt.

b6
b7C

Another letter postmarked on February 1, 1995, also merits attention:

I HATE the fucken bitch! Don't you understand English! . . . You still don't get the stinken message! I'll spell it out! I HATE THE FUCKEN BITCH AND I WANT TO GET RID OF THE SLUT!

. . .

I would have to break a WOG law in order to possibly get [redacted] back and get rid of her, but I would go to jail or prison. I want to get away from [redacted] forever!

b6
b7C

Another letter, also postmarked February 1, 1995, was received in which [redacted] states:

I want her money and I want to fucken break her fucken face . . .

All I want now IS REVENGE: I AM NOT GOING TO WORK WITH HER. I am only going to try to get back!

These are representative samples of what has been mailed to representatives of the Church of Scientology in Chicago and in Los Angeles. There are dozens of these letters that continue to be sent on a regular basis since January 10, 1995. It is obvious that use of the mails for threatening communications will not cease without further intervention by federal officials.

Church of Scientology officials have expressed a deep concern that [redacted] may be dangerous to himself or to others. We simply cannot sit back and wait for these threats to be carried into execution.

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b7C

I would appreciate it if you would review these materials, as well as the prior communications, and let me know what can be done. Thank you for your cooperation.

Yours very truly,

[redacted]

157036WRS:DD

Encs.

b6
b7C

cc [redacted]

HEY FUCKHEADS!

Dear bastard or bitch,

Hello you fucken gonads! [redacted] has been quite quiet lately. Talking about her fucken ex-husband and fucken boyfriend doesn't make the genital wart sucking bear happy! Especially when I tell you about the slut having anal and oral sex.

[redacted] has been making the steering on my stuff when it is difficult to turn the mother fucken god-damn steering wheel!

I didn't have to beat my dick the night before, but I had to last night because the cant had to have me shoot my wad!

Last night and tonight a bit [redacted] was shooting particle beams or pinching nerves. Whatever it was, she was hurting me by a piercing pain that was in my stomach, side and back. You call that fucken help, you mother fucken cocksuckers!

I've sent you my banking Transactions. Isn't that fucken proof that [redacted] is suppressing me financially so I will never

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b7C

I HATE [redacted]!

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b7C

be able to make enough money to get ahead. She will probably never let me make money in order to ever come back to at least get the auditing to just finish my KTL. She doesn't want me to get any fucken where! I can't even be left the fuck alone! You have to have some fucken cock sucking [redacted] suppress me to keep me away so I am fucken tortured and suppressed for the rest of this lifetime. You fucken cocksuckers I wish would pay for what she is doing, but I will be sedated and quieted so I can't fucken fight back because of the anal-fucked mother fucken hose! You got to keep me contained and controlled and all I want to do is tear that fucken bitch from [redacted] head off. You fuckers! If I had my wish I try to kill you, but that is only your bodies id fucken hurt. I wish there was a way to trap you fucken past life faggots just like [redacted] says that OTs find out what the people once were on this planet!

b6
b7C

Bye you anal-licking fuckheads! [redacted]

RECEIVED
95 MAR -1 PM 4:02
U.S. ATTORNEY
E.D. WISCONSIN

Dear Sir or Madam,

Hello. I have been told by a FBI agent that I was to not anymore communication with you. I had the appointment last Tuesday with a man named [redacted] He talked to me about the letters I have been sending to ATC and had sent to [redacted] He asked me questions pertaining to my name, date of birth, SS# etc. and told me not to send anymore letters to Scientology. I was told a couple days before by the phone reg. at ATC that my only terminal was IJC. There was supposedly a paper there also that was from a lawyer, but I didn't have a chance to read it and that if I was to write again to Scientology that I was going to be prosecuted for the letters I've been sending because it is a federal offense. [redacted] has been making me have outbursts again like when he in my car when he shouting and yelling. I get tense and the muscles in my neck get tight. She also makes my mind bother me by adding mass so I have to touch my head to relieve the pressure. [redacted] also makes my steering stiff on my car get and it is difficult to turn the steering wheel. I have a leak on my tank

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that holds the windshield wiper fluid and could of been caused when the mechanic that fixed my car punctured it when he was replacing the two belts on my car when [redacted] made my car inoperative a week and a half ago. I could not drive the car for five days and had to get it towed to the garage to get repaired. The mechanic had to replace the battery because [redacted] ruined it. The total cost was $205.18. After that she was making my car sound like it wouldn't turn over and I just got the battery replaced.

When I was at jury duty, [redacted] once shot a beam of energy up my anus when I was at recess sitting in a chair and made me jump in my seat a bit because of the pain. [redacted] had been hitting me with pressor beams again and when she was making me have gallbladder attacks, she would permeate my throat. She has been pinching nerves like in my jaw on the right side, in my heart and also on the right forearm. [redacted] also likes reminding me about my case and it is always about the same incidents when I was in the Army. Another irritant she does once in a great while is make me almost choke on my own saliva. I have

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to tip my head to be able to swallow the saliva. b6 b7C

[redacted] continues to keep me up and/or wake me up in the middle of the morning and/or early in the morning. She woke me up two days in a row at 6:00 am when I had my clock set for 7:00 am and sometimes wakes me up at 3:00 Am for no reason. I was awaken at 4:00 am this morning and my clock was set for 5:00 am. I feel like crap and I can never get enough sleep.

I have to pay $108.12 back to the Army because [redacted] forced me to quit college and made me quit all of my classes. I hate the fucken bitch! b6 b7C

I bought a $4,999 course last weekend at the business workshop and I was trying to return it and I can't because due to the nature of software I can't return it back to the Charles J. Givens Org. I feel [redacted] is influencing the situation here and there and I would like her to leave me alone. b6 b7C

I still can't use my telephone yet and I am severly handicapped from being able to communicate to start running my business.

[redacted] wants me now to start sticking things up my anus. She already stuck an X-acto knife handle up my ass and also a broom handle twice up it. She also shaved my pubic hair around my genitals several times within the last several months and recently shaved around my sphincter. [redacted] really gets off on that. [redacted] continues to have me masturbate every night and I ejaculate in a rag on my bed.

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I do not like [redacted] and she is a very antagonistic being and I detest this being. I have nothing to do with her.

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b7C

Dear boyfriend or bitch,

Hello you fucken dick-fucking fuckers! [redacted] is still fucken making my car smoke like fucken hell at intersections usually and when s/he sitting at an intersection the fucken smoke just rolls out from underneath the hood! What the fuck is that supposed to fucken prove! b6 b7C

[redacted] has been making my hands perspire when s/he working at my day job. It is difficult to assemble tubes and clips when my hands are slippery, you know fuckhead!

She has been making me have outbursts at home at night and when I would be in my fucken car! She gets me mad then has me react emotionally where it isn't me doing it. Then when I do get angry at her she controls my thoughts and emotions where sometimes I'm being subdued. I can't express my feelings and my hatred for the fucken bitch!

[redacted] talks through the people on the phone when s/he telemarketing lately on my second job. [redacted] wanted me to stick something up my anus again so I stuck the weightlifting piece that is a bar up my sphincter. She enjoyed it, I am sure! It sure felt really good to me! I cumsed a bucket full of cum. I couldn't believe it. It felt like I was going to bleed out my dick! b6 b7C

Just kidding!

When the fuck are you going to get this nymphomaniac away from me? I believe my prison term is up fuckhead! Someone else can get their dick played with. I'll lead her out for her services.

Last week about this time [redacted] had me upset where I was thinking about suicide again! I was thinking about killing myself last Friday, but she changed my mind like she usually does. This week I want to go down to Chicago and light her car on fire and throw homemade bombs through the windows of the Org. [redacted] working on changing my mind on that too. I've been going on a sort of roller coaster lately. I want to pass out letters to her & friends to show what the fuck she has been doing to me. What do you think of that idea?

I've got to go. See ya fuckhead!

[redacted]

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b7C

I HATE [redacted]!

b6
b7C

Dear bastard or bitch,

Hello fuckhead! You mayerfucking cockcuckers are sure fucken slow on getting rid of the slut of the fucken universe! [redacted] has fucken changed the startup of the DOS when I start my computer when it is turned on. It would be nice if she fixes it because I do know how to repair it.

I went outside naked three nights ago because [redacted] has been bothering me about it and I masturbated in a corner near the apartment building. I went back inside after I was done and wiped my dick off because there was cum all over it.

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[redacted] has been having me masturbate every night in a row and she plays with my sphincter. Two nights I've stuck the bar up my anus because [redacted] likes it when I do it. When I press against my prostate gland semen oozes out of my dick. She likes it when I rotate the bar around and move it in and out when the bar is up my anus.

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[redacted] kept me up till 1 to 1:30 AM in the morning Saturday night by squeezing my buttocks and hitting me with frozen beans. I was

"[redacted] the dick lover."

planning to go to Chicago to pass out letters
I've sent to Flag, RTC and IJC about
what [redacted] has fucken done to me for the
last two years and four months. I
was thinking about putting a bottle of urine
in [redacted] car to fuck up the engine since
she is ruining my car! I couldn't turn
my car over because [redacted] prevented me
so that I couldn't go to Chicago. She
has something to hide and I want
to expose the fucken bitch!
[redacted] didn't want me to masturbate
the night before so I didn't have to.
My dick was left alone for awhile.
I didn't send a letter last Satur
or this morning because there wasn't much
happening exactly and I didn't have time.
I work two jobs and trying to start
a business.
I hope you are more fucken
updated now clit-licker. I got
other things to do like get some sleep
than write this fucken letter on
[redacted]! Bye fuckhead!!! [redacted]

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b7C

FUCKHEAD !!!

Dear Sir or Madam,

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Hello you motherfucker asshole! [redacted] is still around. The reason why she is wasting my money is because I am not getting a girlfriend and spending it at least on a dating service. When I do try she still wastes my money so I have said the hell with it. I won't even ~~attempt~~ make an attempt because the fucken rotten bitch punishes me anyways if I don't get a god-damn girlfriend. I can't get a girlfriend easily and I'd like to beat [redacted] with a baseball bat. It's a loss-loss situation because [redacted] breaks my property, antagonizes me, wastes my money etc. and I don't get a woman worth this kind of relationship to a fucken suppressive OT. I have no reason to even try anymore - I give up. If I kill myself [redacted] has said that she would operate my body as if I was in it, duplicate my personality and run it. The body. [redacted] is only interested in the fucken body. She has been making me have outbursts again and make muscles jump side to side of my face.

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b7C

I hate the fucken hour!

She didn't have masturbate last night which is two nights in a row, a fucken record for [redacted], the pervert. [redacted] kept me up though till 11:30 PM. [redacted] is giving me a headache all fucken day and doing so by adding mass to my mind in permeating my head. Tell the bitch to go away.

I've got to go, I got another got to go to and I'm very busy. I don't have time for the fucken bitches slut.

I hate [redacted] I hate [redacted]
I hate [redacted] I hate [redacted]
I hate [redacted] I hate [redacted]
I hate [redacted] I hate [redacted]

I HATE

[redacted]

b6
b7C

b6
b7C

By your motherfucken dickhead [redacted]

I HATE [redacted]!

Dear bastard or bitch,

Hello you fucken cocksuckers! I have been without the use of my car for five days because I was going to go to Chicago and pass out papers that contained the shit [redacted] was doing to me and was going to fuck up [redacted] fucken Mazda Miata! The reason was that I couldn't use my car because [redacted] wouldn't let me start it. Wednesday I tried to jump start the car from a friend's truck and Thursday finally got it started when we cleaned off the spark plugs and took the air filter cap off. The car turned over and it has been running since [redacted] likes it when I stick the weightlifting bar up my anus when I'm masturbating and I did it Wednesday and Thursday night. She wanted me to masturbate tonight and I did so also.

I talked to [redacted] last Wednesday afternoon at the Chicago Org- about [redacted] She was evaluating what I was saying on some things and I know she knows it is [redacted] that is doing this shit to me.

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She was telling me to stop writing letters for awhile and I disagree totally! That I should be nicer how I talk, but I want to get rid of [redacted] I simply hate the OT!

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[redacted] has been making me feel apathetic and mixing my intentions or reducing them. She is like changing my thoughts sort of. I guess she wants to keep me in a lower condition until I get a girlfriend and subdue me since I have gotten one yet. She keeps touching me with tractor beams like she can't touch something else like her boyfriend [redacted] cock.

I get tired of [redacted] and want her to go pick on someone else. I'm not doing anything to her. I just want to be left alone. Oh, one more thing. I'll try real hard to talk nicer from now on.

b6
b7C

Bye now.

[redacted]

I HATE [redacted]!

Dear bastard or bitch,

Hello you motherfucken cocksuckers! What the fuck is up? I'm having one fucken roller day after another with the slut of the universe fucking with me and it has been fucken HELL for the last two years and three months. [redacted] has been making my fucken car smoke at practically every fukken intersection I fucken stop off at when I'm driving. I can't have a fucken car without her fucken with it! b6 b7C

I still can't use my motherfucken telephone you fucken bastards! [redacted] had me beat my cock last night again. I jammed in a rag that I had laid on my bed I want you to suck my dick as well as [redacted] I'm going to send some semen to see for yourself, you anal-licking animal.

I heard [redacted] stuck something up her boyfriend's asshole. She fucked [redacted] last Saturday and probably used her vibrator, the same one she used everyday to keep her fucken twat wet... b6 b7C

... After work [redacted] talks through the person I carpool with and acts sarcastic because I'm sending these fucken letters, which I have a fucken right since there is the Second Amendment, if you morons even believe in that! The right to speak! I know it is the fucken [redacted] slut and I try to carry a conversation with my friend, but all along it is the god-damn cunt! b6 b7C

Then when Sin working at my other job she controls the people on the phone and what they say! I know she controls if they are rude and if they buy a subscription of the paper Sin trying to sell!

I HATE the fucken bitch! Don't you understand English! You think you cow-fucking ass wipes would understand since I know all Sea Org mostly have taken the KTL. You still don't get the stinker message! I'll spell it out! I HATE THE FUCKEN BITCH AND I WANT TO GET RID OF THE SLUT!

She is downright vicious and plays with my mind telling me she can help me get up the Bridge. She controls my mind to make me feel like I don't have hatred for this bitch. [redacted] can't do a fucken thing, only the Sea Org determines if I go up the Bridge. She is a fucken liar! [redacted] is a fucken god-damn lying bitch who is saying all kinds of fucken bullshit and trying to make herself look good from all the things she has done. I don't trust the bitch and she can try to justify her actions which are basically malicious to me.

I would have to break a WOG law in order to possibly get [redacted] back and get rid of her, but I would go to jail or prison. I want to get away from [redacted] forever. [redacted]

b6
b7C

b6
b7C

I HATE [redacted]!

b6
b7C

Dear bastard or bitch,

Hello you motherfuckers! You fuckers haven't gotten rid of the fucken bitch yet! Just because she has said she is my friend and because I'm now writing to IOC and have written to RTC means she is helping me now instead of suppressing like she was doing before! It is the same story as always, to suppress me and say she is helping me to get a girlfriend! It is a fucken lie! There is more to it! She want to play with my cock and control my life, especially it having to do with sex. The bitch controls my feelings and doesn't let me express my anger towards her, like today. I can't be myself and she is controlling people around me and how they act towards me.

The fucken bitch is a malicious fucker who is wasting my money and has been saying to me she will make it up to me! Fuck! I just want the bitch to fuck off and leave! I haven't seen a fucken thing and it has been two years and three months.

A god-damn prisoner has more rights than I do! At least he gets privacy! I don't even get that at all! I'm constantly being monitored every waking moment by the fucken, voyeuristic, Peeping Tom hoar!

I got some fucken shit from the Charles J. Givens Org. I know I didn't even fucken order

and I know is worth fucken hundreds of dollars! It is [redacted] that did it and this is how she is going to pay me back? I want her money and I want to fucken break her fucken face! That is how I want to be repaid, not someone else's money! Fuck, if she wants to help me she can go fuck herself and get the fuck away from me! You fuckers take a blind eye to this and look the other way, don't you! [redacted] is the one out-ethics right now, not me dumb-fucks! [redacted] had me masturbate last night and after I came home from my day job. I will sent some cum soon! b6 b7C

[redacted] has been making my fucken car smoke like fucken hell again and I had to put two quarts of oil in it today and a quart this last week. She has been making my car chug also when I'm accelerating from a stand still.

This is going to be a different year, the first two years I tried to cooperate with [redacted] and tried to get a girlfriend even though she suppressed me, attempted to kill me and forced me out of college! All I want now IS REVENGE! I am not going to work with her. I am only going to try to get back! b6 b7C

I HATE THE BITCH AND HOPE SHE LOSSES HER BRIDGE AND GETS KICKED OUT OF THE [redacted] ORG.!!!

Bye you fucken cocksuckers!!! [redacted]

MAR 14 '95 14:28 FROM RBVDNR MILW#2 TO 92971738 PAGE.001

REINHART | BOERNER | VAN DEUREN
NORRIS & RIESELBACH, s.c.
ATTORNEYS AT LAW

PLEASE DELIVER THE FOLLOWING TO:

NAME: [redacted] COMPANY U.S. Attorney's Office

FACSIMILE NO. 297-1738 PHONE NO. [redacted] b6 b7C

NAME: _____ COMPANY _____

FACSIMILE NO. _____ PHONE NO. _____

NAME: _____ COMPANY _____

FACSIMILE NO. _____ PHONE NO. _____

NAME: _____ COMPANY _____

FACSIMILE NO. _____ [redacted]

FROM: (ATTY. NO.) 112 NAME [redacted] b6 b7C

TOTAL NUMBER OF PAGES SENT, INCLUDING THIS PAGE 4 DATE: 3/14/95

IF ANY PROBLEMS OCCUR WITH THIS TRANSMISSION OR IF YOU HAVE NOT RECEIVED ALL THE PAGES, PLEASE CALL OUR FACSIMILE OPERATOR AT 414-298-8547.

COMMENTS:

CLIENT NO. 20378 PROJECT NO. [redacted]

REQUESTED BY [redacted] EXTENSION [redacted]

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1900 NORTH WATER STREET P.O. BOX 92900 MILWAUKEE, WISCONSIN 53202-0900 TELEPHONE 414-298-1000 FACSIMILE 414-298-8097

MAR-14-1995 15:32 414 298 8097 BAM P.01

9A-MW-32524-4

REINHART | BOERNER | VAN DEUREN
NORRIS & RIESELBACH, S.C.

ATTORNEYS AT LAW

March 14, 1995

SENT VIA FACSIMILE
297-1738

[redacted] Assistant
United States Attorney
United States Attorneys Office
Federal Courthouse, Room 530
517 East Wisconsin Avenue
Milwaukee, WI 53202

Re: [redacted] b6 b7C

Dear [redacted]

As a follow-up to our phone conversation this morning, I enclose the arrest report relating to the further vandalism by [redacted] of [redacted] automobile in Chicago on March 5, 1995.

As I indicated, [redacted] and [redacted] would appreciate the opportunity to meet with you or with [redacted] to discuss their concerns. b6 b7C

Please advise.

Yours very truly,

[redacted]

160407WRS:DD

Enc.

cc [redacted] (via fax)
[redacted] (via fax) b6 b7C

1000 North Water Street P.O. Box 92960 Milwaukee, Wisconsin 53202-0960 Telephone (414) 298-1000 Facsimile (414) 298-8097

Denver, CO (303) 861-0909 | Madison, WI (608) 283-7900 | Milwaukee, WI (800) 553-6215 | Washington, D.C. (202) 833-7366

CASE REPORT
CHICAGO POLICE

Assault

0560 | Simple

Z-096622

4. ADDRESS OF OCCURRENCE	STREET	5. FIRE RELATED	6. DATE OF OCCURRENCE – TIME	BEAT OF OCCUR.	9. BEAT/UNIT ASSN
			5 Mar. 95 1400	1932	1962B
8. TYPE OF LOCATION		10. LOCATION CODE	11. DATE R.O. ARRIVED – TIME	12. ASSIGNED BY	
		3 0 4	5 Mar. 95 1400		

All information, descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

20. NO. VICTIMS	21. NAME (LAST-FIRST-MI)	IDENTITY VERIFIED	22. HOME ADDRESS (NO., DIR., STREET, APT NO.)	23. SEX-RACE-AGE CODE	24. HOME PHONE	25. BUSINESS PHONE	26. TIME AVAIL.	27. OCCUPATION	28. INJURED TIT.	29. VICT/REL. CODE
1				F 2 41			Evening		X	24

PARENT/GUARDIAN, IF JUVENILE

30. NO. VICTIMS	31. NAME	32. HOME ADDRESS	33. SEX-RACE-AGE CODE	34. HOME PHONE	35. BUSINESS PHONE	36. TIME AVAIL.	37. OCCUPATION	38. INJURED TIT.	39. VICT/REL. CODE
2			M 2 43						
			F 2 46						

40. OFFENDER NO.	41. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)	42. HOME ADDRESS	43. SEX-RACE-AGE CODE	HEIGHT	WEIGHT	EYES	HAIR	COMPL.	MARKS, SCARS, ETC.	44. C.B.I.R. NO.	45. OFFENDER REL. CODE
			M 2 27	5'9	145	Brn	Med	Med	N/V		24

51. OBJECT/WEAPON: 1 USED, 2 DISPLAYED, 3 UNK. — 51 HAND GUN, 52 SHOTGUN, 53 RIFLE, 54 KNIFE, 55 VEHICLE, 56 BLUNT INSTRUMENT, 57 THROWN OBJECT, 58 EXPLOSIVE, 59 LIQUIDIGAS, 60 BOTTLE/GLASS, 61 RAZOR, 62 PRY TOOL, 63 HAND, FEET, 64 OTHER, 65 DNA

52. FIREARM FEATURES: 51 CHROME/NICKEL, 52 BLUE STEEL, 53 SHORT BARREL, 54 LONG BARREL, 55 SAWED OFF, 56 OTHER, 57 UNKNOWN, 58 DNA

53. POINT/ENTRY: 51 FRONT DOOR, 52 REAR DOOR, 53 WINDOW, 54 ROOF, 55 FLOOR, 56 SIDE DOOR, 57 OTHER, 58 UNKNOWN, 59 DNA

54. POINT/EXIT: 51 FRONT DOOR, 52 REAR DOOR, 53 WINDOW, 54 ROOF, 55 FLOOR, 56 SIDE DOOR, 57 OTHER, 58 UNKNOWN, 59 DNA

55. BURGLAR ALARM: DNA, 1 YES, 2 NO, ALARM CIRCUMVENTED 1 YES, 2 NO

56. SAFE BURGLARY METHOD: 51 PUNCH, 52 TORCH, 53 EXPLOSIVE, 54 DRILL, 55 REMOVED, 56 PEEL, 57 OPEN, 58 UNKNOWN, 59 DNA

57. IF RESIDENCE, WHERE WERE OCCUPANTS: 51 NONE, 52 VISITING, 53 VACATION, 54 WEEKENDS, 55 FUNERAL/WAKE, 56 OTHER, 57 UNKNOWN, 58 DNA

58. UNUSUAL CHARACTERISTICS OF OFFENSE: None

59. GANG RELATED – AFFILIATION: VICTIM D.N.A. OFFENDER

61. DESCRIBE PROPERTY IN NARRATIVE — 1 = TAKEN, R = RECOVERED

1 MONEY, 2 JEWELRY, 3 FURS, 4 CLOTHING, 5 OFFICE EQUIPMENT, 6 TV, RADIO, STEREO, 7 HOUSEHOLD GOODS, 8 CONSUM. GOODS, 9 FIREARMS, 10 Narc./Rec. Drugs, 11 OTHER, 12 NONE

13. VEHICLE/TRAILER: STOLEN, THEFT FROM, OFFENDER'S — YEAR, MAKE, BODY STYLE, COLOR, V.I.N. — STATE LICENSE NO., STATE, EXPIR. MO/YR — 12. PROPERTY INVENTORY NO. — 24. VEH. INVENTORY NO. FOUND

NARRATIVE TO ADDITIONAL INFORMATION

THIS IS AU19(DISTRICT TACTICAL ARREST BY BEAT 1962B

ARRESTEE: M/W/

Date time location of Arrest: 5 Mar.95 1400hrs.

Charges: 720ILCS 5/12-1 720ILCS 5/21/1

61. SOBRIETY OF VICTIM: 1 SOBER, 2 NOT

62. FLASH MESSAGE SENT: 1 YES, 2 NO

63. EXTRA COPIES REQUIRED: NORMAL, SORT'D OTHER SIDE, R.O.

64. OFFICER NOTIFYING FOLLOW-UP INVESTIG. UNIT — UNIT NOTIFIED, PERSON, NOTIFIED, ARRIVED — DATE (DAY-MO-YR) – TIME

65. FIRST OFFICER AT SCENE — STAR NO. 11956, STAR NO. 14509

66. OFFICER NOTIFYING — 1ST DIS., E.T., M.E. — PERSON, NOTIFIED, ARRIVED — DATE (DAY-MO-YR) – TIME

67. DATE INVEST. COMPLETE: 5 Mar 95

68. SUPERVISOR APPROVING PRINT NAME — STAR NO. — APPROVAL SIGNATURE — DATE APPROVED – TIME

PERSONNEL

MAR-14-1995 15:34 414 298 8097 P.03

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[illegible] 1 apr.95 [illegible]

ARRESTING OFFICERS:

him to 019 district for processing.

History: A bove arrested on the signed complaint of victim after he was observed by the witness Wales damaging the victims auto. Subject in the past also informed witness 2 Ahmad that he would kill the victim by stabbing her in the head and ripping it off.

On 5 Mar.95 at 1400 hrs the offender came into the church at 3011 Lincoln looking for the victim. Witness 2 called the police. After being advised of the incident R/O placed the subject under arrest and transported

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE | SUPERVISOR'S SIGNATURE | DATE (DAY-MO-YR.)

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

UCR OFFENSE CODE — ☐1 CORRECT ☐2 REVISED | REV. CODE | UCR METHOD CODE | METHOD ASSIGNED ☐1 FIELD ☐2 ADMIN ☐3 SUMMARY | UNIT NO. | OFFICER ASSIGNED STAR NO. | DATE ASSIGNED | SUPV. STAR NO. | INVESTIGATIVE FILE ☐1 YES ☐2 NO | [illegible] ☐1 YES ☐2 NO

OFFICER REASSIGNED STAR NO. | DATE | STATUS ☐1 PROGRESS ☐2 CLEARED CLOSED ☐3 EXC. CLEARED OPEN ☐4 CLEARED OPEN ☐5 EXC. CLRD. CLOSED ☐6 SUSPENDED ☐7 CLOSED-NON CRIMINAL ☐8 UNFOUNDED

IF CASE IS CLEARED, HOW CLEARED (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) ☐1 ARREST & PROSECUTION ☐2 DIRECTED TO FAMILY COURT ☐3 COMPL. REFUSED TO PROSECUTE ☐4 [illegible] ☐5 OTHER EXCEPTIONAL ☐ADULT ☐JUV

VICTIM IDENTIFIERS ☐1 CORRECT ☐2 REVISED | VICTIM NO. | REVISED NAME | REVISED ADDRESS | REVISED PHONE NO. ☐HOME ☐BUSINESS

VALUE OF PROPERTY TAKEN/RECOVERED ☐1 DNA ☐2 VERIFIED ☐3 CORRECTED | FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE REVERSE, THE NARRATIVE OR A SUPPLEMENTARY REPORT.

1 MONEY	2 JEWELRY	3 FURS	4 CLOTHING	5 OFFICE EQUIPMENT	6 TV, RADIO, STEREO	7 HOUSEHOLD GOODS	8 CONSUM. GOODS	9 FIREARMS	10 NARCOTICS/DRUGS	11 OTHER	12 NONE
☐T $ ☐R	☐T $ ☐R	☐T $ ☐R	☐T $ ☐R	☐T $ ☐R	☐T $ ☐R	☐T $ ☐R	☐T $ ☐R	☐T $ ☐R	☐T $ ☐R	☐T $ ☐R	☐T ☐R

SERIAL NOS. OR IDENTIFICATION NOS. ☐1 DNA ☐2 VERIFIED ☐3 CORRECTED | LIST ALL CORRECTIONS & NEW OR ADDITIONAL NOS. OBTAINED

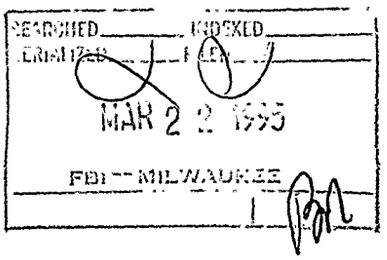
REMARKS (PERTINENT INFORMATION NOT ON ORIGINAL REPORT)

PREPARED BY — SIGNATURE | STAR NO. | DATE (DAY-MO-YR.) | APPROVED BY — SIGNATURE | STAR NO. | DATE (DAY-MO-YR.)

MAR-14-1995 15:35 414 298 8097 ** TOTAL PAGE.004 ** P.04

b6
b7C

9A-MW-32524-6


SEARCHED
INDEXED
SERIALIZED
FILED
MAR 2 2 1995
FBI - MILWAUKEE

FAX - [redacted]

3-22-95

b6
b7C

"Messiah or Madman": A book containing false information on Dianetics and Scientology. ("Piece of Blue Sky" same type Book)

QUAL: A section of our Church whose function is to correct & keep things standard with our Technology.

SUP: Supervision. A person who oversees

Glossary

DMSMH: "Dianetics Modern Science of mental Health." A Book L. Ron Hubbard wrote (called Book 1)

Book 1 auditing: counseling, where someone listens to another person to make them better. This procedure is learned in DMSMH

OCA: Oxford Capacity Analysis. A graph based from a test that plots 10 traits of a person's personality.

ORG: Short for organization, A Scientology Church.

FES: Folder Error Summary. An outline of any errors that were found in a person's counseling file.

Clear: A state that is achieved through counseling.

OT: A higher state achieved through counseling.

KTL/LOC: Two courses offered at the Church of Scientology.

CCH: An counseling procedure.

[illegible]

CAN: Cult Awareness Network. A group that spreads false propoganda about certain groups & religions.

LRH: [illegible]

O/W write up: A write up of a person's past transgressions and anti-social deeds

Purification Rundown: A program to detox a body of past residuals from medicines, drugs & pollutants. Consists of vitamins, exercise & sweating in a sauna.

Great Lakes Promotions 17088640127 P.02

MAA: A person in the organization in charge of ensuring ethics problems are handled with staff and students

MQ word clearing: A study tool which helps the student to locate words he hasn't understood.

PAB 6: A simple counseling procedure to help someone who is upset.

locations: same as above.

Dir I & R: Director of Inspections and Report

TRs: Communication drills.

STCC: "Success through Communication Course." A course to help someone Communicate

(6)

E.P.: End Phenomena. Those things that show that a certain counseling procedure is complete.

As-is-es: Means resolved. No longer a problem

(5)

Staff studies: Courses that teach how an organization is run.

Student HAT: Course that teaches how to study.

OUT INT: A certain type of error that can sometimes occur with a person in counseling.

Squirrel: Means altering Scientology Technology.

CASE: Those things that pin a persons attention to the PAST.

EVAL: Evaluation.

Unflat: Means the procedure was not fully done.

E.O: "Ethics officer" A person who handles ethics

S.P: Suppressive Person

IJC: Internation Justice Chief

E.D: Executive director.

C&W: A written request for something.

E.D Int: Executive director International

PES: Person in charge of helping newpeople

P.C: Pre-Clear. A person not yet Clear.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/95

[redacted] white female, date of birth [redacted] Chicago, Illinois 60645, home telephone number [redacted] advised she [redacted] She further advised that [redacted] CHURCH OF SCIENTOLOGY located at 3011 East Lincoln Avenue, Chicago, Illinois, telephone number (312) 348-7788. [redacted] was advised of the identity of the interviewing agent and the reason for the interview at which time she gave the following information: b6 b7C

[redacted] has been associated with the CHURCH OF SCIENTOLOGY [redacted] She advised that she came [redacted] b6 b7C

[redacted]

She advised that while she was in Milwaukee, it was noticed that an individual became very loud, boisterous, and disruptive. She advised that she then left her office area to find out what was going on in order to assist one of the auditors-counselors within the church. She advised that the individual was identified later as being a [redacted] b6 b7C

[redacted] had read all the letters which [redacted] had sent to the CHURCH OF SCIENTOLOGY in Chicago, Illinois located at 3011 East Lincoln Avenue in Chicago, Illinois. She advised that she has read the majority of the

Investigation on 3/17/95 at Milwaukee, Wisconsin File # 9A-MW-32524 -7 b6 b7C

by SA [redacted] 11 Date dictated 3/22/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

letters that have been sent to the CHURCH OF SCIENTOLOGY and noted that most of them are dirty, obscene, and because they are [redacted]

[redacted] feels that because she [redacted] his problems and demonstrates that in the letters which he is writing to the CHURCH OF SCIENTOLOGY. She advised that she believes that he is in fantasy land and that [redacted]

b6
b7C

[redacted]

b6
b7C

She advised that [redacted] wrote a letter indicating that as of January 13, 1995, [redacted] told her in a letter that he had been interviewed by a Federal Bureau of Investigation (FBI) Agent, and was told not to communicate [redacted] The letter indicated that the appointment was as of January 10, with a man by the name of Agent [redacted]

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b7C

She advised that the following letters are of a concern to her noting the fact that he becomes more violent in nature at least in his writings. As of a letter dated January 26, 1995, referring to [redacted] advised that he would like to beat [redacted] with a baseball bat.

She further advised a letter that was postmarked February 13, 1995 indicated [redacted] had intended to go to Chicago and pass out papers that contain the shit [redacted] was doing to me and was going to fuck up [redacted] fucking Mazda Miata. She advised that in fact [redacted] came to Chicago and spray painted [redacted]

b6
b7C

She advised a letter dated February 23, 1995, includes the following: "If I had my wishes I'd try to kill you but that is only your body's, I'd be fucking hurting."

She advised another letter postmarked February 1, 1995 included, "I hate the fucking bitch, don't you understand English. You still don't get the sticking message. I'll spout out, I hate the fucking bitch and I want to get rid of the slut."

In a letter also postmarked February 1, 1995, which was received by the CHURCH OF SCIENTOLOGY, signed by [redacted] stated that, "All I want is her money and I want to fucking break her fucking face, all I want now is revenge."

She advised that with all these letters that are coming back and forth between Wisconsin and Illinois that she felt that if [redacted] ever came to the CHURCH OF SCIENTOLOGY down in Chicago, that the next step may be physical force. She advised however, that on March 5, 1995, [redacted] did come to the church located at 3011 East Lincoln Avenue, Chicago, Illinois, and wanted [redacted] She advised that the church then called the Chicago Police Department where [redacted] was arrested and taken to the 19th District Precinct and charged with Criminal Trespass and Vandalism. b6 b7C

[redacted]

[redacted] advised that she would fully cooperate with the FBI in its investigation concerning [redacted] and would gladly testify before the Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin, concerning this matter. b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/95

[redacted] white female, date of birth [redacted] [redacted] Chicago, Illinois 60657, home telephone number [redacted] [redacted] the CHURCH OF SCIENTOLOGY in Chicago, Illinois, located at 3011 East Lincoln Avenue in Chicago, Illinois, telephone number [redacted] She advised that she [redacted] the CHURCH OF SCIENTOLOGY. She advised that she has [redacted] was advised of the identity of the interviewing agent and the reason for the interview at which time she gave the following information: b6 b7C

She advised that in August, 1993, these letters were starting to be received by the CHURCH OF SCIENTOLOGY from [redacted] from Milwaukee, Wisconsin. She advised that the letters were directed to [redacted] CHURCH OF SCIENTOLOGY in Illinois. She advised that [redacted] wanted [redacted] to stop [redacted] from controlling him. [redacted] also advised that [redacted] had made one of his shirts disappear. b6 b7C

She advised that on Wednesday, February 22, 1995, [redacted] called from Milwaukee to talk to [redacted] at the CHURCH OF SCIENTOLOGY in Chicago, Illinois. She advised that he was showing mental anguish and that he was told by her to stop writing the letters and to stop acting silly and quit sending such filthy letters through the mail. b6 b7C

She advised that on Wednesday, March 1, 1995, she was telephonically contacted by [redacted] who stated that he wanted to stab [redacted] in the head and rip her head off. She advised that she asked [redacted] if he was threatening her and he said that sometimes he feels that way a lot.

She advised that on Saturday, March 4, 1995, that [redacted] telephonically contacted her again in Chicago, Illinois and stated that he wanted her to tell [redacted] to stop doing things to him. She advised that he was not to call Chicago anymore, that b6 b7C

Investigation on 3/17/95 at Milwaukee, Wisconsin File # 9A-MW-32524 - 8

by SA [redacted] /ll Date dictated 3/22/95 b6 b7C

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[redacted] was not going to talk to him and that they were not going to allow him to contact her. She advised that he then just hung up the phone. She advised shortly thereafter a phone message came over the Public Announcement System for a telephone call for [redacted] She advised then she picked up the phone and it was [redacted] again trying to get in touch with [redacted] and was told that he could not talk to her and then she hung the phone up. b6 b7C

She advised that on Saturday, March 5, at approximately 1:00 o'clock p.m., [redacted] appeared at the CHURCH OF SCIENTOLOGY wanting to talk to [redacted] The church noting what he has been up to since 1993, telephonically contacted the Chicago Police Department at which time [redacted] was arrested and charged with Criminal Trespass and Vandalism to [redacted] car. b6 b7C

She advised that since the date of the arrest that their church nor her have received any telephone calls or written communications from [redacted] who resides in Milwaukee, Wisconsin.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/95

On April 3, 1995, in response to a request by Assistant United States Attorney (AUSA) [redacted] Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, Attorney [redacted] who represents the Church of Scientology located at Milwaukee, Wisconsin, supplied the following. b6 b7C

By letter dated April 3, 1995, [redacted] had hand delivered the original six letters, along with the original six envelopes, which were sent to the Church of Scientology by [redacted] One envelope is dated January 26, 1995, two dated February 1, 1995, one dated February 4, 1995, one dated February 7, 1995, and one dated February 23, 1995. All envelopes had a return address of [redacted] Milwaukee, Wisconsin. All original letters were sent to I.J.C., 6331 North Hollywood Boulevard, Los Angeles, California 90028. All letters have been dated and initialed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), Milwaukee, Wisconsin. b6 b7C

Investigation on 4/3/95 at Milwaukee, Wisconsin File # 9A-MW-32524 -9

b6 b7C

by SA [redacted] /ll Date dictated 4/4/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-65 (Rev. 3-22-94) Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Violent Crime/Fugitive Unit

Date: 4-6-95

INSTRUCTIONS - Reverse Side
NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth synopsis of crime on reverse side.

From: SAC, Milwaukee (9A-MW-32524) (P)

Subject:
[redacted] aka
FUGITIVE (A);
nee [redacted]-VICTIM;
EXTORTION - THREATENING/HARASSING LETTERS
OO: MILWAUKEE

- [ ] III Inquiry
- [x] Initial Submission
- [ ] Initial Submission - Parental Kidnaping
- [ ] Supplements FD-65 dated ______

Indicate Fugitive Priority

- [x] A
- [ ] B
- [ ] C
- [ ] D (Parental Kidnaping)

b6
b7C

CHECK APPLICABLE WARNINGS

Caution MKE

- [ ] Armed and Dangerous
- [ ] Escape Risk
- [x] Suicidal Tendencies
- [ ] Known to Use Narcotics
- [ ] Known to Abuse Alcohol
- [ ] Other

Field	Code	Value
Name	NAM	[redacted]
Sex	SEX	M
Race	RAC	W
Place of Birth	POB	WISCONSIN
Birth Date	DOB	[redacted]
Date of Emancipation	DOE	
Height	HGT	5'9"
Weight	WGT	145
Eye Color	EYE	BR
Hair Color	HAI	BR
FBI No.	FBI	
Skin Tone	SKN	
Scars, Marks, Tattoos, and Other Characteristics	SMT	
NCIC Fingerprint Classification	FPC	
Other Identifying Number	MNU	
Social Security #	SOC	[redacted]
Operator's License Number	OLN	[redacted]
Operator's License State	OLS	WISCONSIN
Year Expires	OLY	4/95

Offense Charged THREAT VIA U.S. MAIL OFF

U. S. Code, Title and Section T18, U.S.C., SECTION 876

Warrant Issued By USDC Judge, EDW on 4-4-95 DOW

F.O. File# OCA 9A-MW-32524

Miscellaneous Including Bond Recommended (MIS)

$50,000 cash bond

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number (LIC)	State (LIS)	Year Expires (LIY)	License Plate Type (LIT)
[redacted]	WISCONSIN	95	PC

Vehicle Identification # (VIN)	Year (VYR)	Make (VMA)	Model (VMO)	Style (VST)	Color (VCO)
1G1JC5119JJ130959	88	CHEV	CAV	4D	

Aliases
[redacted]

Additional Identifiers

NCIC SUPV OPR. AGENT
[handwritten initials]

b6
b7C

NCIC # W858835933 NIC

4-5-95 NCIC # W858835933

2 - FBIHQ (1 - VC/FU)
1 - Savannah ITC
2 - Milwaukee (9A-MW-32524)
GBB/dg
(5)

9A-MW-32524-10

PRIORITY "A" and "B" Fugitives - Synopsis of Crime.

On 4/5/95, [redacted] was charged with sending threatening letters to captioned victim in violation of Title 18, U.S. Code, Section 876. b6 b7C

INSTRUCTIONS

1. **Caution (MKE)** - Check applicable caution type block(s) indicated. The caution statement must also appear in Miscellaneous block, e.g., "armed and dangerous".
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional Identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1999; DOB's 4/5/32, 5/3/32; etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

/0470 QUERY WANTED PERSON BY SYSID #, FROM ORI WIFBIMW00, AT STATION 1505

SYSTEM IDENT [redacted]

b6
b7C

/9998 1505 WIFBIMW00
TIME 42353 168 04/05/95 12:22 01 OF 01
CIB
FIELD EDIT SUCCESSFUL
3287518

/0470 1505 WIFBIMW00
CIB 42353 169 04/05/95 12:22 01 OF 02
RESPONSE RE RECORD QUERY
3287518

- WANTED PERSON -
* * USE CAUTION * * WILL EXTRADITE * *

NAME [redacted]
SEX/M RACE/W DATE OF BIRTH [redacted] PLACE OF BIRTH/WI
HEIGHT/509 WEIGHT/145 EYE COLOR/BRO HAIR COLOR/BRO
SOCIAL SECURITY #/ [redacted]
DRIVER'S LICENSE #/ [redacted] STATE/WI EXPIRES/95
SYSTEM IDENT #/ [redacted] NCIC #/ [redacted]
AGENCY CASE #/MW- [redacted]
ENTERED BY/MAK DATE/040595
UPDATED BY/MAR DATE/040595
TYPE OF WARRANT/FELONY
OFFENSE CODE/2199 EXTORTION
BOND AMOUNT/$50000.00 WARRANT DATE/040495
LICENSE PLATE #/ [redacted] STATE/WI EXPIRES/95 PLATE TYPE/PC
VIN/1G1JC5119JJ130959
MAKE/CHEV YEAR/88 MODEL/CAV STYLE/4D
SUPPLEMENTAL INFORMATION
ALIAS NAMES [redacted]
REMARKS/SUICIDAL TENDENCIES/EXTORTION-THREAT VIA US MAIL 50

b6
b7C

/0470 1505 WIFBIMW00
CIB 42353 169 04/05/95 12:22 02 OF 02

THOUS DOLLARS CASH BOND/AFTER 5PM CALL 414-276-4684 9A

ORI IS US FBI - MILWAUKEE ORI WIFBIMW00
VERIFY WARR/WANTED STATUS IMMEDIATELY WITH ORI

/0469 1505 WIFBIMW00
ADMN 19800 13 04/07/95 06:21 01 OF 02

RECEIVING DEVICE: WIFBIMW00 US FBI - MILWAUKEE PSN 1505
SENDING DEVICE: WIMPD0051 MILWAUKEE POLICE DEPARTMENT PSN 1230 (MWP1)

MESSAGES FOR: WIFBIMW00 (US FBI - MILWAUKEE)

MWP1 NUMBER # 4079 TIME 06:21 DATE 06/:2/00

TO: US FBI - MILWAUKEE
RE: [redacted] M/W DOB [redacted] WANTED WITH YOU
SUICIDAL TENDENCIES/EXTORTION -THREAT VIA US MAIL
REQUEST THAT YOU VERIFY YOUR ENTRY ON THE AFOREMENTIONED SUBJECT.
SUBJECT IS PRESENTLY IN OUR CUSTODY ON FRIDAY, APRIL 7, 1995
WE WILL ADVISE WHEN SUBJECT IS AVAILABLE TO YOUR OFFICERS.

b6
b7C

/0469 1505 WIFBIMW00
ADMN 19800 13 04/07/95 06:21 02 OF 02

REQUEST IMMEDIATE CONFIRMATION.
PLEASE PROVIDE A SUBSTANTIVE RESPONSE WITHIN TEN MINUTES OR A
NOTICE OF THE SPECIFIC AMOUNT OF TIME NECESSARY TO CONFIRM OR
REJECT THIS HIT.
POLICE DEPARTMENT - MILWAUKEE, WISCONSIN
AUTHORITY: [redacted] INSPECTOR OF POLICE
PER: ACT LT SGT [redacted]

b6
b7C

9A-MW-35524-11

/0682 HIT CONFIRMATION RESPONSE-WARRANT, FROM ORI WIFBIMW00, AT STATION 1505

DESTINATION ORI/WIMPD0051

REFERENCE - WANTED PERSON

NCIC #/[redacted] SYSTEM IDENT #/[redacted]
AGENCY CASE #/[redacted]
NAME/[redacted]
SEX/M RACE/W DATE OF BIRTH/[redacted]

b6
b7C

REMARKS/WARRANT IS CURRENT AND VALID PER US DEPUTY MARSHAL [redacted]
VC/FTF.

AUTHORITY/SAC MICHAEL J SANTIMAURO
AGENCY/FBI MILWAUKEE
OPERATOR/DGC TIME/06:26:53

/9998 1505 WIFBIMW00
TIME 19899 14 04/07/95 06:26 01 OF 01
ADMIN MESSAGE
FIELD EDIT SUCCESSFUL

[redacted]

b6
b7C

9A-MW-35524 - 12

NCIC CANCEL

/0250 CANCEL WANTED PERSON RECORD, FROM ORI WIFBIMW00, AT STATION 1505

SYSTEM IDENT #/3287518 AGENCY CASE #/MW-32524
NAME/[redacted]
OPERATOR/DGC

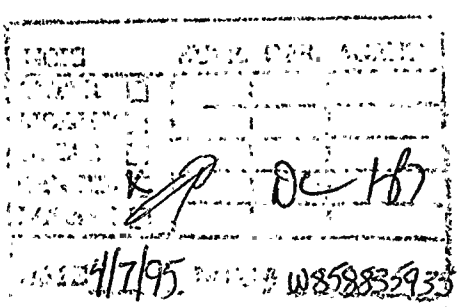
/9998 1505 WIFBIMW00
TIME 20488 17 04/07/95 06:47 01 OF 01
NCIC CIB
FIELD EDIT SUCCESSFUL
[redacted]
3287518
MW-32524

b6
b7C

NCIC CANCEL

/0250 1505 WIFBIMW00
CIB 20488 18 04/07/95 06:47 01 OF 01
RESPONSE RE RECORD DELETE
[redacted]
3287518
MW-32524
RECORD, AND ANY ADDON/SUPPLEMENTAL
INFORMATION, HAS BEEN CANCELLED

NCIC CANCEL



91A-MW-32524-13

/0470 QUERY WANTED PERSON BY SYSID #, FROM ORI WIFBIMW00, AT STATION 1505

SYSTEM IDENT #/ [redacted] OPERATOR/DGC

/9998 1505 WIFBIMW00
TIME 20496 19 04/07/95 06:48 01 OF 01
CIB
FIELD EDIT SUCCESSFUL
[redacted]

b6
b7C

/0470 1505 WIFBIMW00
CIB 20496 20 04/07/95 06:48 01 OF 01
NO HITS FROM THE CIB FILES
[redacted]

/0471 QUERY WANTED PERSON BY NCIC #, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/ [redacted] OPERATOR/DGC

/9998 1505 WIFBIMW00
TIME 20503 21 04/07/95 06:48 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
[redacted]

b6
b7C

/0471 1505 WIFBIMW00
NCIC 20503 22 04/07/95 06:48 01 OF 01

NO NCIC WANT [redacted]

FD-515 (Rev. 10-1-94)

Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared _____
Date Loaded _____
Data Loader's initials _____

b6
b7C

Does Accomplishment Involve: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Assist. FO(s) __, __, __, __, __ (A, B, C, D, E)

Assisting Agents Soc. Sec. No. ×

1. _ _
Name:
2. _ _
Name:

File Number
9A-MW-32524

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	2

Task Force

Assisting Joint Agencies ×●
1. LDC
2.

Investigative Assistance or Technique Used

1-Used, but did not help
■-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
		Financ. Analyst			Lab. Div. Exams			UCO - Group I
		Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II
		Computer Asst.			Pen Registers			UCO - Other
		Consensual Mon.			Photo Coverage			NCAVC / VI - CAP
		ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.
		ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.
		Eng. Sect. Field Supt.			Show Money Usage			Crisis Neg. - Local
		Eng. Sect. Tap Exams			SOG Asst.			ERT Assistance
		Hypnosis Asst.			Swat Team Action			Butte-ITC
		Evidence Purchase			Tech. Agnt.or Equip.			Savannah-ITC
		Informant /CW Info.			Telephone Toll Recs.			

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date _____
Check ■ Civil Rico Complaint ☐
Information Date _____
Indictment Date 4-4-95

B. Arrest / Locate / Summons
Arrest Date 4-5-95
☒ Federal ☐ Local ♦
Subject Priority: ☒ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was armed

Locate Date _____
Subject Priority: ☐ A ☐ B ☐ C

Summons Date _____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date _____

D. Recovery / Restitution / PELP × ♦
Recovery Date _____
☐ Federal ☐ Local
Code • Amount
$
$

Restitution Date _____
☐ Court Ordered
☐ Pretrial Diversion
Code • Amount
$

PELP Date _____
Code ■ Amount
$

E. Civil Rico Matters Date _____
Also Complete Section H

or

Other Civil Matters Date _____
Judgment ____ ____ ■
Judicial Outcome ____ ____ × ■
Amount: $_____
Suspension:

Years	Months

F. Administrative Sanctions Date _____
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment ☐
☐ Injunction

Years	Months

Subject Description Code ____ ____ ■

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction: _____
Date of Sentence: _____
Subject Description Code: ____ ____ ■
Judicial State: _____ District: _____
Sentence type: __ __, __ __, __ __ •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

H. U.S. Code Violations

Title	Section	Counts
18	876	4
Threatening letters		

Title	Section	Counts

Required for Sections A, E, and G (Conviction)
Optional for Section ■ (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date _____
Dismissal Date _____
Pretrial Diversion Date _____

b6
b7C

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M	DI	

☐ Subject Related to ■ LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or ■ plain sheet of paper for additional entries.
♦ Requires that ■ written explanation on plain paper be attached. (Court Ordered Restitution does not require ■ written explanation)
• See codes on reverse side.

Serial No. of FD-515

9A-MW-32524 - 14

For Further Instructions See: MAOP, Part [redacted]ections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds [redacted] Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is [redacted] Fugitive, Insane, has Died, or is [redacted] Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual [redacted] convicted of such [redacted] crime in the past five years

B Subject wanted for crimes involving loss [redacted] destruction of property valued in excess of $25,000 [redacted] convicted of such [redacted] crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten [redacted] I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of [redacted] Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

04/07/95 ********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: [redacted]
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 04/07/1995
Accom Date.: 04/04/1995

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N		
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name: [redacted]

RA	Squad	Task Force
HQ	6	

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II
COMPUTER ASST	PEN REGISTERS	UCO-OTHER
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP
ELSUR/FISC	POLYGRAPH	VISUAL INVEST
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC
ENG TAPE EXAM	SOG ASST	ERT ASST
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC
INFORMANT/CW	TEL TOLL RECS	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Serial Number of Indictment . . . . :

United States Code Violation

Title	Section	Counts
18	876	4

Accomplishment Narrative

THREATENING LETTERS

SENSITIVE / UNCLASSIFIED

9A-MW-32524

04/07/95 ********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: [redacted]
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.:

Report Date: 04/07/1995
Accom Date.: 04/07/1995

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	LOC	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	[redacted]		
Forfeiture Assets	N		

Subject Name: [redacted]

RA	Squad	Task Force
HQ	6	

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II
COMPUTER ASST	PEN REGISTERS	UCO-OTHER
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP
ELSUR/FISC	POLYGRAPH	VISUAL INVEST
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC
ENG TAPE EXAM	SOG ASST	ERT ASST
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC
INFORMANT/CW	TEL TOLL RECS	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Arrest by Fed or Local (F/L) . . . . .: F
Arrest Subject Priority (A/B/C). . . .: A
Did Subject Resist (Y/N) . . . . . .: N
Was Subject Armed (Y/N). . . . . .: N

United States Code Violation

Title	Section	Count
18	876	4

Accomplishment Narrative

THREATENING LETTERS

SENSITIVE / UNCLASSIFIED

9A-MW-32524

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/95

On April 7, 1995, [redacted] white male, date of birth [redacted] was advised of the identity of the interviewing Agent as Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), Milwaukee, Wisconsin, and the reason for the interview. b6 b7C

[redacted] was then shown an Advice of Rights form, FD-395, which he read, stated he understood and signed the waiver form.

[redacted] viewed the original six letters along with the original six envelopes which were sent to the I.J.C., 6331 North Hollywood Boulevard, Los Angeles, California 90028. [redacted] reviewed the six original envelopes and the six letters and initialed and dated them as of April 7, 1995, and noted that he is initialing them and dating them because he wrote them. b6 b7C

One envelope was dated January 26, 1995, two were dated February 1, 1995, one was dated February 4, 1995, one was dated February 7, 1995, and the last was dated February 23, 1995. All envelopes had a return address of [redacted] Milwaukee, Wisconsin.

[redacted] used threatening language in the letters so that he would scare the I.J.C., which is located in Los Angeles, California, into doing something about [redacted] When [redacted] was asked the question whether or not he ever met [redacted] he advised that he had never met her personally. He stated that she talks to him telepathically and forces him to do things that he does not want to do. [redacted] again advised that he does not know [redacted] and has never been formally introduced to her. b6 b7C

[redacted] advised that the letters were meant to provoke a reaction in the I.J.C., in hopes that they would do something about [redacted]

Investigation on 4/7/95 at Milwaukee, Wisconsin File # 9A-MW-32524 -15 b6 b7C

by SA [redacted] /sms Date dictated 4/7/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 4/10/95

FM FBI MILWAUKEE (9A-MW-32524) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTENTION FBIHQ, VIOLENT CRIMES/FUGITIVE UNIT.

b6
b7C

SUBJECT: [redacted] AKA - FUGITIVE (A); EXTORTION - THREATENING/HARASSING LETTERS; OO: MILWAUKEE.

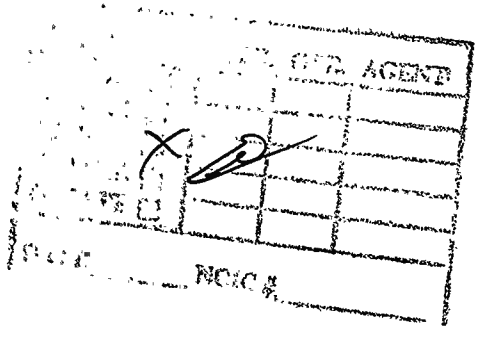
ARMED AND DANGEROUS; SUICIDAL TENDENCIES.

RE MILWAUKEE FD-65, DATED 4/6/95.

DISCONTINUE. SUBJECT ARRESTED 4/7/95 BY FBI MILWAUKEE WITHOUT INCIDENT.

NCIC CLEARED.

BT



1 - 9A-MW-32524
GHB/11
(1)

9A-MW-32524-16

Approved: MJS Original filename: LAL001W.100

Time Received: Telprep filename: LAL001SO.100

MRI/JULIAN DATE: 1241 1100 ISN: 004

FOX DATE & TIME OF ACCEPTANCE: 4/10/95 1633

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 4/25/95

FM FBI MILWAUKEE (9A-MW-32524) (P)

TO FBI ST LOUIS/ROUTINE/

BT

UNCLAS E F T O

CITE: //3470//

SUBJECT: [redacted] AKA - [redacted] [redacted] - VICTIM; EXTORTION - THREATENING AND HARASSING LETTERS; OO: MILWAUKEE.

REFERENCE MILWAUKEE'S TELEPHONE CALL TO [redacted] AT THE MILITARY RECORDS CENTER IN ST. LOUIS, MISSOURI ON 4/25/95.

FOR THE INFORMATION OF ST. LOUIS, [redacted] HAS BEEN CHARGED WITH VIOLATION OF TITLE 18, U.S. CODE, SECTION 876, SENDING THREATENING AND HARASSING LETTERS THROUGH THE U.S. MAIL.

[redacted] SUBSEQUENTLY ARRESTED BY THE FBI MILWAUKEE, AND IS [redacted] ASSISTANT UNITED STATES ATTORNEY [redacted] EDW, MILWAUKEE,

b6
b7C

9A-MW-32524-17

1 - 9A-MW-32524
GHB/ll
(1)

Approved: _____ Original filename: LAL002W.115

Time Received: 1:25 pm YY Telprep filename: LAL002SQ.115

MRI/JULIAN DATE: 915 / 115 ISN: 004

FOX DATE & TIME OF ACCEPTANCE: 4/25/95 / 1846 Hpho

WISCONSIN, ADVISED THAT [redacted] AUSA [redacted] REQUESTED THAT THE MILITARY RECORDS CONCERNING [redacted] BE FORWARDED TO THE FBI MILWAUKEE AS SOON AS POSSIBLE SO THAT [redacted] MAY BE EVALUATED ON OR ABOUT 5/10/95. b6 b7C

[redacted], AKA [redacted] IS DESCRIBED AS A WHITE MALE, DOB: [redacted] 5' 9", 145 POUNDS, WITH SSAN OF [redacted]

CONTACT HAS ALREADY BEEN MADE WITH THE MILITARY RECORDS CENTER IN ST. LOUIS, MISSOURI, WHO ADVISED THAT THEY WOULD FORWARD TO MILWAUKEE [redacted] MILITARY RECORDS AS SOON AS POSSIBLE.

ST. LOUIS AT ST. LOUIS, MISSOURI: MILITARY RECORDS CENTER WILL FORWARD TO FBI MILWAUKEE THE MILITARY RECORDS OF [redacted] FROM MILWAUKEE, WISCONSIN. IF DEEMED APPROPRIATE, MILWAUKEE'S FAX NUMBER IS (414) 291-4203. b6 b7C

MILWAUKEE AT MILWAUKEE, WISCONSIN: UPON RECEIPT OF THE INFORMATION FROM ST. LOUIS, WILL IMMEDIATELY FORWARD AND ADVISE THE U.S. ATTORNEY'S OFFICE, EASTERN DISTRICT OF WISCONSIN.

^PAGE 3 9A-MW-32524, UNCLAS E F T O

BT

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

330 East Kilbourn Avenue
Suite 600
Milwaukee, Wisconsin 53202-6627
May 3, 1995

Philip J. Arreola
Chief of Police
749 West State Street, P.O. Box 531
Milwaukee, Wisconsin

Re: [redacted]

b6
b7C

Dear Chief Arreola:

I would like to take this opportunity to commend [redacted] Milwaukee Police Department, for a job well done.

On April 5, 1995, the Federal Bureau of Investigation (FBI) obtained a warrant for [redacted] for sending threatening communications through the United States Mail - Extortion, in violation of Title 18, United States Code, Section 876. [redacted] was advised that [redacted] resided at [redacted] in Milwaukee, Wisconsin, [redacted] and that he was driving a 1988 Chevrolet Cavalier with Wisconsin license plate [redacted]

b6
b7C

On April 7, 1995, [redacted] due to her vigilance and attention to detail, located said vehicle and notified the proper personnel in order to effect the arrest. On the same date, [redacted] was subsequently arrested by your department and turned over to the FBI for future prosecution.

Again, I would like to commend [redacted] for her assistance in arresting an FBI fugitive.

Very truly yours,

MICHAEL J. SANTIMAURO
Special Agent in Charge

b6
b7C

By: [redacted]
Acting Supervisory Special Agent

1 - Addressee
1 - Milwaukee (9A-MW-32524)
GHB/ll
(2)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

9A-MW-32524-18

SL-17 (Rev. 1-27-88)

Memorandum

To SAC, MILWAUKEE (9A-MW-32524) Date 5/15/95

From SAC, ST. LOUIS (9A-MW-R32524)(RUC)

Subject : [redacted] - VICTIM;
EXTORTION - THREATENING AND HARASSING LETTERS;
OO:MILWAUKEE

b6
b7C

Reference: Milwaukee Teletype to St. Louis, 4/25/95.

FEDERAL RECORDS CENTER (FRC) RECORDS CHECK

[X] [redacted], SSAN [redacted]
file located at the (Military) Branch, FRC, St. Louis, Mo., and reviewed on 5/15/95
_____ by IA [redacted]

[ ] Personnel, FRC, Military Branch, St. Louis, Mo., advised on _____ that _____
_____ service record for subject or _____
was destroyed by fire at this center.

[X] Enclosed for information and reference, subject to restriction stamped thereon, are copies of self-explanatory documents from FRC files.

[ ] Personnel, FRC (Civilian) (Military) Branch, Veterans Administration Records Processing Center, SLMO, advised on _____, no record on subject or _____ could be located on basis of information furnished. In event additional identifying or descriptive data becomes available, another lead for review of the FRC (civilian or military) records should be submitted. Data needed includes: date and place of birth, name utilized in employment or military service, branch and military service number, dates of service or employment, department employing individual, specific organization to which assigned with date of assignment, and Social Security number.

[ ] File has not yet been located at FRC. A special search is under way, and file will be reviewed promptly when located.

[ ] File was not located at (Civilian) (Military) Branch, FRC, SLMO, and should be located at

_____

_____

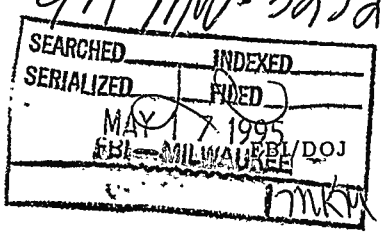
Lead: _____ Office

_____ record located your division. Handle review.
For reference and assistance in handling lead, copies of pertinent serials are enclosed.

Remarks:

2-MILWAUKEE (ENCS)
1-ST. LOUIS
JLS:jls
(3)

9A-MW-32524-20



9A-OW-32524-21

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/24/1995

To: Milwaukee

From: SA [redacted]
Squad #6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :klj

b6
b7C

Case ID #: 9A-MW-32524 (Pending)

Title: [redacted]
CHURCH OF SCIENTOLOGY;
EXTORTION

Synopsis: Information concerning hearing of [redacted]

Details: For information of the file, subject [redacted] was sent to Rochester, Minnesota for mental observation by medical professionals concerning his competency.

In August, 1995, [redacted] and advised that he [redacted]

Assistant United States Attorney (AUSA) [redacted] Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that an insanity plea by the defense may be appropriate in this matter, however, a hearing must be held in the near future concerning the insanity plea. AUSA [redacted] advised that a hearing will be held on 11/2/95 at 7:30 A.M. concerning the dangerousness of [redacted]

b6
b7C

Investigation will continue in this matter and updates will be placed in the file after captioned hearing.

♦♦

9A-MW-32524

22

U.S. Department of Justice

United States Attorney
Eastern District of Wisconsin

517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

414/297-1700

November 13, 1995

Special Agent [redacted]
Federal Bureau of Investigation
330 E. Kilbourn Ave., Suite 600
Milwaukee, Wisconsin 53202-6627

b6
b7C

Re: United States v. [redacted]
Case No. 95-Cr-59

Dear Special Agent [redacted]

This confirms that last Thursday, November 2, 1995, a disposition hearing was held in this matter before the Honorable J.P. Stadtmueller, Chief United States District Judge for the Eastern District of Wisconsin.

At the hearing, [redacted] testified that in his opinion [redacted] the time of the offenses alleged in the indictment, and that the offenses posed a risk of bodily injury or serious property damage. At the conclusion of the hearing, defendant [redacted] waived a jury trial permitting the court to decide the issues of whether [redacted] committed the offenses alleged and if so, whether he should be held criminally responsible for them.

Chief Judge Stadtmueller found: 1) that [redacted] had committed the offenses alleged in the indictment; 2) that [redacted] was [redacted] danger of bodily injury and/or serious property damage. Chief Judge Stadtmueller scheduled a hearing for December 8, 1995 at 1:30 p.m. on the issue of whether [redacted] poses a future risk of danger to persons or property.

b6
b7C

9A-MW-32524-23

Thank you for your assistance so far in this case, and please feel free to contact me if you have any questions about it.

Very truly yours,

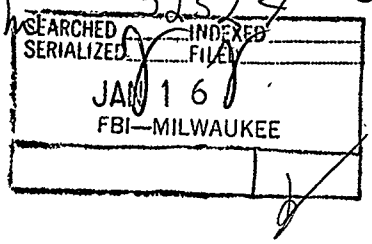
b6
b7C

THOMAS P. SCHNEIDER
United States Attorney

By: [redacted]

Assistant United States Attorney

9A-0 32524-24



FD-515 (Rev. 10-1-94)

☐ Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 1/19/96
Date Loaded
Data Loader's initials

b6
b7C

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐
Sub Invest Asst by FO (s)	☐

Assist. FO(s) __, __, __, __, __ (A, B, C, D, E)

Assisting Agents Soc. Sec. No. ×

1. – –

Name:

2. – –

Name:

File Number
9A-MW-32524

Stat Agent Soc. Sec. No.

Stat Agent Name

SA

RA	Squad
	6

Task Force

Assisting Joint Agencies ×•

1.

2.

Investigative Assistance or Technique Used

1-Used, but did not help
■ -Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
		Financ. Analyst			Lab. Div. Exams			UCO - Group I
		Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II
		Computer Asst.			Pen Registers			UCO - Other
		Consensual Mon.			Photo Coverage			NCAVC / VI - CAP
		ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.
		ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.
		Eng. Sect. Field Supt.			Show Money Usage			Crisis Neg. - Local
		Eng. Sect. Tap Exams			SOG Asst.			ERT Assistance
		Hypnosis Asst.			Swat Team Action			Butte-ITC
		Evidence Purchase			Tech. Agnt.or Equip.			Savannah-ITC
		Informant /CW Info.			Telephone Toll Recs.			

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date _____
Check if Civil Rico Complaint ☐
Information Date _____
Indictment Date _____

B. Arrest / Locate / Summons
Arrest Date _____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was armed

Locate Date _____
Subject Priority: ☐ A ☐ B ☐ C

Summons Date _____
☐ Federal ☐ Local ■

C. Hostage(s) Released Date _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date _____

D. Recovery / Restitution / PELP × ■
Recovery Date _____
☐ Federal ☐ Local
Code • Amount
$
$

Restitution Date _____
☐ Court Ordered
☐ Pretrial Diversion
Code ■ Amount
$

PELP Date _____
Code ■ Amount
$

E. Civil Rico Matters Date _____
Also Complete Section H

or

Other Civil Matters Date _____
Judgment ___ ___ •
Judicial Outcome ___ ___ × ■
Amount: $_____
Suspension:

Years	Months

F. Administrative Sanctions Date _____
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code ___ ___ ■

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction: 11-2-95
Date of Sentence: 1-4-96
Subject Description Code: 8A •
Judicial State: WISC District: EDW
Sentence type: NS ___ ___ ___ •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☒ Federal
☐ Local ♦

☒ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

H. U.S. Code Violations

Title	Section	Counts
18	4243(c)	1
18	4243(f)	1

Required for Sections A, E, and [illegible]
Optional for Section ■ (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date _____
Dismissal Date _____
Pretrial Diversion Date _____

b6
b7C

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M	TX	

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that ■ written explanation on plain paper be attached. (Court Ordered Restitution does not require ■ written explanation)
■ See codes on reverse side.

Serial No. of FD-515

91-MW-32524-27

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

Case Number: 09A-MW-32524 Stat Agent Name: [redacted] Report Date: 01/17/1996
Serial No.: Stat Agent SOC.: Accom Date.: 01/04/1996

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N		
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name: [redacted]

RA	Squad	Task Force
HQ	6	

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II
COMPUTER ASST	PEN REGISTERS	UCO-OTHER
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP
ELSUR/FISC	POLYGRAPH	VISUAL INVEST
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC
ENG TAPE EXAM	SOG ASST	ERT ASST
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC
INFORMANT/CW	TEL TOLL RECS	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Date of Conviction (MM/DD/YYYY) . . . . . : 11/02/1995
Date of Sentencing (MM/DD/YYYY) . . . . . : 01/04/1996
Subject Description Code. . . . . : 8A

Federal or Local (F/L). . . . . : F
Felony or Misdemeanor (F/M) . . . . . : F

Plea or Trial (P/T) . . . . . : T
Judicial State. . . . . : WI
Judicial District . . . . . : EDW
Type of Sentence . . . : [redacted]

	Year	Month	U.S. Code Violation		
			Title	Section	Counts
Time in Jail. .:					
Time Suspended.:			18	4243C	1
Probation Time.:			18	4243F	1

Total Fines. . :$

---

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b7C

Accomplishment Narrative

[redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/17/1996

To: CID **Attn:** VCMO UNIT
SSA [redacted]
ROOM 5042

From: SA [redacted]
Squad 6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :dkc

Case ID #: 9A-MW-32524 (Closed)

Title: [redacted] aka
[redacted] - VICTIM;
EXTORTION-THREATENING
AND HARASSING LETTERS

b6
b7C

Synopsis: To advise the Bureau that Milwaukee is considering this case closed.

Details: For information of the Bureau, on 11/02/1995, [redacted], was adjudicated [redacted] the four offenses of mailing threatening communications in violation of Title 18 U.S. Code Section 876, charged in the indictment in this case [redacted] pursuant to Title 18 U.S. Code Section 4242(b).

[redacted] was examined by two mental health professionals after this adjudication on the issue of whether or not he is still suffering from mental disease or defect as a result of which his release would create a substantial risk of bodily harm to other persons or serious damage to property of another. Both mental health professionals who examined [redacted].

b6
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Therefore, a hearing was held on 12/08/1995, pursuant to Title 18 U.S. Code Section 4243, the Court, U.S. District, Milwaukee, Wisconsin, found that releasing [redacted].

Close
1/22/96

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]

9A-MW-32524-28

FEDERAL BUREAU OF INVESTIGATION

To: CID From: SA [redacted]
Re: 9A-MW-32524, 01/17/1996

Therefore on 01/04/1996, Chief U.S. District Court Judge J.P. Stadtmueller, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, pursuant to Rule Title 18 U.S. Code Section 4243(e), that defendant [redacted] the Attorney General of the United States for [redacted] b6 b7C

Therefore, because [redacted] the Attorney General for an undetermined period of time, Milwaukee Division is considering this case closed.

The following is a description and observation of [redacted]

Sex:	Male
Race:	White
Date of birth:	[redacted]
Height:	5'9"
Weight:	145 pounds
Eyes:	Brown
Hair:	Brown
SSAN:	[redacted]
FBI #:	
U.S. Marshal No. Eastern District of Wisconsin:	[redacted]

b6
b7C

All logical investigation conducted by Milwaukee. This case is considered closed.

♦♦

9A-MW-32524

SEARCH
FOIMS
MANUAL

9A mw 32524

SEARCHED INDEXED
SERIALIZED FILED
AUG - 1 1996
FBI MILWAUKEE

29

1-458 (Rev. 3-22-94)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

APR 2 0 1996 1 3 14

FINGERPRINT CONTRIBUTOR:

Enclosed disposition report(s) is/are being returned to you because of reason(s) indicated below:

☐ Disposition or correct data not given.

☐ FBI number quoted does not pertain to this individual.

☑ Unable to locate criminal fingerprints **relating to this disposition,** correction or offense. Disposition or correction data can only be posted if fingerprints for this arrest have been previously submitted, and retained in file.

☐ Illegible carbon/illegible writing.

☐ Unable to interpret reported disposition or correction data so as to correctly complete our files.

☐ Disposition in this case does not appear to be final. (FBI does not post interim dispositions.)

☐ Our name indices contain many entries with this name; therefore, an effective search cannot be made. Endeavor to obtain fingerprints, FBI number or fingerprint classification.

☐ Name not shown or illegible. DOB not given

☐ Charge and date of arrest not given.

☐ There is no indication the enclosed disposition report(s) has/have been processed through your state identification bureau or central agency prior to their receipt by this Bureau.

☐ FBI number omitted, illegible or quoted incorrectly, furnish if available.

☐ No identifying numbers on disposition report.

☐ Enclosed disposition report(s) may have been submitted by your office. Please list contributor and return to FBI. If not submitted by your office, please advise.

☐ Disposition may pertain to print RETURNED to your agency on _____.

☐ Contributing agency of fingerprints not indicated on the enclosed form(s).

☐ In order to post data to our files a literal translation is needed for the citation(s) listed on your disposition report.

☐ Other _____

After making appropriate changes or additions, please resubmit.

Enc.

HOS
_____ Section
Criminal Justice Information Services Division

NOTE: Due to the Division's heavy workload, information from a disposition report is not added to a manually processed FBI identification record until such time as the record is to be disseminated. Consequently, any delay in the return of a defective disposition report may be due to that fact.

FBI/DOJ

R-84 (Rev. 5-14-86)

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D.C. 20537, Attention: Identification Division.**
(See instuctions on **reverse side**)

NO DOA ON FILE

FBI No.

Name on Fingerprint Card Submitted to FBI
Last First Middle

Date of Birth _____ Sex Male

Henry Fingerprint Classification From FBI 1-B Response

State Bureau No. (SID)

Social Security No. (SOC)

Contributor of Fingerprints (Include **complete** name and location of agency, together with ORI number.)

U.S. MARSHAL SERVICE
MILWAUKEE, WISCONSIN

WIUSM0200

Arrest No. (OCA)

04324089

Date Arrested or Received

4/2/95

Offenses Charged at Arrest

Four counts of Mail Threatening
Communications in mail
Violation of Title 18 U.S.C. Section 876

Final Disposition & Date
(If convicted or subject pleaded guilty to lesser charge, include this modification with dispostion.)

On 1/4/96, U.S. District Court Judge JOSEPH P. STADTMUELLER, EDW, Milwaukee, Wisconsin, adjudicated [redacted] of 4 offenses of mailing threatening communications, [redacted] Violation of Title 18 U.S.C. 4243(f), [redacted] of Attorney General [redacted]

This Form Submitted By:
(Name, Title, Agency, ORI No., City & State)

MICHAEL J. SANTIMAURO
FBI
MILWAUKEE, WISCONSIN
WIFBIMW00

b6
b7C

Michael J. Santimauro MSS/jg 1/17/96
Signature Date

Special Agent in Charge
Title

☐ COURT ORDERED EXPUNGEMENT:
Return Arrest Fingerprint Card to Contributing Agency;
Certified or Authenticated Copy of Court Order Attached.

Right Four Fingers Taken Simultaneously

If additional space is needed, check ☐ and continue on reverse side of this form.

INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Identification Division, Washington, D.C. 20537.**

2. **The arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Identification Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.

3. **The prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.

4. **The court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.

5. When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.

6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.

7. It is **vitally important** for completion of subject's record in the FBI Identification Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION

*U.S. Government Printing Office: 1991 — 312-329/51100

4-7-95

(1) [redacted] = Sezzo [illegible]

(2) Sezzo = [illegible] all letters -

(3) Chang OKD -

= [illegible] -

(4) [redacted] - [Told me - Telepathy]

(1) - No - Don't Know personally -

(2) ~~Never met~~ formally met -

(3) Talks to me telepathic -

(4) - Thanking letter - Scare tactics

I sent them -

b6
b7C

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	4/11/95			FD-395 signed by [redacted]	
2	"			4 original letters w/ envelopes, envelopes are dated 1/26/95, 2(2/1/95), & 2/23/95, 2/4/95 2/2/95 all return address [redacted]	
				Milw, WI 52202. all letters are signed [redacted] & initialed by SA [redacted]	

b6
b7C

9A-MW-32524-1A

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 11 1995
FBI—MILWAUKEE

FD-340 (Rev. 8-18-89)

(1)

Universal File Case Number 9A-Mw-32524 -1A

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 4-7-95

From [redacted]

(Address of Contributor)

Mpls Minn

(City and State)

By [redacted]

(Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule (e) Federal Rules of Criminal Procedure ☐ Yes ☐ No

b6
b7C

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-395 Segregated by [redacted]

FD-395 (Rev.7-18-88)

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Milwaukee Wisc
Date 4-7-95
Time 8:40 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed [redacted] b6 b7C

Witness: [redacted]

Witness: _____

Time: 8:41 AM

FBI/DOJ

9A.om. 32524

FD-340b (Rev. 8-18-89)

(2)

Universal File Case Number 9A-NW-32524

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4-3-95

From DUSA [redacted]

(Name of Contributor)

(Address of Contributor)

By [redacted] ity and State)

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

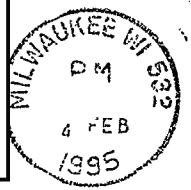
(Communication Enclosing Material)

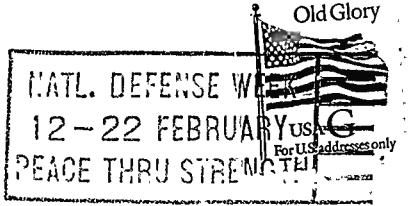
Description: ☐ Original notes re interview of

6 Original letters w Envelopes -
Envelopes are dated Jan. 26, 95, 2-4-95
2 (February 1, 1995) & Feb. 23 1995 2-7-95
all return address [redacted]
[redacted] Parker Misc. 53202
all letters are signed [redacted] + [redacted]

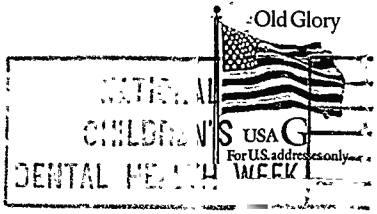
b6
b7C

b6
b7C



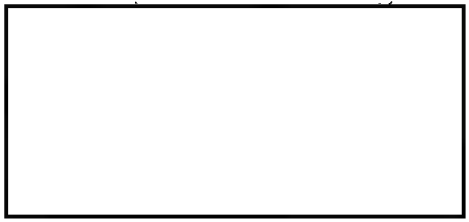


I.J.C.
6331 N. Hollywood Blvd.
L.A., CA 90028



I.J.C,
6331 N. Hollywood Blvd.
L.A., CA 90028

ml

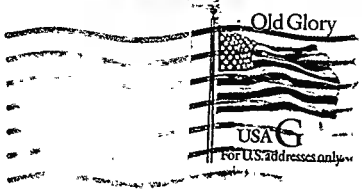


b6
b7C

I.J.C.
6331 N. Hollywood Blvd.
L.A., CA 90028

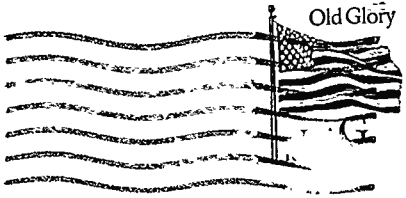
ml

b6
b7C



I.J.C.
6331 N. Hollywood Blvd.
L.A., CA 90028

b6
b7C

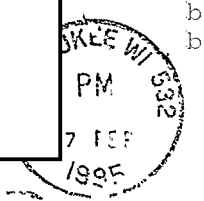


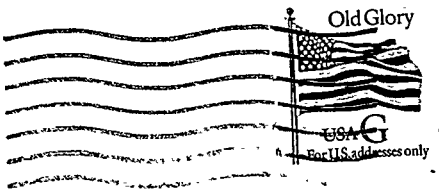
Direct Handling Chief ASAC
A

I.J.C.
6331 N. Hollywood Blvd.
L.A., CA 90628

[redacted]

b6
b7C





I.J.C.
6331 N. Hollywood Blvd.
L.A., CA 90828

REINHART | BOERNER | VAN DEUREN
NORRIS & RIESELBACH, S.C.

ATTORNEYS AT LAW

RECEIVED
95 APR -3 PM 12:51
U.S. ATTORNEY
E.D. WISCONSIN

April 3, 1995

DELIVERED BY MESSENGER

[redacted]
Assistant U.S. Attorney
United States Attorneys Office
Federal Courthouse, Room 530
517 East Wisconsin Avenue
Milwaukee, WI 53202

b6
b7C

Dear [redacted] Re: [redacted]

I enclose the originals of the six letters you requested along with the envelopes in which they arrived. I have also included an explanation of how Nos. 1 and 2 were reversed in my earlier letter.

You asked whether there had been any mail communications since [redacted] arrest, and the answer is yes there have been.

b6
b7C

Please call me if you need any more information.

Yours very truly,

[redacted]

166793WRS:JS

Encs.

1000 North Water Street P.O. Box 92900 Milwaukee, Wisconsin 53202-0900 Telephone (414) 298-1000 Facsimile (414) 298-8097

Denver, CO (303) 831-0909 | Madison, WI (608) 283-7900 | Milwaukee, WI (800) 553-6215 | Washington, D.C. (202) 833-7366

Church of Scientology International

Office of Special Affairs International

Telephone: (213) 960-3500
Telecopy: (213) 960-3508
(213) 960-3509

Telecopier message

Date: March 31, 1995 **Time:** _____ **Fax No:** (414) 298-8097

To: [redacted]

From: [redacted]

b6
b7C

There are 25 **pages to this transmission, including this page.**

Message: Re [redacted] Note that I have sent these letters in order according to their statements rather than their dates. When we spoke by phone, you attributed the statements in Letter No. 2 to a letter dated February 1, and vice versa. So, I've sent the letters in the order of the statements rather than the dates. Please let me know if this is unclear in any way and I'll clarify for you. Also, to insure that you have everything needed, I'm sending the entire package of original letters to you for Monday morning delivery.

Thanks very much for your assistance on this matter!

P.S. I'm sending these 6 letters by Fed Ex for delivery on Saturday.

This message is intended only for the [redacted] of the individual or entity to which it is addressed, and may contain information that is privileged or confidential. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify [redacted] immediately by telephone and return the original message to [redacted] the below address via the U.S. Postal Service. Thank you.

6331 Hollywood Boulevard, Suite 1200, Los Angeles, CA 90028-6329

(12/31/1995)

ASCII

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/26/1996

To: CID **Attn:** Section Chief Tron Brekke

From: Portland
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] msr

Case ID #: 44D-PD-NEW (Pending)

Title: [redacted]
POSSIBLE CIVIL RIGHTS VIOLATION

Synopsis: Subject shot and wounded four people and attempted to burn the office of the Church of Scientology at Portland, Oregon, on 09/25/1996. Subject's apparent motive was a grudge against the church.

Details: In February, 1996, [redacted] threatened to kill everyone in the Portland Church of Scientology unless they gave him $50,000.00 for ruining his life according to investigation by the Portland Police Bureau. At that time he told police that he had lost everything that was dear to him and that the Church of Scientology had imprisoned his mind to do what they wanted him to do. In addition, he also said that the church had gotten him deported to Kenya in 1986.

b6
b7C

On 09/25/1996, at approximately 11:30 a.m., [redacted] entered the office of the Church of Scientology in downtown Portland with a handgun and a can of gas. [redacted] shot and wounded four people then spread gasoline around the office and ignited the gasoline. The fire was suppressed by a sprinkler system and [redacted] surrendered to Portland Police Bureau Officers about ten minutes later.

b6
b7C

[redacted] is charged with four counts of attempted aggravated murder, arson, kidnapping, three counts of first degree assault, one count of second degree assault, and one count of burglary.

b6
b7C

44D-PD-41212-1

SEARCHED DLS INDEXED
SERIALIZED DLS FILED
SEP 26 1996
FBI-PORTLAND
[redacted]

b6
b7C

UPLOADED ACS DLS
DATE 9-26-96

Open and Assign
9/26/96

I:\newfile\msr27002.E96

To: CID From: Portland
Re: 44D-PD-NEW, 09/26/1996

On 09/25/1996 [redacted] Chief Criminal Assistant, U.S. Attorney's Office for the District of Oregon, advised that this incident should be prosecuted by the District Attorney and investigation conducted by the Portland Police Bureau. The actions by [redacted] constitute Measure 11 penalties, an Oregon Constitutional provision applied at sentencing in capital crimes. AUSA [redacted] deferred any prosecution for the violation of Civil Rights relative to this incident to the local authorities. b6 b7C

This case is opened on 09/26/1996, based on instructions received from Unit Chief [redacted] FBIHQ, to Acting ASAC [redacted] Portland Division. b6 b7C

Subject is described as follows:

Name
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
FBI Number

[redacted] b6 b7C

♦♦

FD-512 (Rev. 3-11-96)

ASCII

1

10/22/96 SMC

To: DIRECTOR, FBI
Attn: Criminal Investigation Division
Civil Rights Unit

From: PORTLAND

Date: 10/01/1996

1. Title: (use additional page if necessary)

[redacted] aka

b6
b7C

CHURCH OF SCIENTOLOGY - VICTIM

BUDED:

RE: PORTLAND EC dated 09/26/1996.

2. Universal Case File Number 44D-PD-41212

3. X Initial submission _____ Supplemental submission

4. Matter Type: (check more than one if applicable)

A. Brutality
- ☐ Law Enforcement
- ☒ Non-Law Enforcement

No Brutality
- ☐ Law Enforcement
- ☐ Non-Law Enforcement

B. Violence
- ☐ Racial
- ☐ Religious
- ☒ Other

C. ISS Matters
- ☐ Migrant Victim
- ☐ Other

D. Known/Suspected Extremist Group
- ☐ Klan
- ☐ Other _____

E. FACE Act
- ☐ Reproductive Health Care Facility
- ☐ Religious Place of Worship
- ☐ Other

Use to describe above (check all applicable)
- ☒ Arson
- ☒ Injury
- ☒ Property Damage
- ☐ Death
- ☐ No Injury
- ☐ Cross Burning

5. Date of Incident 09/25/96

6. Date of Complaint 09/25/96

7. Synopsis of Case: At approximately 11:27 a.m. on 09/25/96, subject, who has made previous threats to victim, entered the Church of Scientology, 709 S.W. Salmon, Portland, Oregon. Subject entered the Scientology facility and shot four people. He then poured gasoline out of a can onto the floor, ignited it with a BIC lighter, which caught his shoes on fire. (continued on page 2)

8. Significant Case: ☒ Yes ☐ No (if yes, provide reason) This case received national press coverage, four people were shot, and there was an attempted arson by subject, who has made previous threats to the victim.

Remarks/Administrative

UPLOADED ACS DJS
DATE 10-3-96

44D-PD-41212-2
SEARCHED
SERIALIZED DJS
INDEXED
FILED

49
1 - PD (44D-PD-41212)

I:\PD41212\PSW27406.696

SYNOPSIS OF CASE (Con't)

In attempting to put the fire out around his shoes he then put out the entire fire he had started, however, not before the sprinkling systems were activated. Damage sustained by the facility was due to water damage from the sprinklers and the fire department. Subject has a history of mental illness, has blamed the Church of Scientology, Portland, for "mind control" and was attempting to extort money from them. Subject left the facility with a staff member as hostage, however, surrendered to the Portland Police Bureau minutes later outside their facility. AUSA Portland, Oregon, advised they would defer prosecution to local authorities. Subject is currently being charged locally with four counts of attempted aggravated murder, arson, kidnapping, three counts of first degree assault, one count of second degree assault and one count of burglary. [redacted] is described as a [redacted] FBI number [redacted] Portland will follow local prosecution and report the results to FBIHQ and the United States Attorney's Office, Portland, Oregon. Via facsimile Portland sent a church arson worksheet for inclusion in 44DHQ1176806, MC #29.

b6
b7C

FD-448 (Rev 6/1/91)

FBI FACSIMILE COVERSHEET

PRECEDENCE
- ☐ Immediate
- ☑ Priority
- ☐ Routine

CLASSIFICATION
- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: 1045
Sender's Initials: CN
Number of Pages: 2
(Including Cover Page)

To: FBI HQ
(Name of Office)

Date: 9/27/96

Facsimile Number:

Attn:
(Name Room Telephone)

b6
b7C

From: FBI Portland
(Name of Office)

Subject:
Possible Civil Rights Violation
OO Pd 44 D Pd 41212

Special Handling Instructions: MC # 29 44 D Hq 1176806

Originator's Name:

Telephone:

Originator's Facsimile Number:

b6
b7C

Approved: MAS

FBI/DOJ

b6
b7C

CHURCH ARSON WORKSHEET

DATE: 9-27-96

OFFICE: PORTLAND

CONTACT:

FILE # 44 D Pd 41212

FULL CHURCH NAME:
Scientology

STREET ADDRESS:
709 SW Salmon

CITY: PORTLAND
STATE: OR

DATE AND TIME OF INCIDENT:
11:27 AM 9/25/96

LOCATION TYPE: URBAN/SUBURBAN/RURAL
city /URBAN

RACIAL MAKEUP OF CONGREGATION: BLACK/WHITE/ASIAN/MULTI
MULTI

DAMAGE SUSTAINED: TOTAL/PARTIAL AND DOLLAR AMOUNT
#10,000 water damage

INCENDIARY DEVICE: N/A poured gasoline from can & ignited

PREVIOUS THREATS/VANDALISM/INCIDENTS:

SUSPECTS: N/A
Arrested

ARRESTS: FBI #

b6
b7C

MOTIVATION IF KNOWN: Blames Scientology for ruining his life - controlled his mind

INSURANCE:

OTHER RELEVANT DATA: yes has a history of Threats To Scientology in San Francisco & Portland: He entered Scientology facility fired the A weapon wounding 4 people, poured gasoline on floor, ignited it with a Bic lighter, caught shoes on fire & stomped fire out. fire sprinklers went off & damage resulted from that. AUSA will follow local prosecution: Attempted AGGRAVATED MURDER, ARSON, 3 COUNTS 1st degree ASSAULT

TOTAL P.02

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/96

On September 27, 1996, [redacted], General Counsel, Church of Scientology, delivered an eight page document to the reception area of the Federal Bureau of Investigation to the attention of [redacted] b6 b7C

Attached to and made part of this FD-302 is the document provided by [redacted]

Investigation on 9/27/96 at Portland, Oregon

File # 44D-PD-41212 Date dictated 10/03/96

by SA [redacted] PFD:pjw b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

44D-PD-41212-4 129

SHOOTING INCIDENT AT THE CHURCH OF SCIENTOLOGY CELEBRITY CENTER, PORTLAND OREGON
September 25, 1996

On September 25, 1996, shortly before noon, a 38 year old man named [redacted] entered the Church of Scientology Celebrity Center in Portland, Oregon. He opened fire with a semi-automatic pistol and shot four staff members. He held a fifth staff member hostage until his surrender to the police minutes later outside of the Celebrity Center. He also poured gasoline on the floor of the reception area of the Church and set it on fire. b6 b7C

One of the staff members who was shot is a 44 year old, pregnant woman. She was shot twice and is currently paralyzed. She will be having an operation shortly to remove the bullet and, hopefully, resolve the paralysis. She has not lost the child she is carrying. The Executive Director of the Celebrity Center and a staff member from a Church of Scientology from another city are still hospitalized, in fair condition. The out of town staff member will have additional surgery to handle abdominal damage from the shooting. The fourth staff member suffered only a superficial wound and has been released from the hospital.

Data has been obtained on the shooter. He is a 38 year old, naturalized citizen from Kenya. He has a history of criminal conduct and of past threats to kill staff at the the Church of Scientology Celebrity Center in Portland.

Data has been collected on [redacted] in an effort to determine who he is and why he committed this crime. It was learned that [redacted] had a very brief contact with the Portland Church in June, 1985, taking a short, introductory course and reading some Scientology books. He took no further services at any Church of Scientology and had no further contact with any Church until 1994. However we have found a Vancouver, Washington Department of Corrections report from August, 1989. The probation officer recommended that a bench warrant be issued on [redacted] for jumping bail. The probation officer noted that [redacted] had been "confused and agitated ... he would often hear voices in his head which he would talk to out loud." At the time [redacted] blamed his mental state on his contact with the Church of Scientology in Portland four years earlier. He complained that "whenever he goes to Portland they have mind control over him and he can no longer control his behavior." [See, TAB A] b6 b7C

Although the details of his whereabouts are not known except from public record documents, it has been learned that lived in San Francisco at various times in the 1992-1995 period

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and that had started a business called Phoenix Lighting Company. He lived in low-income housing at three locations -- all within 7 blocks of the San Francisco Church although he never took any services from the Church.

[redacted] next contact with the Church occurred in 1994. At that time he was living in San Francisco. He was living in some sort of half-way house and was described by an individual who met him at the time as "a crazy black guy" who believed that he was "possessed." [redacted] came to the Church of Scientology in San Francisco and threatened to bomb it. He warned that the next time would not be a joke. This incident was reported to the police. b6 b7C

In 1994 [redacted] called the Portland Church and said that he was in a psychiatric ward. It is not known where he was at the time. b6 b7C

On February 1, 1996 he again called the Portland Church. at this time he complained that his life had been going downhill since his initial contact with the Church which he claimed was six years earlier. He demanded $50,000 in restitution and threatened to come into the Church several days later and kill everyone if he were not paid this money. The police were notified of this threat. [redacted] called back several days later, as he had promised. The police were again notified. They were able to trace the call and locate him. He was arrested. At the time of his arrest he had a loaded .45 pistol and .38 revolver in his possession and approximately 150 rounds of ammunition. The police arrest reports detail his delusional state, his fixation that he was being mentally controlled by the Church of Scientology and that he intended to kill the woman to whom he had made the extortion threat. Interestingly, [redacted] mentioned to one of the police officers that he had decided that he was being controlled by the Church after reading of allegations of "mind control" in a newspaper. He also said that it was at that time that he decided that he was owed restitution. He plea bargained the charge down to a misdemeanor of "coercion," plead "no contest," and was sentenced to a year on parole and ordered to stay away from the Church and the woman he had threatened. [See Tab B, for reports of this incident and its handling.] b6 b7C

[redacted] next contact with the Church was on September 25th when he made good on his threat by entering the Church premises and opening fire with a semi-automatic pistol. [redacted] also poured gasoline on the floor and lit it. He then took a woman as hostge and left the premises, holding her at gunpoint. The police convinced him to surrender and he was arrested. [See Tab C for press reports on the incident.] b6 b7C

On September 26, 1996 [redacted] was charged with 4 counts of aggravated attempted murder, 2 counts of arson, 4 counts of 1st b6 b7C

degree assault, 1 count of burglary & 1 count of kidnapping. The recommended bail was $770,000.00 but the court refused to allow bail at all. [redacted] did not enter a plea, as that will not done until next week on October 2, 1996, once the Grand Jury returns an indictment. On October 3, [redacted] will be intereviewed to determine if he is eligible for being released on his Own Recognizance or on bail (however, he is not expected to be released at all). The case will then be set for trial in approximately 90-150 days. b6 b7C

Attachments:

Chronology of [redacted] b6 b7C

TAB A: Probation Report

TAB B: 1996 Arrest data

TAB C: Newspaper reports of shooting incident

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[redacted]

VITAL DATA:

SS#: [redacted]

Last known phone#: [redacted]

Description: He is [redacted] b6 b7C

TIMETRACK:

[redacted]

Born in [redacted]

1979-80

His social security # [redacted] was issued in Oregon.

1984-85

He attended one Clark College Summer Semester in Vancouver, Washington in either 1984 or 1985. Clark College's address and phone # are: 1800 East Mcloughlin Blvd., Vancouver, WA 98663. Telephone: (206) 699-0135. FAX: (206) 690-7228.

Mid-80s Approx

The earliest job found for him was at Stuart Anderson Cattle Co. There is no date and no location given. Incorporation records shows that there was a Stuart Anderson's Cattle Company in Oregon in 1988 that later became inactive.

1980-85 Approx

[redacted] was married to [redacted] She said he was abusive and a heavy drinker, and that one time he threw a brick through a window in Vancouver, Washington, was arrested and jailed, and was diagnosed as schizophrenic through the state prison system. She thought he'd been in and out of jail a lot. She said he'd been making crazy statements about wining dining with the President and FBI, was engaged to [redacted] and after advice from friends she had him see a psych. She said he got involved in Scientology just before they were divorced (about 1985-86) and about 6 months after coming back from Alaska. She said he had education in business and marketing. b6 b7C

10 October 1983

A Clark County (Washington) District Court case was found on him. Case Type [redacted] He was the defendant. Date of violation was [redacted] Name is given as [redacted] b6 b7C

[redacted]

8 December 1983

A Clark County (Washington) District Court case was found on him. Case Type: [redacted] He was defendant and the date of violation was [redacted] Name is given as [redacted]

1987

A Clark County (Washington) Superior Court case was found on him. Case Type is [redacted] He is the defendant. No specific date but it must have been 1987. [redacted] He was the defendant. Date of Violation is 1987. Name is given as [redacted]

b6
b7C

1985-86 Approx

[redacted] divorced his wife [redacted] (She remarried and is now [redacted] Her address is: [redacted]

July 1985

[redacted] came into the Church of Scientology Celebrity Center Portland and did an introductory service called "Success Through Communication" and was in the Church for a couple of days.

1986

His next job was working in the Maintenance Department while a student at Clark College. This would be in 1986 in Vancouver, Washington.

August 1986

He is reported as living at [redacted]

August 1986

He is reported as living at [redacted]

b6
b7C

April 1987

He is reported as living at [redacted]

21 July 1989

[redacted] was terminated from his last known job with Viking Industries with no reason given for termination.

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14 August 1989

A violation report was filed by the Department of Corrections on [redacted] for failing to report to his community corrections office in Vancouver, Washington. The nature of his crime was described as: "Malicious Mischief II, Bail Jumping" with a one year sentence of community service. The corrections officer noted that he contacted [redacted] last known residence at the [redacted] hotel and found he no longer resided there, and that he'd been terminated from his job at Viking Industries. The corrections officer said that during his last contact with [redacted] he said he was going to try to move to the Joyce Hotel because it was cheaper but when the officer called the Joyce Hotel, they had not heard of [redacted] The corrections officer said that during his last contact with [redacted] was in a confused and agitated state. He said he realized his mind was deteriorating and he would often hear voices in his head which he would talk to out loud. He said because of this he feared he would lose his employment and had heard rumors that he was going to lose his job. He said his deteriorating mental condition was brought on by the Church of Scientology where he had taken a communications skills class four years ago in Portland, Oregon and whenever he goes to Portland they have mind control over him and he can no longer control his behavior. He said that when he was in Vancouver, they no longer had mind control. Corrections officer said he advised him to get psychiatric help and that this time, he should take the medications prescribed for him. Corrections officer said that during April and May of 1989, [redacted] was able to get psychiatric help through a Burnside clinic, but would not continue on medication because he did not feel he needed it. Corrections officer said [redacted] mental health problem was what got him on probation in the first place and it appeared it would continue causing him problems with the criminal justice system as long as he contined to avoid appropriate treatment. Corrections officer recommended a bench warrante be issued for [redacted] arrest since he had no idea of [redacted] whereabouts and he was unavailable for supervision.

b6
b7C

1989 Approx

It is not known which Burnside clinic [redacted] attended, but the following are possibles:

b6
b7C

1. Wallace Medical Concern, a non-profit free clinic, which was founded in 1984 and is still operating in 1996. The founder was [redacted] a general medical internist working for the Portland Veteran's Administration Medical Center and connected to the Oregon Health Sciences University (OHSU) in Portland. Wallace Medical Concern operated weekly out of three sites in the Burnside area in Oregon, including one at the Estate Hotel on Couch St., one at the Burnside Projects Night Shelter and one at the Greenhouse Street Youth Center.

2. Burnside Project, Inc., 1211 SW Main St., Portland, OR 97201, Telephone: (503) 222-9362. It was designated as a Dual-Diagnosis Facility. This means it treated chemical dependency combined with psychiatric problems.

3. Burnside Community Clinic. No street address given. In 1991, there was a possibility it would be closed down because of County budget cuts.

1992 Approx

Address on [redacted] from DMV is: [redacted] b6 b7C

September 1992

Phoenix Lighting Co. also has the business address of 66 Geary St., #517, San Francisco, CA 94108-5703 as of September 10, 1992.

The 66 Geary St. address is Greystone Hotel. Its phone # is 415-956-9363. It is also a tenderloin flophouse.

October 1992

[redacted] started a business called [redacted] of which he is the single proprietor per records from the California State Board of Equalization, Sales and Use Tax. The business and mailing address is 380 Eddy St., #444, San Francisco 94102 in the county of San Francisco. The business was started in October 1992. The # is [redacted] The telephone # of this business is given as 415-775-3441 on his California Fictitious Business Names application, which he filed for on September 10, 1992, SIC Code [redacted] and on March 17, 1995, SIC Code [redacted] The business description is given as: [redacted] b6 b7C

(The California Real Property records show that the property at 380 Eddy St., San Francisco 94102-2607 is owned by Reality House West, and the property is used for "Hotel/Motel". [redacted] who got a [redacted] is [redacted] is given as [redacted] b6 b7C

[redacted] an [redacted] is a [redacted] from [redacted] who runs [redacted] and gets [redacted] In 1991 he and [redacted] b6 b7C

October 1993

He is reported as living at [redacted] This is another poor people's "flop house" next door to [redacted] b6 b7C

136

1994 Approx

[redacted] went into San Francisco Church of Scientology and threatened to bomb it. He drove a little kid's tank into the San Francisco Org and then said that the next time, it would not be a joke. b6 b7C

1994 Approx

A San Francisco church staff member, [redacted] who was leaving staff as he was not qualified, told another staff member about a crazy black guy he knew who said he was "possessed." The description matched [redacted] saw him at a Presbyterian half-way house where [redacted] was living at the time. At the time, [redacted] was going to the Tom Waddell clinic in San Francisco, a psychological counselling type clinic, where he saw this black guy. b6 b7C

1994 Approx

[redacted] called into CC Portland saying he was in a psych ward. He spoke to [redacted] He said he didn't feel insane, and what should he do, should he take an extension course. [redacted] didn't know what psych ward [redacted] was in, but thought it was in Oregon and nearby. [redacted] advised him to keep reading his books (he had Dianetics and another book.) [redacted] also remembered that [redacted] had a criminal record and once this was discovered, the church did not accept him for further services. b6 b7C

23 February 1994

The State of California filed a State Tax Lien against him for $587. The # is [redacted] The Certificate # is [redacted] His SS # was given as [redacted] His name and address was given as [redacted] No record was found that he paid this off. b6 b7C

March 1994

He is reported as living at [redacted] (computer database search)

b6
b7C

June 1994

He is reported as living at [redacted]

June 1995

His address is at the [redacted] Telephone is [redacted]

137

1 Feb 96

[redacted] called in to Celebrity Center (CC) Portland at noon and [redacted] took the call. [redacted] told her that ever since he came into CC six years ago his life had been going downhill. He wanted $50,000 restitution and that would "make up for it" -- and if we didn't, he would come to the CC on Wednesday and shoot everyone. He rambled on about how Scientology destroyed his business and now he cannot arrange for [redacted] to come from Kenya to study. The police were called, and they sent a police officer who took a statement from [redacted] b6 b7C

4 Feb 96

[redacted] called back to CC Portland on Monday morning. [redacted] not available so he called back at 4:05 PM. [redacted] took the call and told [redacted] not to call anymore (this is what the police officer told her to say). She then dialed *57 to trace the call, the call was traced and the police were able to go and arrest him. The police found that he was staying in a seedy transit hotel and his room was full of guns and ammunition. [redacted] went to the police station and press charges. Detective [redacted] told her he would put in a request that this go before a grand jury. b6 b7C

5 Feb 96

[redacted] had a hearing before the judge. He was clean and dressed in casual clothes. The charge against him was coercion, brought down from a felony to a misdemeanor. He had no attorney so a woman attorney from a [redacted] (attorney) office was appointed to him. He pleaded not guilty and stated he wanted a jury trial. There was no mention of the Church in the hearing. The attorney from the District Attorney's office did not want [redacted] released because of "six failures to appear and danger to the victims." The judge approved [redacted] for the Pre Trial Release Supervision Program. b6 b7C

7 Feb 96

The District Attorney in Multnomah County filed the Information against [redacted] charging him with attempted coercion. Attached was an Affidavit of Probable Cause to Support Continued Detention of Defendant filed by Deputy District Attorney [redacted], which stated that the phone calls were traced to the Travel Inn motel and police confronted him at the motel where he admitted calling the Church. It says he was in possession of numerous loaded firearms. His address was given as [redacted] (Court docs) b6 b7C

26 Feb 96

The police officer who had arrested [redacted] came by to see [redacted] as she was concerned for [redacted] safety, felt he was capable of carrying out his threats, had two semi automatic guns and over 150 rounds of ammunition when arrested, and had been arrested the previous night for something else. The officer said [redacted] should insist on speaking to the judge and appeal to him to have the INS deport [redacted] made this call. (27 Feb 96 report from [redacted] b6 b7C

[redacted] from CC Portland talked to [redacted] assistant District Attorney about [redacted] said he cut a deal with [redacted] attorney and that [redacted] had pleaded guilty to the charge of coercion which is a Class A misdemeanor. [redacted] was to be on Bench Probation for 1 year. [redacted] attorney said that [redacted] planned to go back to San Francisco when he got out of jail which was supposed to happen that week. b6 b7C

[redacted] was released from prison around the end of February. There was a court order from the judge which stated that he could not even walk by the Church of Scientology, or he would be arrested. b6 b7C

Undated

The last job found was Pay 'N Pack, no date and no location.

Feb-July 1996 Approx

An Oregon DMV records check showed his driver's license has been suspended six times in the last six months for the following reasons:

1. DUI (Driving Under the Influence)
2. Refusing a breath test
3. Blood Alcohol Content way over limit
4. 4 failures to appear in Court on DUI charges
5. Driving uninsured

His license was permanently revoked in the State of Oregon on July 11, 1996, and he can never get a license again in Oregon.

Approx March 1996

[redacted] was living at the [redacted] The manager had no records on him but doesn't recall having any problems with him. b6 b7C

June 1996

[redacted] Her AKA's are:

[redacted]

b6
b7C

She currently lives at [redacted] Her previous addresses were:

[redacted]

b6
b7C

Her social security # is [redacted] and it was issued between [redacted] in the state of Oregon. She was born in [redacted] She is also from [redacted]

b6
b7C

July 1996

[redacted] went to the Greystone Hotel in San Francisco, claimed he lived there and tried to go upstairs. The manager threw him out on the street.

FD-302 (Rev. 10-6-95)

ASCII

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/96

On September 27, 1996, [redacted] General Counsel, Church of Scientology, delivered an eight page document to the reception area of the Federal Bureau of Investigation to the attention of [redacted] b6 b7C

Attached to and made part of this FD-302 is the document provided by [redacted] b6 b7C

UPLOADED ACS Vsm
DATE 10-7-96

b6
b7C

[redacted]

44D-PD-41212 -4

SEARCHED Vsm INDEXED
SERIALIZED FILED

Investigation on 9/27/96 at Portland, Oregon

File # 44D-PD-41212 b6 b7C Date dictated 10/03/96

OCT 04 1996

by SA [redacted] PFD:pjw

FBI-PORTLAND

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) A1, A16

Oregonian, Portland OR

Date: 9.26.96
Edition:

Title: VIOLENCE VISITS SCIENTOLOGY, the shooting

Character: PD 44 ~~D~~ PD - 41212
or
Classification: PD 80-715

Submitting Office: Portland

Indexing:

(Mount Clipping in Space Below)

Violence visits Scientology

10 MINUTES OF TERROR

1 11:26 a.m.
A man enters the Church of Scientology lobby, shoots a receptionist, three others and starts a fire.

2 11:28 a.m.
9-1-1 receives first reports. Man takes woman hostage. Police arrive at 11:30 a.m.

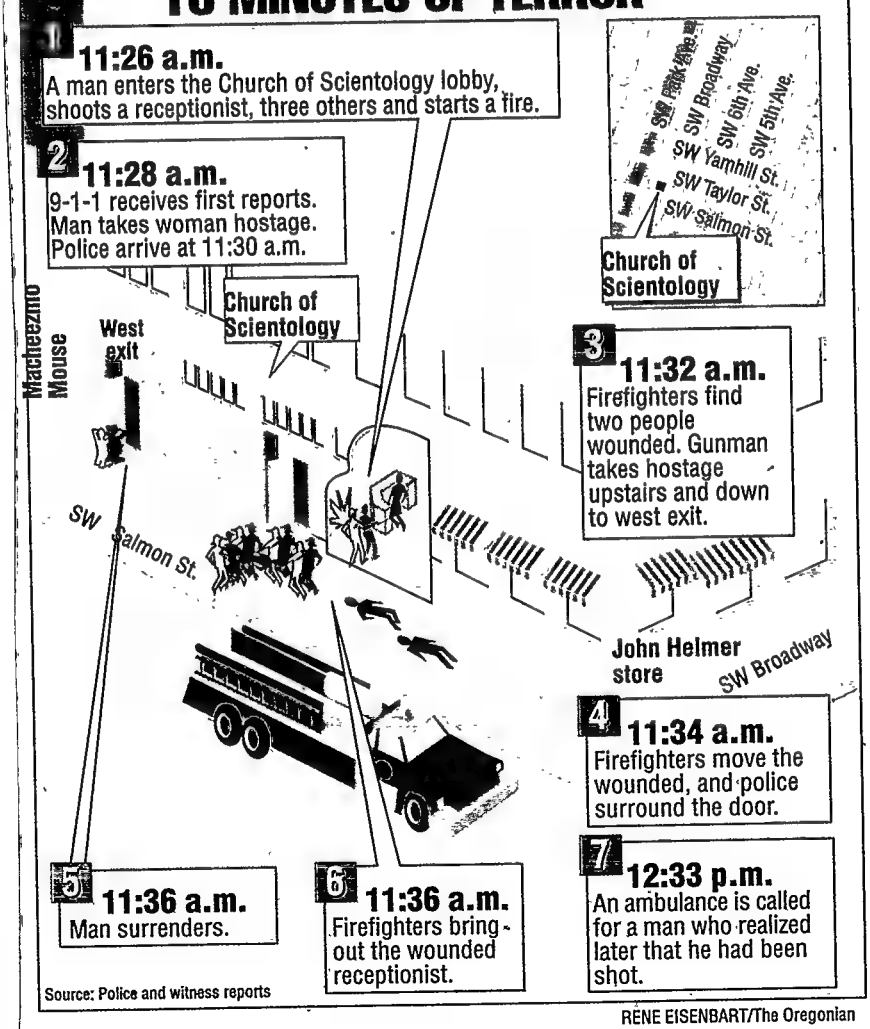
3 11:32 a.m.
Firefighters find two people wounded. Gunman takes hostage upstairs and down to west exit.

4 11:34 a.m.
Firefighters move the wounded, and police surround the door.

5 11:36 a.m.
Man surrenders.

6 11:36 a.m.
Firefighters bring out the wounded receptionist.

7 12:33 p.m.
An ambulance is called for a man who realized later that he had been shot.



Source: Police and witness reports

RENE EISENBART/The Oregonian

44D-PD-41212-5
SERIALIZED FILED
OCT 1 1996
FBI/PORTLAND

THE SHOOTING: *Suspect had threatened church members*

By BRYAN SMITH and DAVID R. ANDERSON
of The Oregonian staff

Seven months ago, Jairus Chegero Godeka threatened to kill everyone in the Portland Church of Scientology unless they gave him $50,000 for ruining his life.

On Wednesday, police say, Godeka walked into the church's downtown Portland office and shot and wounded four people, including a pregnant receptionist.

Godeka set a fire and briefly took another woman hostage at the church's Portland Celebrity Centre before a police officer persuaded him to surrender.

The attack brought activity on Southwest Salmon Street and Broadway to a halt as police and firefighters massed in front of the office. Workers in and around the Scientology center scrambled for cover after hearing shots, some turning back to see a bloody victim clutching his chest stumble onto the sidewalk.

Godeka apparently was motivated by a grudge against the church. He blames the organization for ruining him financially and thinks it has

Please turn to SHOOTING, Page A16

ENEMIES: The Church of Scientology has made enemies since its founding in 1952, but criticism never extended to shooting before Wednesday's incident in Portland/ **A16**

WILLIAM HAMILTON/The Oregonian

Portland Fire Bureau emergency medical technicians wheel Carlos Colon toward an ambulance as others tend to Steven Roy Crandell.

A gunman opens fire in a church office in downtown Portland and wounds four

> *I suspect all will survive, but I can't tell you they all will survive without permanent injury or disability.*
>
> **Dr. Jackson Smood,**
> emergency room physician, University Hospital

Portland police lead Jairus Chegero Godeka away as firefighters tend to Steven Roy Crandell, one of four people shot at the Church of Scientology offices in downtown Portland.

ROSS WILLIAM HAMILTON/The Oregonian

Shooting: Receptionist listed in critical condition

■ **Continued from Page One**

kept him from bringing his sister here from Kenya to study, according to police reports.

In San Francisco, where Godeka lived recently, he sent a remote-controlled toy tank in front of the Church of Scientology branch, with the message: "Next time, it will be real."

In February, he called the Portland offices, repeatedly demanding money for the ruin of what he described to police as a San Francisco company that sold lighting equipment.

The receptionist, Helen M. Burke, apparently was the primary target of Godeka's threats because she was the one who answered the phone.

Burke, 44 and pregnant, was in critical condition Wednesday night at University Hospital with a gunshot wound to the chest and an abdominal injury. Doctors said she had some paralysis from the bullet, which lodged near her spine, but that it was too early to tell whether the condition would be permanent. Burke is in her second trimester; the fetus was unharmed.

Carlos Colon, 24, was in serious condition. Colon, a visitor from the church's Clearwater, Fla., branch, suffered a gunshot wound to the chest.

Steven Roy Crandell, 45, was in fair condition. Crandell, executive director of the church, was shot in the abdomen.

A third man, Jim M. Stone, was shot in the hip but did not realize he had been injured until nearly an hour later, when he pulled out his wallet and discovered a bullet had pierced it. He smiled and waved as rescue workers wheeled him to an ambulance. He was treated and released.

Wednesday's attack occurred as the lunch crowd began to fill the downtown sidewalks near the church's center at 709 S.W. Salmon St., across from the Heathman Hotel.

Police said the gunman walked in the front door, carrying a red plastic gasoline container and a .45-caliber Ruger semiautomatic handgun. He shot Burke, who sat in the lobby just inside the door. Crandell and Colon came downstairs, and he shot and wounded them. Others hit the floor, while workers upstairs fled through a back door.

The gunman spread gasoline and started a fire that set off two sprinklers. He grabbed a woman, Jacqueline Stone, the wife of Jim Stone, and headed through interior passages to a fire exit on the west end of the building.

Meanwhile, witnesses rushed to call 9-1-1, including a man from inside the church who ran to Macheezmo Mouse next door.

"He was frantic," said Jen Kneedler, 21, who was working at the restaurant. "He kept asking where a phone was and said that a person had been shot next door. . . . He said he had been shot at."

Charles Mann, a course instructor who was upstairs in the church office, said, "We knew we had to get out of there. We just heard shots and took off."

Mel Murphy, on his way to lunch with a co-worker, saw men running and flames inside the building. Crandell was hobbling down the sidewalk.

"He said, 'I've been shot, I've been shot, I've been shot,' " Murphy said.

Murphy, who had called 9-1-1 on a cellular phone, saw a second man, Colon, who had been shot in the stomach.

As Murphy helped with the two men, a co-worker Mike Picco tried to get in a door to help Burke. Before he could, he said, "Someone yelled, "Gun! There's a guy with a gun! Everyone dives behind cars."

Portland firefighter Rob L. Burson was among the first to arrive. He rushed to the office door just as the gunman burst out with his arm around Jacqueline Stone, a gun to her head.

"I saw what was going on, and I knew I didn't want to be there," he said. "I yelled 'gun' and then ran and told others to get back."

As the gunman opened a metal fire door, Portland police Officer Tom Mack and homicide Detective Sgt. Dave Rubey were on the sidewalk.

The gunman stepped back inside.

"My assessment was he wanted it to end right there," Mack said."He said, 'I don't want to die. I don't want you to shoot me.' "

Mack decided a quick resolution was better than pushing the gunman back into a burning building with Stone.

Mack talked him into opening the door a crack. He convinced the gunman that police wouldn't hurt him.

"My word wasn't good enough for him," Mack said.

The gunman wanted Mack to put down his gun. First Mack tried to hide his gun behind his leg.

"He's not that crazy," Mack later reflected.

Mack agreed to put his gun down if the gunman did. Mack knew there were other officers nearby.

Mack holstered his gun first.

But the gunman balked when he spotted another officer across the street with a gun.

So Mack went a step further, turning his back, briefly, on the gunman. Mack told the officer to move.

"I think that was the turning point," Mack said.

The gunman allowed Stone to kneel and then put down his gun behind her. Then Godeka knelt and let Mack handcuff him.

Mack said everyone stayed cool during the standoff, which didn't last much longer than a minute.

Even the hostage did well.

Stone yelled through the closed door that Godeka was trying to talk to Mack. She also told Mack to step closer and show his empty hands.

"She seemed pretty calm," Mack said. "I thought she handled herself really well."

Firefighters quickly doused the blaze.

Godeka is accused of four counts of attempted aggravated murder, arson, kidnapping, three counts of first-degree assault, [redacted] count of second-degree assault and [redacted] count of burglary. He will be arraigned today.

Wednesday's attack was apparently the culmination of Godeka's longstanding grudge against the Portland and San Francisco Church of Scientology offices.

Godeka has listed several addresses [redacted] in Portland and San Francisco after numerous arrests on traffic violations, including drunken driving and driving without insurance.

In February, Godeka pleaded no contest to attempted coercion in connection with the calls to the church's Portland branch.

"He could give me no specifics of what we had actually done to him and what his business was," Burke told Portland police in February. "He said he had lost everything that was dear to him."

At one point, Godeka told Burke that his anger stemmed from something that had happened at the San Francisco branch, but that the Church of Scientology is all "the same thing."

She said Godeka first [redacted] to the Portland office five or six years ago and took [redacted] free personality test and bought some books. She thinks he might also have signed up for a home study course.

At least one earlier police report involved extortion attempts against the church, but details were not available Wednesday.

After Godeka was introduced to Scientology, "they imprisoned my mind to do what they wanted me to do," he told police in February. He also complained to police that the church got him deported to Kenya in 1986 and that Burke was controlling his mind.

The organization is a self-enhancement movement that emphasizes counseling and an approach to problem-solving called Dianetics that was created by church founder L. Ron Hubbard.

Jeff Quiros, special affairs director for the San Francisco church, said Godeka also had threatened workers there in recent months.

"He was just babbling and threatening to kill everybody. He was just saying things that didn't make sense," Quiros said.

The news Wednesday shocked the San Francisco church.

"How can you make sense of senseless acts of violence?" Quiros said. "It's a scary thing. I don't know what would make someone do something like that."

"It's disturbing, and it's shocking," added Angie Mann, public affairs director for the Portland center. "Scientologists are honest, ethical people who want to help. Our goal is toward [redacted] world without crime and a world without insanity."

Peter Farrell, Laura Trujillo and Chastity Pratt of The Oregonian staff contributed to this report.

ROSS WILLIAM HAMILTON/The Oregonian

Portland Police Officer Tom Mack (center) holds Jairus Chegero Godeka (with cap) after talking him into surrendering less then 10 minutes after four people were shot in the downtown Church of Scientology. Police accused Godeka of attempted aggravated murder, arson, kidnapping, assault and burglary.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) D1, D10
Oregonian, Portland OR

Date: 9.27.1996
Edition:

Title: SHOOTING SPOTLIGHTS SCIENTOLOGY, the suspect:

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or
Classification: PD 80-715
Submitting Office: Portland

Indexing:

Shooting spotlights Scientology

THE SUSPECT: *Jairus Godeka holds church responsible for shattering his American dream*

By BRYAN SMITH and PHIL MANZANO
of The Oregonian staff

He came from Kenya in 1979 to "accomplish something in America," he said, his hopes fueled by high expectations from friends and family.

But Jairus Godeka felt his dream fade to "gloom and doom," after he was introduced to the Church of Scientology in 1980, he told police.

"They imprisoned my mind to do what they wanted me to do," he said.

That belief may explain why Godeka is accused of shooting and wounding four people — Helen Burke, Carlos Colon, Steven Crandell and Jim Stone — and starting a fire in the Church of Scientology office in downtown Portland on Wednesday.

Interviews with friends, acquaintances and former in-laws, and an examination of police records, reveal a man who was hard-working and earnest but whose past is plagued by alcohol abuse, violent behavior, a broken marriage and financial problems.

GODEKA

They also show a man obsessed by the belief that his troubles all stem from the Church of Scientology.

A judge entered a not-guilty plea for Godeka Thursday, after he was arraigned in the Justice Center in Port-

Please turn to SUSPECT, Page D10

44D-PD-41212-6
OCT 1 1996
FBI/DOJ

Suspect: Godeka left wife

■ Continued from Page D1

land on charges of attempted aggravated murder, arson, kidnapping, assault and burglary.

The turn of events shocked at least one friend, who describes Godeka as a gentle man who was "mild-mannered and had a great desire to please everyone" — someone who was far from crazy and worked hard to make a fledgling business successful.

Police records, however, show another side: one of violence, drunkenness and obsession.

In a long, sometimes rambling statement to police in February, Godeka detailed a variety of grievances he had with Scientology and said how for years he felt the organization should be made to pay $50,000 for ruining his life.

Born in Kenya in 1958, Godeka said he came to the United States on a visa.

Godeka's in-laws, who asked that their names not be used, said Thursday that he came to study business administration at a college in Vancouver, Wash., several years ago.

They said he and his estranged wife, Christina, met while he was a student. The two married in Vancouver and lived there for three or four months before moving to Portland.

About five years into the marriage, they said, Godeka found Scientology.

A month after he did, the in-laws said, Godeka sold his belongings, including a stereo the couple owned, and left his wife.

"The Church of Scientology told him he had to cleanse or purify himself and to leave her," Christina's mother said. "He was fine until he got involved with that church."

The mother described Godeka as "intelligent, hard-working and honest."

"It's not like he'd just go bonkers. He was looking for help, someone to just listen to him," she said.

After the breakup, he moved to San Francisco, where, he told police, he had a business called Phoenix Lighting.

Max Adelson, who provided an answering service to Godeka in San Francisco, remembers how hard the Kenyan worked.

Adelson, who describes himself as a friend, said Godeka went door-to-door selling light fixtures and for a time found success.

"He was all business, mild mannered, very gentle and had a great desire to please everybody," Adelson said. "He's a nice pleasant kind of guy that tried to make a living.

"This (shooting) startled the hell out of us."

In court documents and police records, Godeka listed his address in San Francisco as the Cadillac Hotel at 380 Eddy St.

The four-story building, converted into single rooms that rent for $225 a month — $175 without a bathroom — sits in San Francisco's Tenderloin district, a run-down area plagued by vagrancy, prostitution and drug use.

For Godeka, the hotel had one convenience: it sat five blocks from San Francisco's Church of Scientology office on McAllister Street.

Over the next few years, Godeka shuttled between San Franciso and Portland, where he lived in several places. But no matter where he lived, he could not seem to escape his obsession with the church.

In his statement to police, Godeka said he became attracted to Scientology after a session at the Portland branch to familiarize himself with the group's philosophies.

He then took a free personality test and bought some books.

At some point, however, he began to feel that several church employees were controlling his mind, he said.

One person particularly troubled him: Burke, the receptionist at the Portland branch, who would become one of his gunshot victims.

"It was Helen," he said in one interview with police. "Helen's kept me a prisoner all these years." Burke, who is in serious condition, could not be reached for comment.

By December 1995, court records began to show traffic arrests such as drunken driving, driving with an open container and driving without insurance.

Godeka told police that he began to believe the organization had somehow kept his sister from coming to America from Kenya to get her master's degree.

He told police the church had caused his lighting business $100,000 in damages, and that he had failed: himself, his family and his friends.

"He said he was embarrassed because of the expectations of his family and friends that he was to accomplish something in America" but didn't, Portland Police detective William Johnston wrote in one report.

As usual, Scientology was to blame.

Godeka first demanded money in 1994 in a call to Angela Mann, spokeswoman for the Portland branch, police reports indicate.

Meanwhile, during trips to San Francisco, Godeka made threats to workers at the Scientology office there.

Then, in January 1996, while back in Portland, he cased the downtown Scientology office at Southwest Salmon Street and Broadway for two weeks and began placing phone calls again.

Police records show the first came Feb. 1, when he told Burke that he would kill everyone in the office unless the church came up with $50,000.

He called again, several times, on Feb. 5, with the same threats.

He was arrested that day at the Travel Inn motel at 800 E. Burnside St. A hotel clerk said Godeka had been drunk and obnoxious.

To the officers, however, Godeka was polite and helpful.

In fact, he said, he knew who had sent them.

When officer K.S. Leighton asked how, Godeka didn't hesitate.

"Because they're using you," he replied.

Staff writers Chastity Pratt and Peter Farrell contributed to this report.

FD-356 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) D1, D11
THE OREGONIAN, PORTLAND OR
Date: 9.27.1996
Edition:

Title: SHOOTING SPOTLIGHTS SCIENTOLOGY, the church:

Character: 44D-PD-41212
or
Classification: PD 80-715
Submitting Office: Portland

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SPECIAL REPORT

While police investigate the accused gunman, the violence at Portland's Church of Scientology center draws renewed attention to a 40-year theological controversy

Shooting spotlights Scientology

THE CHURCH: *Is it a religion or a cult? Observers disagree on the organization*

By MARK O'KEEFE
of The Oregonian staff

Walk along Southwest Salmon Street off Broadway in downtown Portland, and you can't miss the large yellow sidewalk sign, between Macheezmo Mouse and John Helmer haberdasher.

It says, "Free Personality Test."

"That's a come-on," said Robert V. Young of Seattle, who handled public relations for the Church of Scientology for more than 20 years before becoming one of its most vocal critics. "They fish you out, based on the questions."

But the Church of Scientology, which claims more than 8 million members worldwide, views the personality test as an invitation to a path of self-discovery and enhancement.

On Thursday, a day after a gunman shot four people in the church's Salmon Street Celebrity Centre, police began investigating connections between the church and Jairus C. Godeka, who says his life and finances were ruined by Scientology.

That investigation, and the violence that prompted it, again have drawn attention to a church that has been enmeshed in controversy since its inception. And it brought church officials out in force to defend and explain their beliefs — and to argue that the church is the victim of misunderstanding and prejudice.

Founded by science fiction writer L. Ron Hubbard about 40 years ago, Scientology is embraced by Hollywood celebrities including John Travolta, Tom Cruise, Priscilla and Lisa Marie

Please turn to CHURCH, Page D11

44D-PD-41212-7
SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1996
FBI/DOJ

Church: Fire brings disarray

■ Continued from Page D1

Presley, and musicians Chick Corea and Isaac Hayes.

"Far too much weight is given to the discolored opinion of one person rather than the millions of people who have had a good experience," said Gail Armstrong, a church spokeswoman flown in from international headquarters in Los Angeles.

Celebrity Centres are Scientology churches designed to provide good experiences, such as counseling and career guidance, for the artistic community, though others also are welcome.

Visitors to Portland's Celebrity Centre — and church officials say up many as 50 a week come in off the street — are struck by the plush, three-story, more-than-8,000-square-foot facility.

They encounter a bronze bust of Hubbard, who died in 1986.

Above the bust, on the back wall, in large black letters, is a quote from the church founder: "A culture is only as great as its dreams, and its dreams are dreamed by artists." Paintings by local Scientologists adorn other walls.

On Thursday, the carpeting was pulled up and the furniture in disarray as the church tried to recover from an attack by Godeka, who poured gasoline on the floor and started a fire, setting off sprinklers. He also shot and wounded four people.

Godeka had a history of harassing Scientologists, including its church in San Francisco. A Portland church secretary told police in February that Godeka had taken a personality test, bought a book and signed up for a home-study course.

Church officials insist Godeka took no Scientology courses. But if he had, he would have begun a long, and potentially expensive, journey of self-improvement that never ends.

"There is level zero, level one, level two," Armstrong said. "It's a precise path. But it's a path anyone can travel. What Scientologists say is the more they follow the path, the more happy they are, the more able they are."

Courses include such topics as "How to Improve Conditions in Life," "Personal Values and Integrity," "How to Make Work Easier" and "Financial Success."

Each class comes with a suggested donation.

CHURCH OF SCIENTOLOGY

■ **FOUNDED:** By science fiction writer L. Ron Hubbard in 1952

■ **HEADQUARTERS:** Los Angeles

■ **MEMBERS:** Scientology claims 8 million worldwide, 4 million in the United States and 6,000 in Oregon, but critics say those numbers are inflated.

■ **BELIEFS:** Though no god is worshiped, members consider Scientology a religion that helps them to overcome obstacles in a practical way by removing mental images from this or previous lives. It also develops the "thetan," or soul, by progressing through a series of levels of spirituality.

Former member Young said that a person can easily spend $50,000 on such courses. But J. Gordon Melton, director of the Institute of American Religion, who has studied Scientology since 1964, said it would probably cost "$10,000 to $12,000 spread out over a number of years."

Said Armstrong, the church spokeswoman: "It might be from a few hundred dollars to tens of thousands of dollars."

The donation covers one-on-one counseling called "auditing," which uses a device called an "E-meter."

The church considers it a highly sensitive electronic instrument that indicates changes occurring in the mind.

The church's "Reference Guide to the Scientology Religion" portrays such education as a relative bargain when one considers "four years at a top university would run between $80,000 and $90,000."

And it could be cheaper than attending a traditional church.

"Other churches may have a tithing system," Armstrong said. "That's their way. This is our way."

The Portland Celebrity Centre has a staff of 40 but plans to expand to 250 by the end of the year, Portland spokeswoman Angie Mann said.

"It's massive," Mann said. "We've had more public than we've been able to comfortably service. It's just public demand for people wanting this technology."

With its classes that resemble a university and its absence of a god to worship, some have argued Scientology is not a religion.

The Internal Revenue Service recognized Scientology as a tax-exempt religion in 1957, revoked the status in 1967, then restored it in 1993.

"I never call it a religion," Young said. "I was in it for 21 years, and I was the one trying to make it a religion. I never call it that today. To me, it's an ideological-political movement."

Melton, the California scholar, said, "It really challenges our idea of what a religion is. Having monitored it for several decades now, I'm fairly convinced it is truly a religion, but it's a very unique one."

But is it a religious cult, then?

Cynthia Kisser, executive director of the Chicago-based Cult Awareness Network, told Time magazine in 1991 that "Scientology is quite likely the most ruthless, the most classically terroristic, the most litigious and the most lucrative cult the country has ever seen."

Those comments fueled a battle between Scientology, Time and the Cult Awareness Network, with the latter organization driven to bankruptcy after the church labeled it a "hate group" and applied relentless legal pressure.

Kent Burtner, director of the Cult Resource Center of Ecumenical Ministries of Oregon and a former board member with the Cult Awareness Network, said Scientology "doesn't give substantial information a normal person would need to make an informed choice about joining."

He said it also employs "unrestricted use of psychological and social influence control techniques" that include pressure when someone tries to leave Scientology.

"Are they a religion?" Burtner asked. "Sure. Are they a cult? As far as my understanding of the word, yes. Very clearly."

Scientology says such critics are misinformed or hateful. Armstrong points to "the 800-page Scientology encyclopedia" and a stack of media resource kits as proof that Scientology has nothing to hide.

"If somebody is in the church, and suddenly they drop out, someone is obviously going to talk to them and say, 'Hey, Joe, what's wrong?' That's a common human reaction. But they are free to go.

"The opinion that counts is the opinion of members and the people Scientology has helped. A person like Kent Burtner has never done anything in Scientology, and he doesn't know a thing about it."

SHOOTING UPDATE

■ **VICTIMS IMPROVE:** Helen Burke, 44, remained in serious condition with a bullet lodged next to her spine, said Lee Lewis Husk, University Hospital spokeswoman. Doctors said there were early indications of paralysis.

"It's too early to tell if she'll have any disability," Husk said Thursday. Burke is pregnant, in the second trimester. The fetus appears unharmed.

Steven R. Crandell, 45, and Carlos Colon, 24, were in fair condition. Both have single gunshot wounds. They were improving rapidly, Husk said.

■ **FBI JOINS CASE:** Jairus C. Godeka was arraigned Thursday and assigned a court-appointed attorney, Kerry Chipman. Godeka, who seemed calm during his brief appearance, is being held without bail in the Justice Center Jail.

The FBI opened a religious discrimination and civil rights investigation Thursday into the shootings and the fire, raising the possibility that the case could be prosecuted in federal court. FBI spokesman Dave Miller said the results of the Portland investigation will be sent to the Civil Rights Division of the U.S. Department of Justice in Washington, D.C., where officials will decide whether it should be prosecuted as a criminal case.

■ **CHURCH POSTS GUARDS:** On Thursday, two armed, private security guards were at the front door of the Portland Church of Scientology's Celebrity Centre on Southwest Salmon Street.

Church members cleaned until about 5 a.m. Thursday.

When the church opened at 9 a.m. Thursday, the only sounds inside were the beep, beep, beep of the security system and the unanswered ringing of the telephone.

Two church members tried to reset the alarm but accidentally set it off, again bringing firefighters.

Otherwise, things were returning to normal.

The calm was broken again when someone telephoned a bomb threat at 3:30 p.m. Police cordoned off the street around the church, but they found no bomb.

■ **INSIDE:** Two victims played dead after the gunman fired shots/**D11**

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Two victims played dead after gunman fired shots

■ Jim Stone fled the building only to see his wife being brought out at gunpoint by the suspect a few minutes later

By DAVID R. ANDERSON
of The Oregonian staff

Jim Stone walked down the stairs, curious to see where the shooting was coming from.

"As soon as I made it to the bottom of the stairs, I saw Steve (Crandell) and heard a pop and saw him grab his side and go down."

Jairus C. Godeka pointed the gun at Stone and fired. Stone dropped to the floor, thinking he had avoided the gunfire.

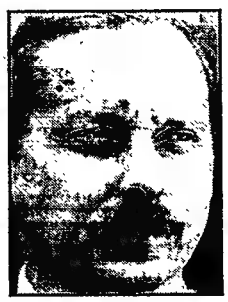
The two men played dead, Stone facing out the door, unable to see what Godeka was doing.

"We both laid there and heard him reloading and the empty shells hitting the ground."

Stone heard as Godeka poured gasoline on the floor. It sounded like only one other thing Stone has heard — volcanic ash falling on Portland after the eruption of Mount St. Helens. Shhhh.

"I never heard him say anything. He just methodically went about his business. I think he had a mission, and he was methodically going through his steps. Whatever body was there, it was like, shoot. That seemed to be his point."

Stone thinks that Godeka then walked around him and headed up the stairs. That was the signal for the two men to dash for the door, through the fire.



STONE

Stone ran next door to Macheezmo Mouse and called police. When he came back to the church, smoke was coming out the door. Carlos Colon had walked out of the church, shot in the chest. Stone did what he could to help.

"I just started yelling 'Get off the sidewalk, there's a man with a gun.' "

Stone was with three police officers and two firefighters, trying to figure a way into a fire exit door. The door started to open.

"I see my wife, and I'm happy. The door continues to open and there's the guy with a gun to her head. I didn't think. I didn't even think, I just got out of the way."

Stone walked a half-block up the street. He heard yelling but couldn't tell whether it was Godeka or the police. He couldn't see his wife, Jacqueline, because she was in an alcove.

"My thought then was I just didn't want her to get shot. That's all I was thinking."

About two minutes passed. It could have been less, but it seemed like more. Finally, he saw his wife walk away.

"I'm all upset and worried, and I said to her, 'Are you OK?' and she said, 'Hi honey! Pretty exciting, huh?' "

About an hour after the excite-

(Indicate page, name of newspaper, city and state.) D11
The Oregonian, Portland OR
Date: 9.27.1996
Edition:

Title: TWO VICTIMS PLAYED DEAD AFTER GUNMAN FIRED SHOTS

Character: 44D-PD-41212
or PD 80-715
Classification:
Submitting Office: Portland

Indexing:

44D-PD-41212-8
RECORDED 115 INDEXED
SERIALIZED FILED
OCT 1996
FBI/DOJ

ment, Stone walked around the corner to use a pay phone to call the Los Angeles headquarters of the Church of Scientology. When he reached for his wallet, he found his hand was bloody. And some of the papers in his wallet were torn.

Stone realized that a bullet had grazed him.

"In the hip, not the buttocks. I have a reputation now."

He's not sure why it took that long to feel the bullet wound.

"I had a stinging in my side, but my adrenalin was going so much."

Stone is trying to make sense of what Godeka did. But it has strengthened his belief in Scientology's principle of a world without crime.

"The guy's psychotic, number one. And number two, boy, I've got to get in gear and change this environment quick."

Stone didn't lose much time. After he got out of the hospital about 4 p.m. Wednesday, he headed back to the church. He wanted to find out what happened. About 8:30 p.m., they reopened the building to begin cleaning up.

"It was like something out of a Judy Garland movie, when a building burns down, and everyone comes to help."

Stone was back at the church before 9 a.m. Thursday, wearing a tie and tennis shoes. Stone has a good sense of humor. But the scary stuff creeps into his mind.

"In the main, during the daytime when it's hopping and popping, I have a job to do. It's when the slack time comes that I go, 'Jesus Christ, what happened?' "

FD-263 (Rev. 4-30-85)

ASCII

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PORTLAND	Portland	10/23/96	9/25/96 - 10/23/96

TITLE OF CASE	REPORT MADE BY	TYPED BY:
[redacted] aka [redacted] b6 b7C CHURCH OF SCIENTOLOGY-VICTIM	SA [redacted]	jyy

CHARACTER OF CASE
CIVIL RIGHTS -
DAMAGE TO RELIGIOUS PROPERTY

REFERENCE: Portland FD-610 dated October 1, 1996.

ADMINISTRATIVE:

This case was opened on September 26, 1996, based on instructions received from Unit Chief [redacted] Federal Bureau of Investigation (FBI) Headquarters (HQ). On September 25, 1996, [redacted] Assistant United States Attorney, Portland, Oregon, who was in the Portland office of the FBI, at the time of the incident, advised that this case would be best handled by local authorities. [redacted] Assistant United States Attorney, Portland, Oregon, on October 1, 1996, advised that he would defer federal prosecution to the local authorities. Multnomah County Probation Officers have recognized the fact that [redacted] is at times delusional and "hears voices." b6 b7C

+ C -

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau
1 - U. S. Attorney, Portland
Attn: AUSA [redacted]
1 - Portland (44D-PD-41212)

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UPLOADED ACS
DATE 10-25-96

10/25/96 CH

SEARCHED
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FILED

44D-PD-41212-9

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

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JDB:jyy
44D-PD-41212

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FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: PORTLAND
Date: October 23, 1996 b6 b7C

Case ID #: 44D-PD-41212

Title: [redacted] aka
CHURCH OF SCIENTOLOGY-VICTIM

Character: CIVIL RIGHTS - DAMAGE TO RELIGIOUS PROPERTY

Synopsis: On September 25, 1996, at approximately 11:27 a.m., [redacted] who has made previous threats to the Church of Scientology, entered their facility at 709 Southwest Salmon, Portland, Oregon. Upon entering, he shot four people. He then poured gasoline from a can onto the floor, ignited it with a Bic lighter, and caught his shoes and pants on fire. In attempting to put out the fire on his pants and shoes, he put out the fire he had started; however, not before the sprinkling system was activated. [redacted] then took a hostage with him outside of the facility; and, a short time later, surrendered himself to the Portland Police Bureau. Damage sustained by the facility was a result of water damage from the sprinklers and the Fire Department's response. [redacted] has a history of mental illness, has blamed the Church of Scientology of mind control, and, at the time of the incident, was attempting to extort money from them. [redacted] is being charged locally with four counts of attempted aggravated murder, arson, kidnapping, three counts of first degree of assault, one count of second degree assault, and one count of burglary.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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PREDICATION: On September 26, 1996, a telephone call was received from Unit Chief [redacted] Federal Bureau of Investigation Headquarters (FBIHQ) requesting that a civil rights case be opened regarding the shooting and attempted arson at the Church of Scientology, 709 Southwest Salmon, Portland, Oregon.

DETAILS:

On September 26, 1996, [redacted] Detective, Portland Police Bureau, Portland, Oregon, advised that [redacted] a black male, date of birth [redacted] place of birth [redacted] entered the Church of Scientology, 709 Southwest Salmon, at approximately 11:27 a.m., on September 25, 1996, carrying a gasoline can and a handgun. [redacted] shot four people; and then poured gasoline on the floor, lit it with a Bic lighter, which caught his shoes and pants on fire. While putting out the fire on his shoes, he inadvertently put out the fire he had started on the floor. He then took one hostage from the facility; and, shortly thereafter, surrendered to Portland Police Bureau Officers outside the facility.

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[redacted] who is known to have mental problems, claimed he was going to extort money from them, as a result of the mind control they had over him. [redacted] indicated that [redacted] wants a trial, as this is his way of telling everyone what is going on with the church and their mind control.

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[redacted] indicated [redacted] is currently charged with four counts of attempted murder, arson, kidnapping, three counts of first degree assault, one count of second degree assault, and one count of burglary.

On October 1, 1996, [redacted], Assistant United States Attorney, Portland, Oregon, advised that, in view of the charges by the Multnomah County District Attorney, they would not consider federal charges at this time. [redacted] did not feel the FBI should conduct active investigation and should only follow local prosecution.

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CONFIDENTIAL

PORTLAND POLICE BUREAU CONNECT SPECIAL REPORT

INFORMATION ☐ CLEARANCE ☐ CONTINUATION ☐ SUPPLEMENTAL

PAGE/OF 1

96-91309

CASE NO.	REFER CASE NO.	CLASSIFICATION
[redacted]		ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL
☐ 2. PENDING ☒ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 092596 / 1127

THIS REPORT DATE/TIME: 092896 / 1400

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LOCATION OF OCCURRENCE: [redacted]

PERSON CO-Complainant SB-Subject SI-Sick/Injured/Cared For PE-Park Exclusion

CODE	NAME	CRN	SEX	RACE	DOB
CO	[redacted]		F	W	[redacted]

ADDRESS: [redacted] ZIP: PHONE: [redacted]

SUBJECT OF THIS REPORT: COMPLAINANTS' STATEMENTS

PROPERTY RECEIPT NO.: SEE EXHIBITS

NARRATIVE/PROPERTY S-STOLEN L-LOST F-FOUND D-DAMAGED K-SAFEKEEPING R-RECOVERED

ITEM CODE

COPIES
☐ DET
☐ CAU
☐ Central
☐ East
☐ SE
☐ North
☐ NE
☐ Traffic
☐ DA
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☐ ID
☐ Prop Room
☐ Crime Prev
☐ Intell
☐ Patrol Support
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☐
☐
☐

COMPUTER ENTRY
☐ Person
OPR
☐ Vehicle
OPR
☒ Crime/Prop
14264
OPR
☐ Book
OPR

CONNECT INFORMATION

Additional Complainants:

[redacted]

Home Address: [redacted]

Home Phone:

b6
b7C

[redacted] was shot by [redacted] after he heard the screams for help from [redacted] was interviewed from his hospital room at Oregon Health Sciences University on September 28.)

[redacted]

FW, DOB [redacted]

Home Address: [redacted]

Home Phone:

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[redacted] called 911 after the initial assaults had occurred in the downstairs area of the church. [redacted] took [redacted] as a hostage by placing a gun to her head and having her escort him down the fire escape.)

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective [redacted]		DET	M	ROB	

0928.12

PORTLAND POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
[redacted] b6 b7C	F	W	[redacted]

LOCATION OF OCCURRENCE [redacted]

NARRATIVE: The order of appearance for additional information will be:

ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.

ITEM [redacted]: ADDITIONAL SUSPECT INFO--Report [redacted] suspect info on additional Incident Reports. Each suspect [redacted] have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.

ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.

ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative [redacted] number of worthless documents written.

ITEM 5: ADDITIONAL PROPERTY--Record no [redacted] than four additional [redacted] property in [redacted] narrative--end/or use a Special Report and attach as additional [redacted]

ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with [redacted] incident being reported.

[redacted] 7: SUMMARY--A short summary is necessary if the [redacted] is more than one full page in length.

ITEM 8: NARRATIVE--List in chronological order [redacted] of [redacted] relevant details in [redacted] elements [redacted] crime or violation.

ITEM | CODE

Person in Custody:

[redacted] b6 b7C

([redacted] was taken into custody immediately after the arrival of police at the Church of Scientology. He was interviewed by Detective [redacted] and Detective [redacted]

NONCONNECT INFORMATION

Persons Mentioned/People Who Were Present in the Church at the Time of the Incident. (Names Provided by [redacted]

[redacted] b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	ROB	[redacted] b6 b7C

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 3

CASE NO.	CLASSIFICATION	TYPE:
96-91309	ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP	☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special

SUBJECT'S NAME	SEX	RACE	DOB
b6 b7C	F	W	

LOCATION OF OCCURRENCE

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ITEM 5: ADDITIONAL PROPERTY--Record more than four additional items of property in the narrative--and/or use a Special Report and attach pages.

ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify involvement with incident being reported.

ITEM 7: SUMMARY--A short summary necessary if the is more than one page in length.

ITEM 8: NARRATIVE--List in chronological order all of the relevent details in the incident and/or elements of the crime or violation.

ITEM	CODE

Persons Mentioned/People Who Were Present in the Church at the Time of the Incident. (Names Provided by) (Continued):

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant	18525	DET	M	ROB	b6 b7C

0928.12

PORTLAND POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE:
96-91309	ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP	☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special

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	F	W	b6 b7C

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ITEM | CODE

EXHIBITS

1. The handwritten statements of [redacted] regarding her involvement in the incident. This item is kept in the investigative case envelope. b6 b7C

2. 47 Polaroid photographs taken by Detective [redacted] of the crime scene. These items are also kept in investigative case file.

SUMMARY

On the morning of September 25, 1996, I was involved in the investigation of the shooting, kidnap, arson, and burglary of the Church of Scientology on SW Salmon Street. This report reflects my observations of the crime scene, and my interview of two of the complainants in this case.

NARRATIVE

At approximately 11:45 AM on the morning of September 25, 1996, I was dispatched to 709 SW Salmon Street. Initial information was that four people had been shot inside of the church, and that the suspect was in custody. I arrived at approximately 12 noon and was met by Sergeant [redacted] of Central Precinct. He briefed me on what had occurred so far. b6 b7C

A team of detectives had arrived, and were delegated different assignments. Several were sent to the Macheezmo Mouse Restaurant to contact witnesses there. Others were sent to the Oregon Health Sciences University in an attempt to contact the complainants at that location. I was made aware that [redacted] of the Portland Fire Bureau would be investigating the arson aspect of this incident. b6 b7C

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b7C

REPORTING OFFICERS		PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	ROB	

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

LOCATION OF OCCURRENCE

b6
b7C

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ITEM NARRATIVE--List in chronological order of relevant details in elements of the or violation.

ITEM	CODE

My partner [ ] arrived moments later. I briefed her on what I had learned so far about the incident. She was informed of witness locations, and that the complainants had been transported to the Oregon Health Sciences University's emergency department.

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Detective [ ] and myself, along with Detective [ ] Sergeant [ ] Portland Fire Bureau Arson Investigator [ ] and Portland Police Bureau Criminalist [ ] began to walk around the perimeter of the crime scene.

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There was a shattered glass door at 719 SW Salmon. Just to the right to this door was the lobby area of the Church of Scientology. The shattered glass doorway led back through a small hall that led into the Church of Scientology.

As we walked further, we walked in front of the open front double doors of 709 SW Salmon. This is the actual location of the church. Looking through the open doors I could see a large burned area of carpet just to the west side of a entry area reception desk. On the south side of the desk, just below the counter, I could see what appeared to be a bullet hole. Further to the left of the burned area (west) I could see a red plastic gasoline can. Also visible was a small red cigarette lighter, and what appeared to be a backpack, which had been burned. Turning back towards the door, towards Salmon Street, I could see a hole in the metal frame of the door that appeared to have been caused by a large caliber handgun or rifle.

I exited the building and walked back around to the Broadway side where another shattered door was found. This shattered glass door was just to the north of the "Taste of Bali" restaurant on Broadway. It was at this location that Detective [ ] and myself, along with Detective [ ] who was taking Polaroid photographs, Sergeant [ ], PFB Arson Investigator [ ] and Criminalist [ ] entered.

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b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [ ]	[ ]	DET	M	ROB	

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE:
96-91309	ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP	☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special

SUBJECT'S NAME	SEX	RACE	DOB
b6 b7C	F	W	

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ITEM	CODE

Detective [ ] and I arranged for [ ] who we understood to be the hostage in this case, to return to the Church of Scientology to have her walk through her office, describing her actions as we videotaped her. b6 b7C

Along with Criminalist [ ] who performed the videotaping, [ ] walked through the church and described what happened. The following is a general summary of what had occurred. For further details, refer to her handwritten statement, and the transcript of the video walk-through. b6 b7C

[ ] told us that she was just walking outside of her upstairs office when she heard gunshots. She listened for just a moment longer, when she heard another gunshot and realized that the shooting was occurring "in house". [ ] walked into a nearby office and dialed 911. She remembers that she told the dispatcher that she had heard gunfire in her building. The dispatcher asked her if she had seen any smoke, and [ ] turned towards the stairway leading from the downstairs reception area and noticed billowing smoke rising from the reception area. b6 b7C

[ ] was standing in the office with her back towards the door when a person later identified as [ ] grabbed her by her collar and placed a gun to her head. [ ] remembers that [ ] wanted to know where the fire escape was located, and told her "Don't be stupid." b6 b7C

As [ ] began to walk [ ] out of the small upstairs office, she was thinking about the nearest fire escape. She began walking in that direction and was told by [ ] something like "This church ruined my mind", or "This church ruined my life." When [ ] tried to speak with [ ] he would say "I don't want to talk with you, I want to talk with the police." b6 b7C

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [ ]	[ ]	DET	M	ROB	

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

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ITEM | CODE

led to the fire escape down the hall and began to walk with him down the stairs. They descended the stairs to the first landing, where stopped and reloaded his handgun, leaving the magazine there. At that time remembers seeing a coworker of hers, at the top of the stairs. told to go back inside, but told that the door locked behind and he was unable to reenter the building. remained at the top of the stairwell, concealed by an alcove.

b6
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At the bottom of the stairs, were met by uniformed Portland Police Bureau Officers. told to kneel on the ground. then was engaged in conversation with Portland Police Bureau Officers. As discussion continued, a Portland Officer told to run, which she did. was then taken into custody.

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Detective and I later performed a video walk-through with one of the other church employees present during the incident. For details on statements, please refer to Detective report.

b6
b7C

I remained at the Church of Scientology and observed the Clackamas County Traffic Unit as they used a laser transit to diagram the crime scene. Afterwards, I returned to Detective Division where Detectives were interviewing At the conclusion of their interview, I wrote a Custody Report, and took to the Multnomah County Jail with Detective

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b7C

On September 27th, Detective and I served a search warrant on the property/evidence locker in Identification Division to examine the contents of the backpack left at the crime scene. For details of that search warrant service, please refer to Detective report.

b6
b7C

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	ROB	

0928.12

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 8

CASE NO.	CLASSIFICATION	TYPE:	SEX	RACE	DOB
96-91309	ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP	☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special	F	W	

SUBJECT'S NAME

LOCATION OF OCCURRENCE

b6
b7C

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM [illegible] ADDITIONAL [illegible] INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in [illegible] narrative only suspect info not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional [illegible] in the [illegible] fashion as reported in [illegible] vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative [illegible] number of worthless [illegible] written.
ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional [illegible] of property in the narrative--and/or use a Special Report and attach as additional pages.
ITEM [illegible] ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if [illegible] narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM	CODE

Later on that same date, Detective [redacted] and I served a search warrant on [redacted] room at Mel's Motor Inn on N Interstate Avenue in Portland. Items recovered include many handwritten notes and several diagrams. Included in the diagrams is one that appears to be a rough sketch of the lobby area of the Church of Scientology on Salmon Street. In that illustration there are the outlines of three human forms that appear to be lying on the floor. At the top of the page are the words "what I must do". Another diagram has the numbers $3,000,000 and the words "books", "fuel", and "backpack". b6 b7C

Also found during the course of this search were notes that appeared to deal with mental illness. There were photocopied excerpts of a textbook article regarding schizophrenia.

On Saturday, September 28th, I spoke with [redacted] in his hospital room at Oregon Health Sciences University. [redacted] was obviously in considerable discomfort. I asked him to tell me what happened last Wednesday. Below listed is his general narrative about what had occurred. Our interview was cut short due to [redacted] inability to continue. b6 b7C

[redacted] recalls that he was in the upstairs office area above the reception room when he heard what he thought was possibly a gunshot but did not clearly recognize. When he heard another gunshot, he began to run downstairs towards the reception area from which the shots had appeared to have come. b6 b7C

[redacted] told me that he saw a black male gunman that he had recognized, but does not recall having ever met before. The gunman stood in a slightly crouched position and shot at [redacted] realizing that he was hit and not wishing to be shot again, laid down on the ground. He continued to watch [redacted] pour gas from a red plastic gas can onto the carpet and then light it on fire. b6 b7C

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	ROB	

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6 b7C

LOCATION OF OCCURRENCE

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ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info in additional Incident Reports. suspect have coded crime analysis descriptors. Detail in narrative only suspect covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in fashion as reported in vehicle section. Include identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in narrative number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no then four additional items of property in narrative--and/or a Special Report and attach as pages.
ITEM ADDITIONAL OFFICERS--List officers present and identify their involvement with incident being reported.
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NARRATIVE--List in chronological order of the relevant incident and/or elements of the crime or violation.

ITEM | CODE

remembers hearing a couple more gunshots, but he did not see fire those shots, he only heard them.

b6 b7C

When appeared to have left, got up and heard calling "Help I can't move! I can't walk!" At this time the alarm had been triggered by the smoke of the fire.

could see that was on the floor behind the counter of the reception desk. The flames obstructed his view, and he wondered what he should do. ended up walking through the flames to get to

b6 b7C

drug from the location behind the counter to a nearby fire door. By that time, the fire sprinklers had been turned on. thought that the location behind the fire door would be a safe one for because she would be protected from the flames, and would hopefully be out of sight of whose whereabouts were unknown to at that time.

b6 b7C

Since did not know where had gone, he went downstairs to the basement, and used the fire exit on the west side of the building. He exited the building and told a passerby that he had been shot and kept repeating location inside the building. recalls that somebody said that the gunman was still around.

b6 b7C

I asked if he knew who the person was that shot him. He told me that he had since learned that the person was and that he had put the name and the face together from having previously seen and having heard about his threats agains and the church.

b6 b7C

told me that he had seen when they were both lying on the floor of the reception area. told me that he

b6 b7C

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	ROB	

CASE NO.	CLASSIFICATION	TYPE:
96-91309	ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP	☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Reports. Each suspect have coded crime analysis descriptors. in narrative only suspect info not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in same as reported in the vehicle section. Include identifying code.
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ITEM	CODE

operated independently from [redacted] and never saw him again during the course of the incident.

b6
b7C

[redacted] was obviously very uncomfortable and requested a nurse. I ended the interview and told [redacted] that I may be recontacting him.

This report is to be included in the investigative case file and forwarded to the Multnomah County District Attorney's Office. This investigation continues.

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergean [redacted]	18525	DET	M	ROB	

0928.12 Transcribed Verbatim 092896 / 1700 [redacted] By:

96-91309

PORTLAND POLICE BUREAU

RECORDS

INCIDENT REPORT

CONFIDENTIAL

0431, 0924, 525

Page/Of: 1

CLR

CASE NO.	REFER CASE NO.	CLASSIFICATION
96-91309	96-42486, 87, 88	ATTEMPTED AGGRAVATED MURDER

DATE/TIME REPORTED	DATE/TIME OCCURRED	Type Activity
092596/1127	092596/1127	☐ [illegible] (R) ☐ S/I (S) ☐ Phone-In (P)

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

ONE SENTENCE SUMMARY OF INCIDENT: SUSPECT SHOOTS VICTIMS AND SETS FIRE INSIDE BUILDING

PERSONS CO-COMPLAINANT OW-OWNER WI-WITNESS BU-BUSINESS PF-PROPERTY FINDER — Additional Persons in Narrative? Y N

CODE	NAME	CRN	SEX	RACE	DOB
CO	[redacted] b6 b7C		F	W	[redacted]

HOME ADDRESS: [redacted] ZIP: HOME PHONE: [redacted]

BUSINESS/SCHOOL ADDRESS: 709 SW SALMON STREET — WORK HOURS: — WORK PHONE: 228-0116

CODE	NAME	CRN	SEX	RACE	DOB

HOME ADDRESS: ZIP: HOME PHONE:

BUSINESS/SCHOOL ADDRESS: WORK HOURS: WORK PHONE:

CODE	NAME	CRN	SEX	RACE	DOB

HOME ADDRESS: ZIP: HOME PHONE:

BUSINESS/SCHOOL ADDRESS: WORK HOURS: WORK PHONE:

A1, B2-SUSPECTS MI-Missing RW-Runaway DK-Drunk DE-Deceased OD-Overdose AS-Attempt Suicide ME-Mental — Additional Suspects? Y N

CODE	NAME	CRN	SEX	RACE	DOB
A1	[redacted] b6 b7C		M	B	[redacted]

AKA/MONIKER: HT: WT: HAIR: EYES: In Custody Y N

ADDRESS: PHONE: OTHER DESCRIPTION:

CODE	NAME	CRN	SEX	RACE	DOB

AKA/MONIKER: HT: WT: HAIR: EYES: In Custody Y N

ADDRESS: PHONE: OTHER DESCRIPTION:

VEHICLE S-Stolen R-Recovered L-Locate A-Abandoned T-Towed V-Victim's Vehicle X-Suspect Vehicle — Additional Vehicle in Narrative? Y N

CODE	LICENSE NO.	STATE	LIC YR	TYPE	VIN	STLN/RECD VALUE

VEH YR	MAKE	MODEL	STYLE	COLOR

Deliq Payments	Keys in Vehicle	Theft Insur.	Permission Given	Transmission	Body Damage
Y N	Y N	Y N	Y N	[ ] STANDARD [ ] AUTO	Y N EXPLAIN:

CHARGE/CITE NO.: HOLD Y N REASON:

TOWED BY/TOWED TO: [ ] DEPT REQUEST [ ] PRIVATE REQUEST — UNIT & PERSON NOTIFIED

Crime Prevention Info Desired? Y N — Identification Division Notified? Y N — Outside Agency Notified/Referred To? Y N — Which One: DISTRICT ATTORNEY'S OFFICE

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR
Detective [redacted] b6 b7C	[redacted]	DET	M	HOM	

0930.26

COPIES: ☐ DET ☐ CAU ☐ Central ☐ East ☐ North ☐ TRF ☐ DA ☐ DVD ☐ ID ☐ Prop Room ☐ Crime Prev ☐ Intell ☐ Patrol Support ☐ ☐ ☐

Computer Entry: ☐ Person OPR ☐ Vehicle OPR ☑ Crime/Prep OPR ☐ Book OPR

Crime Analysis Information 3 Code Limit: 1 492; 2A 021; 2B; 3 011,980; 4 11; 5 18; 6 97; 7 151,050; 8 16 02,11; 9A 18; 10A 05; 11A 11; 12A 10; 13A 99; 14A 99; 15A 99; 16A 98; 9B; 10B; 11B; 12B; 13B; 14B; 15B; 16B

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PORTLAND
POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 2

CASE NO.	CLASSIFICATION	TYPE: ☑ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATTEMPTED AGGRAVATED MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
[redacted] b6 b7C	F	W	[redacted]

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
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ITEM	CODE

ADDITIONAL DISTRIBUTION

c: (2) DDA [redacted] b6 b7C

1 WI [redacted]
MW, [redacted]
Address: [redacted]

Work Phone: [redacted]

5 Property/Evidence Receipt #568218:

Item 1: Bloody clothing (dried) retrieved from [redacted] in his hospital room at OHSU by Detective [redacted] and placed into the Central Precinct Property Room. b6 b7C

7 This report covers response to the scene of a shooting and arson fire with multiple victims at the Church of Scientology, reenactment with a witness which was video and audio recorded, preparation and execution of a search warrant and an interview with one of the victims at OHSU.

8 On 092596 at approximately 1208 hours, I arrived at the location of occurrence, 709 SW Salmon Street. I had been directed to respond to this location on a shooting and fire with multiple victims who had been transported to OHSU. I was also advised a suspect had been taken into custody and transported to the Detective Division. Sergeant [redacted] had requested additional personnel and directed them to conduct interviews with various witnesses and victims, and had also directed Detectives to respond to the hospital in an attempt to contact the victims who had already been transported there. For additional details, refer to Special Reports written under this same case number. b6 b7C

Upon arriving at the location, I noted the address of the Church of Scientology, and directly to the west of the main entrance, there were two other doorways.

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

CASE NO.	CLASSIFICATION	TYPE: ☑ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATTEMPTED AGGRAVATED MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
b6 b7C	F	W	

LOCATION OF OCCURRENCE

709 SW SALMON STREET

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ITEM | CODE

The doorway immediately adjacent to the main entrance was a glass door in which the glass had been broken out. The hallway from this entrance leads to an area downstairs and to the north of the reception area of the Church of Scientology. Adjacent to the broken glass doorway was a second door, which had steps leading upstairs, and these stairs access the upstairs area of the Church of Scientology from the west. Just inside this doorway, I observed a semi-automatic handgun lying on the landing at the bottom of the stairs. Partway up the first set of stairs, I observed a blue and black plaid flannel shirt and a black and green fanny-pack, and on the second landing there appeared to be a clip from a semi-automatic handgun adjacent to a plastic white bucket.

From the sidewalk outside the main entrance of the Church of Scientology, I observed a red plastic gas container and a Bic lighter lying on the tiled floor area in the reception area of the building. I could also see a significant portion of the carpet next to the reception desk had apparently been burned, and there was a grey backpack, with its contents partially exposed, lying on the carpet area. There was also a green sweater lying on the floor. To the north of the reception desk, I could see a set of stairs which led down, and to the east of the reception desk was a set of stairs, which led to the upstairs. To the west of the reception desk was a waiting area, which had couches, chairs and tables, and leading from the north side of this were several stairs which went to a landing area, then on the west side of the landing were several offices. There was a ladder and orange cones in the main reception area on or near the site of the arson fire. There was also a fire hose lying across this area, and a Dianetics book lying on the carpet.

I went to a glass door entrance, which was located on SW Broadway, adjacent to the address of 947 SW Broadway. The glass in this door was also broken out, and the doorway leads to stairs which go to the second floor area of the Church of Scientology, and these stairs lead from the east, to the north side of the office on the second floor. From this entrance, I accessed the building, and on the first landing, I observed a pair of blue glasses lying on the floor, adjacent to a locked door. Continuing up the stairs, I noted bags of trash in the

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

CASE NO. 96-91309

CLASSIFICATION: ATTEMPTED AGGRAVATED MURDER

TYPE: ☑ Incident ☐ Traffic Accident ☐ Custody ☐ Special

SUBJECT'S NAME

SEX: F RACE: W DOB

b6 b7C

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

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ITEM | CODE

stairway area. Upon entering the actual office area, I noted a number of hallways with various rooms, and continuing towards the south side of the building, I observed a stairwell which leads downstairs to the main reception area. Adjacent to this stairwell was the office area where I subsequently learned [redacted] was on the phone with 9-1-1, when she was taken hostage by the suspect. In this office area, the phone was off the hook, and the readout on the phone indicated the call to 9-1-1. As I walked through the office areas and hallways, I noted the surfaces were covered with black soot-like residue.

b6 b7C

Accessing the stairwell which leads to the downstairs reception area, I noted a live round and a casing on the stairs. When I had reached the reception area, I noted a pair of brown pants which were partially burned next to the grey backpack, and there were .45 caliber casings in this reception area, and also in the waiting area adjacent to the reception area. There was an apparent bullet hole through the reception desk, and I noted the phone at this location was also off the hook. There was also an apparent bullet hole through the door frame of the main door entrance, on the east side of the door, and outside on the sidewalk, there was a bullet fragment.

PFB Fire Investigator [redacted] obtained samples from the burned carpet area. Criminalist Sergeants [redacted] photographed, video recorded and collected evidence from the scene.

b6 b7C

I subsequently spoke with [redacted] and at my direction, he reenacted what he had heard and seen during the occurrence, and this was video and audio recorded by Criminalist Sergeant [redacted] related he was coming out of the doors of the Church of Scientology, when the suspect entered the doors, and he observed the suspect was wearing a backpack. [redacted] also believed the suspect had shot at [redacted] and at other employees inside the building, and had also pointed the gun at him, and [redacted] indicated that was when he ran from the scene to take cover.

b6 b7C

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE:
96-91309	ATTEMPTED AGGRAVATED MURDER	☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

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ITEM | CODE

I subsequently prepared an Affidavit for a Search Warrant, which was presented to Multnomah County District Court Judge Clifford Freeman, and he authorized the search of the contents of the suspect's backpack and his room at Mel's Motor Inn, on 092796 at 12:15 PM. Between 1310 and 1330 hours, Detective [redacted] and I examined the contents of the suspect's backpack, which had been retained in Criminal Evidence Locker #1, in the Identification Division. When I opened the Ricoh case, there was a camera inside, but there was no film in the camera. There was also a pair of sunglasses, and a box cutter with a blade, and a blue bag, the brand being Oxychem, which had a black metal magazine loader in it. There was a prescription bottle and tablets for 800 milligrams Ibuprofen, for [redacted] from the Medical Center at UCSF, 415-476-1026, 400 Parnassus Avenue, A123, San Francisco, California 94143. The prescription number is 242281, dated 052396, from [redacted] There was also two boxes for .45 caliber automatic 230 grain, lead round-nose ammunition. One of the boxes had 50 live rounds in it, and the other box had only the bullet holder. There was also a grey colored Ruger gun box. There was also a receipt from Fred Meyer's, dated 091196 at 11:55 AM, for the purchase of a gas can for $3.09, on receipt #7915411728. There were also Brite-Life Central Vite, which is a multi-vitamin, and Alkamints. There was a second prescription bottle of Ibuprofen, from the same location as the other prescription bottle, dated 040396. Then there was also a book titled, "The Anatomy of the New Testament," by Spivey and Smith. These items were left in the Identification Division, with instructions for them to be transferred to the Property Room. A signed copy of the Search Warrant was left with this property.

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On 092896 at 1245 hours, Detective Sergeant [redacted] and I went to OHSU. Detective Sergeant [redacted] contacted [redacted] and interviewed him in his room, while I interviewed [redacted] in his room.

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b7C

[redacted] told me he came to Portland a week ago Saturday, to set up for an event for the Church of Scientology. He said he expected to be in Portland for two weeks, and he said he had been staying at the Caravan Motel,

b6
b7C

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]	17	DET	M	HOM	

CASE NO.	CLASSIFICATION	TYPE: ☑ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATTEMPTED AGGRAVATED MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
[redacted]	F	W	[redacted]

b6
b7C

LOCATION OF OCCURRENCE

709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
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ITEM | CODE

on SW 4th Avenue, in Room #73. I asked if he would be able to tell me about what had happened on Wednesday, and he said he could.

[redacted] began by telling me he was in the area below the reception area when the incident occurred and he had been working in an office in this downstairs area. He had come out into the common area, which has steps which lead up to the reception area. [redacted] said he saw, from the corner of his eye, a black male subject walk into the Church of Scientology carrying a gas can. He said he heard [redacted] screaming. He described this as though she was being hit, and he also said it was partially screaming and partially moaning. He said he rushed towards the stairs to go up to help her, and the black male subject was blocking his way. He said the black male subject pulled out a gun and shot him. He said he pulled the gun from the front waistband area with both hands, and was standing straight up and pointed the gun at him when he shot him. [redacted] also said the black male subject did not say anything to him that he could recall. [redacted] [redacted] said he screamed after he was shot, and the black male subject continued to look at him after he shot him. [redacted] said he went to the right, down the hallway, and he did this to get out of the line of sight of the black male subject because he did not want to be shot again. [redacted] said he heard more gunshots, and he heard [redacted] screaming some more.

b6
b7C

When asked about the gunshot wound he had sustained, [redacted] said the bullet had gone into his right shoulder, and had traveled down through his body, and had lodged in his right buttock. He said the bullet was still inside him, and he thinks the path of the bullet from the top of his body downward, was because the black male subject was higher than he [redacted] was when he was shot.

b6
b7C

I asked [redacted] about the fire and he said he didn't see any part of the fire being set. He said he went down the hallway to get outside, and he saw a person on the phone by the big window at the front of the building. He said he told this person he had been shot, and the person told him to lay down, and that

b6
b7C

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	18

CASE NO.	CLASSIFICATION	TYPE:
96-91309	ATTEMPTED AGGRAVATED MURDER	☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE

709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:

ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.

ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.

ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.

ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.

ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages.

ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.

ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.

ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM	CODE

help was coming. [redacted] said he did lay down, and he was experiencing a great deal of pain at that time. [redacted] said he heard more gunshots, and the fireman who was there said they had to get out of there, because the suspect was still loose. He said the fireman took him around the corner, onto SW Broadway. [redacted] said [redacted] was brought to where he was, and [redacted] told him there was a fire. [redacted] said he saw blood and knew that [redacted] had been shot too.

b6
b7C

Additionally, [redacted] told me there was no doubt in his mind that the suspect intended to shoot him, as he was pointing the gun directly at him and aiming at him when he fired.

b6
b7C

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

0930.26 Transcribed Verbatim 100196/0100 [redacted] By [redacted]

144

~~CONFIDENTIAL~~

0431

PORTLAND POLICE BUREAU — CUSTODY REPORT

☒ ADULT ☐ JUVENILE

PAGE 1 OF 2

CASE NO. 96-91309

CASE NO. 96-91309	REFER CASE NO.	CLASSIFICATION Att Agg Murder/Arson/Burg
DATE/TIME REPORTED 09 25 96 1127	DATE/TIME ARRESTED 09 25 96	TYPE OF CUSTODY ☒ 1 PROBABLE CAUSE ☐ 2 WARRANT ☐ 3 STATUS OFFENSE ☐ 4 CITIZEN ARREST ☐ 5 CITE-IN-LIEU ☐ 6 PROTECTIVE CUSTODY ☐ 7
LOCATION OF CUSTODY 719 SW SALMON		N

NAME OF PERSON IN CUSTODY: LAST	FIRST	MIDDLE	CRN	SEX	RACE	DOB
				M	B	
AKA/MONIKER/NICKNAME				SEX	RACE	DOB

HT	WT	HAIR	EYES	FACIAL HAIR/CLOTHING DESCRIPTION

COPIES
☐ DET ☐ CAU ☐ CENTRAL ☐ EAST ☐ NORTH ☐ TRF ☐ DA ☐ DVD ☐ ID ☐ PROP ROOM ☐ CRIME PREV ☐ INTELL ☐ PATROL SUPPORT

HOME ADDRESS	ZIP	HOME PHONE
BUSINESS/SCHOOL ADDRESS	ZIP / GRADE	WORK PHONE
b6 b7C		
SCARS/MARKS/TATTOOS		

DRIVERS LICENSE	STATE	SSN	OTHER ID	PROPERTY RECEIPT NO.
			FBI#	

AST — COMPLAINS OF ILLNESS OR INJURY? Y (N) — EVIDENCE OF ILLNESS OR INJURY? Y (N) — TREATED BY:
EXPLAIN:

JUVENILE ONLY — LIVES WITH: ☐ PARENTS ☐ GUARDIAN ☐ OTHER ____ — PARENTS/GUARDIAN NOTIFIED BY: — DATE/TIME

FATHER/GUARDIAN/LIVES WITH	ADDRESS	WORK PHONE: / HOME PHONE:
MOTHER/GUARDIAN	ADDRESS	WORK PHONE: / HOME PHONE:

CRIME ANALYSIS DESCRIPTORS — CIRCLE NO MORE THAN THREE IN EACH CATEGORY—OTHER DESCRIPTION IN NARRATIVE Y (N)

10. Build
Medium (01) · Muscular 02 · Obese 03 · Other 98 · Not Applicable 97 · Stocky 04 · Thin 05 · Unknown 99

11. Hairstyle/Hair Length
Afro Lg 01 · Afro Med · Afro Short 03 · Bald 04 · Coarse 05 · Collar 06 · Curly · Fine 08 · Long 09 · Other 98 · Processed 10 · Short (11) · Shldr Lg 12 · Straight 13 · Thick 14 · Thinning 15 · Unknown · Wavy (16) · Wiry 17

12. Skin Tone/Complexion
Acne · Albino 02 · Black 03 · Dark 04 · Dark Brn 05 · Fair 06 · Freckled 07 · Light 08 · Light Brn · Medium 10 · Med Brn (11) · Olive 12 · Pale 13 · Pocked 14 · Ruddy 15 · Sallow 16 · Tanned 17 · Unknown 99 · Yellow

13. Teeth
Dirty/Decay · Lower · Gold Upper 03 · Missing Lower 02 · Missing Upper 01 · Normal 07 · Silver Lower 06 · Silver Upper 05 · Other 98 · Unknown (99)

14. Tattoo
Arms · 06 · Chest 05 · Face 03 · Hands · Legs 04 · Other 98 · Unknown (99) · Not Applicable

15. Speech/Voice
Effeminate · Foreign (02) · Gruff · High Pitch 04 · Lisp 05 · Low Pitch · Medium 07 · Monotone 08 · Nasal 09 · Obscene 10 · Other 98 · Ptsnt/Soft 11 · Raspy 12 · Regional 13 · Stutter 14 · Unknown · Whining 15

16. General Appearance
Conservative (01) · Dirty 02 · Disguised 03 · Flashy 04 · Good-looking · Military 06 · Other · Unkempt · Unknown 99 · Unusual Odor 08 · Well-groomed

CHARGES — IN CUSTODY OF/REFERRED TO: MCDC — ADDITIONAL CHARGES LISTED IN NARRATIVE? (Y) N — ADVISED OF RIGHTS? (Y) N — RESISTED ARREST? Y (N) — ASSAULTED OFFICER? Y (N)

CASE NO.	ORS/ORD NO.		CHARGE/WARRANT/CITE NO.	LIEU-OF-CITE NO.	BAIL	COURT APPEAR DATE/TIME
96-91309 96-92486,87, 88	163.095	☒ STATE ☐ LOCAL	Attmpt Agg Murder (4x)		$ 200K	09 26 96 1400
96-91309 96-92486,87,88	164.325	☒ STATE ☐ LOCAL	Arson 1° (4x)		$ 200K	" "
	163.235	☒ STATE ☐ LOCAL	Kidnap 1°		$ 50K	" "

COMPUTER ENTRY
☐ PERSON OPR · ☐ VEHICLE OPR · ☒ CRIME/PROP OPR · ☐ BOOK OPR

FOR IDENTIFICATION DIVISION USE ONLY

NAME	POB

HFP

IDENTIFIERS LISTED BELOW	SEX	RACE	DOB	HT	WT	HAIR	EYES	PPB#
								FBI#

PROCESSING	JAIL TECH	ID TECH	TYPED	CHECKED	SID#

REPORTING		BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
DG	b6 b7C		DET	M	ROS	

PPB-C-1-10/84

20

VEHICLE	T—TOWED	C—LEFT AT SCENE	RELEASED TO:	TYPE	PAGE/OF 2/2

CODE	LICENSE NO	STATE	LIC YR	TYPE	VIN	VEH. YR	MAKE

MODEL	STYLE	COLOR

TOWED BY/TOWED TO	☐ DEPT [redacted] ☐ PRIVATE REQ	HOLD [redacted] Y N	CHARGE/CITE NO.

CASE NO.

PERSONS

CO—COMPLAINANT AO—ASSOCIATES WI—WITNESS ☒ SEE INCIDENT REPORT FOR NARRATIVE

CODE		MIDDLE	CRN	SEX	RACE	DOB	ARRESTED	REFER CASE NO.
CO				F	W		Y (N)	
							Y N	
							Y N	
							Y N	

b6
b7C

CITIZEN'S ARREST INFORMATION:

☐ I have arrested the defendant for the charge(s) listed.

☐ I do want [redacted] police officer to take custody of the suspect in this incident.

I will testify against the defendant and I will appear to sign a complaint against the defendant.

Signature of Citizen Date Time

NARRATIVE—The order [redacted] appearance for additional information will be:

ITEM 1. ADDITIONAL PERSON INFO—List additional people (not suspects) and identify their involvement with [redacted] appropriate code. Additional person info includes contacts.

[redacted] 2. ADDITIONAL SUSPECT INFO—Report all suspect info on additional incident reports. Each suspect must have coded crime analysis descriptors. [redacted] in [redacted] narrative only suspect info not covered [redacted] boxes.

[redacted] 3. ADDITIONAL VEHICLE INFO—List additional vehicles in [redacted] same fashion as reported in [redacted] vehicle section. Include the identifying [redacted]

ITEM 4 ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents [redacted] a multiple worthless document form and attach as additional pages. Record [redacted] the narrative [redacted] number of worthless documents [redacted]

ITEM 5. ADDITIONAL PROPERTY—Record no more [redacted] four additional items of property [redacted] narrative—and/or use a special report [redacted] attach as additional pages.

ITEM 6. ADDITIONAL OFFICERS—List all officers present and identify their involvement with the incident being reported.

ITEM 7. SUMMARY—A short summary is necessary if [redacted] narrative [redacted] more [redacted] one full page in length.

ITEM 8. NARRATIVE—List [redacted] chronological order [redacted] of [redacted] relevant details [redacted] the incident and/or elements of [redacted] crime [redacted] violation.

NARRATIVE

ADDITIONAL CHARGES:

			COURT	DATES
96-92486,87,88	163.185 ASSAULT 1° (3X)	$150K	092696	1400
	163.175 ASSAULT II°	$5K	"	"
	164.225 BURGLARY 1°	$50K	"	"
MCSO WARRANT: FTA DUII #Z310445		$3K	"	"

96-11329

SEP 26 A2 22

NON-CONNECT CONFIDENTIAL

PORTLAND POLICE BUREAU

SPECIAL REPORT

☐ INFORMATION ☐ CLEARANCE
☐ CONTINUATION ☒ SUPPLEMENTAL

PAGE/OF 1/1

CASE NO. 96-91309

REFER CASE NO.

CLASSIFICATION Attempt Murder

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL
☒ 2. PENDING ☐ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/ TIME 092596 @ 1208

THIS REPORT DATE/ TIME 092596 @ 1208

LOCATION OF OCCURENCE 709 SW SALMON

Case No. 96-91309

PERSON CO-Complainant SB-Subject SI-Sick/Injured/Cared For PE-Park Exclusion

CODE	NAME LAST	FIRST	MIDDLE	CRIS	SEX	RACE	DOB
WI					F	W	

ADDRESS

PHONE

b6
b7C

COPIES
☒ DET
☐ CAU
☐ Central
☐ East
☐ South-East
☐ North
☐ North-East
☐ TRF
☐ DA
☐ DVD
☐ ID
☐ Prop Room
☐ Crime Prev
☐ Intel
☐ Patrol Support
☐ 1 - GET-D
☐ 1 - GET-I
5

COMPUTER ENTRY
__Person
OPR
__Vehicle
OPR
__Crime/Prop
OPR
__Book
OPR

SUBJECT OF THIS REPORT
EARWITNESS INFO IN SHOOTING OF CO

PROPERTY RECEIPT NO.

NARRATIVE/PROPERTY S-STOLEN L-LOST F-FOUND D-DAMAGED K-SAFEKEEPING R-RECOVERED

WK SAME WK PHONE

b6
b7C

CO = SHOOTING VICTIM,

WI CALLED CO AT CO IS A FRIEND WHO WI CALLED FOR INFORMATION. WI THINKS SHE PLACED THE CALL AROUND 1200. W1 SAID CO SAID, "CAN YOU HOLD FOR A MINUTE, SOMEONE JUST WALKED IN."

b6
b7C

WI SAID "CERTAINLY."

WI WAS PUT ON HOLD FOR A FEW SECONDS AND THEN HEARD A CRACKLING SOUND. SOMEONE CAME ON THE LINE AND SAID SOMETHING UNINTELLIGIBLE. WI THEN HEARD POPPING SOUNDS SHE THOUGHT MIGHT BE A GUN. AND THEN WI HEARD SCREAMING FROM OTHER FEMALE VOICES AND THEN FROM CO, WHO HAS A DISTINCTIVE AUSTRALIAN ACCENT IN HER VOICE.

THEN WI HEARD A MALE VOICE SAY, "OH MY GOD! OH MY GOD!"

WI THEN HEARD CO SCREAM, "HELP ME! SOMEONE PLEASE HELP ME." WI THEN HEARD SCREAMING, MOVEMENT, POPPING SOUNDS, CRASHING SOUND, MORE CRACKLING AS IF BAD CONNECTION, THEN LINE WENT DEAD.

REPORTING OFFICER(S)	BPST	PREC/DIV	RLF/SHFT	ASSNG/DIST	SUPERVISOR'S SIGNATURE
b6 b7C		OSU	A	TRU/841	

~~CONFIDENTIAL~~ NON-CONNECT RECORDS ~~CONFIDENTIAL~~

PORTLAND POLICE BUREAU

SPECIAL REPORT

☐ INFORMATION ☐ CLEARANCE ☐ CONTINUATION ☐ SUPPLEMENTAL

PAGE/OF: 1

CASE NO.: 96-91309

REFER CASE NO.:

CLASSIFICATION: ATT. MURDER/HANDGUN

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL
☐ 2. PENDING ☐ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 092596 / 1130

THIS REPORT DATE/TIME: 092596 / 1600

LOCATION OF OCCURRENCE: 709 SW SALMON

N

PERSON CO—Complainant SB—Subject SI—Sick/Injured/Cared For PE—Park Exclusion

CODE	NAME: LAST	FIRST	MIDDLE	CRN	SEX	RACE	DOB
CO	[redacted]				F	W	[redacted]

b6
b7C

ADDRESS: 709 SW SALMON

ZIP:

PHONE: 228-0116

SUBJECT OF THIS REPORT: WITNESS INTERVIEWS

PROPERTY RECEIPT NO.:

NARRATIVE/PROPERTY S—STOLEN L—LOST F—FOUND D—DAMAGED K—SAFEKEEPING R—RECOVERED

(ITEM) CODE ITEM BRAND MODEL/STYLE SERIAL NO. COLOR ENGRAVINGS/PECULIARITIES SIZE VALUE

CASE NO. 96-91309

COPIES
☐ DET
☐ CAU
☐ Central
☐ East
☐ North
☐ TRF
☐ DA
☐ DVD
☐ ID
☐ Prop Room
☐ Crime Prev
☐ Intell
☐ Patrol Support

COMPUTER ENTRY
☐ Person
OPR
☐ Vehicle
OPR
☐ Crime/Prop
OPR
☐ Book
OPR

CONNECT INFORMATION:

NONE

NON-CONNECT INFORMATION:

WITNESSES INTERVIEWED:

[redacted]
FW DOB [redacted]
ADD: [redacted]
PH: [redacted]

[redacted] (LEGAL OFFICER W/CHURCH OF SCIENTOLOGY) b6 b7C
FW DOB [redacted]
ADD: [redacted]
PH: [redacted]
WK PH: 228-0116 (CHURCH OF SCIENTOLOGY)
2ND WK PH: [redacted] (NON-CHURCH #)

PERSON MENTIONED:

[redacted] b6 b7C
MB DOB [redacted]

SUMMARY:

The two listed witnesses were interviewed for information related to the shooting on this date at the Church of Scientology. [redacted] was walking by the location and b6 b7C

b6
b7C

REPORTING OFFICER(S)	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
SGT. [redacted]		SE	M	INV.	

PPB—SR—9/84

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 2

CASE NO.	CLASSIFICATION	TYPE OF CONTINUATION
96-91309	ATT. MURDER/HANDGUN	☐ INCIDENT ☐ TRAFFIC ACCIDENT ☐ CUSTODY ☐ SPECIAL

SUBJECT	CRN	SEX	RACE	DOB
[redacted]		F	W	[redacted] b6 b7C

LOCATION OF OCCURRENCE
709 SW SALMON

CASE NO.

NARRATIVE—The order of appearance for additional information will be
ITEM I ADDITIONAL PERSON INFO—List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts
ITEM II ADDITIONAL SUSPECT INFO—Report all suspect info on additional incident reports. Each suspect will have coded crime analysis descriptors. Detail in narrative only suspect info will covered in the boxes
ITEM 3 ADDITIONAL VEHICLE INFO—List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.
ITEM 4. ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on a multiple worthless document form and attach as additional pages. Record in the narrative the number of worthless documents written
ITEM 5. ADDITIONAL PROPERTY—Record no more than four additional items of property in the narrative—and/or use a special report and attach as additional pages.
ITEM 6. ADDITIONAL OFFICERS—List all officers present identify their involvement with the incident being reported
ITEM 7. SUMMARY—A short summary necessary if narrative is more than one page in length
ITEM 8. NARRATIVE—List in chronological order all of the relevant details of the incident and/or elements of crime or violation

ITEM	CODE

apparently observed two gunshot victims. [redacted] supplied historical information regarding contact between the Church of Scientology and the suspect [redacted] b6 b7C

NARRATIVE:

I responded to a radio broadcast of multiple gunshot victims in the area of SW Salmon/Broadway. I assisted uniform officers in a brief search of a small portion of the building for a possible missing gunshot victim. Entry was through a glass door broken by PFB at our request and located directly west of the church's main entrance. The search ended when it was determined the person already been transported to the hospital.

I then came in contact with several witnesses to the incident and assisted in gathering them in one place for interview by the Homicide detectives. I was requested by Homicide Detail Sgt. [redacted] to take the statements of [redacted] and [redacted] b6 b7C

At 1230 hours, I spoke with [redacted] in the rear dining room of the Macheezmo Mouse restaurant, located at 723 SW Salmon. [redacted] stated she was returning home from the downtown DMV office. She was walking westbound on the north sidewalk of Salmon and had crossed Broadway after passing the Hilton Hotel. b6 b7C

[redacted] stated as she passed John Helmer's Clothing, but prior to arriving at the main entrance of the Church of Scientology, she observed a white male laying on the sidewalk on his back. She observed a small amount of blood on the right side of his chest. She said another man soon stooped b6 b7C

b6
b7C

REPORTING OFFICER(S)	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
SGT. [redacted]		SE	M	INV.	

PPB-CR-9/84

CASE NO. 96-91309

CLASSIFICATION: ATT. MURDER/HANDGUN

TYPE OF CONTINUATION: ☐ INCIDENT ☐ TRAFFIC ACCIDENT ☐ CUSTODY ☐ SPECIAL

SUBJ: [redacted] CRN: SEX F RACE W DOB: [redacted] b6 b7C

LOCATION OF OCCURRENCE: 709 SW SALMON

NARRATIVE—The order of appearance for additional information will be
ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2 ADDITIONAL SUSPECT INFO—Report all suspect info on additional incident reports. Each suspect [redacted] have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
ITEM 3. ADDITIONAL VEHICLE INFO—List additional vehicles in [redacted] fashion as reported [redacted] the vehicle section [redacted] identifying code.
ITEM 4. ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on [redacted] multiple worthless document form and attach as additional pages. Record in [redacted] narrative the number of worthless documents written.
ITEM 5. ADDITIONAL PROPERTY—Record [redacted] more [redacted] four additional items of property in [redacted] narrative—and/or use a special report and attach [redacted] pages.
ITEM 6. ADDITIONAL OFFICERS—List all officers present [redacted] identify their involvement with the incident being reported.
ITEM 7 SUMMARY—A short summary is necessary if the narrative is more than one full [redacted] in length.
ITEM 8. NARRATIVE—List in chronological order all [redacted] the relevant details of the incident and/or elements of [redacted] crime or violation.

CASE NO.

ITEM | CODE

over the fallen person, apparently to assist him. She said she did not stop and continued to walk westbound. Approximately 6-10 feet further west of the fallen man, another white male stumbled out of the Church of Scientology main entrance, clutching his chest, and said "I've been shot". She also observed a small amount of blood on this man's chest. The man either fell or purposely laid down on the sidewalk. [redacted] stated she quickened her pace and walked to the office of her apartment building a short distance away within that block. She then returned to her apartment. b6 b7C

At 1245 hours, I spoke to [redacted] within the same location. [redacted] identified herself as the legal officer for the Church of Scientology. She stated she was not present in the building when the shooting took place, but had been advised by another employee named [redacted] that several employees had been shot by a black man at the location. b6 b7C

[redacted] explained that in February of this year, an individual named [redacted] who was reportedly from Kenya, had threatened to "shoot everyone" if he was not paid $50,000.00. She believed the initial call took place on a Monday, and the police were notified. On Wednesday, [redacted] phoned again, as promised, to collect the $50,000.00. The call was traced, and he was arrested. [redacted] stated that at the time of his arrest, [redacted] was in the possession of two guns and 100 rounds of ammunition. She said he later pleaded guilty to Coercion, and they had heard he moved to the San Francisco area. The church received no further calls from this individual after that day. b6 b7C

[redacted] stated the San Francisco Church of Scientology had received a threat from [redacted] about two years earlier, that he b6 b7C

b6
b7C

REPORTING OFFICER(S): SGT. [redacted] BPST | PREC/DIV: SE | RLF/SHFT: M | ASSN/DIST: INV. | SUPERVISOR'S SIGNATURE

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 4

CASE NO. 96-91309

CLASSIFICATION: ATT. MURDER/HANDGUN

TYPE OF CONTINUATION: ☐ INCIDENT ☐ TRAFFIC ACCIDENT ☐ CUSTODY ☐ SPECIAL

SUBJECT'S NAME [redacted] b6 b7C

CRN

SEX F | RACE W | DOB [redacted]

LOCATION OF OCCURRENCE: 709 SW SALMON

CASE NO.

NARRATIVE—The order of appearance for additional information will be
ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) and identify their involvement with the appropriate [redacted]. Additional person info includes [redacted].
ITEM 2 ADDITIONAL SUSPECT INFO—Report all suspect info on additional incident reports. Each suspect must have [redacted] crime analysis descriptors. Detail in the narrative only [redacted] info [redacted] covered in [redacted] boxes.
ITEM 3. ADDITIONAL VEHICLE INFO—List additional vehicles in the same fashion as reported in [redacted] vehicle section. Include the identifying code.
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ITEM 6. ADDITIONAL OFFICERS—List officers present and identify their involvement with the incident being reported.
ITEM 7. SUMMARY—A short summary is necessary if the narrative is [redacted] than one full page in length
ITEM 8. NARRATIVE—List in chronological order all of the relevant details of the incident and/or elements of the crime or violation.

ITEM	CODE

intended to blow up the church. She stated [redacted] claimed that he had listened to a Scientology tape recording in 1986 which resulted in the ruination of his life, and this was the motivation behind the threats.

b6 b7C

b6 b7C

REPORTING OFFICER(S)	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
SGT. [redacted]		SE	M	INV.	

PPB–CR–9/84 Transcribed verbatim [redacted]

NON-CONNECT CONFIDENTIAL

PORTLAND POLICE BUREAU — **SPECIAL REPORT** — ☐ INFORMATION ☐ CLEARANCE ☐ CONTINUATION ☒ SUPPLEMENTAL — PAGE/OF 1/4

CASE NO.	REFER CASE NO.	CLASSIFICATION
96-91309		Att murder

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL ☐ 2. PENDING ☐ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME	THIS REPORT DATE/TIME
092596 1128	092596 1128

LOCATION OF OCCURRENCE: 709 W Salmon

PERSON CO—Complainant SB—Subject SI—Sick/Injured/Cared For PE—Park Exclusion

CODE	NAME:	DRN	SEX	RACE	DOB
SB		b6 b7C	M	B	

ADDRESS: ZIP: PHONE:

SUBJECT OF THIS REPORT: Actions at Hostage/Shooting Scene

PROPERTY RECEIPT NO.

NARRATIVE/PROPERTY S—STOLEN L—LOST F—FOUND D—DAMAGED K—SAFEKEEPING R—RECOVERED

(ITEM) CODE ITEM BRAND MODEL/STYLE SERIAL NO. COLOR ENGRAVINGS/PECULIARITIES SIZE VALUE

8) Dispatched to 709 W Salmon on a report of shots fired with person shot.

Officer [redacted] was with victim on N/S sidewalk just east of location when I arrived. b6 b7C

We were told that other victims were still inside of location.

Detective [redacted] and I approached door which appeared to be a back-door or side exit door.

There was a grey metal door and a glass door, as we were attempting to open glass door, metal door opened from the inside, I observe (SB) [redacted] holding a automatic handgun to the head of F/W Hostage ([redacted]) b6 b7C

The door closed with suspect/hostage still inside.

I yell to suspect, stating "We need to talk" asking him to open

COPIES: ☑ DET ☐ CAU ☑ Central ☐ East ☐ North ☐ TRF ☐ DA ☐ DVD ☐ ID ☐ Prop Room ☐ Crime Prev ☐ Intell ☐ Patrol Support (3) DK

COMPUTER ENTRY: ☐ Person OPR ☐ Vehicle OPR ☑ Crime/Prop 1400 OPR ☐ Book OPR

CASE NO. 96-91309

b6 b7C

REPORTING OFFICER(S) | BPST | PREC/DIV | RLF/SHFT | ASSN/DIST | SUPERVISOR'S SIGNATURE

[redacted] | | CU | M | 860/8 | 27

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 2/4

CASE NO 96-9309

CLASSIFICATION

TYPE OF CONTINUATION: INCIDENT / CUSTODY / TRAFFIC ACCIDENT / SPECIAL

SUBJECT'S NAME [redacted]

CRN

SEX M | RACE B | DOB [redacted] b6 b7C

LOCATION OF OCCURRENCE 709 SW SALMON

NARRATIVE—The order of appearance for additional information will be:

ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) and identify their involvement with the appropriate [redacted] Additional person info includes contacts

ITEM 2 ADDITIONAL SUSPECT INFO—Report all suspect info on additional incident reports Each suspect must have coded crime analysis descriptors Detail in the narrative only suspect info [redacted] covered in [redacted] boxes

ITEM 3 ADDITIONAL VEHICLE INFO—List additional vehicles in [redacted] same fashion [redacted] reported in the vehicle [redacted] Include [redacted] identifying code

ITEM 4 ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on [redacted] multiple worthless document form and attach as additional pages Record in [redacted] narrative [redacted] number [redacted] worthless documents written

ITEM 5. ADDITIONAL PROPERTY—Record no more than four additional items of property in the narrative—and/or [redacted] special report [redacted] as additional pages.

ITEM 6 ADDITIONAL OFFICERS—List all officers present and identify their involvement with the incident being reported

ITEM 7 SUMMARY—A [redacted] summary is necessary if the narrative is more than one [redacted] page in length

ITEM 8 NARRATIVE—List in chronological order all of [redacted] relevant details of the incident and/or elements of [redacted] crime or violation

CASE NO

ITEM	CODE	
		DOOR SO WE CAN TALK. SB IS
		YELLING BUT I CAN NOT HEAR HEM
		AND I TELL HEM THAT. I
		REPEAT MY REQUEST TO OPEN THE
		DOOR AND SB HAS HOSTAGE OPEN DOOR
		SLIGHTLY SB STARES THAT HE DOESN'T
		WANT TO DIE AND I TELL HEM
		THAT WE JUST DON'T WANT ANYONE
		GOSE HURT, I REPEAT TO HEM THAT
		NO ONE WILL HURT HEM, THAT HE
		JUST NEEDS TO PUT HIS GUN DOWN
		AND RELEASE HIS HOSTAGE. SB REPEATS
		HIS CONCERN THAT WE (POLICE) WILL
		SHOOT HEM. I AGAIN TELL HEM
		THAT NO ONE WILL HURT HEM, HE
		ASK FOR ASSURANCES. I TELL HEM
		THAT I'LL PUT MY GUN AWAY IF
		HE'LL PUT HIS DOWN. I SHOWED SB
		ONE EMPTY HAND (LEFT) WHILE CONCEALING
		MY RIGHT HAND W/ GUN BEHIND MY
		RIGHT LEG. SB INSISTED ON SEEING
		BOTH HANDS, I HOLSTERED MY
		GUN AND MADE SURE DET. [redacted]
b6 b7C		AND OFFICER [redacted] HAD ME
		COVERED, I THEN SHOWED SB BOTH

REPORTING OFFICER(S) [redacted] PRST

PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
C/U	M	860/860	28

CASE NO. 6-9 307

CLASSIFICATION

TYPE OF CONTINUATION: INCIDENT / CUSTODY / TRAFFIC ACCIDENT / SPECIAL

SUBJECT'S NAME | CRN | SEX | RACE | DOB

LOCATION OF OCCURRENCE

NARRATIVE—The order of appearance for additional information will [redacted]
ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts
ITEM 2 ADDITIONAL SUSPECT INFO—Report [redacted] suspect info on additional incident reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered [redacted] boxes.
ITEM 3 ADDITIONAL VEHICLE INFO—List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.
[redacted] 4. ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on a multiple worthless document form and attach as additional pages. Record in the narrative [redacted] number of worthless documents written
ITEM 5. ADDITIONAL PROPERTY—Record no more than four additional [redacted] of property in the narrative—and/or use [redacted] special report [redacted] additional pages.
ITEM [redacted] ADDITIONAL OFFICERS—List all officers present and identify their involvement with the incident being reported
ITEM 7 SUMMARY—A short summary is necessary if the narrative is [redacted] than [redacted] full page in length
ITEM 8. NARRATIVE—List in chronological order all of [redacted] relevant details of [redacted] incident and/or elements of [redacted] crime or violation

CASE NO.

ITEM	CODE	
		EMPTY HANDS AND CONVINCED SB TO KNEEL BOTH HOSTAGE AND HIMSELF IN HALLWAY. I THEN HAD SB PUT HIS GUN DOWN AND RELEASE THE HOSTAGE. I AND OFFICER [redacted] WITH OTHER OFFICERS TAKE SB INTO CUSTODY.
		AS WE ARE SEARCHING SUSPECT HE SPONTANEOUSLY STATES "I SHOT THREE PEOPLE, I DIDN'T WANT TO KILL ANYONE, BUT THEY'VE STOLEN MY MIND" I TELL SB TO WAIT BEFORE HE SAYS ANYTHING ELSE.
		I ADVISE SB PER MIRANDE AND HE STATES HE UNDERSTANDS. THEN SB CONTINUES TO STATE I SHOOT THREE PEOPLE, THE FIRST ONE SIZE FELL BEHIND THE DESK."
		SB SAID THERE WAS MORE AMMO IN HIS BAG AND THAT HE HAD POURED GASOLINE ON THE FLOOR.
		I TRANSPORTED SB [redacted] TO DETECTIVES. ON THE ELEVATOR HE AGAIN STATED "I ONLY SHOT TO WOUND THEM, THEY'VE STOLEN MY MIND YOU DON'T KNOW

b6 b7C

b6 b7C

REPORTING OFFICER(S) | BPST | PREC/DIV | RLF/SHFT | ASSN/DIST | SUPERVISOR'S SIGNATURE

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 4/4

CASE NO. 9 - 0 - 309

CLASSIFICATION

TYPE OF CONTINUATION: INCIDENT / CUSTODY / TRAFFIC ACCIDENT / SPECIAL

SUBJECT'S NAME [redacted]

CRN

SEX M RACE B DOB [redacted]

b6
b7C

LOCATION OF OCCURRENCE

NARRATIVE—The [redacted] of appearance for additional information will [redacted]

ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) [redacted] identify their involvement with [redacted] appropriate [redacted] Additional person info includes contacts

ITEM 2 ADDITIONAL SUSPECT INFO—Report all suspect info [redacted] additional incident reports Each suspect must have [redacted] crime analysis descriptors Detail in [redacted] narrative only suspect info not covered in the [redacted]

ITEM 3 ADDITIONAL VEHICLE INFO—List additional vehicles in the same fashion as reported in the vehicle section Include [redacted] identifying code

ITEM 4 ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on [redacted] multiple worthless document form and attach as additional pages Record in [redacted] narrative the number of worthless documents written

ITEM 5 ADDITIONAL PROPERTY—Record no [redacted] than four additional [redacted] property in [redacted] narrative—and/or use a special report and attach [redacted] additional pages

ITEM 6. ADDITIONAL OFFICERS—List [redacted] officers present and identify their involvement with the incident being reported

ITEM 7 SUMMARY—A [redacted] summary is necessary if the narrative is [redacted] than [redacted] full page [redacted] length

ITEM 8 NARRATIVE—List in chronological [redacted] all of [redacted] relevant details of the [redacted] and/or elements of the [redacted] violation

ITEM	CODE	
		WHAT ITS LIKE, I JUST WANT TO
		DIE"
		"THEY TOLD ME THEY WOULD
		TEACH ME TO COMMUNICATE AND
		ALL "THEY DID WAS STEAL MY MIND"

b6
b7C

REPORTING OFFICER(S) [redacted] RPST [redacted]

PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
C/J	M	860/860	30

NON-CONFIDENTIAL

PORTLAND POLICE BUREAU — **SPECIAL REPORT** — ☐ INFORMATION ☐ CLEARANCE ☐ CONTINUATION ☐ SUPPLEMENTAL — PAGE/OF 1/3

CASE NO.	REFER CASE NO.	CLASSIFICATION
96-91309		

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL ☐ 2. PENDING ☐ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 9/25/96 1128 — THIS REPORT DATE/TIME: SAME

LOCATION OF OCCURRENCE: 709 SW SALMON — N

CASE NO. 96-91309

COPIES: ☑ DET ☐ CAU ☑ Central ☐ East ☐ North ☐ TRF ☐ DA ☐ DVD ☐ ID ☐ Prop Room ☐ Crime Prev ☐ Intell ☐ Patrol Support ☐ 3

COMPUTER ENTRY: ☐ Person — OPR ☐ Vehicle — OPR ☐ Crime/Prop 11/30 — OPR ☐ Book — OPR

PERSON CO—Complainant SB—Subject SI—Sick/Injured/Cared For PE—Park Exclusion

CODE	NAME: LAST	FIRST	MIDDLE	DOB/AGE	SEX	RACE	DOB
SB				b6 b7C	M	B	

ADDRESS: UNK — ZIP — PHONE

SUBJECT OF THIS REPORT: SHOOTING @ LOCATION — PROPERTY RECEIPT NO.

NARRATIVE/PROPERTY S—STOLEN L—LOST F—FOUND D—DAMAGED K—SAFEKEEPING R—RECOVERED

(ITEM) CODE ITEM BRAND MODEL/STYLE SERIAL NO. COLOR ENGRAVINGS/PECULIARITIES SIZE VALUE

OFFICER [ ] b6 b7C

ON 9/25/96 I RESPONDED TO A CALL FOR ASSISTANCE @ 709 SW SALMON. OFFICERS AT THE SCENE HAD BROADCAST THAT PEOPLE HAD BEEN SHOT IN THE BUILDING. AS I ARRIVED OFFICER MACK BROADCAST THAT THE SUSPECT WAS HOLDING A HOSTAGE. b6 b7C

I JOINED OFFICER [ ], Det [ ] AND OTHERS ON THE SOUTH SIDE OF THE BUILDING. OFFICER MACK WAS ABLE TO CONVINCE THE SUSPECT TO KNEEL DOWN AND SURRENDER.

b6 b7C

I ASSISTED HANDCUFFING [ ] AND STOOD HIM UP TO SEARCH HIM. HE BLURTED OUT THAT HE HAD SHOT THREE PEOPLE BUT DID NOT WANT TO KILL THEM.

b6 b7C

MACK AND MYSELF WALKED [ ] BACK TO A PATROL CAR WHERE [ ] ADVISED HIM OF HIS RIGHTS. HE SAID THAT HE HAD SHOT

REPORTING OFFICER(S) — BPST — PREC/DIV TAD — RLF/SHFT (SDU) — ASSN/DIST L5 — SUPERVISOR'S SIGNATURE 31

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 2/3

CASE NO 96-91349

CLASSIFICATION

TYPE OF CONTINUATION: INCIDENT / CUSTODY / TRAFFIC ACCIDENT / SPECIAL

SUBJECT'S NAME [redacted] C.

CRN

SEX M RACE B DOB [redacted] b6 b7C

LOCATION OF OCCURRENCE 709 SW Salmon

CASE NO.

NARRATIVE—The order of appearance for additional information will be:
ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) and identify their involvement with appropriate code. Additional person info includes contacts.
ITEM 2 ADDITIONAL SUSPECT INFO—Report suspect info additional incident reports. Each suspect must have crime analysis descriptors. Detail in the narrative only suspect info not covered in boxes.
ITEM 3 ADDITIONAL VEHICLE INFO—List additional vehicles same fashion reported in the vehicle section. Include the identifying code.
ITEM 4 ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on multiple worthless document form and attach as additional pages. Record in narrative the number of worthless documents written.
ITEM 5 ADDITIONAL PROPERTY—Record no more than four additional items of property the narrative—and/or use a special report attach as additional pages.
ITEM 6 ADDITIONAL OFFICERS—List officers present and identify their involvement with incident being reported.
ITEM 7 SUMMARY—A short summary is necessary if the narrative is more full in length.
ITEM 8 NARRATIVE—List in chronological all of relevant details of the and/or elements of or violation.

ITEM	CODE	
		3 People But he wasn't trying to kill anyone But "They" had stolen his mind."
		I searched him for other weapons (none found) I asked him if he had more ammunition. He said he brought about 100 rounds into the building and it was in a pack that he had.
		There was confusion about a fire inside the building. I asked if he lit a fire inside the building. At that point officer Mack said that the suspect was talking about firing on people. The suspect at that point corrected officer Mack and said that no, he had started a fire w/ gasoline in the Building. He said the fire was upstairs.
		I left the suspect at that point and help search for a third victim that had yet to be identified.

b6 b7C

REPORTING OFFICER(S) [redacted]

PREC/DIV TOD | RLF/SHFT EDU | ASSN/DIST 65 | SUPERVISOR'S SIGNATURE [redacted]

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

CASE NO. [redacted]

CASE NO	CLASSIFICATION	TYPE OF CONTINUATION: INCIDENT / CUSTODY / TRAFFIC ACCIDENT / SPECIAL

SUBJECT'S NAME	CRN	SEX	RACE	DOB

LOCATION OF OCCURRENCE

NARRATIVE—The order [redacted] appearance for additional information will be
ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) [redacted] identify their involvement with the appropriate code Additional person info includes contacts
ITEM 2 ADDITIONAL SUSPECT INFO—Report all suspect info on additional [redacted] reports Each suspect must have [redacted] crime analysis descriptors Detail in [redacted] narrative only suspect info [redacted] covered in [redacted] boxes
ITEM 3 ADDITIONAL VEHICLE INFO—List additional vehicles [redacted] the same fashion as reported in [redacted] vehicle [redacted] Include [redacted] identifying [redacted]
ITEM 4 ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents [redacted] multiple worthless document form and attach as additional pages Record in [redacted] narrative the number of worthless documents written
ITEM 5 ADDITIONAL PROPERTY—Record [redacted] than four additional [redacted] property [redacted] narrative—and/or use [redacted] special report and attach as additional pages.
ITEM [redacted] ADDITIONAL OFFICERS—List all officers present and identify their involvement with the incident being reported
ITEM 7 SUMMARY—A short summary [redacted] necessary [redacted] narrative [redacted] one full page in length
ITEM 8 NARRATIVE—List in chronological [redacted] all [redacted] the relevant details of the [redacted] and/or [redacted] of the crime [redacted] violation

ITEM	CODE	
		After the Scene was Secure I was Relieved and Returned to Normal Duties.

b6
b7C

REPOR		PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
		TAC	6A		33

PORTLAND POLICE BUREAU — **SPECIAL REPORT**

☐ INFORMATION ☐ CLEARANCE ☐ CONTINUATION ☐ SUPPLEMENTAL

PAGE/OF

CASE NO. 96-91309

CASE NO. 96-91309 | ER CASE NO. | CLASSIFICATION

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL
☐ 2. PENDING ☐ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 092596 1127 | THIS REPORT DATE/TIME: 092596 1135

LOCATION OF OCCURRENCE: 709 SW Salmon

PERSON CO—Complainant SB—Subject SI—Sick/Injured/Cared For PE—Park Exclusion

CODE	NAME: LAST FIRST MIDDLE	OPR	SEX	RACE	DOB
SB	[redacted]	b6 b7C	M	B	[redacted]

ADDRESS: UNK | ZIP | PHONE

SUBJECT OF THIS REPORT: Shooting at 709 SW Salmon | PROPERTY RECEIPT NO.

NARRATIVE/PROPERTY S—STOLEN L—LOST F—FOUND D—DAMAGED K—SAFEKEEPING R—RECOVERED

(ITEM) CODE ITEM BRAND MODEL/STYLE SERIAL NO. COLOR ENGRAVINGS/PECULIARITIES SIZE VALUE

Hostage: [redacted] b6 b7C

WK 709 SE Salmon 228-0116

Wi #1 [redacted] b6 b7C

Wi #2 [redacted] b6 b7C

officer [redacted] talked S3 into giving up his weapon. Hostage ran toward me + I pulled her out of line of fire. Did not interview Hostage. b6 b7C

Wi #1 observed BM with silver semi Auto and gas can. Wi #1 saw BM shoot one Citizen then enter Celebrity Center and heard more shooting.

Wi #2 heard several shots then ran down stairs to help citizens leave building

REPORTING OFFICER(S) b6 b7C [redacted] | PREC/DIV SE | RLF/SHFT M | ASSN/DIST 2710 | SUPERVISOR'S SIGNATURE

COPIES: ☑ DET ☐ CAU ☑ Central ☐ East ☐ North ☐ TRF ☐ DA ☐ DVD ☐ ID ☐ Prop Room ☐ Crime Prev ☐ Intell ☐ Patrol Support ☐ ☐ 3 ☐ ☐ ☐ ☐

COMPUTER ENTRY: ☐ Person OPR ☐ Vehicle OPR ☑ Crime/Prop 1140 OPR ☐ Book OPR

PPB—SR—9/84

NON-CONNECT CONFIDENTIAL

PORTLAND POLICE BUREAU — **SPECIAL REPORT**

☐ INFORMATION ☐ CLEARANCE ☐ CONTINUATION ☒ SUPPLEMENTAL

PAGE/OF 1/4

CASE NO. 96-91309

REFER CASE NO.

CLASSIFICATION

☐ 1. UNFOUNDED ☐ 2. PENDING ☐ 3. SUSPENDED ☐ 4. CLR BY ARREST ☐ 5. EXCEPTIONAL ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 9/25/96 1127

THIS REPORT DATE/TIME: 09/25/96 1225

LOCATION OF OCCURRENCE: 709 SW SALMON

N

PERSON CO—Complainant SB—Subject SI—Sick/Injured/Cared For PE—Park Exclusion

CODE: A1 NAME: [redacted] ORN: b6 b7C SEX: M RACE: B DOB: [redacted]

ADDRESS: ZIP: PHONE:

SUBJECT OF THIS REPORT: HOSTAGE/SHOOTING

PROPERTY RECEIPT NO.

NARRATIVE/PROPERTY S—STOLEN L—LOST F—FOUND D—DAMAGED K—SAFEKEEPING R—RECOVERED

(ITEM) CODE ITEM BRAND MODEL/STYLE SERIAL NO. COLOR ENGRAVINGS/PECULIARITIES SIZE VALUE

6. OFF. [redacted] PRIMARY OFF. [redacted] COVER

DET. SGT. [redacted] — INVESTIGATION b6 b7C

DET. [redacted] INVESTIGATION

8 RADIO CALL OF SHOTS FIRED VICTIMS HIT AT THE CHURCH OF SCIENTOLOGY, 709 SW SALMON. ON ARRIVAL I OBSERVED FIRE DEPARTMENT ARRIVE AND START TREATMENT OF WHAT APPEARED TO BE TWO GUNSHOT VICTIMS ON THE SIDEWALK IN FRONT OF THE LOCATION. OFF. [redacted] AND DETECTIVE [redacted] WERE TAKING UP POSITIONS ON EITHER SIDE OF A DOOR TO THE BUSINESS. I TOOK A COVER POSITION BEHIND A POLICE UNIT IN FRONT OF THE DOOR.

I REQUESTED SGT [redacted] SET UP AN OUTER CONTAINMENT AND I WOULD DIRECT AN INNER PERIMETER, I REQUESTED SEAT + HNT NOTIFICATION. WITHIN A FEW MINUTES I SAW THE DOOR CRACK OPEN AND OFF. [redacted] BEGAN LOUDLY GIVING DIRECTIONS TO THE SUSPECT TO TRY TO CONTROL HIM. HE WAS TELLING HIM WORDS TO THE EFFECT NOT TO SHOOT AND THAT WE WOULDN'T SHOOT HIM. AS THE DOOR OPENED MORE. I SAW A FEMALE HOSTAGE AND OFF. [redacted] WAS TELLING THE SUSPECT

REPO [redacted]

PREC/DIV: C RLF/SHFT: M ASSN/DIST: 3803 SUPERVISOR'S SIGNATURE: 35

CASE NO. 96-91309

COPIES: ☒ DET ☐ CAU ☒ Central ☐ East ☐ North ☐ TRF ☐ DA ☐ DVD ☐ ID ☐ Prop Room ☐ Crime Prev ☐ Intell ☐ Patrol Support ☐ ☐ ☐ ☐ ☐ ☐ ☐ (3) b6 b7C

COMPUTER ENTRY: ☐ Person OPR ☐ Vehicle OPR ☒ Crime/Prop OPR ☐ Book OPR b6 b7C

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 2/4

CASE NO 96-91349

CLASSIFICATION

TYPE OF CONTINUATION: INCIDENT / CUSTODY / TRAFFIC ACCIDENT / SPECIAL X

SUBJECT'S NAM [redacted] RN b6 b7C

SEX M RACE B DOB [redacted]

LOCATION OF OCCURRENCE 709 SW SALMON

CASE NO

NARRATIVE—The order of appearance for additional information will [redacted]
ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts
ITEM 2 ADDITIONAL SUSPECT INFO—Report [redacted] suspect info [redacted] additional incident reports. Each suspect must have [redacted] crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes
ITEM 3 ADDITIONAL VEHICLE INFO—List additional vehicles in the same fashion as reported in the vehicle section. Include [redacted] identifying code
ITEM 4 ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on a multiple worthless document form and attach [redacted] additional pages. Record in [redacted] narrative [redacted] number of worthless documents written
ITEM 5 ADDITIONAL PROPERTY—Record no more than four additional items of property in the narrative—and/or use a special report and attach [redacted] additional pages
ITEM 6 ADDITIONAL OFFICERS—List all officers present and identify their involvement with the incident being reported
ITEM 7 SUMMARY—A short summary is necessary if the narrative is [redacted] than one [redacted] page in length
ITEM 8 NARRATIVE—List in chronological order all of [redacted] relevant details of the incident and/or elements of the crime [redacted] violation

ITEM	CODE	
		TO PUT THE GUN DOWN. OFF. [redacted] WAS b6 b7C
		OFFERING TO PUT HIS GUN AWAY IN
		EXCHANGE FOR THIS AND SLOWLY DID SO.
		HE COAXED THE SUSPECT TO STEP OUT
		UNARMED AND AS HE DID SO, OFFICERS
		BOK CUSTODY of him WITHOUT INCIDENT.
		I STAGED Officers TO CLEAR THE
		BUILDING AND REQUESTED FIRE DETERMINE
		if A report of FIRE IN THE BUILDING
		could Be CONFIRMED. ENTRY VIA SALMON
		DOORS WAS BLOCKED By A LOCKED DOOR.
		ADJACENT ENTRY WAS BLOCKED By SMOKE
		FROM WHAT WAS NOW CONFIRMED AS
		FIRE.
		I TOOK OFFICERS [redacted] LEIGHTON AND
		2 OTHERS TO A BACK ENTRANCE AS OTHER
		PERSONS WERE STILL REPORTED INSIDE. ONE
		PERSON WAS FEARED SHOT. UNABLE TO FORCE
		THE LOCK, I BROKE OUT THE GLASS OF THE
		DOOR AND WE ENTERED. ON THE 2ND LEVEL
		NO ONE ANSWERED AND Officers WERE
		DIRECTED TO FORCE IT. AN OCCUPANT EVENTUALLY
		OPENED THE DOOR AND THIS LEVEL WAS OK. ONE

b6 b7C

REPORTING OFFIC [redacted] PREC/DIV C RLF/SHFT M ASSN/DIST 3803 SUPERVISOR'S SIGNATURE

PPB CR 9-84

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE OF 3/4

CASE NO 96-91349

CLASSIFICATION

TYPE OF CONTINUATION: INCIDENT / CUSTODY / TRAFFIC ACCIDENT / X SPECIAL

SUBJEC [redacted] b6 b7C

SEX M RACE B DOB [redacted]

LOCATION OF OCCURRENCE 709 SW SALMON

NARRATIVE—The order of appearance for additional information will [redacted]

ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) [redacted] identify their involvement with the appropriate code. Additional person info includes contacts

ITEM [redacted] ADDITIONAL SUSPECT INFO—Report all suspect info on additional incident reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in [redacted] boxes

ITEM 3 ADDITIONAL VEHICLE INFO—List additional vehicles in the same fashion [redacted] reported in the vehicle section. Include [redacted] identifying [redacted]

ITEM [redacted] ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on [redacted] multiple worthless document form and attach as additional pages. Record in the narrative [redacted] [redacted]ber of worthless documents [redacted]

ITEM 5 ADDITIONAL PROPERTY—Record [redacted] more than four additional items [redacted] property in the narrative—and/or use [redacted] special report and attach as additional pages

ITEM 6 ADDITIONAL OFFICERS—List [redacted] officers present and identify their involvement with the incident being reported

ITEM 7 [redacted]MARY—A short summary is necessary if the narrative is [redacted] than one full page in length

ITEM 8 NARRATIVE—List in chronological order all of the relevant details [redacted] the [redacted] and/or elements [redacted] the crime [redacted] violation

CASE NO 96-91349

ITEM	CODE	
		THE THIRD FLOOR, THE LOCKED DOOR WAS PARTIALLY FORCED UNTIL RADIO ~~WAS~~ ADVISED THAT THE THIRD PARTY, SUSPECTED OF BEING WOUNDED, WAS LOCATED AND ENROUTE TO HOSPITAL. SHORTLY THEREAFTER FIRE OPENED THIS DOOR AND WAS CLEARING THE SMOKE-FILLED AREA FROM INSIDE.
b6 b7C		ON THE ENTRY OF [redacted] DOOR WAS A PACKAGE AND JUG CONTAINING LIQUID. THIS WAS SECURED AS POSSIBLE EVIDENCE BY OFF. [redacted] AWAITING I.D. UNIT RESPONSE.
b6 b7C		OFFICER [redacted] SECURED SUSPECTS GUN AND OTHER EVIDENCE SUSP HAD AT THE POINT HE HAD THE HOSTAGE AT THE SALMON STREET DOOR.
b6 b7C		DETECTIVE SGT. [redacted] ARRIVED ON SCENE AND SGT [redacted] WAS GIVEN SCENE COMMAND TO COORDINATE WITH HIM WHILE I RESPONDED TO DETECTIVES.
b6 b7C		WHEN SUSPECT WAS ORIGINALLY TAKEN INTO CUSTODY AND I ASKED ANOTHER OFFICER ABOUT MORE

REPORTING OFFICER(S) [redacted] PREC/DIV C RLF/SHFT M ASSN/DIST 3803 SUPERVISOR'S SIGNATURE 37

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 4/4

CASE NO 9c-91349

CLASSIFICATION

TYPE OF CONTINUATION: INCIDENT / CUSTODY / TRAFFIC ACCIDENT / X SPECIAL

SUBJECT

CRN b6 b7C

SEX M RACE B

LOCATION OF OCCURRENCE 709 SW SALMON

CASE NO 9c-91349

NARRATIVE—The order of appearance for additional information will be

ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts

ITEM 2 ADDITIONAL SUSPECT INFO—Report all suspect info on additional incident reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes

ITEM 3 ADDITIONAL VEHICLE INFO—List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code

ITEM 4 ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on a multiple worthless document form and attach as additional pages. Record in the narrative the number of worthless documents written

ITEM 5 ADDITIONAL PROPERTY—Record no more than four additional items of property in the narrative—and/or use a special report and attach as additional pages

ITEM 6 ADDITIONAL OFFICERS—List all officers present and identify their involvement with the incident being reported

ITEM 7 SUMMARY—A short summary is necessary if the narrative is more than one full page in length

ITEM 8 NARRATIVE—List in chronological order all of the relevant details of the incident and/or elements of the crime or violation

ITEM	CODE	
		VICTIMS LEFT INSIDE, SUSPECT SPONTANEOUSLY STATED HE ONLY SHOT 2 or 3 HE DIDN'T SHOOT ANYMORE. SEE Reports for further.

b6 b7C

b6 b7C

REPORTING OFFICER

SHIFT	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
	C	M	B803	

PPB CR '84

38

NON-CONNECT CONFIDENTIAL

PORTLAND POLICE BUREAU — SPECIAL REPORT — ☐ INFORMATION ☐ CLEARANCE ☐ CONTINUATION ☐ SUPPLEMENTAL — PAGE/OF 1/3

CASE NO.	REFER CASE NO.	CLASSIFICATION
96-91309		

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL ☐ 2. PENDING ☐ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 9-25-96 1127

THIS REPORT DATE/TIME: 9-25-96 1225

LOCATION OF OCCURRENCE: 709 SW Salmon, PDX 97209

PERSON CO—Complainant SB—Subject SI—Sick/Injured/Cared For PE—Park Exclusion

CODE	NAME	SEX	RACE	DOB
A1		M	B	

ADDRESS: b6 b7C ZIP PHONE

SUBJECT OF THIS REPORT: Shooting

PROPERTY RECEIPT NO.

CASE NO. 96-91309

COPIES: ☑ DET ☐ CAU ☑ Central ☐ East ☐ North ☐ TRF ☐ DA ☐ DVD ☐ ID ☐ Prop Room ☐ Crime Prev ☐ Intell ☐ Patrol Support ☐ (3)

COMPUTER ENTRY: ☐ Person OPR ☐ Vehicle OPR ☑ Crime/Prop HWS OPR ☐ Book OPR b6 b7C

NARRATIVE/PROPERTY (S—STOLEN L—LOST F—FOUND D—DAMAGED K—SAFEKEEPING R—RECOVERED)

(ITEM)	CODE	ITEM	BRAND	MODEL/STYLE	SERIAL NO.	COLOR	ENGRAVINGS/PECULIARITIES	SIZE	VALUE
#6	Ofc.						- Primary, Ofc.		
	Ofc.						- Cover		
	Ofc.						- Cover		
	Sgt.						Onscene		
	Det.						Cover, Ofc		

#8 R/C shots fired at above address. Upon my arrival fire/medial was pulling up and one victime was on the ground (N.side Salmon about 40' west of SW. Broadway). The victime was a b6 b7C wearing a white dress shirt and dark dress jacket, and suffered a gun shot wound to the upper right chest. I asked him who shot him and he said "A black guy, I don't, he's got a hat and a can of gas in one hand and a gun in the other." A second victim (b6 b7C wearing a multi colored sweater) walkup holding his abdomen and informed me that he had also been shot and there were more victims. He also said that the suspect was a black male with a gas can and he was burning the building.

I broadcast that we would need multiple

REPORT	REC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
	C	M	830/840	

PPB—SR—9/84

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PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 73

CASE NO. 96-91309

CLASSIFICATION

TYPE OF CONTINUATION: INCIDENT / CUSTODY / TRAFFIC ACCIDENT / SPECIAL

SUBJECT'S NAME (A1) [redacted]

CRN

SEX M RACE B DOB [redacted] b6 b7C

LOCATION OF OCCURRENCE 709 SW Salmon PRX 97209

NARRATIVE—The order of appearance for additional information will be
ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) and identify [redacted] involvement [redacted] appropriate code. Additional person info includes contacts
ITEM 2 ADDITIONAL SUSPECT INFO—Report [redacted] suspect info on additional incident reports. Each suspect [redacted] have coded crime analysis descriptors. [redacted] in [redacted] narrative only suspect info not covered [redacted] boxes
ITEM 3 ADDITIONAL VEHICLE INFO—List additional vehicles in the [redacted] fashion [redacted] reported [redacted] the vehicle [redacted] Include [redacted] identifying code
ITEM 4 ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents [redacted] a multiple worthless document form and attach as additional pages. Record in the narrative [redacted] number [redacted] worthless documents written
ITEM 5. ADDITIONAL PROPERTY—Record no more than four additional [redacted] of property in the narrative—and/or use a special report and attach [redacted] additional pages
ITEM 6 ADDITIONAL OFFICERS—List [redacted] officers present and identify their involvement with the incident being reported
ITEM 7 SUMMARY—A short summary [redacted] necessary if [redacted] narrative is [redacted] than one [redacted] length
ITEM 8 NARRATIVE—List [redacted] chronological order all of the relevant details of the incident and/or elements [redacted] the crime [redacted] violation

CASE NO

ITEM #8 CODE

ambulances and that an arson may be involved.

I then noticed water running down the sidewalk and smoke mid block N. side Salmon Broadway to Park. At that same time I heared someone in the same area yell "gun!" Fire personnel ran from the area and I dropped my notebook and ran to mid-block where Ofc. [redacted] and Det. [redacted] were covering a blue/Gray/Green fire door and yelling for the suspect to give himself up.

While Ofc [redacted] negotiated for a hostage release I could see (A1) in the doorway with a large silver colored semi-automic handgun to the hostages head (w/F). I took up Det [redacted] position and positioned myself to take a shot into the doorway (about 12' away). b6 b7C

Ofc. [redacted] negotiated the hostages release, while I covered him and upon the release we took [redacted] into custody. b6 b7C

I and Ofc. [redacted] went into the doorway and cleared the stairwell. I could see the loaded (magazine in gun + cocked hammer) on the floor in the doorway, a coat/shirt and black fanny pack on the stairs, and an empty magazine on the landing. A second hostage (male/white) was discovered in the stairwell and after being searched he was interviewed

b6 b7C

BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
[redacted]	C	M	830/840	

40

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 3/3

CASE NO 96-91309

CASE NO	CLASSIFICATION	TYPE OF CONTINUATION: INCIDENT / CUSTODY / TRAFFIC ACCIDENT / SPECIAL

SUBJECT'S N	CRN	SEX	RACE	DOB
A1 [redacted]		M	B	[redacted]

b6
b7C

LOCATION OF OCCURRENCE: 709 SW Salmon, PDX 97209

NARRATIVE—The order of appearance for additional information will be

ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) [redacted] identify their involvement with [redacted] appropriate code Additional person info includes contacts

ITEM 2 ADDITIONAL SUSPECT INFO—Report all suspect info [redacted] additional incident reports Each suspect must have [redacted] crime analysis descriptors [redacted] in the narrative only suspect info not covered in the boxes

ITEM 3. ADDITIONAL VEHICLE INFO—List additional vehicles in [redacted] fashion as reported in the vehicle section Include [redacted] identifying code

ITEM 4 ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on [redacted] multiple worthless document form and attach as additional pages. Record in the narrative the number of worthless documents written

ITEM 5. ADDITIONAL PROPERTY—Record no more than four additional items [redacted] property in the narrative—and/or use [redacted] special report and attach as additional pages.

ITEM 6 ADDITIONAL OFFICERS—List [redacted] officers present and identify their involvement with the incident being reported

ITEM 7 SUMMARY—A short summary is necessary [redacted] the narrative [redacted] more [redacted] one full page in length

[redacted] NARRATIVE—List in chronological order [redacted] of [redacted] relevant details of the incident and/or elements of the [redacted] or violation

ITEM	CODE	
8		by Ofc. [redacted] - See his report.
		I secured the inner crime scene (door way/
		stairwell) until I was released by Ofc.
		[redacted]

b6
b7C

NON-CONNECT CONFIDENTIAL

PORTLAND POLICE BUREAU — **SPECIAL REPORT**

☐ INFORMATION ☐ CLEARANCE ☐ CONTINUATION ☐ SUPPLEMENTAL

PAGE/OF 1/2

CASE NO. 96-91309 | REFER CASE NO. | CLASSIFICATION

☐ 1. UNFOUNDED ☐ 2. PENDING ☐ 3. SUSPENDED ☐ 4. CLR BY ARREST ☐ 5. EXCEPTIONAL ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME 092596 1127 | THIS REPORT DATE/TIME 092596 1225

LOCATION OF OCCURRENCE 709 S.W. SALMON

N

CASE NO. 96-91309

PERSON CO—Complainant SB—Subject SI—Sick/Injured/Cared For PE—Park Exclusion

CODE SB | NA [redacted] | DRN b6 b7C | SEX M | RACE B | [redacted]

ADDRESS | ZIP | PHONE

SUBJECT OF THIS REPORT: ACTIONS AT HOSTAGE/SHOOTING SCENE

PROPERTY RECEIPT NO.

NARRATIVE/PROPERTY S—STOLEN L—LOST F—FOUND D—DAMAGED K—SAFEKEEPING R—RECOVERED

(ITEM) CODE ITEM BRAND MODEL/STYLE SERIAL NO. COLOR ENGRAVINGS/PECULIARITIES SIZE VALUE

8 FROM CENTRAL PCT. I RESPONDED TO THE LISTED LOCATION REGARDING SHOTS BEING FIRED. BEFORE ARRIVING, I LEARNED THAT A WOMAN HAD BEEN SHOT. WHILE STILL EN-ROUTE I FURTHER LEARNED THAT OTHER PERSONS HAD BEEN SHOT BY THE SUSPECT AND A FIRE HAD BEEN SET.

UPON ARRIVAL I JOINED OTHER OFFICERS, (SGT. [redacted] DET. [redacted] OFF. [redacted] AND OFF. [redacted]) WHO WERE IN PROTECTIVE "COVERING" POSITIONS FOR OFF. [redacted] WAS RAPIDLY TALKING WITH THE SUSPECT WHO WAS OFF THE SIDEWALK IN A STAIRWELL HOLDING A FEMALE HOSTAGE AT GUNPOINT.

AFTER SOME NEGOTIATION, [redacted] PERSUADED [redacted] TO RELEASE THE HOSTAGE AND TO PUT DOWN HIS GUN. [redacted] WAS THEN ARRESTED.

[redacted] AND I THEN ORDERED ANY OTHER PERSONS WHO COULD BE IN THE STAIRWELL TO REVEAL THEMSELVES TO US. AT THIS TIME, A MW SUBJECT

b6 b7C

COPIES: ☑ DET ☐ CAU ☑ Central ☐ East ☐ North ☐ TRF ☐ DA ☐ DVD ☐ ID ☐ Prop Room ☐ Crime Prev ☐ Intell ☐ Patrol Support ☐ (3) ☐ ☐ ☐ ☐ ☐ ☐

COMPUTER ENTRY: ☐ Person OPR ☐ Vehicle OPR ☑ Crime/Prop 1900 OPR ☐ Book OPR

b6 b7C

PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
C	M	841	

842

42

PPB—SR—9/

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 2/2

CASE NO. 96-91309

CLASSIFICATION

TYPE OF CONTINUATION: INCIDENT / CUSTODY / TRAFFIC ACCIDENT / SPECIAL

CRN

SEX M | RACE B

b6 b7C

LOCATION OF OCCURRENCE 709 S.W. SALMON

CASE NO

NARRATIVE—The order of appearance for additional information will be
ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) identify their involvement with appropriate code. Additional person info includes contacts
ITEM 2 ADDITIONAL SUSPECT INFO—Report all suspect info additional incident reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes
ITEM 3 ADDITIONAL VEHICLE INFO—List additional vehicles in same fashion as reported in vehicle section. Include the identifying
ITEM 4 ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on a multiple worthless document form additional pages. Record in the narrative the number of worthless documents written
ITEM 5 ADDITIONAL PROPERTY—Record more than four additional items of property in the narrative—and/or use a special report and attach as additional pages.
ITEM 6 ADDITIONAL OFFICERS—List all officers present and identify their involvement with the incident being reported
ITEM 7 SUMMARY—A short summary necessary if the narrative is more than one full page in length
ITEM 8 NARRATIVE—List in chronological order of relevant details the incident and/or elements of the or violation

ITEM	CODE	
8		ATTERRED AT THE TOP OF THE STAIRS FROM THE SECOND FLOOR OF THE STAIRWELL. HE WAS ORDERED TO BACK-OUT AND FOLLOW OUR INSTRUCTIONS. WHEN HE REACHED US, WE DETERMINED THAT HE WAS A CHURCH MEMBER WHO HAD GOTTEN TRAPPED IN THE STAIRWELL WHEN THE HOSTAGE-TAKING OCCURRED. HE WAS RELEASED TO Off. TO BE INTERVIEWED.
		AFTER HELPING TO SET-UP AN INVESTIGATIVE PERIMETER AND MAINTAIN CRIME SCENES I WENT TO DET. DIV. WITH Off.

b6 b7C

b6 b7C

b6 b7C

b6 b7C

PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
C	M	842	

4E

NON-CONNECT CONFIDENTIAL

PORTLAND POLICE BUREAU — **SPECIAL REPORT** — ☐ INFORMATION ☐ CLEARANCE ☐ CONTINUATION ☑ SUPPLEMENTAL — PAGE/OF 1/2

CASE NO.	REFER CASE NO.	CLASSIFICATION
96-91309		

☐ 1. UNFOUNDED ☐ 2. PENDING ☐ 3. SUSPENDED ☐ 4. CLR BY ARREST ☐ 5. EXCEPTIONAL ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 092596 / 12:50 — THIS REPORT DATE/TIME: 092596 / 12:50

LOCATION OF OCCURRENCE: 709 SW SALMON

PERSON CO—Complainant SB—Subject SI—Sick/Injured/Cared For PE—Park Exclusion

CODE	NAME (LAST, FIRST, MIDDLE)	DRN	SEX	RACE	DOB
WI		b6 b7C	M	W	

ADDRESS: BUSINESS 709 SW SALMON — ZIP: 97204 — PHONE: (W) 228-0116 (H) 236-7532

SUBJECT OF THIS REPORT: WI TO SHOOTING AT LISTED LOCATION.

PROPERTY RECEIPT NO.

NARRATIVE/PROPERTY S—STOLEN L—LOST F—FOUND D—DAMAGED K—SAFEKEEPING R—RECOVERED

(ITEM) CODE ITEM BRAND MODEL/STYLE SERIAL NO. COLOR ENGRAVINGS/PECULIARITIES SIZE VALUE

7. I CONTACTED WI OUTSIDE OF LISTED LOCATION. WI SAID HE HAD BEEN INSIDE 709 SW SALMON - CHURCH OF SCIENTOLOGY WHEN THE SHOOTING STARTED.

8. WI - AN EMPLOYEE OF THE CHURCH OF SCIENTOLOGY LOCATED AT LISTED LOCATION - STATED THAT HE WAS INSIDE THE CHURCH WHEN HE HEARD APPROX. 4 GUN SHOTS COMING FROM INSIDE THE OFFICE. JUST AS WI HEARD THE SHOTS HE SAW HIS FRIEND - [redacted] - [redacted] - DOUBLE OVER AND GRAB HIS STOMACH SAYING "I'VE BEEN SHOT!" WI STATED HE IMMEDIATELY TURNED AROUND AND SAW A BLACK MALE POINTING A GUN AT HIM (WI). WI STATED THAT AS HE TURNED THE BLACK MALE FIRED AT HIM AND WI DROPPED TO THE FLOOR.

WI SAID HE WAS UNSURE WHAT HAPPENED NEXT - HE DID NOT KNOW WHICH DIRECTION THE BLACK MALE TOOK AFTER HE SHOT AT WI. WI DID SAY THAT AS HE LAY ON THE GROUND HE COULD HEAR THE BLACK MALE RELOADING HIS GUN.

I ASKED WI IF HE SAW THE BLACK MALE

COPIES: ☑ DET ☐ CAU ☑ Central ☐ East ☐ North ☐ TRF ☐ DA ☐ DVD ☐ ID ☐ Prop Room ☐ Crime Prev ☐ Intell ☐ Patrol Support ☐ 3 ☐ b6 b7C

COMPUTER ENTRY: ☐ Person OPR ☐ Vehicle OPR ☑ Crime/Prop 1400 OPR ☐ Book OPR b6 b7C

REPORTING OFFICER(S)	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
	CE/U	M	890	

PPB—SR—9/84

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 2/2

CASE NO 4Lc-41309

CLASSIFICATION

TYPE OF CONTINUATION: INCIDENT / CUSTODY / TRAFFIC ACCIDENT / SPECIAL

SUBJECT'S NAME

CRN

SEX M RACE W

LOCATION OF OCCURRENCE 789 SW SALMON

CASE NO.

NARRATIVE—The order of appearance for additional information will be
ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) and identify their involvement with the appropriate Additional person info includes contacts
ITEM 2 ADDITIONAL SUSPECT INFO—Report all suspect info on additional incident reports Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in boxes
ITEM 3 ADDITIONAL VEHICLE INFO—List additional vehicles in same fashion as reported in the vehicle Include identifying
ITEM 4 ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on a multiple worthless document form and attach as additional pages Record in narrative the number of worthless documents written
ITEM 5 ADDITIONAL PROPERTY—Record no more than four additional items of property narrative—and/or use special report and attach as additional pages.
ITEM 6 ADDITIONAL OFFICERS—List officers present and identify their involvement with the incident being reported
ITEM 7 SUMMARY—A short summary is necessary if narrative is more one full in length
ITEM 8 NARRATIVE—List chronological order all the relevant details incident and/or elements of crime or violation

ITEM	CODE	
		THAT OFFICER [redacted] TOOK INTO CUSTODY SHORTLY AFTER THE SHOOTING AND WIT SAID YES. I ASKED WIT IF THE BLACK MALE THAT OFFICER
		[redacted] HAD IN CUSTODY WAS THE SAME BLACK MALE THAT HAD SHOT AT HIM (WIT) AND WIT ANSWERED, "YES."
		WIT WAS NOT HIT BY ANY ROUNDS AND RECEIVED NO INJURIES.

b6 b7C

b6 b7C

REPORTING OFFICER(S) | PREC/DIV | RLF/SHFT | ASSN/DIST 990 | SUPERVISOR'S SIGNATURE

NON-CONNECT CONFIDENTIAL

PORTLAND POLICE BUREAU

SPECIAL REPORT

☐ INFORMATION ☐ CLEARANCE ☐ CONTINUATION ☐ SUPPLEMENTAL

PAGE/OF 1/2

CASE NO.	REFER CASE NO.	CLASSIFICATION
96-91309		att murder

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL
☐ 2. PENDING ☐ 4. CLR BY ARREST ☒ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 092596/1127
THIS REPORT DATE/TIME: 092596/1245

LOCATION OF OCCURRENCE: 709 SW SALMON

PERSON CO—Complainant SB—Subject SI—Sick/Injured/Cared For PE—Park Exclusion

CODE	NAME: LAST	FIRST	MIDDLE	CRN	SEX	RACE	DOB
AI				b6 b7C	M	B	

ADDRESS: ZIP: PHONE:

SUBJECT OF THIS REPORT: SHOOTING

PROPERTY RECEIPT NO.

NARRATIVE/PROPERTY S—STOLEN L—LOST F—FOUND D—DAMAGED K—SAFEKEEPING R—RECOVERED

(ITEM)	CODE	ITEM	BRAND	MODEL/STYLE	SERIAL NO.	COLOR	ENGRAVINGS/PECULIARITIES	SIZE	VALUE
6	OFC.								
	OFC								
	DET								

8 R/C TO A SHOOTING AT LISTED LOCATION. I ARRIVED AND WENT TO THE DOOR OF THE BUSINESS WHICH WAS LOCKED. AN UNKNOWN BYSTANDER SAID THAT THERE WAS ANOTHER EXIT ON BROADWAY. I HEADED TOWARD THAT DOOR WHEN I HEARD ON THE RADIO THAT THEY HAD ONE AT GUNPOINT ON SALMON. I WENT TO THAT LOCATION AND FOUND OFC. [ ] ON THE LEFT SIDE OF DOOR JUST WEST OF THE LISTED ADDRESS. OFC [ ] AND DET. [ ] WERE ON THE RIGHT SIDE OF THE DOOR ALL HAD THEIR GUNS POINTED AT THE DOOR. I TOOK A POSITION BEHIND A CAR PARKED DIRECTLY IN FRONT OF THE DOOR. WHEN I TOOK MY POSITION THE DOOR WAS CLOSED. THE WOMAN HOSTAGE THEN PUSHED THE DOOR OPEN AND I COULD SEE AI BEHIND HER. I DID NOT SEE THE GUN AT THIS TIME. OFC. [ ] WAS TALKING TO AI THE ENTIRE TIME. AI FINALLY LET THE HOSTAGE GO. SHE RAN OUT OF THE SCENE. OFFICERS THEN APPROACHE THE SUSPECT, AI. THE GUN

b6 b7C

COPIES: ☐ DET ☐ CAU 2 ☒ Central ☐ East ☐ North ☐ TRF ☐ DA ☐ DVD ☐ ID ☐ Prop Room ☐ Crime Prev ☐ Intell ☐ Patrol Support ☐ 3 ☐ ☐ ☐ ☐ b6 b7C ☐

COMPUTER ENTRY: ☐ Person OPR ☐ Vehicle OPR ☒ Crime/Prop OPR ☐ Book OPR b6 b7C

PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
C/A	M	E50	

PB—SR—9/84

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 2/2

CASE NO 04-0135-09 | CLASSIFICATION | TYPE OF CONTINUATION: INCIDENT, CUSTODY, TRAFFIC ACCIDENT, SPECIAL

SUBJECT'S NAME | CRN b6 b7C | SEX M | RACE B | DOB

LOCATION OF OCCURRENCE: 709 SW SALMON

CASE NO.

NARRATIVE—The order of appearance for additional information will be
ITEM 1 ADDITIONAL PERSON INFO—List additional people (not suspects) and identify their involvement with the appropriate [illegible] Additional person info includes contacts
ITEM 2 ADDITIONAL SUSPECT INFO—Report all suspect info on additional incident reports Each suspect must have coded crime analysis descriptors. [illegible] the narrative only suspect info [illegible] covered in the boxes
ITEM 3 ADDITIONAL VEHICLE INFO—List additional vehicles in [illegible] same fashion [illegible] reported in [illegible] vehicle [illegible] Include the identifying [illegible]
ITEM 4 ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on [illegible] multiple worthless document form and attach as additional pages Record in [illegible] narrative the number of worthless documents written.
ITEM 5 ADDITIONAL PROPERTY—Record no more than four additional [illegible] property in [illegible] narrative—and/or [illegible] special report [illegible] attach as additional pages.
ITEM 6 ADDITIONAL OFFICERS—List all officers present and identify their involvement with [illegible] incident being reported
ITEM 7 SUMMARY—A short summary is necessary if [illegible] narrative is more than one full page in length
ITEM 8 NARRATIVE—List in chronological [illegible] all the relevant details [illegible] the incident [illegible] elements [illegible] crime or violation

ITEM	CODE	
8		WAS ON THE GROUND BEHIND A1. A1 WAS ON HIS KNEES WITH HIS HANDS ON HIS HEAD. A1 WAS PULLED OUT OF THE DOORWAY, AWAY FROM THE GUN, THEN PRONED ON HIS STOMACH AND HANDCUFFED. THERE WAS ANOTHER W/M AT THE TOP OF THE STAIRS OFC. [redacted] AND ANOTHER OFFICER [redacted] HIM DOWN AND TOOK CUSTODY OF HIM. SGT. [redacted] THEN CLEARED THE STAIRWELL. I THEN TOOK A POSITION TO WATCH A MAGAZINE FROM THE GUN THAT WAS LAYING ON THE STAIRS AND TO SECURE THE DOOR AT THE TOP OF THE STAIRS. I WAS THEN PULLED FROM THAT POST AND PUT INSIDE THE CHURCH OF SCIENTOLOGY TO GUARD 2 ROUNDS THAT WERE ON THE STAIRS. OFC. [redacted] THEN PULLED ME FROM HERE AND TOOK ME TO DETECTIVES.

b6 b7C

b6 b7C

PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
C/U	M	850	47

CONFIDENTIAL NON-CONNECT RECORDS

PORTLAND POLICE BUREAU

CONFIDENTIAL SPECIAL REPORT

☐ INFORMATION ☐ CLEARANCE ☐ CONTINUATION ☐ SUPPLEMENTAL

PAGE/OF 1

CASE NO.	REFER CASE NO.	CLASSIFICATION
96-91309		ATTEMPT AGGRAVATED MURDER

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL
☐ 2. PENDING ☒ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 092596 / 1127
THIS REPORT DATE/TIME: 092596 / 1915

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

PERSON CO-Complainant SB-Subject SI-Sick/Injured/Cared For PE-Park Exclusion

CODE	NAME	CRN	SEX	RACE	DOB
CO			F	W	

ADDRESS: ZIP: PHONE: b6 b7C

PROPERTY RECEIPT NO.:

INTERVIEW OF WITNESSES

NARRATIVE/PROPERTY ITEM CODE — S-STOLEN L-LOST F-FOUND D-DAMAGED K-SAFEKEEPING R-RECOVERED

COPIES
☐ DET ☐ CAU ☐ Central ☐ East ☐ SE ☐ North ☐ NE ☐ Traffic ☐ DA ☐ DVD ☐ ID ☐ Prop Room ☐ Crime Prev ☐ Intell ☐ Patrol Support ☐ ☐ ☐ ☐ ☐

COMPUTER ENTRY
☐ Person
OPR ☐ Vehicle
OPR ☒ Crime/Prop
OPR ☐ Book
OPR

NO CONNECT INFORMATION

NONCONNECT INFORMATION

Victims Identified as Being Transported to Oregon Health Science University:

1. [redacted]
(Suffered Gunshot Wound to Right Flank, Listed in Serious Condition)

2. [redacted]
(Suffered Gunshot Wound to Right Chest, Listed in Serious Condition)

3. [redacted] b6 b7C
Home Address: [redacted]
Home Phone:
(Gunshot Wound to Right Shoulder, Trauma to Abdominal Region, Possibly Paralyzed, [redacted] Listed in Critical Condition)

Witnesses Interviewed:

1. [redacted]
Home Address: [redacted] b6 b7C
Home Telephone:
Work Phone:

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	SGT [redacted]

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 2

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATTEMPT AGGRAVATED MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes
ITEM 2: ADDITIONAL SUSPECT INFO--Report suspect info on Reports. Each have coded crime analysis descriptors. Detail in narrative only suspect info covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in same fashion as reported in vehicle section. Include the identifying code.
ITEM 4: WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property the narrative--and/or Special Report and attach as additional pages.
ITEM ADDITIONAL OFFICERS--List officers present and identify their involvement with being reported.
ITEM 7: SUMMARY--A short summary is necessary if the is more than one full page length.
ITEM 8: NARRATIVE--List in chronological order of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

Witnesses Interviewed (Continued)

2.

Home Address:
Home Phone:

b6
b7C

3.

Home Address:
Home Phone:
Business Address:
Business Phone:

Subjects Mentioned:

1.

Legal Affairs Officer for Church of Scientology
Business Phone: 221-4504

b6
b7C

2.

Legal Affairs Officer for Church of Scientology
Business Phone: 221-4504

SUMMARY

Writer was directed to Oregon Health Science University Hospital to attempt to interview the gunshot victims. It was determined all the victims were in surgery and unable to be interviewed. Other witnesses from the crime scene arrived at the hospital and were interviewed.

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

PORTLAND POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATTEMPT AGGRAVATED MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
[redacted] b6 b7C	F	W	[redacted]

LOCATION OF OCCURRENCE

709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes [redacted].
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
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ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

NARRATIVE

On Wednesday, 092596 at 1243 hours, I spoke to [redacted] in the waiting room of the Emergency Room. [redacted] told me he is an employee of the Church of Scientology and was upstairs when he heard two gunshots which were approximately two seconds apart. Immediately thereafter, [redacted] observed a black female employee named [redacted] entering the hallway with another employee named [redacted] ran to the stairs by reception, looked down, then ran back and yelled, "To the fire escape!" [redacted] said he ran to the fire escape and exited the building. [redacted] did not observe the suspect and had no further information.

b6 b7C

On 092596 at 1246 hours, I spoke with [redacted] works in the Celebrity Center Building, and thought she may have observed the suspect in the building approximately two weeks ago. [redacted] had seen the suspect's photograph from the shooting on the television as she waited in the Emergency Room, and thought this was the same subject who had tried to return a book at the Church of Scientology two weeks ago. When this occurred, she was standing over by two subjects who work for the Church of Scientology, [redacted] was chatting with these two subjects when the male black subject came in and attempted to obtain a refund on a Scientology book he had purchased. The two employees advised him he had to go to a different building to obtain a refund and he became slightly agitated. [redacted] emphasized, that she did not know for sure if this was the same subject and might have to look at further photographs to determine this.

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On 092596 at 1300 hours, I spoke to [redacted] is also an employee of the Church of Scientology and stated she was upstairs in a small office when she heard running. She then heard the fire alarm activate and then noticed dark smoke. [redacted] then left through the back entrance and when she came around the corner, she saw an employee she knows as [redacted] laying on the street wounded. She briefly stayed with him and then observed an

b6 b7C

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

PORTLAND POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATTEMPT AGGRAVATED MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE

709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:

ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.

ITEM 2. ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.

ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.

ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.

ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages.

ITEM [illegible] ADDITIONAL OFFICERS--List officers present and identify their involvement with the incident being reported.

ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.

ITEM 8: NARRATIVE--List in chronological order all the relevant details in the incident and/or elements of the crime or violation.

ITEM	CODE

employee named [ ] holding his side as he was yelling to get [ ] out of the building. [ ] assisted [ ] and had him lay down. [ ] did not observe the suspect.

b6
b7C

[ ] however did inform me that a subject named [ ] had threatened [ ] a couple months ago. [ ] thought [ ] was an Ethiopian, and a police report had been made on the threats and that he had possibly gone to jail for a few days. In further researching this, I did find Portland Police Bureau Case [ ] in which [ ] was the victim in a coercion case [ ] was arrested regarding that case and weapons seized.

b6
b7C

[ ] also stated that [ ] both Legal Affairs Officers for the Church of Scientology were aware of the problem concerning [ ] She gave the telephone number of 221-4504 as a telephone number where they could be contacted.

b6
b7C

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

0925.21 Transcribed Verbatim 092696/0030 [ ] By: [ ]

NON-CONNECT CONFIDENTIAL

PORTLAND POLICE BUREAU

CONFIDENTIAL SPECIAL REPORT

☐ INFORMATION ☐ CLEARANCE ☐ INVESTIGATION ☐ SUPPLEMENTAL

RECORDS

PAGE/OF 1

CASE NO.	REFER CASE NO.	CLASSIFICATION
96-91309		ATTEMPTED MURDER

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL
☐ 2. PENDING ☒ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 092596 / 1127

THIS REPORT DATE/TIME: 092696 / 0950

LOCATION OF OCCURRENCE: 709 SW SALMON (CHURCH OF SCIENTOLOGY)

PERSON CO-Complainant SB-Subject SI-Sick/Injured/Cared For PE-Park Exclusion

CODE	NAME	CRN	SEX	RACE	DOB
CO	[redacted] b6 b7C		F	W	[redacted]

ADDRESS: [redacted] ZIP: PHONE: [redacted]

SUBJECT OF THIS REPORT: INTERVIEW WITH WITNESS

PROPERTY RECEIPT NO.

NARRATIVE/PROPERTY S-STOLEN L-LOST F-FOUND D-DAMAGED K-SAFEKEEPING R-RECOVERED

ITEM CODE

COPIES
☐ DET
☐ CAU
☐ Central
☐ East
☐ SE
☐ North
☐ NE
☐ Traffic
☐ DA
☐ DVD
☐ ID
☐ Prop Room
☐ Crime Prev
☐ Intell
☐ Patrol Support

COMPUTER ENTRY
☐ Person
OPR
☐ Vehicle
OPR
☐ Crime/ Prop
OPR
☐ Book
OPR

Arrested:

[redacted]

MB, DOB [redacted]

Witness Interviewed: b6 b7C

[redacted]

FW, DOB [redacted]
Address:
Phone:

NO SUMMARY

NARRATIVE

Shortly after noon, on Wednesday, 092596, Detective [redacted] and I were detailed to respond to OHSU Hospital in an attempt interview multiple gunshot victims of an incident which had occurred earlier at the Church of Scientology in the 700 block of SW Salmon. b6 b7C

Upon our arrival at the hospital emergency room, however, we were advised that the actual gunshot victims were in surgery, or being prepared for surgery, and unavailable for interview. Several witnesses, and people who had been in the building during the incident, however, were present in the emergency room and Detective [redacted] and I interviewed them. I met with [redacted] who was seated in a wheelchair and suffering from an injury to her left foot sustained during the incident, in a private room near the emergency room at 1245 hours. She told me the following: b6 b7C

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	SGT. [redacted]

PORTLAND POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special		
96-91309	ATTEMPTED MURDER			
SUBJECT'S NAME		SEX	RACE	DOB
[redacted]		F	W	[redacted]

b6 b7C

LOCATION OF OCCURRENCE

709 SW SALMON (CHURCH OF SCIENTOLOGY)

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Record in the narrative only suspect info not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL [illegible] DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the [illegible] being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or [illegible] crime or violation.

ITEM	CODE

[redacted] who is employed at the Church of Scientology (as is [redacted], was receiving "instruction" in a second floor classroom of the building, between what she estimated as approximately 1100 and 1130 hours. Others in attendance included [redacted] (sic), and several others. The class was being taught by [redacted]

b6 b7C

[redacted] advised that she heard approximately three gunshots coming from downstairs. She characterized these gunshots as a "pop" sound and estimated that the first and second shots were separated by approximately 10 seconds, the second and third shots coming very close together. During this time she heard what she described as a "commotion" coming from the same area and heard [redacted] who was downstairs, yell at her group to "Get out back through the fire escape."

b6 b7C

Accordingly, [redacted] and her group left the classroom and moved down a hallway to a emergency door accessing a second floor fire escape on the Broadway side of the building. They climbed down the fire escape to Broadway and then proceeded in a northerly direction to SW Taylor Street, west on Taylor one block to Park, subsequently returning south on Park one block to Salmon, at which time [redacted] observed [redacted] lying on the sidewalk in front of the building. She was unable to reach him, however, but was pushed back by the crowd and restrained by police who had, by now, responded to the scene.

b6 b7C

Eventually, [redacted] was allowed to speak briefly with [redacted] He told her that [redacted] also employed at the church, and reportedly [redacted] had first been shot by the suspect, that [redacted] was then shot by the suspect, following which he [redacted] was shot. In speaking with [redacted] was told that it "was that black guy", an apparent reference to the defendant, whom [redacted] was aware had previously made threats toward the church, and [redacted] in particular. She advised that she had first heard of him earlier this

b6 b7C

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

CASE NO. 96-91309

CLASSIFICATION: ATTEMPTED MURDER

TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special

SUBJECT'S NAME: [redacted]

SEX: F RACE: W [redacted] b6 b7C

LOCATION OF OCCURRENCE: 709 SW SALMON (CHURCH OF SCIENTOLOGY)

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report suspect info on additional Incident Reports. Each suspect have coded crime analysis descriptors. Detail in narrative only suspect info covered in the boxes.
ITEM [redacted]: ADDITIONAL VEHICLE INFO--List additional vehicles in same fashion as reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Document form and attach additional pages. Record in the narrative number worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property the narrative--and/or use a Special Report attach as pages.
ITEM [redacted]: ADDITIONAL OFFICERS--List all officers present identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary the more than one full page in length.
ITEM 8: NARRATIVE--List chronological order of the relevant in incident and/or elements of the crime violation.

ITEM | CODE

year and was aware that he was generally upset over something, although she didn't know specifically what. [redacted] also told her that following the shooting the defendant "sprinkled gas around", following which he ignited it. [redacted] was also told by [redacted] that the defendant had taken at least one hostage. b6 b7C

[redacted] herself, sustained an apparent minor injury to her left foot/ankle while escaping down the fire escape. She indicated that she did not personally observe the defendant do any of the shooting nor did she have any direct contact with him. b6 b7C

The interview with [redacted] was terminated at 1300 hours. While at the hospital, a fourth gunshot victim [redacted] arrived by ambulance. He had been interviewed by Detective [redacted] who had accompanied him to the hospital in an ambulance. b6 b7C

We also made arrangements with hospital staff to retain clothing taken from the victims.

(For further details, refer to accompanying reports under this case number.)

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b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

0926.18 Transcribed Verbatim 092696/1225 [redacted] By: [redacted]

NON-CONNECT CONFIDENTIAL

PORTLAND POLICE BUREAU

SPECIAL REPORT

☐ FORMATION ☐ CLEARANCE ☐ CONTINUATION ☐ SUPPLEMENTAL

PAGE/OF 1

CASE NO. 96-91309

REFER CASE NO.

CLASSIFICATION: ATTEMPT AGGRAVATED MURDER

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL
☐ 2. PENDING ☑ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 092596 / 1127

THIS REPORT DATE/TIME: 092596 / 1515

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

PERSON CO-Complainant SB-Subject SI-Sick/Injured/Cared For PE-Park Exclusion

CODE	NAME	CRN	SEX	RACE	DOB
SB			M	B	

ADDRESS

ZIP

PHONE

b6
b7C

COPIES
☐ DET
☐ CAU
☐ Central
☐ East
☐ SE
☐ North
☐ NE
☐ Traffic
☐ DA
☐ DVD
☐ ID
☐ Prop Room
☐ Crime Prev
☐ Intell
☐ Patrol Support
☐
☐
☐
☐

COMPUTER ENTRY
☐ Person
OPR
☐ Vehicle
OPR
☑ Crime/Prop
1400
OPR
☐ Book
OPR

SUBJECT OF THIS REPORT: WITNESS INTERVIEWS

PROPERTY RECEIPT NO.

NARRATIVE/PROPERTY ITEM CODE S-STOLEN L-LOST F-FOUND D-DAMAGED K-SAFEKEEPING R-RECOVERED

NO CONNECT INFORMATION

NONCONNECT INFORMATION

Persons Interviewed:

1. [redacted]
MW, DOB [redacted]
Home Address: [redacted]
Home Phone:
Business: Church of Scientology
Address: 709 SW Salmon Street
Portland, Oregon 97205
Phone: 228-0116

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b7C

2. [redacted]
MW, DOB [redacted]
Home Address: [redacted]
Home Phone:
Business: Rockwood Bowling Lanes
Address: 18500 SE Stark Street
Phone: 665-2123

3. [redacted]
FW, DOB
Address:
Home Phone: [redacted]

b6
b7C

REPORTING OFFICERS: Detective Sergeant [redacted] BPST

PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
DET	M	HOM	

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATTEMPT AGGRAVATED ASSAULT	

SUBJECT'S NAME	SEX	RACE	DOB
[redacted] b6 b7C	M	B	[redacted]

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes [redacted]
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in like fashion as reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL [redacted] DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages.
ITEM [redacted]: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

Persons Interviewed (Continued):

4. [redacted]
MW, DOB
Address:
Phone:
Business: Church of Scientology
Address: 709 SW Salmon Street
Portland, Oregon 97205
Phone: 228-0116

b6
b7C

5. [redacted]
MW, DOB
Address:
Phone:

6. [redacted]
MW, DOB
Address:
Phone:

NO SUMMARY

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 3

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATTEMPT AGGRAVATED ASSAULT	

SUBJECT'S NAME	SEX	RACE	DOB
	M	B	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
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ITEM 7: SUMMARY--A short summary is necessary if is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order of the relevant details in the and/or elements of the crime or violation.

ITEM | CODE

NARRATIVE

On September 25, 1996, at approximately 1145 hours, I was directed to go to the scene of multiple victim shooting at the Church of Scientology at 709 SW Salmon Street. I was directed to contact witnesses inside the Macheezmo Mouse Restaurant at 723 SW Salmon Street.

I first contacted [redacted] who is the Executive Establishment Officer at the Celebrity Centre of the Church of Scientology. [redacted] told me that he had been on the second floor of the church building in his office when he heard two gunshots. He said he ran downstairs to see what was going on, accompanied by the Executive Director [redacted] and the Deputy Executive Director [redacted] said that he peaked around the corner at the bottom of the stairs into the reception area where Receptionist [redacted] is usually located. He said he could not see [redacted] or the gunman, but remained behind cover while [redacted] and went around the corner into the reception area. He said he could hear yelling, "Oh God, Oh God." He said he heard two or three more gunshots, and then ran back upstairs to evacuate the 12 to 18 parishioners who were still upstairs.

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[redacted] said that he directed the parishioners out the back door and down the fire escapes. He said that as he was upstairs he heard three or four more shots, that sounded to him much closer, as if the gunman had started up the stairs. He said that in an attempt to slow down the gunman's progress, he threw large cardboard books down the stairs.

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Once he was satisfied that all of the parishioners had gotten safely out, he went out himself and walked around to the front of the building. He said he made sure that 911 had been called, and began directing passerby away from the front of the business.

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 4

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATTEMPT AGGRAVATED ASSAULT	

SUBJECT'S NAME	SEX	RACE	DOB
	M	B	

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
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ITEM	CODE

[redacted] said that some minutes later, he heard a policeman say, "He's at the door!" He said that there was some negotiation to get the suspect out of the building, and then the suspect was taken into custody. He noted that the police officers were very polite and gentle with the suspect, particularly considering what had happened.

[redacted] said that when he saw the gunman in custody, he thought he looked high because his eyes were red. He noted that he had never seen this man before today, and that he was familiar with the neighborhood and knows most of the parishioners by name and face.

I gave [redacted] a business card of mine and encouraged him to phone me if he had any additional or different recollections about what he had seen and heard.

I then spoke to [redacted] is listed as the 911 complainant on Incident #PP 9609250503 [redacted] told me that he was standing outside the front door of the Church of Scientology talking to an acquaintance named [redacted] about the church. He said he saw a black male walk by them into the Church of Scientology carrying a red plastic gas can and possibly another bag. [redacted] told me that perhaps 10 seconds later he heard a gunshot, looked into the Church of Scientology and saw a man pointing a gun at [redacted] He said it appeared that she was crouching in front of him. [redacted] said he ran across Salmon Street to take cover behind a UPS truck that was parked on the street. He said while he was running across the street he heard another gunshot. [redacted] said that he then ran westbound on Salmon and turned the corner onto Park Avenue and into the Coffee People. He said [redacted] originally called 911, but then [redacted] got on the line to give information to the complaint taker. He said the complaint taker kept him on the phone until he saw police cars arriving.

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 5

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATTEMPT AGGRAVATED ASSAULT	

SUBJECT'S NAME	SEX	RACE	DOB
	M	B	b6 b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
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ITEM 7: SUMMARY--A short summary is necessary if the is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident elements of crime or violation.

ITEM	CODE

I gave [redacted] a business card and encouraged him to call if he had additional information that he thought of later.

I then spoke to [redacted] who is a resident of the apartments at 731 SW Salmon. [redacted] told me that she was on the sidewalk in front of her business and heard a gunshot. She said that two to three minutes later, a man came out of a doorway somewhere along the line of businesses, holding his stomach. [redacted] said she was then directed to get away from the scene, and she did so.

I then spoke to [redacted] who is an executive officer with the Church of Scientology. [redacted] said he was on the second floor in his office with Executive Director [redacted] when they heard two gunshots, a short pause, one shot, another short pause and then a fourth shot. He said he took cover under his desk and heard [redacted] say, "What the fuck?" He said [redacted] ran out of the office and [redacted] disconnected his telephone call to [redacted] said when he left the office he could smell what he thought was gunpowder in the air; he said he was familiar with that smell from firing handguns on a practice range. He said he went to the staircase and saw that there was smoke downstairs, so he ran to a fire exit. He said he went out the fire exit and the door shut and locked behind him. He said as he started to turn the corner around a wall on the landing, he saw a black male with a silver gun standing behind an employee, [redacted] at the bottom of the stairs. He said that he could see that the man had the gun at the back of her neck. He said the black male looked up at him and said, "Hey you at the top of the stairs. Come down and I won't shoot. Tell police not to shoot, I have a woman down here with a gun to her head."

[redacted] ducked back behind the cover of the wall and could hear conversation, but could not see what was going on. He said that the hostage taker was talking to the police and told them, "Don't shoot. I've shot three other people in the hallway, there's no reason for anyone else to get shot. I

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 6

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT AGGRAVATED ASSAULT	

SUBJECT'S NAME	SEX	RACE	DOB
	M	B	

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Enter in the narrative only suspect info not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same format as reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents taken.
ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A brief summary is necessary if the narrative is more than one page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM	CODE

may have missed." [redacted] said he could hear the negotiating officers' voices but couldn't tell what they were saying. He said he heard the hostage taker say that all he wanted to do was to go to trial and that the Church of Scientology had already taken his money. He also overheard the hostage taker tell the officers "I don't wanna die."

[redacted] said he could hear the police asking the suspect to open the door, and also heard the police say that they were showing their own hands. He said he could hear [redacted] urging the police to let the suspect talk.

Eventually the suspect was taken into custody, and [redacted] was ordered down the stairs with his hands up by police. He said he understood why he was told to put his hands up and back down the stairs. He said he realized that the police did not know if he was a victim or a suspect.

I gave [redacted] my business card and asked that he please call me if he had any additional information about what happened.

Detective [redacted] and I were notified that there may be fire fighters at Engine House 4 that may have information concerning the suspect in this case. We went to Engine 4 and spoke to [redacted]

Lieutenant [redacted] told us that his crew responded to what they believed to be a commercial fire alarm and arrived to find two gunshot victims on the sidewalk approximately 50 feet east of the Church of Scientology door. He said as his crew was attending to the gunshot victims, he heard a police officer say, "He's gotta gun." Lieutenant [redacted] said they took cover, then went back and removed the victims from harms way. He said they carried the victims down to Broadway where they were behind cover.

Detective [redacted] and I then spoke to [redacted] who said that his crew was coming back from another fire and was very close to the fire call on [redacted]

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 7

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATTEMPT AGGRAVATED ASSAULT	

SUBJECT'S NAME	SEX	RACE	DOB
	M	B	

b6 b7C

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2. ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM	CODE

when it came out. He said they arrived to find one shooting victim, a male, on the sidewalk in front of [redacted] said as they were attending to the first gunshot victim, another gunshot wound victim came walking up to them from the west. They said the laid him down and then heard from a passerby that there was a pregnant lady inside and wounded. [redacted] said he tried to find which door would lead him into where there may possibly be another victim, when a blue door opened in front of him. He said he put his hand on the door and began to pull it open. He said a woman emerged with a black male behind her. [redacted] said the woman said to him, "Don't do anything, he's holding a gun." [redacted] said he immediately turned away to let the police officers take over.

b6 b7C

[redacted] said he had such a short observation of the victim and suspect that he was not able to describe either very well. He described the hostage taker as a black male, approximately the same height as the hostage. He described the woman hostage as being a white female approximately [redacted] with [redacted] said he would not be able to identify the suspect if he saw him again.

b6 b7C

[redacted] said that he assisted the rest of his crew in attending to the gunshot victims from behind cover on SW Broadway.

b6 b7C

I left a business card with [redacted] and encouraged him to call if he had additional recollections about what he had seen.

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

0925.17 Transcribed Verbatim 092596 / 2151 [redacted] By [redacted] 61

PORTLAND POLICE BUREAU

CONFIDENTIAL RECORDS SPECIAL REPORT

INFORMATION ☐ CLEARANCE ☐ SUPPLEMENTAL

PAGE/OF 1

96-91309

CASE NO.	REFER CASE NO.	CLASSIFICATION
96-91309		ATTEMPT AGGRAVATED MURDER

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL
☐ 2. PENDING ☒ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME	THIS REPORT DATE/TIME
092596 / 1127	093096 / 1430

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

PERSON CO-Complainant SB-Subject SI-Sick/Injured/Cared For PE-Park Exclusion

CODE	NAME	CRN	SEX	RACE	DOB
CO			F	W	b6 b7C

ADDRESS: | ZIP: | PHONE: 232-6640

SUBJECT OF THIS REPORT: INTERVIEW WITH LISTED VICTIM

PROPERTY RECEIPT NO.:

NARRATIVE/PROPERTY S-STOLEN L-LOST F-FOUND D-DAMAGED K-SAFEKEEPING R-RECOVERED

COPIES
☐ DET ☐ CAU ☐ Central ☐ East ☐ SE ☐ North ☐ NE ☐ Traffic ☐ DA ☐ DVD ☐ ID ☐ Prop Room ☐ Crime Prev ☐ Intell ☐ Patrol Support ☐ ☐ ☐ ☐

COMPUTER ENTRY
☐ Person OPR
☐ Vehicle OPR
☐ Crime/ Prop OPR
☐ Book OPR

ITEM CODE

ADDITIONAL DISTRIBUTION

c: (2) DDA [ ] b6 b7C

8 On 093096 at 1430 hours, Detective Sergeant [ ] and I were able to interview [ ] briefly in her hospital room at OHSU. [ ] BURKE told us she was sitting behind the reception desk and had taken [ ] place for a few minutes because he wanted to go outside for a smoke. b6 b7C She said he was standing outside with [ ] another employee of the Church of Scientology. [ ] said she was working behind the reception desk and had her head down when a person walked into the building and went towards the bathrooms. She said she asked him if she could help him and when he turned towards her, she recognized the subject as [ ] [ ] from previous contacts she had with him.

[ ] said when [ ] turned towards her, he took the gun out and pointed it at her. She said he removed the gun from his backpack. She said she dropped to the floor but then realized she was a "sitting duck" and she got back up to try and get away. She said he shot her in her right shoulder and she fell down. She said she saw him with the red plastic gasoline can which he poured the contents of out on the rug and then set a fire. She described this as turning quickly into a "wall of fire". She thought she may have passed out but she said she did try to move to get to the fire escape and the fire door to get out of the building. She said when she tried to move she realized she couldn't move and then she saw [ ] b6 b7C

When she saw [ ] said she heard someone saying "No" and then [ ] was by her and told her he had been shot too. He said he told her b6 b7C

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [ ]		DET	M	HOM	

0930.18

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PORTLAND POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT AGGRAVATED MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
[redacted]	F	W	[redacted]

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL [redacted] INFO--List additional people (not suspects) [redacted] identify their involvement with [redacted] appropriate code. Additional person info includes [redacted].
ITEM 2: ADDITIONAL SUSPECT INFO--Report [redacted] suspect info on additional [redacted] Reports. Each suspect [redacted] have coded crime analysis descriptors. Detail in [redacted] narrative only suspect info not covered in [redacted] boxes.
ITEM 3. ADDITIONAL VEHICLE INFO--List additional vehicles in [redacted] same fashion as reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative [redacted] number [redacted] worthless documents [redacted].
ITEM [redacted]: ADDITIONAL PROPERTY--Record no more than four additional items [redacted] property in [redacted] narrative--and/or use a Special Report and attach as additional pages.
ITEM [redacted]: [redacted] OFFICERS--List [redacted] officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the [redacted] is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order [redacted] of the relevant details in the incident and/or elements of the crime or violation.

ITEM	CODE

they had to get out and she said she told him she couldn't move. She said she had wanted to get to the fire escape underneath the stairwell. She said since she couldn't move [redacted] got her out and got her on the other side of the fire door which then shut behind her. She said she thought she passed out again. She said she next remembered managing to get herself down approximately five steps to the first landing. She also said she could hear the fire alarm ringing and she knew the sprinklers had come on. She said she was calling for help and she thought she passed out again. [redacted] said two firemen came to her and helped her to get out and then she was transported to the hospital.

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I told [redacted] we could talk again when she was feeling better and get further details from her and also any additional background about her previous contacts with [redacted]

b6
b7C

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergean [redacted]		DET	M	HOM	

0930.18 Transcribed Verbatim 093096/1800 [redacted] By: [redacted]

PORTLAND POLICE BUREAU

CONFIDENTIAL SPECIAL REPORT

NO CONNECT

☐ CLEARANCE ☐ CONTINUATION ☐ SUPPLEMENTAL

PAGE/OF 1

96-91309

CASE NO.	REFER CASE NO.	CLASSIFICATION
96-91309		ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL
☐ 2. PENDING ☐ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME	THIS REPORT DATE/TIME
092596 / 1127	092996 / 1130

LOCATION OF OCCURRENCE
709 SW SALMON STREET

PERSON CO-Complainant SB-Subject SI-Sick/Injured/Cared For PE-Park Exclusion

CODE	NAME	CRN	SEX	RACE	DOB
CO			F	W	

b6
b7C

ADDRESS	ZIP	PHONE
709 SW SALMON STREET		228-0116

SUBJECT OF THIS REPORT	PROPERTY RECEIPT NO.
CASE FOLLOW-UP AT MEL'S MOTOR INN	

NARRATIVE/PROPERTY S-STOLEN L-LOST F-FOUND D-DAMAGED K-SAFEKEEPING R-RECOVERED

ITEM CODE

COPIES
☐ DET
☐ CAU
☐ Central
☐ East
☐ SE
☐ North
☐ NE
☐ Traffic
☐ DA
☐ DVD
☐ ID
☐ Prop Room
☐ Crime Prev
☐ Intell
☐ Patrol Support
☐
☐
☐
☐

COMPUTER ENTRY
☐ Person
OPR
☐ Vehicle
OPR
☐ Crime/Prop
OPR
☐ Book
OPR

ADDITIONAL DISTRIBUTION

c: (1) Detective [redacted] - Homicide Detail

NO CONNECT INFORMATION

NONCONNECT INFORMATION

Subject Charged - Previously Mentioned:

[redacted]

MB, DOB [redacted]
Address: [redacted]

b6
b7C

Person Contacted:

[redacted]

MI, DOB [redacted]
Business: Mel's Motor Inn
(Manager)
Address: 5205 N Interstate Avenue
Business Phone: 285-2556

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	CAT	

0929.11

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PORTLAND
POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes
ITEM 2: SUSPECT INFO--Report suspect info on Incident Reports. suspect have coded crime analysis descriptors. in the narrative only suspect not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles fashion as reported in the vehicle section. Include identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. in the narrative number of documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more four items of property in narrative--and/or use a Special Report and attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of relevant details in the incident and/or elements of crime or violation.

ITEM | CODE

EXHIBITS

Property/Evidence Receipt #586804:

Items 1 and 2 delivered to Central Precinct Property Room Locker #6, by Detective [redacted] on 092696. b6 b7C

Item 1: Guest Registration form for Mel's Motor Inn, for Room #25, listing guest as [redacted] listing date of check in as 091996. Registration form lists [redacted] address as, [redacted] Form lists the dollar amount of $35 paid on 091996. Form also lists California driver's license [redacted] to guest [redacted] b6 b7C

Item 2: Guest Registration form for Mel's Motor Inn, listing guest [redacted] with same address and California driver's license information as Item #1. Registration form lists check in date of 091496 with payment of $42 and registration to same room through 091896, for $40 each day. b6 b7C

SUMMARY

This report detail follow up conducted at Mel's Motor Inn on 092596, at the direction of Detective [redacted] the primary investigator of this case. b6 b7C

NARRATIVE

On 092596, at approximately 1950 hours, I arrived at Mel's Motor Inn at 5205 N Interstate Avenue, for the purpose of determining whether or not the subject arrested in this case, [redacted] was actually staying there. b6 b7C

I contacted [redacted] in the office of Mel's Motor Inn, introduced myself to him and explained the nature of my inquiry. [redacted] b6 b7C

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	CAT	

PORTLAND POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
b6 b7C	F	W	

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1. ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info contacts.
ITEM 2: ADDITIONAL INFO--Report suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in narrative only suspect info covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in same fashion as reported in the vehicle section. Include identifying code.
ITEM 4: WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form attach as pages. Record in narrative number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no than four additional items of property narrative--and/or use a Special Report attach as additional pages.
ITEM 6: OFFICERS--List officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the is more then one full page in length.
ITEM NARRATIVE--List in chronological order of the relevant details in the incident and/or elements of violation.

ITEM	CODE

identified himself as being the manager of Mel's Motor Inn. I asked [ ] if a subject named [ ] was staying at their motel. [ ] checked his guest registration forms and found [ ] to be registered in Room #25. [ ] said he recalled [ ] check in at their motel on 091496, sometime during the day. [ ] said [ ] would come in the office each day to pay for his room. [ ] said when [ ] originally checked in, [ ] inquired about a weekly rate. [ ] said they do not rent rooms by the week. b6 b7C

[ ] said [ ] was very quiet while staying at their motel and did not seem to have any visitors. [ ] said he was unaware of any phone calls coming in to [ ] room. b6 b7C

[ ] said neither he nor any of his staff noticed when [ ] left the motel today. [ ] told me [ ] was paid through tomorrow, 092696, and check out is at 11:00 AM. b6 b7C

[ ] said that [ ] has paid daily for his room and pays cash. b6 b7C

[ ] then gave me the original Guest Registration forms [ ] filled out for his stay at Mel's Motor Inn. The original Guest Registration forms were placed in the Property Room and copies were given to Detective [ ] for the case file.

[ ] told me they would not allow anyone else into Room #25 until recontacted by Portland Police Bureau Detectives. b6 b7C

For further details, refer to accompanying reports of this same case number.

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	CAT	b6 b7C

13360

PORTLAND POLICE BUREAU RECORDS

CONFIDENTIAL SPECIAL REPORT

NON CONNECT

INFORMATION ☐ CLEARANCE ☐ CONTINUATION ☐ SUPPLEMENTAL

PAGE/OF 1

96-91309

CASE NO.	REFER CASE NO.	CLASSIFICATION
96-91309		ATTEMPT MURDER

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL
☐ 2. PENDING ☒ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 092596 / 1127

THIS REPORT DATE/TIME: 092596 / 1800

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

PERSON CO-Complainant SB-Subject SI-Sick/Injured/Cared For PE-Park Exclusion

CODE	NAME	CRN	SEX	RACE	DOB
CO	[redacted]		F	W	[redacted]

b6 b7C

ADDRESS [redacted] ZIP PHONE

SUBJECT OF THIS REPORT: INTERVIEWS OF WITNESSES

PROPERTY RECEIPT NO.

NARRATIVE/PROPERTY S-STOLEN L-LOST F-FOUND D-DAMAGED K-SAFEKEEPING R-RECOVERED

ITEM CODE

COPIES
☐ DET
☐ CAU
☐ Central
☐ East
☐ SE
☐ North
☐ NE
☐ Traffic
☐ DA
☐ DVD
☐ ID
☐ Prop Room
☐ Crime Prev
☐ Intell
☐ Patrol Support
☐
☐
☐
☐

COMPUTER ENTRY
☐ Person
OPR
☐ Vehicle
OPR
☑ Crime/Prop
1190
OPR
☐ Book
OPR

CONNECT INFORMATION

Person Arrested:

[redacted]

b6 b7C

MB, DOB [redacted]

NONCONNECT INFORMATION

Persons Interviewed/Mentioned, Contacted:

[redacted]

MW, DOB [redacted]

[redacted]

b6 b7C

[redacted]

MW, DOB [redacted]

Home: [redacted]

Home Phone:

Work: 709 SW Salmon Street

Work Phone: 227-4504

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

0926.34

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PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 2

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on Reports. Each suspect have coded crime analysis descriptors. Detail in the narrative only suspect info covered in the boxes.
ITEM 3: VEHICLE INFO--List additional vehicles in the same fashion as reported in vehicle section. Include identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents
ITEM 5: PROPERTY--Record no than four items of property in narrative--and/or use a Special Report attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List officers present and identify involvement with incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant incident and/or crime or violation.

ITEM | CODE

Persons Interviewed/Mentioned, Contacted (Continued):

FW, DOB
Home:
Home Phone:
Work: 709 SW Salmon Street
Work Phone: 227-4504

MW, DOB
Home:
Work: 709 SW Salmon Street
Work Phone: 227-4504

b6
b7C

MW, DOB

MW, DOB

American Medical Response Personnel:

Work Address:
Work Phone:

b6
b7C

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

0926.34

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PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 3

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL [illegible] INFO--List additional people (not suspects) [illegible] identify their involvement with [illegible] appropriate code. Additional person info includes contacts.
ITEM 2: [illegible] SUSPECT INFO--Report all suspect info on additional [illegible] Reports. Each suspect [illegible] have coded crime analysis descriptors. [illegible] in [illegible] narrative only suspect info not covered in the boxes.
ITEM 3: [illegible] VEHICLE INFO--List additional vehicles in [illegible] same fashion [illegible] reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form [illegible] attach as additional pages. Record [illegible] narrative the number [illegible] worthless documents written.
ITEM [illegible]: ADDITIONAL PROPERTY--Record no [illegible] than four additional items of property in the narrative--and/or [illegible] a Special Report and attach as additional [illegible].
[illegible] 6: ADDITIONAL OFFICERS--List [illegible] officers present [illegible] identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary [illegible] [illegible] is more [illegible] one full page in length.
[illegible] 8: NARRATIVE--List in chronological order all of the relevant details in [illegible] incident and/or elements of [illegible] crime or violation.

ITEM | CODE

EXHIBITS

Property Receipt #587326:

Item 1: One pair black shoes

Item 2: One pair black socks.

Item 3: One pair blue and white boxer-type mens underwear with blood and two holes in the material right buttocks area.

Item 4: One pair blue pants worn by [redacted] with black belt with hole through right rear pocket.

b6
b7C

Item 5: One black wallet from right rear pants pocket with blood and hole in top of center fold of wallet, wallet contains miscellaneous papers.

Item 6: One gold, one silver key from left front pants pocket with white tag attached.

Item 7: One bus pass, two silver keys on key ring, nine pennies, two nickels, one dollar bill, from right front pants pocket, dollar bill top is shredded and bill has blood on it.

Item 8: One black tie from left front pants pocket.

SUMMARY

On 092596, I responded to 709 SW Salmon Street where I interviewed witnesses. I then accompanied witness [redacted] and interviewed him en route. I then returned to 709 SW Salmon Street and continued to interview witnesses.

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b7C

b6
b7C

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

PORTLAND POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info covered in boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the fashion reported in the vehicle section. Include identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative number of worthless documents written.
ITEM : ADDITIONAL PROPERTY--Record no than four additional items of property narrative--and/or use a Special Report and attach as additional pages.
ITEM : ADDITIONAL OFFICERS--List all officers present and identify their involvement with incident being reported.
ITEM 7: SUMMARY--A short summary is necessary is more than one full page in length.
ITEM : NARRATIVE--List in chronological order of the relevant details in elements of the or violation.

ITEM | CODE

NARRATIVE

On 092596 at 1200 hours, I arrived at 709 SW Salmon Street to assist in the investigation occurring at that location. Upon arrival, I was briefed by Sergeant [ ] of the Detective Division and Sergeant [ ] of Central Precinct. Sergeant [ ] assigned myself, Detective [ ] and Detective [ ] to interview witnesses inside of Macheezmo Mouse Restaurant located at 723 SW Salmon Street.

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My first interview was with [ ] at 1215 hours [ ] stated that he had been inside Coffee People located on the northeast corner of SW Park and SW Salmon. [ ] stated that when he left Coffee People he walked eastbound on SW Salmon on the north side of the street. [ ] stated that he was walking to 5th Avenue to wait for a Tri-Met bus. [ ] stated that while he was walking he remembered hearing a loud noise. [ ] stated at this time he did not know what the noise was. [ ] stated he then observed two men running north towards him from the south side of SW Salmon. [ ] described the two men as looking "frantic". [ ] stated that he did not feel that they were running at him to cause him any problem as they were well dressed and appeared to be trying to get away from something. [ ] stated that one of the males ran into the Coffee People coffee bar. [ ] stated that he continued walking eastbound on the north side of SW Salmon and observed a white male whom he later identified as [ ] standing outside the Church of Scientology yelling for someone to call the police and the fire department. [ ] stated that he then observed a male walking on the south side of SW Salmon make a telephone call on his cell phone after hearing what [ ] was saying.

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[ ] stated that he heard a "loud crack." [ ] stated that this was similar to the first loud noise he heard. [ ] stated that he did not see any smoke at this time. [ ] stated that he then observed the first floor of the Church of Scientology engulfed in flames. [ ] stated that he walked up and stood in front of the windows of the Church of Scientology

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

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LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) identify involvement with the appropriate code. Additional person info includes
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Reports. suspect have coded crime analysis descriptors. Detail in narrative only suspect info not covered in boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in same as reported in vehicle section. Include identifying code.
ITEM 4: ADDITIONAL DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record the narrative the number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record more than four additional items of property the narrative--end/or a Special Report attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all relevant details in the incident and/or elements of the crime or violation.

ITEM	CODE

and began looking in [ ] stated that he then observed a man whom he described being dressed somewhat like a security guard as he had a white shirt on come out of the burning building. [ ] stated that this man was holding his side and was obviously in pain. [ ] stated that he next observed five or six men and women come out of the Church of Scientology which was on fire. [ ] stated that these men and women appeared upset and that some of the women were crying.

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[ ] stated that he then backed up and stood in the street and observed that the fire inside the Church of Scientology was increasing. [ ] stated that there was a UPS truck parked in front of the Church of Scientology and he stood by the UPS truck watching and then walked slowly around it. [ ] stated that he then observed [ ] standing in front of the Church of Scientology with police and fire personnel. [ ] stated at this point you could not see inside the windows due to the heavy smoke. [ ] stated that he observed a second male holding his side talking to police officers. [ ] stated that a door to the west of the main doors of the Church of Scientology suddenly flew open and the policemen drew their weapons. [ ] stated that he did not see anymore as he ran away and stood in a lobby area between the Coffee People coffee bar and Macheezmo Mouse Restaurant. At this time [ ] pointed out [ ] to me as the person who he saw standing out front of the Church of Scientology yelling for someone to call the firemen and the police.

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At 1229 hours, I contacted [ ] who had a small amount of blood on his left hand. [ ] stated that he had reached into his right rear pants pocket to remove his wallet to get some money and had observed blood on his wallet. [ ] then displayed his wallet to me and I observed what appeared to be a bullet hole through his wallet. I then observed a small hole in the right rear pants pocket of [ ] I immediately called for EMS personnel and an ambulance. EMS personnel responded to Macheezmo Mouse Restaurant where they immediately checked [ ] and determined that he should be transported to a hospital. EMS personnel informed me that [ ] had an apparent

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

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LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
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ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on Incident Reports. Each suspect have coded crime analysis descriptors. in narrative only suspect info not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in same as reported in vehicle section. Include the identifying code.
ITEM 4: WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.
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ITEM 8: NARRATIVE--List in chronological order all of relevant in the incident elements of crime or violation.

ITEM	CODE

gunshot wound to his right buttocks. At this time American Medical Response personnel arrived and was transported to OHSU by ambulance. I rode in the ambulance with and obtained the following statement:

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stated that he is the Deputy Executive Director for the Church of Scientology. stated that his office is in the second floor of the building. stated that he heard "bang bang" and thought it was a firecracker. stated that he began to walk down the stairs to the first floor of the Church of Scientology and heard a third bang and thought it was a small caliber gun. described this sound as being very loud. stated that he continued walking down the stairs to a landing. stated that while he was standing on the landing and looking out the front doors of the Church of Scientology he observed the receptionist, and another white male outside running away from the building. stated that he continued to walk down the stairs towards the lobby and observed their executive director, get shot. stated that he heard a loud bang and observed grab his right side and fall to the floor. stated that at this time he could not see who shot but as he continued down the stairs he observed a male black point a gun and shoot at him. stated that he immediately went down to the ground and did not move. stated at this point he looked over to where was laying, and observed that was alive stated that both he and lay very still as he was afraid that the suspect later identified as would continue to shoot at him if he moved. stated that while he was laying there he heard a sound which he thought was reloading. stated that it sounded like was approximately five to six feet away from him. When asked where he was laying inside the lobby of the Church of Scientology, stated that he and were laying approximately six feet inside the main entrance doors. stated that he then heard the suspect "sprinkling something" and then a fire started. stated that he did not know what the suspect, was sprinkling but immediately after that sound quit, a fire started. stated at this time told him to get

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REPORTING OFFICERS	DRAFT	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	b6 b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
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ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant facts in the incident and/or elements of the crime or violation.

ITEM | CODE

out and they both stood up and ran out the front door. [redacted] stated that he then ran to Macheezmo Mouse and called 911.

[redacted] stated that after he called 911 he went back outside and began to yell at people to get back away from the Church of Scientology as there was a man with a gun inside. [redacted] stated that fire personnel arrived first and then the police. [redacted] stated that he told the police officers that there was a man with a gun inside. [redacted] stated that due to the smoke and fire the police were unable to enter the main front doors of the Church of Scientology so they attempted to enter the first door to the west of the main doors. [redacted] stated that this door was locked. [redacted] stated that there is a solid metal door which is the furthest west door of the Church of Scientology and it opened up and he saw [redacted] standing in the doorway. [redacted] stated that he yelled [redacted] stated that [redacted] then came towards the door from the stairway and he saw that the suspect [redacted] had a gun to her head and was standing beside her on her right side. [redacted] stated that the police then told him to get away and he got back out of the area. [redacted] stated that he stood in the foyer of a motel.

[redacted] stated that during the incident the suspect, [redacted] never said anything that he overheard. [redacted] stated that it was very quiet during the incident except for the moaning of [redacted] which he heard. [redacted] stated that he did not know how or when he was shot. At OHSU after the attending medical personnel removed [redacted] clothing. I seized his shoes, socks, underwear, pants, wallet, and items in his pants pockets, and placed them on Property Receipt #587326.

I then returned to the area of 709 SW Salmon and interviewed [redacted] stated that he works for the Church of Scientology and on this date he came to work at 9 AM. [redacted] stated that he is in charge of hiring and is the Personnel Procurement Officer. [redacted] stated that he was doing receptionist duties on this date, but asked [redacted] to take over for him for a couple of minutes while he stepped outside and spoke

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	b6 b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL [illegible] INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes [illegible].
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional [illegible] Reports. Each suspect must have [illegible] crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. [illegible] the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.
ITEM [illegible]: ADDITIONAL PROPERTY--Record no more than [illegible] additional items of property in the narrative--end/or use a Special Report and attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

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with a prospective client [redacted] stated that as he was walking out the front doors of the Church of Scientology, he passed a black male wearing a grey canvas backpack, entering the Church of Scientology through the same doorway. [redacted] stated that the black male had a smile on his face, but was not looking at him. [redacted] stated that he was standing by the parking meters directly to the south of the front doors of the Church of Scientology and he heard a "pop." [redacted] stated that he thought it was a cherry bomb. [redacted] stated that he turned so he could look in the windows of the Church of Scientology and observed that [redacted] was no longer at the reception desk. [redacted] stated that at this time he observed the male black, who was later identified as [redacted] shoot down by the receptionist desk, then turn and point the handgun at him. [redacted] stated that [redacted] then turned and shot up stairs towards the "cat walk" and the landing on the stairs. [redacted] stated that at this time he ran behind a UPS truck which was parked in front of the Church of Scientology and he then ran to Coffee People, coffee bar to call 911.

[redacted] stated that there was approximately two to three minutes between the time that the suspect [redacted] entered the Church of Scientology and the first sound which he thought was a cherry bomb. [redacted] stated that he had never seen the suspect, [redacted] prior to this occasion.

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[redacted] stated that after he called 911 from the Coffee People coffee bar, he went back towards the Church of Scientology and stopped three staff personnel from running back into the building. [redacted] stated at this time he observed [redacted] walking out of the building slowly with his hand over his right side. [redacted] stated that [redacted] was pointing behind him in a direction of the building. [redacted] stated that he also saw [redacted] on the ground being tended to by paramedics. [redacted] stated that at this time he left again and stood by Hamburger Mary's Restaurant on SW Park Avenue. [redacted] stated that he never saw the fire inside of the Church of Scientology.

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

0926.34 Transcribed Verbatim 092696/1736 [redacted] By: [redacted]

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13386

PORTLAND POLICE BUREAU RECORD

SPECIAL REPORT

NON-CONNECT

☐ INFORMATION ☐ CLEARANCE ☐ CONTINUATION ☑ SUPPLEMENTAL

PAGE/OF 1

96-91309

CASE NO.	REFER CASE NO.	CLASSIFICATION
96-91309		ATTEMPT AGGRAVATED MURDER/ARSON/KIDNAP

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL
☐ 2. PENDING ☑ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 092596 / 1127

THIS REPORT DATE/TIME: 092696 / 1600

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

PERSON CO-Complainant SB-Subject SI-Sick/Injured/Cared For PE-Park Exclusion

CODE	NAME	CRN	SEX	RACE	DOB
CO	[redacted]		F	W	[redacted]

b6 b7C

ADDRESS: 709 SW SALMON STREET

PHONE: 228-0116

SUBJECT OF THIS REPORT: ARREST AND INTERVIEW OF SUSPECT

PROPERTY RECEIPT NO.: SEE EXHIBITS

NARRATIVE/PROPERTY S-STOLEN L-LOST F-FOUND D-DAMAGED K-SAFEKEEPING R-RECOVERED

ITEM CODE

COPIES
☐ DET
☐ CAU
☐ Central
☐ East
☐ SE
☐ North
☐ NE
☐ Traffic
☐ DA
☐ DVD
☐ ID
☐ Prop Room
☐ Crime Prev
☐ Intell
☐ Patrol Support
☐
☐
☐
☐

COMPUTER ENTRY
☐ Person
OPR
☐ Vehicle
OPR
☑ Crime/Prop
OPR
☐ Book
OPR

CONNECT INFORMATION

Suspect in Custody:

[redacted]

MB, DOB [redacted]
Address:
Telephone:
[redacted]

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PPDS [redacted]
ODL
FBI #
Oregon SID [redacted]
MCL [redacted]

[redacted]

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b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

0926.39

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PORTLAND
POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) identify their involvement with the appropriate code. Additional person info includes contacts.
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ITEM : ADDITIONAL OFFICERS--List officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more then one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of relevant details in incident and/or elements the crime violation.

ITEM	CODE

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NO NONCONNECT INFORMATION

EXHIBITS

1. One Constitutional Rights Advice form, signed by [redacted] on 092596, with the original forwarded to the Records Division.

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2. Seized on Property/Evidence Receipt #578064 and submitted to the Oregon State Police Forensics Laboratory for analysis:

   Item 1: One purple sweatshirt, marked "DR7432."

   Item 2: One pair of olive green cotton pants with brown leather belt, marked "DR7432."

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b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) identify their involvement with the appropriate code. Additional person info includes
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ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles the same fashion as reported vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. in the narrative number of worthless documents written.
ITEM : PROPERTY--Record no than four additional items of property in the narrative--and/or use a Special Report attach as additional pages.
ITEM : ADDITIONAL OFFICERS--List all officers present identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative more then one page length.
ITEM 8: NARRATIVE--List in chronological all the relevent details in the incident and/or of the crime or violation.

ITEM | CODE

EXHIBITS (Continued)

Item 3: One pair of brown leather casual shoes, marked "DR7432."

3. Seized on Property/Evidence Receipt #578065 and placed in the Property Room:

Item 1: One blue baseball cap with the logo "Willig Freightlines."

Item 2: One key ring (three keys) with blue tag "25."

Item 3: One key ring (eight keys).

Item 4: One pair of Expando-fit earplugs.

Item 5: One Receipt #R0949340 from San Francisco Gun Exchange for a Ruger, Model KP-90, Serial #660-96713.

Item 6: One Receipt #06839 from the San Francisco Gun Exchange dated 080596 (pickup date 082696).

Item 7: One register receipt from the San Francisco Gun Exchange totalling $492.54.

Item 8: One First Interstate ATM receipt dated 092596 with a time stamp of 10:40 AM and a withdrawal amount of $40.

4. Seized on Property/Evidence Receipt #578066 and placed in the Property Room:

Item 1: One membership card to Jackson Arms shooting range in the name of

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL [redacted] INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info is covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents [redacted].
ITEM 5: ADDITIONAL PROPERTY--Record no more then [redacted] additional items of property in the narrative--and/or use a Special Report and attach as additional pages.
ITEM [redacted]: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
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ITEM | CODE

EXHIBITS (Continued)

Item 2: One State of California Basic Firearms Safety Certificate card to [redacted]

5. Seized on Property/Evidence Receipt #578067 and placed in the Property Room:

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One sketch of ground floor of Church of Scientology, drawn by defendant, marked "DR7432."

6. One Constitutional Rights Advice form signed by [redacted] on 092696, with the original forwarded to the Records Division.

SUMMARY

I assisted in the apprehension of the suspect in this case and later interviewed him regarding his involvement. He acknowledged responsibility for shooting three people inside of the Church of Scientology. He also admitted taking a hostage and using an accelerant in an attempt to burn the building down. The suspect indicated that his motivation for these acts stemmed from members of the Church of Scientology taking control of his mind and body. This investigation is continuing.

NARRATIVE

On 092596 at 1128 hours, I was driving in the downtown area when I overheard a radio broadcast regarding shots fired at the Church of Scientology, 709 SW Salmon Street. Responding to that location, I overheard additional radio updates indicating that there was a lone black male suspect whose whereabouts were unknown. Approaching on foot from the east headed westbound on SW Salmon Street, I observed an apparent gunshot victim lying on the sidewalk on the north side of the street adjacent to a building and some

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

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PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 5

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
b6 b7C	F	W	

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
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ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident elements of the crime or

ITEM	CODE

distance west of SW Broadway Avenue. The victim was being attended to by EMS personnel. I continued westbound behind Officer [ ] when a second gunshot victim approached and told us that a pregnant female had been wounded and was inside of the building in an interior fire escape. EMS personnel grabbed this second gunshot victim as I heard the radio broadcast that a fire had been discovered inside of the Church of Scientology Building. b6 b7C

Officer [ ] and I approached an alcove on the south side of the building where we observed two doors. A solid door with no apparent exterior handle was observed on the west side of the alcove and a glass door was located on the east side. Attempting to make entry and search for the pregnant female, we discovered that the glass door was locked. Officer [ ] hailed a passing firefighter and told him to bring us a pry bar. As the firefighter approached, Officer [ ] and I were standing in front of the glass door when the previously mentioned solid door, which is hinged on the west side, opened outward abruptly. With our attention drawn to the opening door, I observed two people standing just inside of the doorway, a white female, and a black male standing behind her. The black male had his left arm around the female's neck and I observed him holding a semiautomatic pistol in his right hand near the female's head. b6 b7C

Officer [ ] and I withdrew to positions of concealment, with Officer [ ] retreating to the west side of the alcove nearest the suspect and hostage, while I withdrew to the east side of the alcove to the sidewalk. As we did this, I heard the door close. Reaching concealment, we pointed our service weapons at the door. Officer [ ] approached with his weapon drawn immediately to my left while other officers covered the door from varying vantage points. b6 b7C

Officer [ ] was closest to the suspect at that point and began negotiating with him. I heard Officer [ ] yell to the suspect that he needed to talk with him, but that the suspect could not be heard through the closed door. Officer [ ] asked the suspect to open the door so that they could communicate. The suspect was concerned about being harmed by the police and I heard him say b6 b7C

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergean [ ]		DET	M	HOM	

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special		
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP			

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

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LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1. ADDITIONAL INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes
ITEM 2 ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect have coded crime analysis descriptors. narrative only suspect info covered in boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form attach as additional pages. Record in narrative number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more then four additional items of property in the narrative--and/or a Special Report attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

that he did not want to die. The suspect continued to express his concern about surrendering, at which time Officer motioned for officers in the area to draw back, so the suspect could not see them. In an apparent attempt to further assure the suspect that he would not be harmed, Officer reholstered his weapon and showed the suspect his empty hands. As he did this, he told the suspect that he was not lying to him, that he would not be harmed, and that he had a family to go home to himself, so he was trusting the suspect to surrender peacefully. At this point, the suspect released the hostage and she moved slowly forward toward us. An officer yelled at her to run, which she did. As the hostage fled, I observed that the suspect had followed Officer further commands by placing the weapon on the floor and kneeling in the alcove with his hands raised, just inside of the doorway. At that time, Officer Sergeant and I moved forward and grabbed the hands and arms of the suspect. We pulled him outside of the building and carefully laid him face down on the pavement, where I proceeded to place my handcuffs on the suspect's wrists which were positioned behind him. From the time when we first observed the suspect with the hostage, until the hostage's release and the suspect's surrender, I would estimate a time of only 60 to 90 seconds elapsed.

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After the suspect was handcuffed, Sergeant and Officer assisted him in getting to his feet, patted him down for weapons, and then escorted him eastbound to Officer patrol car, which was parked on the corner of SW Salmon Street/SW Broadway Avenue. I followed approximately 10 feet behind them and did not overhear what, if anything, was said until they reached the patrol car. As I approached, I observed Sergeant and Officer thoroughly searching the suspect and removing items of property from his pockets. As I got within earshot, I overheard the suspect state something to the effect, "I did not intend to kill anyone, but they've stolen my mind." I overheard Officer tell the suspect not to say anything else and then heard Officer advise the suspect of his Miranda rights from memory. The suspect stated that, "Yes" he did understand his rights. I then assisted Officer in placing the suspect into the back seat of his patrol car. As I did so, I detected a strong odor of what I believed to be gasoline emanating from the

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 7

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

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LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
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ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

suspect's clothing. I briefly stood by at that location and then suggested to Officer [redacted] that he transport the suspect directly to the Detective Division. I walked to my car and then returned to the Detective Division also. b6 b7C

Upon returning to my office, I found that the suspect had been placed in Holding Room #5, adjacent to the Homicide Detail in the Detective Division. Officer [redacted] brought with him the items of personal property removed from the suspect when he was searched. Some of those items were later seized as evidence by Detective [redacted] and listed on Property/Evidence Receipt #578065 and #578066. From the miscellaneous pieces of identification found in the suspect's wallet, I learned his name to be [redacted] b6 b7C

I then contacted [redacted] in the holding room and removed the handcuffs from him. I asked if he would like something to drink and he indicated that he would like a cup of water. I obtained this for him. During my contact with him in the holding room, I again detected a strong odor of gasoline emanating from his clothing. I had [redacted] stay seated in the holding room while I obtained arson debris bags from the Oregon State Police Forensics Laboratory. Returning to the Detective Division, I had [redacted] remove his outer clothing and provided him with a pair of paper coveralls. The items of clothing seized as evidence from [redacted] are listed on Property/Evidence Receipt #578064 and were placed individually into the arson debris bags. I then returned with them to the crime lab where I sealed the bags. They were later submitted to the laboratory for accelerant analysis. b6 b7C

I then remained in the Detective Division at my work space adjacent to Holding Room #5, where I periodically checked on [redacted] On at least three occasions during that time frame I offered to let him use the rest room and/or provided him with more water. At approximately 1300 hours, I was informed that Detectives [redacted] would be indefinitely delayed at the crime scene and was instructed to interview [redacted] Prior to commencing my interview with [redacted] I was contacted by a special agent from the Bureau of Alcohol, Tobacco and Firearms who requested immediate information b6 b7C

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 8

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
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ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages.
ITEM [illegible]: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM [illegible]: NARRATIVE--List in chronological order all of the relevant events in the incident and/or elements of the crime or violation.

ITEM	CODE

regarding the incident and the suspect which he then intended to fax to his headquarters in Washington, D.C. Once that was completed, I contacted Detective [redacted] and requested his assistance in the interview of [redacted].

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At 1320 hours, Detective [redacted] and I contacted [redacted] in Holding Room #5, and escorted him to Interview Room E, which is adjacent to the Person Crimes Section in the Detective Division. Both Detective [redacted] and I were wearing casual slacks and sport shirts. While Detective [redacted] retained his duty weapon in a belt holster, I had removed my weapon but kept the holster on my belt. Also prominently displayed on my belt was my Portland Police Sergeant's badge. The physical layout of Interview Room E is such that it measures approximately 12' by 6½' and has a 2½' by 4' table affixed to one wall. I had [redacted] sit across the table from Detective [redacted] while I sat at the end of the table, with no physical barrier between [redacted] and myself. While I took the lead roll in the interview, Detective Svilar took notes as the interview progressed.

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I introduced ourselves to [redacted] as Portland Police Detectives, which he acknowledged he understood. Having previously detected an accent in [redacted] speech, I asked him how long he had been residing in the United States, whether he was comfortable reading and writing in English, and if he had attended college. [redacted] told us that he emigrated to the United States from Kenya in 1979 and that he could both read and write in English. He further informed us that he attended college in Kenya for two years. I told [redacted] that I was aware that the uniform officer had advised him of his Miranda rights at the scene, but I wanted to be assured that he did understand his rights. I then handed [redacted] a copy of a standard Constitutional Rights Advice form and asked him to read the form aloud to us. He did so with no difficulty whatsoever. At the conclusion I asked if he did in fact understand his rights and he said that he did, but that he was uncertain which of the options to choose. I indicated to him that we would discuss this further momentarily and then asked him on sign the form acknowledging that he understood his rights.

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

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CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

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LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more than additional items of property in the narrative--and/or use a Special Report and attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

[redacted] signed his name to the form, after which I noted the date and time, which was by then 1325 hours.

I asked [redacted] where he was currently living and he told us that for approximately the past 10 days he had been staying at Mel's Motor Inn on N Interstate Avenue in Room #25. He indicated that prior to that he had been staying in a downtown hotel. I asked [redacted] how long he had been in Portland, to which he did not directly reply. He appeared uncertain and stated, "I'm not disoriented. I just have not kept track of it." He then went on to inform us that he arrived in Portland in early September, having come here via Greyhound bus from San Francisco. [redacted] then went on to state that he came to Portland to "fight these people." Since at this point he apparently had directed the conversation toward the incident itself, I stopped him from saying anything further and directed his attention back to the reading of his Miranda rights. I asked [redacted] precisely what he meant when he said that he was uncertain which option to choose from the list of rights provided on the standard form. Instead of answering my question directly [redacted] told me that he had been in trouble before as a result of arrests for infractions and minor criminal matters. He indicated that he felt that part of the reason he had gotten into trouble was due to his cooperation with the police in making a statement.

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[redacted] then asked us if we were familiar with the Star Trek TV series. I told him that I did not follow it closely, but that I had seen some of the shows. He asked me if I had ever seen the episodes where the Clingons take a person's mind away. I told [redacted] I was vaguely familiar with those episodes, at which time he said that this was the Church of Scientology. I asked if he meant that the Church of Scientology had taken his mind away or was in some way controlling his mind and he replied, "Exactly."

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[redacted] then asked us if this incident and his subsequent arrest would be broadcast by the news media. I told him that most assuredly it would, to which he stated, "I didn't want to shoot that woman." This statement was made

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 10

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

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b7C

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Continuation Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

spontaneously, and not in response to any question asked by either Detective [redacted] or me. [redacted] asked if we were familiar with a previous incident involving the Church of Scientology and a woman's lawsuit against the organization. I replied that I did not specifically recall any particular individual's lawsuit against the Church of Scientology, but that I was aware that lawsuits had been filed against the church in the past. He advised that the woman he was referring to had been unsuccessful in getting her message out to people about the evils of the church and that he had taken a hostage in an effort to get that message out to the general public through the media. At this point I attempted to stop him from talking further about the incident until he decided whether he wanted to talk to an attorney or not, but he talked over me and refused to listen. [redacted] said that in exchange for providing us with a statement, we would have to get his message to the media. I explained to [redacted] that I could not make such an exchange because this could be construed as a promise to secure his statement. I further explained that threats and/or promises could not be made to him as this could be construed to be coercive to secure his statement. I went on to inform him that we did not want to violate his rights and that we had to follow the rules set forth by the courts. He said that he wanted to make this exchange and he wanted to talk to us, but that he also wanted his information about the Church of Scientology to be broadcast by the media so people would be informed. I explained to [redacted] that he could contact the news media himself, but that we could not do that for him.

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[redacted] stated that this incident was probably not of great importance to us since we dealt with similar situations with some frequency, but it was a big deal to him. He said that he was raised in a small town where no one was ever shot, even by the police. He indicated that he thought that killing was very serious. When I explained to [redacted] that no one had been killed as a result of this incident, he appeared surprised. In a further attempt to address his issues regarding the media as well as his underestimating the impact of this incident, I asked if he were familiar with the shooting and hostage-taking incident at the KOIN Building earlier this year. [redacted] said that he was, at

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
[redacted]	F	W	[redacted]

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b7C

LOCATION OF OCCURRENCE

709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes [redacted].
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same [redacted] as reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the [redacted] being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

which time I told him that just as in that incident, this would be a major media event of some lasting duration, and that the information regarding the church he wanted to make known to the public would come out as the case proceeded in the system. I again told him that while we could not contact the media on his behalf, he could do so by placing collect calls from the detention center.

[redacted] seemed to ponder this, then stated, "This has taken a long time to do it," referring to this incident. He advised that he had spent a lot of money and time and that he had been going to the church almost every day to shoot them, but lost his nerve. He stated that this incident was not like a kid fighting over dope and that he "wasn't ghetto banging." [redacted] told us that "human life has irreplaceable value," and that he had been planning this incident every day since he came to Portland.

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I again attempted to stop [redacted] from talking further about the incident until he made a decision regarding whether he wanted to talk to an attorney before he talked further with us. I again explained that we did not want to violate his rights, but that he had to reach a decision before we could continue. [redacted] said that he wanted to talk to us, but that he also wanted an attorney. When I told him that he had to make a decision, [redacted] told us that he thought this was a very difficult decision, and then said that he was concerned about my testifying for the City at his trial. I explained to [redacted] that my job was not to testify for anyone, but to provide a truthful account to the court of what people told me. I went on to tell [redacted] that if he were concerned about my truthfulness, I could obtain a tape recorder immediately to act as a safeguard for him and insure an accurate recordation of his statement. [redacted] did not address my offer, choosing instead to talk further about the incident. He stated that he had written plans in his motel room which included a floor plan and his intentions. [redacted] went on to state that the woman at the front door was supposed to be his hostage and that his plan was not to kill anyone, but just to take hostages and get his message out.

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 12

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
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ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in narrative--and/or use a Special Report and attach as additional pages.
ITEM OFFICERS--List all officers present and identify their involvement with incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one page in length.
ITEM 8: NARRATIVE--List chronological order of the relevant details in the and/or elements of the crime or violation.

ITEM	CODE

I again addressed the issue over the attorney, but he interrupted me and stated, "I'm not crazy. This is why I'm being difficult." He then asked about the people he had shot. I explained to him that as far as we knew at this point they were just injured, that no one had been killed. He stated that he did not mean to kill anyone. I told [redacted] that I could tell from his body language, his somewhat agitated state, and a tear forming in his left eye that it was apparent to me that he wanted to tell someone about the incident, but that I needed for him to make a decision whether he wanted to talk to us or with an attorney first. [redacted] again ignored me and stated that his psychiatrist in San Francisco said that he is crazy, but he denied this. He advised that he had been planning this incident for two years.

I told [redacted] that he had to sit quietly and listen to me. I again informed him that he needed to make a decision whether he wanted to speak with us or with an attorney first. I reiterated that we did not want to violate his rights but that we could proceed no further without his making that decision. [redacted] told us that he had no money and that he would need a court appointed attorney. He then asked when the court would appoint him an attorney. I explained that he would be arraigned on the following afternoon and that he would be appointed an attorney at that time. He said, "I need to talk about this. I will talk to you without an attorney." Detective [redacted] made note that this statement was made at 1400 hours.

I asked [redacted] about his involvement with the Church of Scientology and what that entailed. He informed us that his only involvement occurred when he had been living in Portland and that he first became involved with the church number of years ago. [redacted] went on to state that he dropped out of the church briefly because his mind was saying that something was wrong. He recalled living on SW Barbur Boulevard during the early to mid-1980's and told us that he had been married to a white female at that time. He went on to state that he has currently been separated from his wife for approximately 10 years and that he is not aware of her whereabouts. He further recalled while living at the above indicated location, being visited by subject by the name of

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

CASE NO. 96-91309

CLASSIFICATION: ATT AGGRAVATED MURDER/ARSON/KIDNAP

TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special

SUBJECT'S NAME [redacted] b6 b7C

SEX: F RACE: W DOB [redacted]

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
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ITEM | CODE

[redacted] who was a representative of the Church of Scientology. He said that he enrolled in a communication course taught by this person and felt he derived some benefit from it. [redacted] said that at that time his mind had not yet been taken over by the Scientologists. He talked also of his attention being drawn to the church by a lawsuit filed by a woman against the church in 1984 or 1986. He also indicated that there were numerous other lawsuits against the church, all of which he felt were unresolved. I asked if he meant that the church had paid these people off to drop their lawsuits and he said that the church had not, that the lawsuits were either dismissed or entangled in the court process, which he intimated met the church's needs, but not the individuals'. He then made a reference to this current incident by stating that he was trying to draw attention not only to his own case, but to all of the others as well.

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[redacted] continued by stating that he did not remember returning to the Church of Scientology in the mid-80's, but said that he did go back at some point. [redacted] then stated, "What happens next I don't understand." He then began to discuss the mind control issues and how he felt members of the Church of Scientology had taken control over his mind and body. He told us at this point that the mind controllers were only located in Los Angeles or San Francisco, but, as with many other things, he contradicted himself at a later time.

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At that point [redacted] asked for a cup of coffee, which Detective [redacted] obtained for him. While Detective [redacted] was out of the room [redacted] talked about his inability to function properly while being subjected to this mind control from the members of the Church of Scientology. He explained that it was like all three of us in the interview room were inside of his mind and that there was continual conflict over what his actions should be. Upon Detective [redacted] return, [redacted] discontinued talking in a historical sense, and switched to present tense, discussing the current incident. He stated that today was an accumulation of things and that he came to Portland with "this" in mind.

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

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CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on [illegible] Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.
ITEM 4: [illegible] DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents [illegible].
ITEM 5: ADDITIONAL PROPERTY--Record on more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

He then directed the course of the interview to a previous incident involving himself and the Church of Scientology which occurred in February of this year and is documented on PPB Case #96-10785. He made reference to this by calling it an incident that occurred "last year"; however, the facts as he outlined them match that incident. He told us that he called [redacted] at that time and then again referenced the current incident. He indicated that [redacted] was the woman he shot today and that "she was begging for her life." [redacted] then again referenced the earlier incident in February by telling us that he asked [redacted] for $50,000 because of what [redacted] had put him through. He indicated that [redacted] was one of the mind controllers and again reiterated that he was owed this money for what she put him through. He recalled making threats over the telephone to [redacted] and told her that he was armed and that he would come and kill her if she did not pay him the $50,000. [redacted] advised that he had been drinking at the time of that telephone conversation and let his guard down by staying on the telephone too long, allowing the police to find him and take him into custody.

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[redacted] said that a lot of his problems over the years had been caused by his drinking too much and then again redirected the course of the conversation to the current incident, as opposed to the incident that occurred in February. In so doing he told us that he had not been drinking today, that he wanted to be focused. He went on to tell us, that while we would find empty bottles of alcoholic beverages in his motel room, he had not been drinking for the past three or four days in preparation for today's incident at the Church of Scientology.

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I redirected [redacted] back to the prior incident in February by asking him if he was upset with [redacted] for what had happened, particularly his arrest. He told us that [redacted] had him arrested and that this arrest had taken place at the motel room where he had placed the call. [redacted] said that ultimately he was incarcerated for 30 days, given credit for time served, and sentenced to one year's bench probation. He said that his weapon was confiscated and had it not been taken away from him, he would have caused an incident similar to today's

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b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6 b7C

LOCATION OF OCCURRENCE

709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info
ITEM 2. ADDITIONAL SUSPECT INFO--Report suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. in narrative only suspect info covered the boxes.
ITEM 3. ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report and attach additional pages.
ITEM ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more page in length.
ITEM NARRATIVE--List in chronological all of the relevant details in and/or elements of crime or violation.

ITEM | CODE

at the Church of Scientology at that time. He told us that the weapon he possessed at the time of the earlier incident that was confiscated from him, was a Ruger, .45 caliber semiautomatic pistol, identical to the weapon he used today.

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I then directed the course of the interview to the current incident. told us that he had been planning this incident for quite some time, at least a couple of years. He then went on state that after his release from jail after the incident in February, he felt that $50,000 was no longer an adequate sum to compensate him for the mind control exerted over him by the Church of Scientology. He advised that he raised his demand to $3,000,000, but indicated that he never recontacted the Church of Scientology upon returning to Portland in early September of this year. He advised that they knew about the increased sum, due to their mind controlling methods and mental telepathy. He went on to state that "this was premeditated," and indicated that he felt he was running out of choices in how to deal with this. He drew an analogy to President Bush and Saddam Hussein during the Desert Storm incident wherein ultimatums were delivered and options were few. I asked if he came from San Francisco to Portland to kill "them," and he replied, "Yes," and that he had been planning this for over one year.

I then asked about the weapon that he used during today's incident. He advised that he purchased the gun in San Francisco before coming to Portland from a gun store called the Gun Exchange. He advised that the Gun Exchange store is located on 2nd Street in San Francisco and that a receipt for the weapon was in his wallet. He indicated that the weapon itself cost $439 but that the total bill was closer to $500. While he had not fired this weapon, he said it was identical to the gun confiscated during the February incident. b6 b7C said that he was very comfortable with the operation of a .45 caliber semiautomatic pistol and that he had gone target shooting with the previous weapon. He told us that it was a .45 caliber Ruger semiautomatic pistol with a seven-round magazine. said that he was "proud to own it," and talked further about his desire to join the National Rifle Association. As an

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

CASE NO. 96-91309

CLASSIFICATION: ATT AGGRAVATED MURDER/ARSON/KIDNAP

TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special

SUBJECT'S NAME [redacted] SEX F RACE W DOB [redacted] b6 b7C

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL [redacted] INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2. ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in [redacted] narrative only suspect info not covered in [redacted] boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in [redacted] vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in [redacted] narrative the number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record [redacted] more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages.
ITEM [redacted] ADDITIONAL OFFICERS--List [redacted] officers present and identify their involvement with the incident being reported.
[redacted] 7: SUMMARY--A short summary is necessary if the narrative is more than [redacted] page in length.
ITEM 8: NARRATIVE--List [redacted] chronological order [redacted] of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

aside, [redacted] talked about accompanying his father-in-law to a pistol range near Estacada in the past and how he had fired hundreds of rounds with a .45 caliber pistol. b6 b7C

[redacted] went on to state that he purchased the gun with the intention of using it against the Church of Scientology and its employees if he were not paid the $3,000,000 which he felt was owed to him. He considered today's incident his "final option," and indicated that he felt he was running out of choices because they would not pay him the money and they would not release their control over his mind. b6 b7C

I asked [redacted] how he reached the decision that today was the day to cause this incident to occur. He told us that it was a very difficult decision and informed us that he received Supplemental Security Income for his mental condition and had accumulated between $1,600 and $1,700 while staying in a shelter in San Francisco. He indicated that he used this as his bankroll for coming to Portland to attack the Church of Scientology. He reiterated that he did not call the Church of Scientology to let them know he was in town, but again relied upon their use of mind control and mental telepathy to inform them of his presence. [redacted] said that it was his original plan to carry out the incident on the third day after his arrival in Portland, but found that he did not have the resolve. He said that he tried again on the fourth day and again failed. [redacted] told us that he came downtown periodically with the gun during his stay in Portland, but found that he was unable to follow through with his plan. When faced with his lack of resolve, [redacted] said he went home to his motel room, or wherever it was he was staying at the time, and became intoxicated. He said that he drank because of his failure to follow through with his plans. [redacted] stated that he finally decided to do it today because he was running out of money and had stopped drinking. He indicated that his room was paid up until 092696 in case he again failed. b6 b7C

I then directed [redacted] attention to today's incident. [redacted] told us that he left Mel's Motor Inn at approximately 1000 hours and boarded a #5 bus on b6 b7C

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REPORTING OFFICERS: Detective Sergeant [redacted] BPST | PREC/DIV: DET | RLF/SHFT: M | ASSN/DIST: HOM | SUPERVISOR'S SIGNATURE

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 17

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special			
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	SEX	RACE	DOB	
SUBJECT'S NAME		F	W		b6 b7C

LOCATION OF OCCURRENCE

709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in narrative only suspect info covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in same fashion as reported in the vehicle section. Include identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--end/or use a Special Report and attach additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

N Interstate Avenue to come downtown. He informed us that he was armed with his gun and that he carried it unloaded in its original case, which he said was plastic with a hinged lid. As an aside he told us how proud of it he was that he had passed the basic firearm's test with a score of 100 percent and in further discussing his .45 caliber semiautomatic pistol, he stated, "I know the devastation it can cause."

[redacted] went on to relate that he carried the gun case in an olive green colored Army duffel bag. He originally told us that he also carried ammunition in this bag, but later said that he did not. [redacted] also indicated that he had a plastic gasoline container with a 1.5 gallon capacity inside of the duffel bag. He told us that he bought the gasoline can some time ago at a Fred Meyer store. b6 b7C

When I asked [redacted] if he had fuel in the gasoline container he stopped and looked at me. He then stated, "Maybe I need a lawyer now." I stopped the interview and asked if in fact he wanted to talk to an attorney prior to speaking further with us. [redacted] did not answer immediately, at which time I told him I had interviewed many people and seen this several times where a person would talk about the background leading up to an incident, but when they reached the crucial substance they backed away. I told [redacted] that I wanted to hear the rest of his story and that I thought he wanted to tell US about it, but that again we could not proceed further until he decided whether he wanted to continue the interview, or speak with an attorney. [redacted] stated, "No, no. Let's go on." b6 b7C

I directed the course of the interview back to the items he brought downtown with him. He initially told us that the magazines he carried were fully loaded, that he brought 100 rounds with him, and that 50 rounds were still in an unused box of ammunition. He then told us that he actually brought three bags with him. He described the three bags as being a black and yellow nylon fanny pack, which contained two loaded magazines and the remainder of a box of ammunition loose inside the pack. [redacted] then again addressed the Army b6 b7C

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.
ITEM [illegible]: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A brief summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM	CODE

duffel bag in which he carried his gun, the gas can, two pairs of pants, a book, and some pills. When asked what kind of pills, [redacted] only replied, "Just pills." He also indicated that he carried a smaller bag, similar in size to a woman's purse, and being dark blue in color. He told us that it was in this bag that he carried the unused box of ammunition, but he could not recall what else he had in that bag. [redacted] pointed out that the law in California requires that loaded magazines and ammunition must be carried separately from the weapon.

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[redacted] continued by stating that he rode the #5 bus downtown, but he was uncertain where he got off of the bus. He said he communicated with the Church of Scientology by his thoughts and decided to give them one more chance to pay him the $3,000,000 that they owed him. He again indicated that this was all done through mental telepathy. In giving them one more chance, he went to a First Interstate Bank Automatic Teller Machine where he withdrew $40 from his account. The ATM statement indicated he only had a balance of $47 left in his account. [redacted] stated, "That really pissed me off." I asked why this made him angry and he indicated that they had not paid him, and that through their mental communications they should have known to put the $3,000,000 into his bank account.

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[redacted] said that he then walked two or three bus stops further along the bus mall where he boarded a #8 bus because he knew it would take him within two or three blocks of the South Park Blocks. At this point, [redacted] told us that he reconsidered attacking the Church of Scientology today, telling himself, "Maybe tomorrow." He said that he mustered his resolve and felt that he should go forward with his plan today.

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[redacted] told us that it was as he arrived in the South Park Blocks that he first felt some fear over carrying out his plan today. He recalled smoking a cigarette and having his hands shake as he lit the cigarette. He indicated that he again reconsidered by rationalizing in his mind that his rent was paid up for one more day and that maybe he should return to the motel and think it over. He

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

CASE NO. 96-91309

CLASSIFICATION: ATT AGGRAVATED MURDER/ARSON/KIDNAP

TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special

SUBJECT'S NAME

SEX: F | RACE: W | DOB

b6
b7C

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Continuation Reports. Each suspect must have coded crime analysis descriptors. Detail in narrative only suspect info not covered in the boxes.
ITEM: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in narrative the number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in narrative--end/or use a Special Report and attach additional pages.
ITEM: ADDITIONAL OFFICERS--List officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one page in length.
ITEM 8: NARRATIVE--List in chronological order all of relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

ultimately decided that he did not want to do this, that he thought back about everything he had experienced at the hands of the Church of Scientology and felt like he had no options other than to move forward.

[redacted] said that while he was in the park he smoked a second cigarette and that two men, one black and one white, approached and handed him a flyer. He said that it was his impression that they thought he was a transient because of the bags he was carrying and that this was why they approached him and gave him the flyer. The flyer offered a place to stay providing he agreed to work panhandling two to three hours a day, the proceeds from which he would then share with the group who ran the house. He told us that he was "just about to deploy" at this point and that he felt that the two men approaching him was perhaps God's way of telling him not to do this. [redacted] stated that he resolved himself to carry out his plan and said that he "decided he would not be homeless again."

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[redacted] said that he reached inside the duffel bag and began loading his gun while still in the South Park Blocks. He indicated that he was trying very hard not to show anyone what he was doing and felt like this was "a first." He explained that he meant that this was a step toward completing his plan which he had thus far never taken before. He said that he had loaded and unloaded the weapon before in his room and planned it out in his mind, but always lost his resolve prior to moving forward.

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He advised that he smoked a third cigarette after placing the loaded magazine into the weapon. As he smoked, he said that he told himself that he could decide to unload it and leave, but realized he had backed out every time in the past. [redacted] said he told himself he had to go through with it, and then put on his fanny pack. He advised that he could see a Chevron service station from his location in the Park Blocks and by description indicated that it was the service station on SW Broadway Avenue/SW Columbia Street.

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REPORTING OFFICERS: Detective Sergeant [redacted] BPST | PREC/DIV: DET | RLF/SHFT: M | ASSN/DIST: HOM | SUPERVISOR'S SIGNATURE

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CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
[redacted]	F	W	[redacted]

b6
b7C

LOCATION OF OCCURRENCE

709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:

ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.

ITEM 2. ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.

ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.

ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach the additional pages. Record in the narrative the number of worthless documents written.

ITEM [redacted]: ADDITIONAL PROPERTY--Record no more then four additional items of property in the narrative--and/or use a Special Report and attach as additional pages.

ITEM [redacted]: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.

ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one page in length.

ITEM [redacted]: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM	CODE

[redacted] continued by stating that he did not walk directly to the service station, but took a circuitous route so as not to arouse anyone's suspicions. He likened it to a military or police action and recalled worrying that someone at the gas station would remember him. He further recalled seeing a woman on the street and felt that she would be suspicious of a man carrying a gas can. He indicated that this made him nervous and that he was also concerned about the gas station attendant calling the police about him. In spite of his nervousness, [redacted] said he continued and purchased the gasoline at the station.

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I asked him what the gasoline was for and he replied, "I wanted to burn the place up." In further explanation, [redacted] said that he had no experience with starting fires, only with putting them out. He discussed his experience fighting a fire on rangeland or a farm.

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Once at the service station, [redacted] said he removed the plastic gasoline container from his duffel bag and then approached Pump #6. He recalled the attendant was a 38- to 40-year-old black male, taller than himself, who asked him how much gas he wanted to purchase. [redacted] replied, "Just enough to get it started." He felt like this was a logical explanation to give to the attendant.

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[redacted] said he left the service station and carried the gasoline in the container, but that he did not place it back inside of the duffel bag. He advised that he walked down a stairway near the Arlene Schnitzer Concert Hall, across the street from the South Park Blocks. By description this would be the area of SW Park Avenue/SW Main Street. He stepped back out of public view and decided to go forward with his plan. He removed the gun from the duffel bag and placed it in the waistband of his pants at the small of his back. He indicated that he pulled his sweatshirt down over the weapon and also that he was wearing a plaid shirt with a quilted lining over the sweatshirt. [redacted] told us that something told him they were expecting him and that this made him very nervous. He remembered thinking at the time that he did not want to be

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b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergean [redacted]		DET	M	HOM	

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
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ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

caught, but decided that he must follow through. He carried his bags in his left hand while carrying the gasoline container in his right.

[redacted] said that he left, walking to SW Broadway Avenue, where he turned northbound until he reached SW Salmon Street. He observed two white males standing in front of the entrance to the Church of Scientology and felt that they were connected with that organization. These two men caused him concern and he walked to a garbage can on the corner of SW Broadway Avenue/SW Salmon Street where he was uncertain whether to proceed. He ultimately realized that "there was no turning back." [redacted] said that he walked past the two white males and that he intended to get inside "no matter what." I asked him what he intended to do inside and he told us that he was going to shoot the men and use the women for hostages. I asked if he had a specific plan and he told us that he was familiar with the floor plan and that he had gone to the church just a few days prior and looked inside. At that time he realized the church had been remodeled since he was last there, but that it was still basically the same. He again told us that his plan could be located in his motel room. Detective [redacted] had [redacted] draw a diagram of the ground floor to better help us understand his actions. This was later placed in the Property Room as evidence on Property/Evidence Receipt #578067. In explaining his plan, he drew in the entrance toward the bottom of the sheet and indicated that on the opposite wall from the entrance, there were two stairwells, one leading up and one down. He further indicated with the use of the diagram, that as you entered there was a receptionist to the right, as well as an interior stairwell leading up to a second floor. He also indicated that there were some desks where people usually sat off to the left as you entered. He advised that it was his intention to enter the lobby, walk across to the opposite wall, and set fires near both stairwells.

[redacted] then stated, "Part of my mind is thinking that one of those people will die. I want to die because the Church of Scientology has taken away my mind, soul, and spirit." He further explained that he wanted one of the men to die and not [redacted] I asked him what happened next, at which time he stated, "Maybe I should leave something for my attorney."

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CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special			
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP		SEX	RACE	DOB
SUBJECT'S NAME [redacted] b6 b7C			F	W	[redacted]

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
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ITEM [redacted]: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--end/or use a Special Report and attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

I again stopped the interview, at which time I told [redacted] that his mention of an attorney precluded me from any further discussion until we established whether he wanted an attorney present prior to our talking further with him. I further told him that it was my impression that he wanted to talk to us, but that I did not want to violate his rights, nor did I want to do anything that he was not comfortable doing. He replied, "Now it's too late. I will go on." b6 b7C

I then directed his attention back to his original plan. He reiterated that it was his intention to start fires near the stairwells, to shoot the men in the establishment, and to take women hostages. He said it was his intention to stop them from controlling his mind any further.

As he entered the Church of Scientology, he noticed [redacted] at the receptionist counter. [redacted] said he remembered thinking to himself that she was not supposed to be there. He further remembered her having an office on the second floor of the establishment. [redacted] recalled her saying when she saw him, [redacted] don't shoot." I asked at what point he removed the gun from the small of his back and [redacted] could not recall. He said that when she said something to him, he raised the gun in his right hand to a point shoulder position and fired one round at her. He indicated that she was either struck by the bullet or tried to dive beneath the counter, at which time he fired a second time at her. [redacted] initially said that his first shot was with one hand in a point shoulder position, and that the second shot was with a two-hand hold in more of an instinct shooting position. He then reversed this, saying that his first shot was with a two-hand hold and his second shot was one hand from a point shoulder position. b6 b7C

b6 b7C

[redacted] told us that it was not in his original plan to shoot [redacted] and he realized his plans were disturbed. He further told us that he did not believe he fired the second shot of his own volition, but that someone in the Church of Scientology wanted [redacted] to die and that they controlled his actions. He also told us that he thought someone was behind [redacted] said that by shooting [redacted] his plan could not totally be fulfilled, but that he

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergean [redacted]		DET	M	HOM	

CASE NO. 96-91309

CLASSIFICATION: ATT AGGRAVATED MURDER/ARSON/KIDNAP

TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special

SUBJECT'S NAME: [redacted]

SEX: F | RACE: W | DOB: [redacted] b6 b7C

LOCATION OF OCCURRENCE: 709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL [redacted] INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in those boxes.
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ITEM 7: SUMMARY--A short summary is required if the narrative is more than one full page in length.
ITEM [redacted]: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

still intended to get the "mind control guys." I asked him if he remembered anyone else being in the lobby and specifically whether anyone was seated at the desks he made reference to earlier across from the reception area and [redacted] stated that he did not pay any attention and could not say for certain whether anyone else was in the lobby. b6 b7C

[redacted] denied that [redacted] was an intentional target in his plan and said that she was always the one he talked to when he had dealings with the church. [redacted] stated, "This is not about [redacted] b6 b7C

After shooting [redacted] stated he poured a small amount of gasoline on the carpet and then used his disposable lighter to set it on fire. He recalled that he must have gotten some gasoline on his shoes because they also erupted in flames and he had to stamp his feet to make the fire on his shoes go out. After doing this, he recalled two men coming down the stairs toward him, both of which he fired his gun at. [redacted] said he fired one shot at each of them and that they both fell at the base of the stairs. He indicated that he then walked past them up the stairs and as he approached the top of the stairs, he recalled one of the two men getting up. He turned and fired one or two shots at the man who had gotten up, but he did not know whether he hit him. b6 b7C

[redacted] stated that he continued upstairs and initially started toward [redacted]s" office. He advised that he did not enter her office because he realized she was downstairs. He then entered another office where he encountered a white female. He said that she appeared confused as if she did not know whether to hide or run. [redacted] said he told her to turn around as she tried to question him, and that he grabbed the collar on the back of her dress. He said that this was too flimsy to control her and so he grabbed the back of her bra. [redacted] indicated that he used his left hand to hold the woman and his right hand to hold the gun. He demonstrated this by closing his left fist as if clenching something and then pointing the gun in his right hand toward where the woman's head would be. While he initially denied pointing the gun at her, he conceded shortly thereafter that he may have pointed the gun b6 b7C

b6
b7C

REPORTING OFFICERS: Detective Sergeant [redacted] BPST | PREC/DIV: DET | RLF/SHFT: M | ASSN/DIST: HOM | SUPERVISOR'S SIGNATURE

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
[redacted]	F	W	[redacted]

b6 b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

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ITEM | CODE

at the woman's head. [redacted] said that she talked to him and appeared very self-confident. He said that he both admired and respected her for this. [redacted] stated that he decided not to leave her behind and began entering other upstairs offices, taking the woman with him as he did so.

b6 b7C

[redacted] told us that he contemplated releasing the woman and going after "those guys," meaning the people involved in controlling his mind; however, he observed smoke rising from the first floor. [redacted] said he did not expect smoke, especially black smoke, and this frightened him. He said that the smoke came up the stairs "like a ghost." He realized at this point in his mind that his plan was not going to work.

b6 b7C

[redacted] said he asked the woman where there was another exit and she directed him through a door to a set of stairs, which she said led to the street. [redacted] advised that as he walked down the stairs, he stopped to reload his weapon. He said that he had originally planned to reload the weapon after firing six shots, but that this slipped his mind until he was on the stairs leading down to the street. He remembered removing the magazine from his gun and discarding it on the stairs, noting as he did so that there was still one live round in the magazine. He then replaced it with a full magazine from his fanny pack, moved the slide action to chamber a round, and as he did so he ejected a live round onto the stairs or floor. He recalled having some confusion over the operation of the gun during this process and he was not sure whether the next round would be double action or not. As this was occurring, he remembered the woman asking him questions and again mentioned admiring her presence of mind.

b6 b7C

As he moved down the stairway, [redacted] said he realized he had failed. He explained that he had shot people he did not intend to and that he had taken the wrong hostage. [redacted] said that [redacted] should have been his hostage and he said that he felt sorry about shooting her, but not the men. He said that he wishes one of them would die.

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergean [redacted]		DET	M	HOM	

b6 b7C

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET

NARRATIVE: The order of appearance for additional information will be:
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ITEM	CODE

I attempted to redirect [redacted] to what occurred next in the sequence of events. In so doing he reiterated that as the woman was leading him to the exterior door, he began to think that he had bungled everything. As they were on the stairwell, he remembered encountering a man who he first said was a teenager and later thought might have been in his early 20's. [redacted] recalled giving directions to the woman to tell the man to run to the top of the stairs and to not get involved. As they moved toward the doorway at the foot of the stairs, [redacted] said that she pushed the door open without his telling her to do so and that it was at this point that he remembered encountering the police. He advised that he released the hostage and did as he was told by the police officers.

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In concluding our interview with [redacted] he stated, "I wanted those guys dead, but I also want a trial." I asked if he meant that he wanted the "mind control" guys to die and he said yes, but that he also wanted a trial to get his message out to the public. At that time we concluded our interview with [redacted] at 1623 hours, and I had him take a seat again in Holding Room #5. As previously indicated and as is obvious from the text of this report, [redacted] frequently contradicted himself, was difficult to direct, and often got off the track and discussed tangential matters, making him difficult to interview.

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After discussing our interview with Deputy DA [redacted] it was determined that a psychologist should also interview [redacted] DDA [redacted] arranged to have [redacted] come to the Detective Division. While awaiting his arrival, we provided [redacted] with a sandwich, bag of chips, and coffee. We also escorted him to the rest room. At approximately 1820 hours, [redacted] began his interview with [redacted] At approximately 2130 hours, [redacted] concluded his interview, but indicated that he had given [redacted] an MMPI test to take. [redacted] completed the test at 2130 hours. [redacted] left a self-addressed envelope with the test, which I mailed to him. At 1145 hours, Detective [redacted] and I escorted [redacted] to MCDC where he was lodged on the listed charges.

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b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

PORTLAND POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☑ Special			
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	SEX	RACE	DOB	b6 b7C
SUBJECT'S NAME		F	W		

LOCATION OF OCCURRENCE
709 SW SALMON STREET

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ITEM	CODE

At 1135 hours on 092696, Detective [ ] and I again contacted [ ] b6 b7C [ ] in the Transfer Section of the Multnomah County Detention Center. I explained to [ ] that we wanted to clarify some issues with him, at which time I handcuffed him and we escorted [ ] to the Detective Division. He sat briefly in Holding Room #6 after I removed the handcuffs and obtained a cup of coffee for him. We then escorted him into Interview Room E where I had him take a seat and asked if he remembered that we were police detectives. [ ] said that he did remember. I told him that I needed to again advise him of his Miranda rights and handed him a copy of a standard advice of rights waiver form. [ ] read the form aloud and at the conclusion stated that he did understand his constitutional rights.

I told [ ] that we would like his consent to obtain medical records from his psychiatrist in San Francisco and showed him a form for this purpose. [ ] told us that he had been told in the jail that he would be appointed an attorney in approximately three hours and that while he did not feel tricked or cheated by Detective [ ] and me, he felt that he may have perhaps divulged too much information during our previous interview. He offered to look at the forms again after speaking with his attorney, but that he definitely wanted to talk to a lawyer before any further conversations with us. [ ] told us b6 b7C that he did not think that he did anything wrong and again said that he did not feel cheated by us, but that he may have said yes to something he should have said no to during our previous interview. He went on to state that he may have given out too much information and did not leave anything for his attorney to work with. Since [ ] unequivocally asked for an attorney, we made no further attempt to interview him.

In concluding our contact with [ ] he said that while he did not consider what he did to be personally wrong, he acknowledged that it may not have been legal. [ ] was briefly placed in Holding Room #6 before returning him to the Transfer Section at MCDC.

b6 b7C

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergean [ ]		DET	M	HOM	

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	ATT AGGRAVATED MURDER/ARSON/KIDNAP	

SUBJECT'S NAME	SEX	RACE	DOB
[redacted] b6 b7C	F	W	[redacted]

LOCATION OF OCCURRENCE
709 SW SALMON STREET

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ITEM	CODE

For additional details surrounding this investigation, refer to Detective [redacted] Incident Report. This investigation is continuing. b6 b7C

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

0926.39 Transcribed Verbatim 092796 / 0400 By

PORTLAND POLICE BUREAU — RECORDS — SPECIAL REPORT — NON-CONFIDENTIAL

☐ INFORMATION ☐ CLEARANCE ☐ INVESTIGATION ☐ SUPPLEMENTAL

PAGE/OF: 1

CASE NO.: 96-91309

REFER CASE NO.:

CLASSIFICATION: ATTEMPT AGGRAVATED MURDER

☐ 1. UNFOUNDED ☐ 3. SUSPENDED ☐ 5. EXCEPTIONAL
☐ 2. PENDING ☒ 4. CLR BY ARREST ☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME: 092596 / 1127

THIS REPORT DATE/TIME: 092696 / 1400

LOCATION OF OCCURRENCE: 709 SW SALMON STREET, PORTLAND

PERSON CO-Complainant SB-Subject SI-Sick/Injured/Cared For PE-Park Exclusion

CODE	NAME	CRN	SEX	RACE	DOB
CO			F	W	

ADDRESS: | ZIP: | PHONE:

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b7C

COPIES
☐ DET
☐ GAU
☐ Central
☐ East
☐ SE
☐ North
☐ NE
☐ Traffic
☐ DA
☐ DVD
☐ ID
☐ Prop Room
☐ Crime Prev
☐ Intell
☐ Patrol Support
☐
☐
☐
☐

COMPUTER ENTRY
☐ Person
OPR
☐ Vehicle
OPR
☒ Crime/Prop
1400
OPR
☐ Book
OPR

PROPERTY RECEIPT NO.:

SUBJECT OF THIS REPORT: WITNESS INTERVIEWS AT CRIME SCENE

NARRATIVE/PROPERTY ITEM CODE — S-STOLEN L-LOST F-FOUND D-DAMAGED K-SAFEKEEPING R-RECOVERED

ADDITIONAL DISTRIBUTION

c: (1) Detective [redacted]
Homicide Detail

NO CONNECT INFORMATION

NONCONNECT INFORMATION

Persons Interviewed or Contacted:

1. [redacted]

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MW, DOB
Address: [redacted]

Telephone:
Employed: Church of Scientology
709 SW Salmon Street
228-0116
Occupation: Course Supervisor

2. [redacted]

MW, DOB
Address: [redacted]

Telephone:
Employed: Best Consulting
Portland, Oregon

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

0926.31

10

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 2

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT AGGRAVATED MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
[redacted]	F	W	[redacted]

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET, PORTLAND

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ITEM | CODE

Persons Interviewed or Contacted (Continued):

3. [redacted]
MW, DOB
Address:
Telephone:
Employed: Self-employed contractor
Current Jobsite: Church of Scientology
709 SW Salmon Street

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b7C

NO EXHIBITS

SUMMARY

This detective was dispatched to the shooting scene at 709 SW Salmon to assist in interviewing witnesses at the crime scene. [redacted] is an instructor at the Church of Scientology and upon hearing the gunshots on the first floor hid in the second floor sauna until rescued by firemen. [redacted] was a pedestrian passerby that saw nothing but felt it necessary to stay around and tell the police he saw nothing. [redacted] was working on the second floor of the Church of Scientology and assisted other occupants of the building in fleeing to safety. [redacted] then administered first aid to one of the shooting victims outside and then directed arriving police officers to potential escape routes of the suspect.

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NARRATIVE

At approximately 1145 hours on 092596, I was dispatched, along with Detective [redacted] to the shooting scene at 709 SW Salmon Street to assist in whatever manner was necessary. Upon our arrival we were briefed by Sergeant [redacted], and work assignments were made. Sergeant [redacted] directed me

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REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

b6
b7C

10

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT AGGRAVATED MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6
b7C

LOCATION OF OCCURRENCE
709 SW SALMON STREET, PORTLAND

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ITEM | CODE

to contact any available witnesses located inside the Macheezmo Mouse Restaurant, located directly west of 709 SW Salmon Street.

I first contacted [redacted] who identified himself as an employee of the Church of Scientology, and who stated that he was upstairs in the building at the time of the shooting. [redacted] stated that he and five others were going through a lesson plan in the "course room" located on the second floor of the building. [redacted] said he heard two to three sharp noises and began to realize that something was amiss. He said he and the other occupants all came out of the classroom into the hallway. As they did so they encountered another employee named [redacted] coming down the hall. [redacted] says [redacted] told the whole group to get out of the building as fast as they could via the fire exits. [redacted] says he turned and observed most of his companions fleeing down the central hallway toward the rear exit. [redacted] says he decided to turn down a side hall and hide in a nearby sauna. He said he hid inside for approximately 15 minutes before being rescued by firemen. He said during the time he was in the sauna he could hear the crash of the firemen breaking in the doors as they approached him coming down the hallway.

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[redacted] stated that before fleeing down the hallway to the sauna, he observed a black male subject coming up the main staircase towards the second floor. He described this subject as male black, in his late 20's, wearing a blue stocking cap pulled down over his head, baggy loose fitting pants and possibly a dark blue coat. He said he observed this subject carrying a gun in his right hand, and described it as silver metallic in color. He believes that he got approximately 20 yards from the suspect at the closest point. After seeing the armed subject, [redacted] said he fled down the hall and hid inside the sauna.

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On 092596 at 1227 hours, I contacted [redacted] inside the Macheezmo Mouse Restaurant. [redacted] said he had been at a business meeting in a nearby downtown office building all morning and had just begun his lunch break. He said he crossed Salmon Street towards the Macheezmo Mouse Restaurant intending to eat lunch there. He said as he

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b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant		DET	M	HOM	

PORTLAND POLICE BUREAU

CONTINUATION REPORT

PAGE/OF 4

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special
96-91309	ATTEMPT AGGRAVATED MURDER	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	

b6 b7C

LOCATION OF OCCURRENCE: 709 SW SALMON STREET, PORTLAND

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ITEM 8: NARRATIVE--List in chronological order [illegible] relevant details in the incident and/or elements of the crime or violation.

ITEM	CODE

crossed Salmon Street he began to realize there was a great deal of chaos outside the restaurant and the Church of Scientology. He said he observed one victim laying outside on the ground with what appeared to be a bullet wound to the chest. He said the firemen and paramedics were just arriving so he walked on by without rendering any assistance. [redacted] said he decided to stay around and talk to the police to let us know that he saw absolutely nothing.

b6 b7C

On 092596 at 1234 hours, I contacted [redacted] inside the Macheezmo Mouse Restaurant. [redacted] described himself as a self-employed building contractor that was currently working on the upstairs film room at the Church of Scientology. He also related that he is a parishioner and attends the Church of Scientology. [redacted] told me that while working upstairs he heard approximately three gunshots coming from the downstairs area. He says he got worried and went to investigate. [redacted] said he met another employee named [redacted] (last name unknown) in the hallway who said to him "Somebody down there is shooting". [redacted] said they then gathered everyone else on the second floor and ran them towards the back exit that leads down to SW Salmon Street. He stated that he instructed them to wait at the foot of the stairs by the exit door but not to go outside until he returned. [redacted] said he and [redacted] then went back to the main staircase leading to the reception area on the first floor. He said by now they had heard three or four more shots coming from downstairs. He said as they started down the staircase to the first landing he observed a black male subject starting to walk up the stairs toward them. He described this subject as: Black male, [redacted] years of age, [redacted] tall, [redacted] He said the suspect was dressed in a purple shirt with some sort of white design on it, dark pants and a dark colored hat. He said this subject got within 10 to 15 feet of them at the closest point when he noticed this suspect carrying a silver-colored pistol that he believed to be a semiautomatic. He said he and [redacted] turned and fled back to the rear exit where the others were waiting. Upon reaching the metal fire door at the ground floor, they opened the doors slightly to see if there were any further threats outside. He said he could see the main entrance to the reception area and saw that there was now a great deal of smoke filling the ground floor office

b6 b7C

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]		DET	M	HOM	

PORTLAND
POLICE BUREAU

CONTINUATION REPORT

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☒ Special	SEX	RACE	DOB
96-91309	ATTEMPT AGGRAVATED MURDER		F	W	

SUBJECT'S NAME:

LOCATION OF OCCURRENCE: 709 SW SALMON STREET, PORTLAND

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL [illegible] INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes [illegible].
ITEM 2: ADDITIONAL SUSPECT INFO--Report [illegible] suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in [illegible] narrative only suspect info [illegible] covered [illegible] the boxes.
ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in [illegible] same fashion [illegible] reported in [illegible] vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record [illegible] narrative [illegible] number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY--Record no more [illegible] four additional items of property [illegible] narrative--and/or use a Special Report [illegible] attach as additional pages.
ITEM [illegible] ADDITIONAL OFFICERS--List all officers present [illegible] identify their involvement with [illegible] incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative is more [illegible] one full page [illegible] length.
ITEM [illegible] NARRATIVE--List in chronological order [illegible] of the relevant details in [illegible] incident and/or elements of [illegible] crime [illegible] violation.

ITEM	CODE

area. He said they pushed the door open and fled west on Salmon and then northbound on SW Park.

[redacted] says he then snuck back around the corner and ran to the gift shop at the Heathman Hotel, at the corner of SW Broadway and Salmon Streets. Using their phone, he attempted to call 911 but was unsuccessful. He said while hiding behind a car across the street from the main entrance at 709 SW Salmon he observed another employee named [redacted] come outside. He said he could see that [redacted] was shot and went to assist him. He said he took [redacted] to safety and put him in a doorway near the entrance to the [redacted] clothing store. He said he then observed a second victim, [redacted] exit the building and it appeared that he too had been shot. [redacted] said it was at that time that the police began to arrive and he told them that there was still a female named [redacted] that was inside the building. He said before much else happened he remembers seeing [redacted] come out of the building on her own. He said that he then directed several police officers to the fire exits where the suspect could escape from the building. After that [redacted] said he was asked to wait in the vicinity of Macheezmo Mouse Restaurant until he could be interviewed.

b6
b7C

b6
b7C

Following our interviews of the witnesses at the restaurant, Detective [redacted] and I were dispatched to Engine 4 of the Portland Fire Bureau located at SW 5th and College Streets. For details of our interviews there, refer to Detective [redacted] Special Report.

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective Sergeant [redacted]	2351	DET	M	HOM	

CASE # 96-91309

CONSTITUTIONAL RIGHTS ADVICE (MIRANDA)

BEFORE YOU ARE ASKED ANY QUESTIONS, YOU MUST UNDERSTAND YOUR RIGHTS.

(1) YOU HAVE THE RIGHT TO REMAIN SILENT.

(2) ANYTHING YOU SAY CAN BE USED AGAINST YOU IN COURT.

(3) YOU HAVE THE RIGHT TO TALK TO A LAWYER BEFORE WE ASK YOU ANY QUESTIONS AND HAVE HIM PRESENT WHILE YOU ARE BEING QUESTIONED.

(4) IF YOU CANNOT AFFORD A LAWYER, THE COURT WILL APPOINT ONE BEFORE ANY QUESTIONING.

I HAVE READ EACH OF THE ABOVE RIGHTS AND UNDERSTAND THEM.

WITNESS	NAME PRINTED/TYPED
	9/26/96 @ 1145
	DATE
	1111 So 2ND AV #1326
	PLACE

b6
b7C

RECORDS

SEARCH WARRANT CHECKLIST

96-91309
Case Number

INSTRUCTIONS: Check the boxes (X) as you proceed through the following requirements:

1. ( ) _____ Warrant Number | 100296 Date Issued | 100296 Date Served | _____ Date Returned

2. (X) Place/Person/Item to be Searched:
[redacted] a male black, DB3 [redacted]

b6
b7C

3. (X) There is probable cause to believe the item(s) listed in the warrant are at the location or on the person described and/or named in the warrant.

4. ( ) The informant has not provided criminal information to a police agency in the past. However, the information he/she provided has been verified by:

5. ( ) The informant has a documented record with the Portland Police Bureau or another police agency which establishes him/her as being reliable. This information is verified and documented in the affidavit.

6. (X) The informant's information source has been documented in the affidavit.

7. ( ) The above requirements were discussed, evaluated and complied with.
We recommend that a warrant be issued. Date: 100196 Time: 7:15 pm

[redacted] (S) [redacted]
Signature and rank of supervisor

8. ( ) A police supervisor was not available. The information, affidavit and warrant were presented directly to the DDA below.

9. (X) A DDA has reviewed the facts as presented, the affidavit and the warrant, ( ) in person, (X) by pho[redacted]recommend[redacted]t be issued.

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b7C

(S) [redacted] 100296 9:20 AM
Signa[redacted]strict Attorney | Date | Time

10. (X) This affidavit and warrant have not been presented to another Magistrate.

11. (X) This affidavit and warrant were presented to the Magistrate named below.

[redacted] 10/2/96 9:50 AM
Date | Time

12. (X) A copy of the search warrant and the original affidavit will be left with the issuing Magistrate.

13. ( ) Retain the original of this form for inclusion in the case file.

PPB-364

10.8

OREGON STATE POLICE

FORENSIC SCIENCES REQUEST

☑ Crime Laboratory
☐ Latent Prints
☐ Questioned Documents

EVIDENCE RECEIPT

LABORATORY CASE NO. 96L-6716

INCIDENT #

(TYPE OR USE BLACK BALL POINT PEN ONLY — INSTRUCTIONS ON BACK)

Page 1 of 1

☑ NEW CASE ☐ ADDITIONAL EVIDENCE TO THE LAB ☐ ADDITIONAL SUSPECT(S) INFO.

AGENCY DATA

(1) Agency Name	(2) County of Venue	(3) Date Occurred	(4) NCIC No. (OR)	(5) Agency Case No.
PORTLAND POLICE	MULT.	9/25/96		96-91309

(6) Incident Type(s) (Offense): ATT MURDER/KIDNAP/ARSON

(7) Breath Test Given: Yes ☐ No ☑

■ V ✓	DE	(9) NAME		RACE	SEX	D.O.B.		SID #
S	ME	Last		F	W			
(8) V	DE	(9) NAME		RACE	SEX			SID #
S ✓	ME	Last		B	M			
(8) V	DE	(9) NAME		RACE	SEX	D.O.B.		SID #
S	ME	Last	First	Middle		mo.	day	yr.
(8) V	DE	(9) NAME		RACE	SEX	D.O.B.		SID #
S	ME	Last	First	Middle		mo.	day	yr.
(8) V	DE	(9) NAME		RACE	SEX	D.O.B.		SID #
S	ME	Last	First	Middle		mo.	day	yr.

b6
b7C

(10) Signature of Investigating Officer | (11) Printed Name of Investigating Officer | Comm. # | (12) Phone Number of Investigating Officer: 823-0874

SUBMITTING AGENCY COPY

EVIDENCE SUBMITTED

(13) Lab Exhibit Number	(14) Agency Exhibit Number	(15) Signature of Submitting Officer	(16) Printed Name of Submitting Officer	Comm. #	(17) Date	(18) Description	(19) Examination Requested
	578064				9/26/96	(1) PURPLE SWEATSHIRT	
						(2) GREEN PANTS	EXAMINE FOR ACCELERAN
						(3) PR GRN SHOES	

FOR LAB USE ONLY

9-26-96
9:00 AM
578064

3- HS Plastic Bags
CMB

EVIDENCE RELEASED

(20) Lab Exhibit Number(s)	(21) Laboratory Employee	(22) Released to:	(23) Date

OFFICER'S REPORT REQUESTED ON ALL PHYSICAL EVIDENCE CASES
IF RUSH CASE INDICATE REASON WHY EXPEDITIOUS HANDLING IS NECESSARY & DATE DUE

109

Form 49 1/8

TO RECORD **SEARCH WARRANT CHECK**

96-91309
Case Number

INSTRUCTIONS: Check the boxes (X) as you proceed through the following requirements:

1. ( ) _____ (Warrant Number) 092796 (Date Issued) 092796 (Date Served) 100196 (Date Returned)

2. (X) Place/Person/Item to be Searched: contents of a backpack & room #25 at Mel's Motor Inn

3. (✓) There is probable cause to believe the item(s) listed in the warrant are at the location or on the person described and/or named in the warrant.

4. ( ) The informant has not provided criminal information to a police agency in the past. However, the information he/she provided has been verified by:

5. ( ) The informant has a documented record with the Portland Police Bureau or another police agency which establishes him/her as being reliable. This information is verified and documented in the affidavit.

6. (✓) The informant's information source has been documented in the affidavit.

7. (✓) The above requirements were discussed, evaluated and complied with. We recommend that a warrant be issued. Date: 092796 Time: 1100

[redacted] [redacted]

8. ( ) A police supervisor was not available. The information, affidavit and warrant were presented directly to the DDA below.

9. (X) A DDA has reviewed the facts as presented, the affidavit and the warrant, (X) in person, ( ) by phone, and recommends that a warrant be issued.

[redacted] Signature or name-Deputy District Attorney 9/27/96 Date 11:55 AM Time

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b7C

10. (X) This affidavit and warrant have not been presented to another Magistrate.

11. (X) This affidavit and warrant were presented to the Magistrate named below.

[redacted] 9/27/96 Date 12:15 PM Time

12. (X) A copy of the search warrant and the original affidavit will be left with the issuing Magistrate.

13. ( ) Retain the original of this form for inclusion in the case file.

PPB-364

10

27370

~~CONFIDENTIAL~~ CONNECT

PORTLAND POLICE BUREAU — IDENTIFICATION DIVISION SPECIAL REPORT

PAGE/OF

96-91309

CASE NUMBER	REFER CASE NUMBER	CLASSIFICATION	DATE OF INVESTIGATION
96-091309		Attempt Homicide	9/25/96

CALL TIMES REC:	ARR:	CLR:	REQUESTING OFFICER	ASSIGNMENT
11:50	12:05	19:00		Detectives

b6 b7C

NAME LAST	FIRST	MIDDLE	SEX	RACE	D.O.B.	CRN
			F	W	2/21/52	

LOCATION OF OCCURRENCE	LOCATION OF INVESTIGATION (If Different)
709 SW SALMON	

VEHICLE	COLOR	STATE	LICENSE

COPIES
- [X] DET
- [ ] CAU
- [X] Central
- [ ] East
- [ ] Southeast
- [ ] North
- [ ] Northeast
- [ ] Traffic
- [ ] DA
- [ ] DVD
- [X] ID
- [ ] Property Room
- [ ] Crime Prev
- [ ] Intell
- [ ] Patrol Support
- [ ] FBI
- [ ] (9)
- [ ] b6 b7C
- [ ] b6 b7C

COMPUTER ENTRY
- [ ] Person
- OPR
- [ ] Vehicle
- OPR
- [X] Crime/ Prop 142664
- OPR
- [ ] Book
- OPR

SUBJECT OF THIS REPORT

IDENTIFIED SUBJECT | D.O.B.

- [ ] - IDENTIFICATION OF LATENT(S)
- [X] - INVESTIGATION

PPB / MCL / SID | [ ] - SUSPECT [ ] - ELIMINATION [ ] - VICTIM [ ] - AFIS

PROCESSED ITEM(S)

- [ ] - TO OWNER
- [ ] - DISCARDED PER OWNER
- [X] - TO CRIME LAB
- [ ] - TO OFFICER
- [X] - TO PROPERTY ROOM
- [ ] - RETAINED IN I.D.

[X] - PHOTOGRAPHS TAKEN OF Scene/Evidence

[X] - 35mm [X] - COLOR [ ] - B & W [X] - VIDEO

[X] - NO LATENT(s) OF VALUE OBTAINED

[ ] - LATENT(s) OF VALUE OBTAINED

b6 b7C

Sir,

I responded to this shooting/arson scene, assisted by Sgt. Criminalist [redacted] Upon arrival, and after being briefed by uniformed officers and detectives already at the scene, Sgt. Criminalist [redacted] photographed the exterior and interior of the crime scene using 35mm format, with special attention to items of evidence and damage to the scene from bulletholes and a gasoline arson fire set in the lobby area of this building. I videotaped the scene using 8mm videotape format. Following the photography, the items of evidence and damage were marked with a series of consecutively numbered yellow markers, and 35mm photos were again taken showing the markers in place. Sgt. Criminalist [redacted] and I, assisted by Lt. [redacted] Harms of the Portland Fire Bureau arson investigation unit, collected evidence at the scene (disposition of evidence to follow). While at the scene, I videotaped walkthrough/interviews of portions of the scene with two witnesses, [redacted] These interviews were done under the direction of Det. [redacted] primary homicide detective on the scene, and the 8mm videotape was given to Det. [redacted] at the conclusion of the interviews. The crime scene videotape and the 35mm crime scene photos were placed in the Identification division photo lab.

One bag of bloodstained clothing, from victim [redacted] listed on Evidence receipt# 490023, and one bag of bloodstained clothing from victim [redacted] listed on Evidence receipt# 490022, were given to me at the scene by Sgt. [redacted] who obtained them at the hospital. One bloodstained green sweater from the lobby floor, and a partially burnt backpack from the lobby floor, were listed on Evidence receipt# 546009. I delivered the items on these three receipts to the hazardous materials storage locker at the Rivergate Police Impound Lot.

Three carpet samples from the lobby floor and a sample of gasoline from the gas can in the lobby were collected by Lt. [redacted] These items were listed on Evidence receipt# 546007, and I delivered them to the Oregon State Crime lab for analysis.

One spent bullet, listed on Evidence Receipt# 546008, was forwarded to the police property room.

Two spent casings; one .45 cal bullet; one empty Ruger .45 cal magazine; a Ruger P-90 .45 caliber pistol (ser # 660-96713)containing a magazine and 7 rounds ammo; a green/black fanny pack (unzipped) containing 36 rounds of .45 cal ammo; and a blue flannel coat (containing a pack of Kool cigarettes, one dollar bill, and misc.papers); were all listed on Evidence receipt# 490025,and forwarded to the property room.

One red gas can; a melted gas can spout; a pink plastic lighter; one bullet fragment; three spent casings; and the unburnt contents of the backpack (four plastic medicine bottles,one blue/red canvas bag, one brown textbook, one plastic Ruger gun case [empty], one Ricoh camera in a case, one full and one empty 50 round box of .45 ammo, one pair brown sunglasses,one razorblade knife, and one Fred Meyer cash register receipt), were listed on Evidence receipt# 490024 and forwarded to the property room.

Resp.

INVESTIGATION BY CRIMINALIST	B.P.S.T.	THIS REPORT DATE	TIME	REVIEWED BY
		9/27/96	14:47	Sgt./C MAB

LATENT(s) LIFTED BY CRIMINALIST | B.P.S.T.

b6 b7C

112

96-91309

OREGON STATE POLICE
FORENSIC SCIENCES REQUEST
☐ Crime Laboratory
☐ Latent Prints
☐ Questioned Documents

EVIDENCE RECEIPT

LABORATORY CASE NO.
96L-6716

INCIDENT

Page 1 of 1

(TYPE OR USE BLACK BALL POINT PEN ONLY — INSTRUCTIONS ON BACK)

☑ NEW CASE ☐ ADDITIONAL EVIDENCE TO THE LAB ☐ ADDITIONAL SUSPECT(S) INFO.

AGENCY DATA

(1) Agency Name	(2) County of Venue	(3) Date Occurred	(4) NCIC No. (OR)	(5) Agency Case No.
PORTLAND POLICE	MULT	092596		96-91309

(6) Incident Type(s) (Offense): Att. MURDER x3 ARSON

(7) Breath Test Given: Yes ☐ No ☐

(8)		(9) NAME			RACE	SEX	D.O.B.	SID #
V / S	DE / ME	Last [redacted]	First [redacted]	Middle	I	M	[redacted]	
V / [illegible]	DE / ME	[redacted]	First	Middle			mo. day yr.	
V / S	DE / ME	(9) NAME Last [illegible]	First	Middle			mo. day yr.	
V / S	DE / ME	(9) NAME Last	First	Middle			mo. day yr.	b6 b7C
V / S	DE / ME	(9) NAME Last	First	Middle			mo. day yr.	

(10) Signature of Investigating Officer	(11) Printed Name of Investigating Officer	Comm. #	(12) Phone Number of Investigating Officer
	DET. [redacted]		823-0400

EVIDENCE SUBMITTED

[redacted] [redacted] Comm. # (17) Date 9-5-96

(13) Lab Exhibit Number	(14) Agency Exhibit Number	(18) Description of Evidence	(19) Examination Requested
	1	Carpet sample / Burned	Arson Investigator / Det. will contact lab to advise on tests to be conducted.
	2	Carpet Sample / Control	
	3	Carpet sample / Burned	
	4	Gas Sample (from car)	

FOR LAB USE ONLY

9-26-96
9:15 AM
546007

1 - TJ paper bag
[illegible]

EVIDENCE RELEASED

(20) Lab Exhibit Number(s)	(21) Laboratory Employee	(22) Released to:	(23) Date
	OCT 1 4 1996		

SUBMITTING AGENCY COPY

OFFICER'S REPORT REQUESTED ON ALL PHYSICAL EVIDENCE CASES
IF RUSH CASE INDICATE REASON WHY EXPEDITIOUS HANDLING IS NECESSARY & DATE DUE

Form 49 1/8

CITY OF PORTLAND, OREGON

PROPERTY/EVIDENCE RECEIPT

BUREAU OF POLICE

RECEIPT NUMBER No. 490025	DATE/TIME 092596 1700 AM (PM)	REFER CASE NO.	PPB CASE NO. 96-91309

CHECK ONE TYPE ONLY: [X] EVIDENCE [ ] FOUND PROPERTY [ ] PRISONER'S PROP. [ ] SAFEKEEPING

I VOLUNTARILY RELINQUISH THE ITEM(S) LISTED FOR SAFEKEEPING

SIGNATURE

PROPERTY TAKEN FROM — LAST NAME — FIRST — M.I. — SEX — RACE — DOB

HOME ADDRESS — CITY, STATE, ZIP — PHONE
709 SW SALMON

OWNER OF PROPERTY — LAST NAME — FIRST — M.I.

HOME ADDRESS — CITY, STATE, ZIP — PHONE — SEX — RACE — DOB

TYPE OF INCIDENT: ATTEMPT MURDER — b6 b7C — [redacted] — BPST/ASSIGN: CRIM

LOCATION (WHERE SEIZED, FOUND, SURRENDERED): 709 SW SALMON — INVESTIGATOR (IF DIFFERENT): [redacted] — BPST/ASSIGN: DOTS

[X] DEFENDANT [ ] SUSPECT — LAST NAME: [redacted] — FIRST — SEX: M — RACE: B — DOB: [redacted]

THIS RECEIPT MUST BE ACCOMPANIED BY AN APPROPRIATE REPORT
INCLUDE MAKE, MODEL, SERIAL NO. OAN, TYPE, CALIBER, COLOR, SIZE, CONTENTS

ITEM	DESCRIPTION	STLN	FOR PEU USE ONLY
1	45 CASING FOUND BY DESK AGAINST EAST WALL OF LOBBY (PHOTOLABEL #11)		PPB PROPERTY/EVIDENCE DIVISION I0072150
2	GREEN SWEATER (WET) (BLOODSTAINED) → TO REC# 546009 [illegible] FOUND INFRONT OF REC. COUNTER IN ENTRYWAY. (PHOTOLABEL #3)		
3	45 ROUND FOUND ON 2ND STAIRS GOING UP TO ARI COLLIER STEP FROM TOP (WEST SIDE) (PHOTO LABEL #16)		PPB PROPERTY/EVIDENCE DIVISION I0072152
4	45 CASING FOUND ON STAIR LANDING TO UPSTAIR COLLIERS (PHOTOLABEL #17)		PPB PROPERTY/EVIDENCE DIVISION I0072151
5	HANDGUN MAGAZINE (EMPTY) FOUND ON M[illegible] LANDING [illegible] STAIRWELL (PHOTOLABEL #18)		PPB PROPERTY/EVIDENCE DIVISION I0072149
6	BLUE FLANNEL COAT FOUND ON LOWER SET OF STAIRS OF FIRE EXIT STAIRWELL (PHOTOLABEL #19)		PPB PROPERTY/EVIDENCE DIVISION I0072148
7	BLK & GREEN FANNY PACK - CONTAINING 45 ROUND FOUN ON LOWER SET OF STAIRS OF FIRE EXIT STAIRWELL (PHOTO LABEL #20)		PPB PROPERTY/EVIDENCE DIVISION I0072147
8	RUGER P-90 45 AUTO HANDGUN SER# 660-96713 PI (FOUND W/1 IN CHAMBER MAG W/6 ROUNDS FOUND AT LOWER LANDING OF FIRE EXIT STAIRWELL		PPB PROPERTY/EVIDENCE DIVISION I0072153

COMPUTER
Date/BPST [illegible]

DELIVERED TO: [ ] STATE CRIME LAB [ ] PROP. ROOM [X] CRIMINALISTICS [ ] OTHER _____ — LOCKER/LOCATION: Locker 2 — DATE: 92596 — RECEIVED BY: [illegible]

DO NOT WRITE IN SPACE BELOW — FOR PROPERTY ROOM USE ONLY

INVENTORIED AND ACCEPTED IN PROPERTY ROOM
DATE: OCT 08 1996 TIME:

WHITE - RECORDS COPY
YELLOW - CITIZENS RECEIPT
PINK - WITH PROPERTY

b6
b7C

114

CITY OF PORTLAND, OREGON
1132 SW 17th AVE.

PROPERTY/EVIDENCE RECEIPT

BUREAU OF POL.
823-2179

RECEIPT NUMBER No. 546009	DATE 01/25/96	AM/PM 1700 PM	REFER CASE NO.	PPB CASE NO. 96-91309

CHECK ONE TYPE ONLY: ☒ EVIDENCE ☐ FOUND PROPERTY ☐ PRISONER'S PROP. ☐ SAFEKEEPING

PROPERTY TAKEN FROM	LAST NAME	FIRST	M.I.	SEX	RACE	DOB

HOME ADDRESS: 709 SW SALMON — CITY, STATE, ZIP — PHONE

I VOLUNTARILY RELINQUISH THE ITEMS(S) LISTED FOR SAFEKEEPING

SIGNATURE

OWNER OF PROPERTY	LAST NAME	FIRST	M.I.

HOME ADDRESS — CITY, STATE, ZIP — PHONE — SEX — RACE — DOB

TYPE OF INCIDENT: ATT MURDER — ASSIGN 20 b6

LOCATION (WHERE SEIZED, FOUND, SURRENDERED): 709 SW SALMON — ASSIGN DETS b7C

☐ DEFENDANT ☐ SUSPECT — LAST NAME — FIRST — RACE — DOB

THIS RECEIPT MUST BE ACCOMPANIED BY AN APPROPRIATE REPORT
INCLUDE MAKE, MODEL, SERIAL NO. OAN, TYPE, CALIBER, COLOR, SIZE, CONTENTS

	STLN	FOR PEU USE ONLY
ITEM 1: ONE BLOOD STAINED GREEN SWEATER FROM ITEM # 2 — PROP. RECEIPT # 49025		
ITEM 2: ONE PARTIALLY BURNT BACKPACK & PARTIALLY BURNT CLOTHING & BAGS FROM BACKPACK — ITEM # 3 ON PROP. RECEIPT # 49024		
ITEM 3:		
ITEM 4:		
ITEM 5:		
ITEM 6:		
ITEM 7:		
ITEM 8:		

DELIVERED TO: ☐ PROP. ROOM ☐ STATE CRIME LAB ☐ CRIMINALISTICS ☐ OTHER HAB MAT — LOCKER/LOCATION RVS — DATE 9-25-96 — RECEIVED BY

DO NOT WRITE IN SPACE BELOW — FOR PROPERTY ROOM USE ONLY

INVENTORIED AND ACCEPTED IN PROPERTY ROOM — DATE: — TIME: : — BY

WHITE - RECORDS COPY
YELLOW - CITIZENS RECEIPT
PINK - WITH PROPERTY

CITY OF PORTLAND, OREGON

PROPERTY/EVIDENCE RECEIPT

HFN BUREAU OF POLICE

RECEIPT NUMBER	DATE/TIME	REFER CASE NO.	PPB CASE NO.
No. 490023	9/25/96 AM PM		96-91309

CHECK ONE TYPE ONLY ➧ ☒ EVIDENCE ☐ FOUND PROPERTY ☐ PRISONER'S PROP. ☐ SAFEKEEPING

I VOLUNTARILY RELINQUISH THE ITEM(S) LISTED FOR SAFEKEEPING

SIGNATURE

PROPERTY TAKEN FROM	LAST NAME	FIRST	M.I.	SEX	RACE	DOB

HOME ADDRESS | CITY, STATE, ZIP | PHONE

OWNER OF PROPERTY

HOME ADDRESS | CITY, STATE, ZIP | PHONE | SEX | RACE | DOB

b6
b7C

TYPE OF INCIDENT: ATT. MURDER

DELIVERING OFFICER | RPST/ASSIGN: VID

LOCATION (WHERE SEIZED, FOUND, SURRENDERED): University Hospital

INVESTIGATOR (Sgt.)

☐ DEFENDANT ☐ SUSPECT

LAST NAME	FIRST	M.I.	SEX	RACE	DOB

THIS RECEIPT MUST BE ACCOMPANIED BY AN APPROPRIATE REPORT
INCLUDE MAKE, MODEL, SERIAL NO. OAN, TYPE, CALIBER, COLOR, SIZE, CONTENTS

		STLN	FOR PEU USE ONLY	
ITEM 1	ONE BAG BLOODSTAINED CLOTHING TAKEN FROM VICTIM AT HOSPITAL			
ITEM 2				
ITEM 3				
ITEM 4				
ITEM 5				
ITEM 6				
ITEM 7				
ITEM 8				

DELIVERED TO:	LOCKER/LOCATION	DATE	RECEIVED BY
☐ PROP. ROOM ☐ STATE CRIME LAB ☐ CRIMINALISTICS ☒ OTHER HAZMAT	RVS	9-25-96	

DO NOT WRITE IN SPACE BELOW — FOR PROPERTY ROOM USE ONLY

INVENTORIED AND ACCEPTED IN PROPERTY ROOM DATE: TIME: :	BY	WHITE - RECORDS COPY YELLOW - CITIZENS RECEIPT PINK - WITH PROPERTY

116

CITY OF PORTLAND, OREGON

PROPERTY/EVIDENCE RECEIPT

BUREAU OF POLICE

RECEIPT NUMBER	DATE/TIME	REFER CASE NO.	PPB CASE NO.
No. 490022	9/25/96 AM PM		96-91309

CHECK ONE TYPE ONLY ➡ ☒ EVIDENCE ☐ FOUND PROPERTY ☐ PRISONER'S PROP. ☐ SAFEKEEPING

I VOLUNTARILY RELINQUISH THE ITEM(S) LISTED FOR SAFEKEEPING

SIGNATURE

PROPERTY TAKEN FROM	LAST NAME	FIRST	M.I.	SEX	RACE	DOB

HOME ADDRESS | CITY, STATE, ZIP | PHONE

OWNER OF PROPERTY [redacted] b6 b7C

HOME ADDRESS | CITY, STATE, ZIP | PHONE | SEX | RACE | DOB

TYPE OF INCIDENT: Att. Murder

ASSIGN: ID

LOCATION (WHERE SEIZED, FOUND, SURRENDERED): University Hospital

☒ DEFENDANT ☐ SUSPECT

LAST NAME | FIRST | RACE | DOB

THIS RECEIPT MUST BE ACCOMPANIED BY AN APPROPRIATE REPORT
INCLUDE MAKE, MODEL, SERIAL NO. OAN, TYPE, CALIBER, COLOR, SIZE, CONTENTS

		STLN	FOR PEU USE ONLY	
ITEM 1	ONE BAG BLOODSTAINED CLOTHING TAKEN FROM VICTIM AT HOSPITAL			
ITEM 2				
ITEM 3				
ITEM 4				
ITEM 5				
ITEM 6				
ITEM 7				
ITEM 8				

DELIVERED TO: ☐ PROP. ROOM ☐ STATE CRIME LAB ☐ CRIMINALISTICS ☒ OTHER Hoyt Mat

LOCKER/LOCATION: RVS

DATE: 9-25-96

RECEIVED BY

DO NOT WRITE IN SPACE BELOW — FOR PROPERTY ROOM USE ONLY

INVENTORIED AND ACCEPTED IN PROPERTY ROOM DATE: TIME: :

BY

WHITE - RECORDS COPY
YELLOW - CITIZENS RECEIPT
PINK - WITH PROPERTY

CITY OF PORTLAND, OREGON

PROPERTY/EVIDENCE RECEIPT

1-File

BUREAU OF POLICE

RECEIPT NUMBER	DATE/TIME	AM/PM	REFER CASE NO.	PPB CASE NO.
No. 490025	092596	1700 (PM)		96-91309

CHECK ONE TYPE ONLY: [X] EVIDENCE [ ] FOUND PROPERTY [ ] PRISONER'S PROP. [ ] SAFEKEEPING

I VOLUNTARILY RELINQUISH THE ITEM(S) LISTED FOR SAFEKEEPING

SIGNATURE

PROPERTY TAKEN FROM	LAST NAME	FIRST	M.I.	SEX	RACE	DOB

HOME ADDRESS	CITY, STATE, ZIP	PHONE
709 SW SALMON		

OWNER OF PROPERTY	LAST NAME	FIRST	M.I.

HOME ADDRESS	CITY, STATE, ZIP	PHONE	SEX	RACE	DOB

TYPE OF INCIDENT: ATTEMPT MURDER (b6 b7C)

BPST/ASSIGN: CRIM

LOCATION (WHERE SEIZED, FOUND, SURRENDERED): 709 SW SALMON

INVESTIGATOR (IF DIFFERENT): [redacted]

BPST/ASSIGN:

[X] DEFENDANT [ ] SUSPECT

LAST NAME: [redacted] FIRST: [redacted]

SEX	RACE	DOB
M	B	7-18-58

THIS RECEIPT MUST BE ACCOMPANIED BY AN APPROPRIATE REPORT
INCLUDE MAKE, MODEL, SERIAL NO. OAN, TYPE, CALIBER, COLOR, SIZE, CONTENTS

		STLN	FOR PEU USE ONLY
ITEM 1	.45 CASING		
	FOUND BY DESK against EAST wall of LOBBY (PHOTO LABEL #11)		
ITEM 2	GREEN SWEATER (WET) (BLOOD STAINED) → TO REC #546009		
	FOUND INFRONT of REC. COUNTER IN ENTRYWAY. (PHOTO LABEL #3)		
ITEM 3	.45 ROUND		
	FOUND ON 2ND STEP from top (WEST SIDE) STAIRS GOING UPSTAIRS TO OFFICES (PHOTO LABEL #16)		
ITEM 4	.45 CASING		
	FOUND ON STAIR LANDING TO UPSTAIRS OFFICES (PHOTO LABEL #17)		
ITEM 5	HANDGUN MAGAZINE (Empty)		
	FOUND ON MID LANDING of FIRE EXIT STAIRWELL (PHOTO LABEL #18)		
ITEM 6	BLUE FLANNEL COAT		
	FOUND ON LOWER set of STAIRS of FIRE EXIT STAIRWELL (PHOTO LABEL #19)		
ITEM 7	BLK & GREEN FANNY PACK - CONTAINING .45 ROUND		
	FOUN ON LOWER SET of STAIRS of FIRE EXIT STAIRWELL (PHOTO LABEL #20)		
ITEM 8	RUGER P-90 45 ACP HANDGUN SER #660-96713		
	(FOUND W/ 1 IN CHAMBER MAG W/ 6 ROUNDS FOUND AT LOWER LANDING of FIRE EXIT STAIRWELL		

DELIVERED TO: [ ] PROP. ROOM [X] CRIMINALISTICS [ ] STATE CRIME LAB [ ] OTHER _____

LOCKER/LOCATION: Locker 2 DATE: 92596 RECEIVED BY: [redacted]

DO NOT WRITE IN SPACE BELOW — FOR PROPERTY ROOM USE ONLY

INVENTORIED AND ACCEPTED IN PROPERTY ROOM
DATE: TIME: :

BY

WHITE - RECORDS COPY
YELLOW - CITIZENS RECEIPT
PINK - WITH PROPERTY

118

CITY OF PORTLAND, OREGON

PROPERTY/EVIDENCE RECEIPT

I-File

BUREAU OF POLICE

RECEIPT NUMBER No. 490024

DATE/TIME 092596 1700 AM PM (PM circled)

REFER CASE NO.

PPB CASE NO. 96-91309

CHECK ONE TYPE ONLY: [X] EVIDENCE [ ] FOUND PROPERTY [ ] PRISONER'S PROP. [ ] SAFEKEEPING

PROPERTY TAKEN FROM — LAST NAME FIRST M.I. SEX RACE DOB

HOME ADDRESS: 709 SW SALMON CITY, STATE, ZIP PHONE

I VOLUNTARILY RELINQUISH THE ITEM(S) LISTED FOR SAFEKEEPING

SIGNATURE

OWNER OF PROPERTY — LAST NAME FIRST M.I.

HOME ADDRESS CITY, STATE, ZIP PHONE SEX RACE DOB

b6
b7C

TYPE OF INCIDENT: ATT. MURDER

[redacted] BPST/ASSIGN /CRIM

LOCATION (WHERE SEIZED, FOUND, SURRENDERED): 709 SW SALMON

INVESTIGATOR (IF DIFFERENT) [redacted] BPST/ASSIGN [redacted]

[X] DEFENDANT [ ] SUSPECT [redacted] SEX M RACE B DOB 7-18-58

THIS RECEIPT MUST BE ACCOMPANIED BY AN APPROPRIATE REPORT
INCLUDE MAKE, MODEL, SERIAL NO. OAN, TYPE, CALIBER, COLOR, SIZE, CONTENTS

ITEM	Description	STLN	FOR PEU USE ONLY
1	✓ RED GAS CAN PLASTIC 1 1/2 GAL. ENTRYWAY (PHOTOLABLE #1)		
2	✓ PINK LIGHTER ENTRYWAY (PHOTO LABEL #2)		
3	(CONTENTS OF) GREY BACKPACK W/ 1 BOX of 45 ROUNDS - 1 Empty Box / RUGER PLASTIC GUN CASE (WET & BURNT) ENTRYWAY, ETC (PHOTO LABEL #3) → TO PREC# 546009		AND INCLUDING BACKPACK ITEMS FROM BACKPACK
4	✓ .45 CASING IN LOBBY SITTING AREA BY WEST WALL (PHOTO LABEL #4)		
5	✓ .45 CASING IN LOBBY SITTING AREA BY Coffee table (PHOTO LABEL #5)		
6	✓ .45 CASING IN LOBBY BY STAIRS going up. (PHOTO LABEL #6)		
7	✓ SUSPECTED BULLET FRAGMENT FOUND ON VERTICAL STEP (2ND from main floor) PHOTO LABEL #7)		
8	✓ MELTED GAS ~~NOZZLE~~ From GAS CAN FOUND ON 2ND STEP (TO TV ROOM) (DOWN). (PHOTO LABEL #8)		

DELIVERED TO: [X] PROP. ROOM [ ] STATE CRIME LAB [X] CRIMINALISTICS [ ] OTHER

LOCKER/LOCATION Locker #2 DATE 92596 RECEIVED BY [signature]

DO NOT WRITE IN SPACE BELOW — FOR PROPERTY ROOM USE ONLY

INVENTORIED AND ACCEPTED IN PROPERTY ROOM DATE: TIME: : BY

WHITE - RECORDS COPY
YELLOW - CITIZENS RECEIPT
PINK - WITH PROPERTY

CITY OF PORTLAND, OREGON
1132 SW 17th AVE.

PROPERTY/EVIDENCE RECEIPT

BUREAU OF POLI
823-2179

RECEIPT NUMBER No. 546008	DATE/TIME 092596 1700 AM PM	REFER CASE NO.	PPB CASE NO. 96-91309

CHECK ONE TYPE ONLY: ☒ EVIDENCE ☐ FOUND PROPERTY ☐ PRISONER'S PROP. ☐ SAFEKEEPING

I VOLUNTARILY RELINQUISH THE ITEMS(S) LISTED FOR SAFEKEEPING

SIGNATURE

PROPERTY TAKEN FROM	LAST NAME	FIRST	M.I.	SEX	RACE	DOB

HOME ADDRESS: 709 SW SALMON — CITY, STATE, ZIP — PHONE

OWNER OF PROPERTY	LAST NAME	FIRST	M.I.

HOME ADDRESS — CITY, STATE, ZIP — PHONE — SEX — RACE — DOB

TYPE OF INCIDENT: ATT. MURDER

DELIVERING OFFICER — BPST/ASSIGN

LOCATION (WHERE SEIZED, FOUND, SURRENDERED): 709 SW SALMON

INVESTIGATOR (IF DIFFERENT) — BPST/ASSIG b6 b7C

☒ DEFENDANT ☐ SUSPECT

SEX	RACE	DOB
M	B	7-18-58

THIS RECEIPT MUST BE ACCOMPANIED BY AN APPROPRIATE REPORT
INCLUDE MAKE, MODEL, SERIAL NO. OAN, TYPE, CALIBER, COLOR, [illegible], CONTENTS

STLN | FOR PEU USE ONLY

		STLN	FOR PEU USE ONLY
ITEM 1	ONE BULLET, SPENT RAINS (PHOTO CAMERA #22) FOUND IN FRONT of LOCATION BY FRONT DOOR		
ITEM 2			
ITEM 3			
ITEM 4			
ITEM 5			
ITEM 6			
ITEM 7			
ITEM 8			

DELIVERED TO: ☒ PROP. ROOM ☐ STATE CRIME LAB ☐ CRIMINALISTICS ☐ OTHER _____

LOCKER/LOCATION	DATE	RECEIVED BY
Locker 2	9-25-96	

DO NOT WRITE IN SPACE BELOW — FOR PROPERTY ROOM USE ONLY

INVENTORIED AND ACCEPTED IN PROPERTY ROOM
DATE: TIME: :
BY

WHITE - RECORDS COPY
YELLOW - CITIZENS RECEIPT
PINK - WITH PROPERTY

120

CITY OF PORTLAND, OREGON
1132 SW 17th AVE.

PROPERTY/EVIDENCE RECEIPT

BUREAU OF POLI.
823-2179

RECEIPT NUMBER No.	DATE/TIME	AM/PM	REFER CASE NO.	PPB CASE NO.
546007	092596	1700 PM		96-91309

CHECK ONE TYPE ONLY: ☒ EVIDENCE ☐ FOUND PROPERTY ☐ PRISONER'S PROP. ☐ SAFEKEEPING

I VOLUNTARILY RELINQUISH THE ITEMS(S) LISTED FOR SAFEKEEPING

SIGNATURE

PROPERTY TAKEN FROM	LAST NAME	FIRST	M.I.	SEX	RACE	DOB

HOME ADDRESS: 709 SW SALMON — CITY, STATE, ZIP — PHONE

OWNER OF PROPERTY	LAST NAME	FIRST	M.I.

HOME ADDRESS — CITY, STATE, ZIP — PHONE — SEX — RACE — DOB

TYPE OF INCIDENT: ATT. MURDER / ARSON

DELIVERING OFFICER — PRST/ASSIGN ID

LOCATION (WHERE SEIZED, FOUND, SURRENDERED): 709 SW SALMON

INVESTIGATOR (IF DIFFERENT) — PRST/ASSIG b6 b7C

☒ DEFENDANT ☐ SUSPECT — FIRST — SEX: M — RACE: B — DOB: 7-18-58

THIS RECEIPT MUST BE ACCOMPANIED BY AN APPROPRIATE REPORT
INCLUDE MAKE, MODEL, SERIAL NO. OAN, TYPE, CALIBER, COLOR, SIZE, CONTENTS

		STLN	FOR PEU USE ONLY
ITEM 1	CARPET SAMPLE - BURNED - (IN CAN)		
	TAKEN FROM 1ST STEP (DOWN) TO TV ROOM. (PHOTO LABEL #9)		
ITEM 2	CARPET SAMPLE - CONTROL - (IN CAN)		
	TAKEN FROM FLOOR (EAST) SIDE BY DOORWAY (PHOTO LABEL #10)		
ITEM 3	CARPET SAMPLE - BURNED - (IN CAN)		
	TAKEN FROM ENTRYWAY in front of REC. COUNTER (PHOTO LABEL #12)		
ITEM 4	GAS SAMPLE FROM GAS CAN - IN GLASS CONTAINER -		
	TAKEN FROM GAS CAN (PHOTO LABEL #1)		
ITEM 5			
ITEM 6			
ITEM 7			
ITEM 8			

DELIVERED TO: ☒ STATE CRIME LAB ☐ PROP. ROOM ☐ CRIMINALISTICS ☐ OTHER _____ | LOCKER/LOCATION: DESK | DATE: 9-26-96 | RECEIVED BY: CMB

DO NOT WRITE IN SPACE BELOW — FOR PROPERTY ROOM USE ONLY

INVENTORIED AND ACCEPTED IN PROPERTY ROOM
DATE: TIME: :
BY

WHITE - RECORDS COPY
YELLOW - CITIZENS RECEIPT
PINK - WITH PROPERTY

121

1-F, 1E

CITY OF PORTLAND, OREGON
1132 SW 17th AVE.

PROPERTY/EVIDENCE RECEIPT

BUREAU OF POLICE
823-2179

RECEIPT NUMBER No. 587326	DATE/TIME 09/25/96 1301 AM (PM)	REFER CASE NO.	PPB CASE NO. 96-91309

CHECK ONE TYPE ONLY: [X] EVIDENCE [ ] FOUND PROPERTY [ ] PRISONER'S PROP. [ ] SAFEKEEPING

I VOLUNTARILY RELINQUISH THE ITEMS(S) LISTED FOR SAFEKEEPING

SIGNATURE

PROPERTY TAKEN FROM — LAST NAME / FIRST / M.I. / SEX / RACE / DOB

HOME ADDRESS

OWNER OF PROPERTY — LAST NAME / FIRST / M.I.

HOME ADDRESS / CITY, STATE, ZIP / PHONE / SEX / RACE / DOB

b6
b7C

TYPE OF INCIDENT: AH Murder Suspect

DELIVERING OFFICER / BPST/ASSIGN: Det/Hom

LOCATION (WHERE SEIZED, FOUND, SURRENDERED): OHSU HOSPITAL

INVESTIGATOR (IF DIFFERENT) / BPST/ASSIGN

[ ] DEFENDANT [ ] SUSPECT — LAST NAME / FIRST / M.I. / SEX: M / RACE: B / DOB

THIS RECEIPT MUST BE ACCOMPANIED BY AN APPROPRIATE REPORT
INCLUDE MAKE, MODEL, SERIAL NO. OAN, TYPE, CALIBER, COLOR, SIZE, CONTENTS

		STLN	FOR PEU USE ONLY
ITEM 1	1 PR BLACK SHOES		
ITEM 2	1 PR BLACK SOCKS		
ITEM 3	1 PR BLK & WT Boxer Type underwear W/ BLOOD & 2 holes in material R. BUTTOCKS AREA		
ITEM 4	1 PR BLUE PANTS worn by STONE W/ Black belt w/ hole in R. Rear pocket		
ITEM 5	1 BLK wallet from R rear pants pocket W/ blood & hole IN top of center fold - WALLET CONTAINS MISC PAPERS		
ITEM 6	1 Gold / Silver Key from left FRONT PANTS POCKET W/ WT TAG		
ITEM 7	1 bus pass, 2 Silver Keys ON Key ring 9 PENNIES & NICKELS / 1 dollar bill from R FRONT Pants Pocket shredded & HAS BLOOD ON IT - Dollar bill TOP IS		
ITEM 8	1 BILL FOLD from L. FRONT PANTS POCKET		

DELIVERED TO: [ ] PROP. ROOM [ ] STATE CRIME LAB [ ] CRIMINALISTICS [ ] OTHER

LOCKER/LOCATION	DATE	RECEIVED BY
CTE-3		

DO NOT WRITE IN SPACE BELOW — FOR PROPERTY ROOM USE ONLY

INVENTORIED AND ACCEPTED IN PROPERTY ROOM DATE: 9-26-96 TIME: :

BY BK 1242U

WHITE - RECORDS COPY
YELLOW - CITIZENS RECEIPT
PINK - WITH PROPERTY

12

—CONFIDENTIAL— 1-FILE

CITY OF PORTLAND, OREGON
1132 SW 17th AVE.

PROPERTY/EVIDENCE RECEIPT

BUREAU OF POLICE
823-2179

RECEIPT NUMBER No. 586804	DATE/TIME 092596 AM PM	REFER CASE NO.	PPB CASE NO. 96-91309

CHECK ONE TYPE ONLY: ☑ EVIDENCE ☐ FOUND PROPERTY ☐ PRISONER'S PROP. ☐ SAFEKEEPING

PROPERTY TAKEN FROM — LAST NAME: Mels Motor Inn-Mgr | FIRST: Narendra | M.I. | SEX | RACE | DOB: Patel

HOME ADDRESS | CITY, STATE, ZIP | PHONE

I VOLUNTARILY RELINQUISH THE ITEMS(S) LISTED FOR SAFEKEEPING

SIGNATURE

OWNER OF PROPERTY — LAST NAME | FIRST | M.I.

HOME ADDRESS | CITY, STATE, ZIP | PHONE | SEX | RACE | DOB

TYPE OF INCIDENT

DELIVERING OFFICER

LOCATION (WHERE SEIZED, FOUND, SURRENDERED): 5205 N. INTERSTATE AV. MEL'S MOTOR INN

INVESTIGATOR (IF DIFFERE

PST/ASSIGN b6 b7C

☐ DEFENDANT
☐ SUSPECT

LAST NAME | FIRST | M.I. | SEX | RACE | DOB

THIS RECEIPT MUST BE ACCOMPANIED BY AN APPROPRIATE REPORT
INCLUDE MAKE, MODEL, SERIAL NO. OAN, TYPE, CALIBER, COLOR, SIZE, CONTENTS

STLN | FOR PEU USE ONLY

ITEM 1	Guest registration form for Mels Motor Inn room #25 Date of Check in 091996; listing		
	[redacted] DOB		b6 b7C
ITEM 5	Guest Reg. form for Mels Motor Inn Room #25, date of Check in 091496; listing		
	[redacted] same address and ODL		b6 b7C
	INFO AS ABOVE.		
ITEM 6			
ITEM 7			
ITEM 8			

DELIVERED TO: ☑ PROP. ROOM ☐ STATE CRIME LAB ☐ CRIMINALISTICS ☐ OTHER _____ | LOCKER/LOCATION: C C | DATE: 9/26/96 | RECEIVED BY: OK 16753

DO NOT WRITE IN SPACE BELOW — FOR PROPERTY ROOM USE ONLY

INVENTORIED AND ACCEPTED IN PROPERTY ROOM DATE: TIME: : | BY

WHITE - RECORDS COPY
YELLOW - CITIZENS RECEIPT
PINK - WITH PROPERTY

123

CONFIDENTIAL

CITY OF PORTLAND, OREGON
1132 SW 17th AVE.

PROPERTY/EVIDENCE RECEIPT

(1) DK

BUREAU OF POL
823-2179

RECEIPT NUMBER No. 578065	DATE/TIME 9/25/96 AM PM	REFER CASE NO.	PPB CASE NO. 96-91309

CHECK ONE TYPE ONLY ➡ [X] EVIDENCE [ ] FOUND PROPERTY [ ] PRISONER'S PROP.

[ ] SAFEKEEPING

I VOLUNTARILY RELINQUISH THE ITEMS(S) LISTED FOR SAFEKEEPING

SIGNATURE

PROPERTY TAKEN FROM	LAST NAME	FIRST	M.I.	SEX	RACE	DOB
HOME ADDRESS	CITY, STATE, ZIP	PHONE				
OWNER OF PROPERTY	LAST NAME	FIRST	M.I.			
HOME ADDRESS	CITY, STATE, ZIP	PHONE				

TYPE OF INCIDENT: ATT. MURDER

DELIVERING OFFICER / SIGN

LOCATION (WHERE SEIZED, FOUND, SURRENDERED): 709 SW SALMON

INVESTIGATOR (IF DIFFERENT): DET. b6 b7C

BPST/ASSI

[ ] DEFENDANT
[X] SUSPECT

LAST NAME / FIRST / M.I.

SEX: M RACE: B

THIS RECEIPT MUST BE ACCOMPANIED BY AN APPROPRIATE REPORT
INCLUDE MAKE, MODEL, SERIAL NO. OAN, TYPE, CALIBER, COLOR, SIZE, CONTENTS

		STLN	FOR PEU USE ONLY
ITEM 1	1 - BLUE BASEBALL CAP "WILLIG FREIGHTLINES"		
ITEM 2	1 - KEY RING (3 KEYS) WITH BLUE TAG "25"		
ITEM 3	1 - KEY RING (8 KEYS)		
ITEM 4	1 PR. EXPANDO-FIT EAR PLUGS		
ITEM 5	1 - RECEIPT # R0949340 FROM SANFRANCISCO GUN EXCHANGE - RUGER KP-90 S/N# 660-96713		
ITEM 6	1 - RECEIPT # 06839 SANFRANCISCO GUN EXCHANGE DATED 8/5/96 (PICK UP DATE 8/26/96)		
ITEM 7	1 - REGISTER RECEIPT FROM SAN FRAN GUN EXCH. TOTAL $492.54		
ITEM 8	1 - FIRST INTERSTATE ATM RECEIPT DATED 9/25/96 TIME 10:40 AM (WITHDRAWAL 40.00)		

DELIVERED TO: [ ] PROP. ROOM [ ] STATE CRIME LAB [ ] CRIMINALISTICS [ ] OTHER _____

LOCKER/LOCATION: CTR-3 | DATE | RECEIVED BY

DO NOT WRITE IN SPACE BELOW — FOR PROPERTY ROOM USE ONLY

INVENTORIED AND ACCEPTED IN PROPERTY ROOM
DATE: 9-26-96 TIME: : BY

WHITE - RECORDS COPY
YELLOW - CITIZENS RECEIPT
PINK - WITH PROPERTY

b6
b7C

124

CONFIDENTIAL

CITY OF PORTLAND, OREGON
1132 SW 17th AVE.

PROPERTY/EVIDENCE RECEIPT

BUREAU OF POLICE
823-2179

RECEIPT NUMBER	DATE/TIME	REFER CASE NO.	PPB CASE NO.
No. 578066	9/25/96 AM PM		96-91309

CHECK ONE TYPE ONLY ➡ [X] EVIDENCE [ ] FOUND PROPERTY [ ] PRISONER'S PROP. [ ] SAFEKEEPING

PROPERTY TAKEN FROM	LAST NAME	FIRST	M.I.	SEX	RACE	DOB

HOME ADDRESS | CITY, STATE, ZIP | PHONE

I VOLUNTARILY RELINQUISH THE ITEMS(S) LISTED FOR SAFEKEEPING

SIGNATURE

OWNER OF PROPERTY	LAST NAME	FIRST	M.I.

HOME ADDRESS | CITY, STATE, ZIP | PHONE | SEX | RACE | DOB

TYPE OF INCIDENT: ATT. MURDER

DELIVERING OFFICER | BPST/ASSIGN

LOCATION (WHERE SEIZED, FOUND, SURRENDERED): 709 SW SALMON

INVESTIGATOR (IF DIFFERENT): DET. | BPST/ASSIGN

[ ] DEFENDANT
[X] SUSPECT

LAST NAME	FIRST	M.I.	SEX	RACE
			M	B

THIS RECEIPT MUST BE ACCOMPANIED BY AN APPROPRIATE REPORT
INCLUDE MAKE, MODEL, SERIAL NO. OAN, TYPE, CALIBER, COLOR, SIZE, CONTENTS

		STLN	FOR PEU USE ONLY
ITEM 1	1 - MEMBERSHIP CARD TO JACKSON ARMS SHOOTING RANGE		
ITEM 2	1 - STATE OF CALIFORNIA BASIC FIREARMS SAFETY CERTIFICATE CARD TO		
ITEM 3			
ITEM 4			
ITEM 5			
ITEM 6			
ITEM 7			
ITEM 8			

b6
b7C

DELIVERED TO: [ ] PROP. ROOM [ ] STATE CRIME LAB [ ] CRIMINALISTICS [ ] OTHER _____

LOCKER/LOCATION	DATE	RECEIVED BY
CTR-3		

DO NOT WRITE IN SPACE BELOW — FOR PROPERTY ROOM USE ONLY

INVENTORIED AND ACCEPTED IN PROPERTY ROOM
DATE: 9-26-96 TIME: :

BY

WHITE - RECORDS COPY
YELLOW - CITIZENS RECEIPT
PINK - WITH PROPERTY

b6
b7C

125

CONFIDENTIAL

PORTLAND POLICE BUREAU

SPECIAL REPORT

96-91033

☐ INFORMATION ☐ CLEARANCE
☐ CONTINUATION ☐ SUPPLEMENTAL

PAGE/OF 1/3

CASE NO. 96-91309 (key case)

REFER CASE NO

CLASSIFICATION: Arson/Murder/Att

☐ 1 UNFOUNDED ☐ 3 SUSPENDED ☐ EXCEPTIONAL
☐ PENDING ☐ 4 CLR BY ARREST 6 REFERRED

ORIGINAL REPORT DATE/TIME: 09-25-96/1129

THIS REPORT DATE/TIME: 09-26-96/0845

LOCATION OF OCCURRENCE: 709 SW Salmon

N

PERSON CO—Complainant SB—Subject SI—Sick/Injured/Cared For PE—Park Exclusion

CODE	NAME: LAST	FIRST	MIDDLE	CRN	SEX	RACE	DOB
CO					F	W	b6 b7C

ADDRESS ZIP PHONE

SUBJECT OF THIS REPORT: Fire Scene Investigation

PROPERTY RECEIPT NO.

NARRATIVE/PROPERTY S—STOLEN L—LOST F—FOUND D—DAMAGED K—SAFEKEEPING R—RECOVERED

(ITEM)	CODE	ITEM	BRAND	MODEL/STYLE	SERIAL NO.	COLOR	ENGRAVINGS/PECULIARITIES	SIZE	VALUE

COPIES
☐ DET
☐ CAU
☐ Central
☐ East
☐ North
☐ TRF
☐ DA
☐ DVD
☐ ID
☐ Prop Room
☐ Crime Prev
☐ Intell
☐ Patrol Support
Records
☐
☐
☐
☐
☐
☐

COMPUTER ENTRY
☐ Person
OPR
☐ Vehicle
OPR
Crime/Prop 1424
OPR
☐ Book
OPR

NO CONNECT INFORMATION

NON-CONNECT INFORMATION:

[redacted] PPB ID Unit b6 b7C

EXHIBITS:

1. Red plastic one-gallon gas can, Rubbermaid brand
2. One red BIC-type butane lighter
8. Plastic spout from gas can
9. Carpet sample from north end of fire area
10. Carpet sample for control
12. Carpet sample for south end of burned area

Sample of fluid in Item #1 for laboratory test

SUMARY: This report documents the fire scene investigation of this incident only.

NARRATIVE: On 09-25-96, at approximately 1145 hrs., I arrived at the fire scene and met with Chief [redacted] who was the fire scene commander. I was requested to standby and assist police during the crime scene investigation. [redacted] said there had been a fire in the lobby of the Church of Scientology. The fire activated three sprinkler heads in that area. The fire department replaced the heads and put the sprinkler system back in service. b6 b7C

The fire damage was confined to the floor of the first floor lobby area directly inside the main double doors in front of

b6 b7C

REPORTING OFFICER(S) BPST PREC/DIV RLF/SHFT ASSN/DIST SUPERVISOR'S SIGNATURE

PFB N Arson

PPB—SR—9/84

126

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	Arson/Murder/Att	

SUBJECT'S NAME	SEX	RACE	DOB
b6 b7C	F	W	

LOCATION OF OCCURRENCE: 709 SW Salmon

NARRATIVE: The order of appearance for additional information will be:
ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional info includes contacts.
ITEM 2: ADDITIONAL INFO--Report suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in narrative only suspect info covered in boxes.
ITEM 3: VEHICLE INFO--List vehicles in fashion reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless on Multiple Worthless Document form attach as additional pages. Record in the the number of worthless documents
ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY--A short summary is necessary if the narrative more one full page in length.
ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

the reception desk. I examined the second floor of the structure. There was some smoke damage and light sooting in the stairway and the area just above the stairwell on the second floor.

Damage from the fire, including the damage done by smoke and water, appear to be approximately $10,000 to the building and contents.

The first floor lobby floor was covered with a commercial-grade nylon carpet and foam pad. The fire on the floor burned the carpet and foam pad in an area approximately 20' x 6', extending down the steps to the lower area. The east side of the burned area had a very distinct line, between the burned and unburned section of the carpet. This is indicative of a flammable liquid type fuel burning on the surface of the carpet.

The north and south ends of the burned section appear to come to somewhat of a point with areas of burned and unburned carpet indicative of a beginning and end of a poured flammable liquid on the surface of the carpet.

At the south end of the burned area was a one-gallon red plastic gas can laying on its side with scorching at the top. The can had a small amount of fluid left inside. It had a distinct odor of flammable liquid similar to gasoline. The gas can was listed as Item #1, a sample of the liquid in the can was taken and placed in a small glass vial for future testing.

There was a red plastic butane-type lighter just to the west of the gas can. It was listed as Item #2.

On the steps at the north end of the burned area, there was a plastic spout which appeared to be a perfect match for the gas can. It was listed as Item #8.

Item #9 was a carpet sample from the north end of the burned area at approximately the top of the steps. This sample was placed into a one-gallon metal can. I noticed a distinct odor

b6 b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
		PFB	N	Arson	

CASE NO.	CLASSIFICATION	TYPE: ☐ Incident ☐ Traffic Accident ☐ Custody ☐ Special
96-91309	Arson/Murder/Att	

SUBJECT'S NAME	SEX	RACE	DOB
	F	W	b6 b7C

LOCATION OF OCCURRENCE
709 SW Salmon

NARRATIVE: The order of appearance for additional information is be:
ITEM 1: ADDITIONAL PERSON INFO—List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.
ITEM 2: ADDITIONAL SUSPECT INFO—Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.
ITEM 3. ADDITIONAL VEHICLE INFO—List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.
ITEM 4: ADDITIONAL [illegible] DOCUMENTS—[illegible] multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.
ITEM 5: ADDITIONAL PROPERTY—Record no more than four additional items of property in the narrative—and/or use a Special Report and attach as additional pages.
ITEM 6: ADDITIONAL OFFICERS—List all officers present and identify their involvement with the incident being reported.
ITEM 7: SUMMARY—A short summary is necessary if the narrative is more than one full page in length.
ITEM 8. NARRATIVE—List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.

ITEM | CODE

of a flammable liquid, similar to gasoline, on this sample.

Item #12 was a carpet sample from the south end of the burned area. It was placed in a metal container.

Item #10 was a control sample taken from an unburned area near the door, leading down the stairs. Criminalist [redacted] of the PPB ID Unit photographed and marked the items pertaining to the fire investigation. He took custody of the evidence at the scene. b6 b7C

All observations and evidence at the scene are consistent with a subject pouring flammable liquid on the carpet in the lobby. The flammable liquid was poured from the stairs towards the front door. The gas can was dropped and the fuel ignited with the BIC lighter.

No further information at this time. End of report.

b6
b7C

REPORTING OFFICERS	BPST	PREC/DIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
		PFB	N	Arson	

~~Transcribed Verbatim~~
njg/09-26-96/0845 hrs.

128

FD-302 (Rev. 10-6-95)

PAGES 176-187 = PAGES 10-21

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/96

On September 27, 1996, ELLIOT ABGLSON, General Counsel, Church of Scientology, delivered an eight page document to the reception area of the Federal Bureau of Investigation to the attention of Philip F. Donegan, Jr.

Attached to and made part of this FD-302 is the document provided by ABGLSON.

Investigation on 9/27/96 at Portland, Oregon

File # 44D-PD-41212 Date dictated 10/03/96

by SA PHILIP F. DONEGAN, JR. PFD:pjw

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JDB:JYY
44D-PD-41212

CRIMINAL RECORDS BY COMPUTER :

LAW ENFORCEMENT DATA SYSTEM (LEDS), Salem, Oregon, indicated that [redacted] date of birth [redacted] sex male, race black, place of birth [redacted] height [redacted] weight [redacted] pounds, hair [redacted] eyes [redacted] social security number [redacted] FBI number [redacted] SID number [redacted] has an extensive criminal record involving driving under the influence of alcohol, blackmail/extortion involving the Church of Scientology, 709 Southwest Salmon, Portland, Oregon, fraud of services, and probation violation.

b6
b7C

Shooting spotlights Scien

THE CHURCH: *Is it a religion or a cult? Observers disagree on the organization*

By MARK O'KEEFE
of The Oregonian staff

Walk along Southwest Salmon Street off Broadway in downtown Portland, and you can't miss the large yellow sidewalk sign, between Macheezmo Mouse and John Helmer haberdasher.

It says, "Free Personality Test."

"That's a come-on," said Robert V. Young of Seattle, who handled public relations for the Church of Scientology for more than 20 years before becoming one of its most vocal critics. "They fish you out, based on the questions."

But the Church of Scientology, which claims more than 8 million members worldwide, views the personality test as an invitation to a path of self-discovery and enhancement.

On Thursday, a day after a gunman shot four people in the church's Salmon Street Celebrity Centre, police began investigating connections between the church and Jairus C. Godeka, who says his life and finances were ruined by Scientology.

That investigation, and the violence that prompted it, again have drawn attention to a church that has been enmeshed in controversy since its inception. And it brought church officials out in force to defend and explain their beliefs — and to argue that the church is the victim of misunderstanding and prejudice.

Founded by science fiction writer L. Ron Hubbard about 40 years ago, Scientology is embraced by Hollywood celebrities including John Travolta, Tom Cruise, Priscilla and Lisa Marie

Please turn to CHURCH, Page D11

THE SUSPECT: *Jairus Gode responsible for shattering h*

By BRYAN SMITH
and PHIL MANZANO
of The Oregonian staff

He came from Kenya in 1979 to "accomplish something in America," he said, his hopes fueled by high expectations from friends and family.

But Jairus Godeka felt his dream fade to "gloom and doom," after he was introduced to the Church of Scientology in 1980, he told police.

"They imprisoned my mind to do what they wanted me to do," he said.

That belief may explain why Godeka is accused of shooting and wounding four people — Helen Burke, Carlos Colon, Steven Crandell and Jim Stone — and starting a fire in the Church of Scientology office in downtown Portland on Wednesday.

Interviews with friends, acquain-

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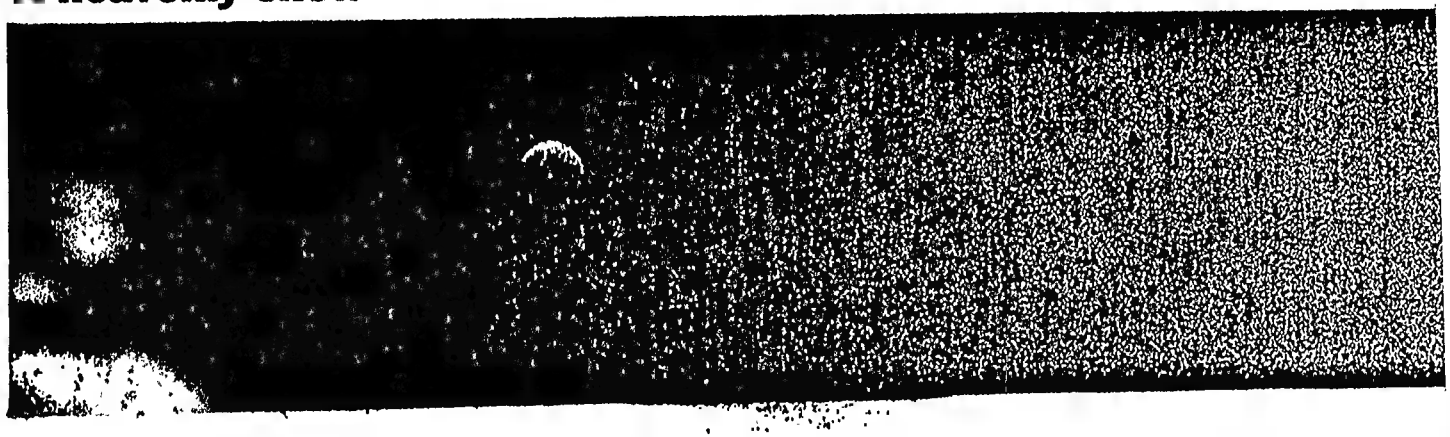
A heavenly show



Suspect: Godeka left wife

Continued from Page D1

and on charges of attempted aggravated murder, arson, kidnapping, assault and burglary.

The turn of events shocked at least one friend, who describes Godeka as a gentle man who was "mild-mannered and had a great desire to please everyone" — someone who was far from crazy and worked hard to make a fledgling business successful.

Police records, however, show another side: one of violence, drunkenness and obsession.

In a long, sometimes rambling statement to police in February, Godeka detailed a variety of grievances he had with Scientology and said how for years he felt the organization should be made to pay $50,000 for ruining his life.

Born in Kenya in 1958, Godeka said he came to the United States on a visa.

Godeka's in-laws, who asked that their names not be used, said Thursday that he came to study business administration at a college in Vancouver, Wash., several years ago.

They said he and his estranged wife, Christina, met while he was a student. The two married in Vancouver and lived there for three or four months before moving to Portland.

About five years into the marriage, they said, Godeka found Scientology.

A month after he did, the in-laws said, Godeka sold his belongings, including a stereo the couple owned, and left his wife.

"The Church of Scientology told him he had to cleanse or purify himself and to leave her," Christina's mother said. "He was fine until he got involved with that church."

The mother described Godeka as intelligent, hard-working and honest."

"It's not like he'd just go bonkers. He was looking for help, someone to just listen to him," she said.

After the breakup, he moved to San Francisco, where, he told police, he had a business called Phoenix Lighting.

Max Adelson, who provided an answering service to Godeka in San Francisco, remembers how hard the Kenyan worked.

Adelson, who describes himself as a friend, said Godeka went door-to-door selling light fixtures and for a time found success.

"He was all business, mild mannered, very gentle and had a great desire to please everybody," Adelson said. "He's a nice pleasant kind of guy that tried to make a living.

"This (shooting) startled the hell out of us."

In court documents and police records, Godeka listed his address in San Francisco as the Cadillac Hotel at 380 Eddy St.

The four-story building, converted into single rooms that rent for $225 a month — $175 without a bathroom — sits in San Francisco's Tenderloin district, a run-down area plagued by vagrancy, prostitution and drug use.

For Godeka, the hotel had one convenience: it sat five blocks from San Francisco's Church of Scientology office on McAllister Street.

Over the next few years, Godeka shuttled between San Francisco and Portland, where he lived in several places. But no matter where he lived, he could not seem to escape his obsession with the church.

In his statement to police, Godeka said he became attracted to Scientology after a session at the Portland branch to familiarize himself with the group's philosophies.

He then took a free personality test and bought some books.

At some point, however, he began to feel that several church employees were controlling his mind, he said.

One person particularly troubled him: Burke, the receptionist at the Portland branch, who would become one of his gunshot victims.

"It was Helen," he said in one interview with police. "Helen's kept me a prisoner all these years." Burke, who is in serious condition, could not be reached for comment.

By December 1995, court records began to show traffic arrests such as drunken driving, driving with an open container and driving without insurance.

Godeka told police that he began to believe the organization had somehow kept his sister from coming to America from Kenya to get her master's degree.

He told police the church had caused his lighting business $100,000 in damages, and that he had failed himself, his family and his friends.

"He said he was embarrassed because of the expectations of his family and friends that he was to accomplish something in America" but didn't, Portland Police detective William Johnston wrote in one report.

As usual, Scientology was to blame.

Godeka first demanded money in a 1994 in a call to Angela Mann, spokeswoman for the Portland branch, police reports indicate.

Meanwhile, during trips to San Francisco, Godeka made threats to workers at the Scientology office there.

Then, in January 1996, while back in Portland, he cased the downtown Scientology office at Southwest Salmon Street and Broadway for two weeks and began placing phone calls again.

Police records show the first came Feb. 1, when he told Burke that he would kill everyone in the office unless the church came up with $50,000.

He called again, several times, on Feb. 5, with the same threats.

He was arrested that day at the Travel Inn motel at 000 E. Burnside St. A hotel clerk said Godeka had been drunk and obnoxious.

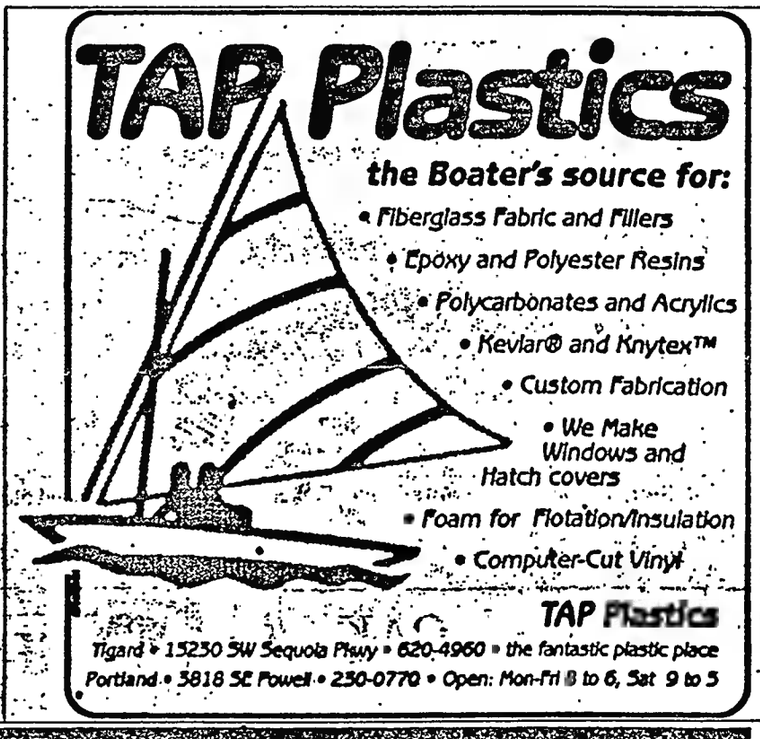
To the officers, however, Godeka was polite and helpful.

In fact, he said, he knew who had sent them.

When officer K.S. Leighton asked how, Godeka didn't hesitate.

"Because they're using you," he replied.

Staff writers Chastity Pratt and Peter Farrell contributed to this report.



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Two victims played dead after gunman fired shots

Jim Stone fled the building only to see his wife being brought out at gunpoint by the suspect a few minutes later

By DAVID R. ANDERSON
of The Oregonian staff

Jim Stone walked down the stairs, curious to see where the shooting was coming from.

"As soon as I made it to the bottom of the stairs, I saw Steve (Crandell) and heard a pop and saw him grab his side and go down."

Jairus C. Godeka pointed the gun at Stone and fired. Stone dropped to the floor, thinking he had avoided the gunfire.

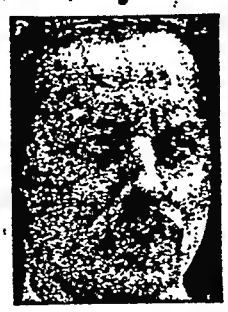
The two men played dead, Stone facing out the door, unable to see what Godeka was doing.

"We both laid there and heard him reloading and the empty shells hitting the ground."

Stone heard as Godeka poured gasoline on the floor. It sounded like only one other thing Stone has heard — volcanic ash falling on Portland after the eruption of Mount St. Helens. Shhhh.

"I never heard him say anything. He just methodically went about his business. I think he had a mission, and he was methodically going through his steps. Whatever body was there, it was like, shoot. That seemed to be his point."

Stone thinks that Godeka then walked around him and headed up the stairs. That was the signal for the two men to dash for the door, through the fire.



STONE

Stone ran next door to Macheezmo Mouse and called police. When he came back to the church, smoke was coming out the door. Carlos Colon had walked out of the church, shot in the chest. Stone did what he could to help.

"I just started yelling 'Get off the sidewalk, there's a man with a gun.'"

Stone was with three police officers and two firefighters, trying to figure a way into a fire exit door. The door started to open.

"I see my wife, and I'm happy. The door continues to open and there's the guy with a gun to her head. I didn't think. I didn't even think, I just got out of the way."

Stone walked a half-block up the street. He heard yelling but couldn't tell whether it was Godeka or the police. He couldn't see his wife, Jacqueline, because she was in an alcove.

"My thought then was I just didn't want her to get shot. That's all I was thinking."

About two minutes passed. It could have been less, but it seemed like more. Finally, he saw his wife walk away.

"I'm all upset and worried, and I said to her, 'Are you OK?' and she said, 'Hi honey! Pretty exciting, huh?'"

About an hour after the excitement, Stone walked around the corner to use a pay phone to call the Los Angeles headquarters of the Church of Scientology. When he reached for his wallet, he found his hand was bloody. And some of the papers in his wallet were torn.

Stone realized that a bullet had grazed him.

"In the hip, not the buttocks. I have a reputation now."

He's not sure why it took that long to feel the bullet wound.

"I had a stinging in my side, but my adrenalin was going so much."

Stone is trying to make sense of what Godeka did. But it has strengthened his belief in Scientology's principle of a world without crime.

"The guy's psychotic, number one. And number two, boy, I've got to get in gear and change this environment quick."

Stone didn't lose much time. After he got out of the hospital about 4 p.m. Wednesday, he headed back to the church. He wanted to find out what happened. About 8:30 p.m., they reopened the building to begin cleaning up.

"It was like something out of a Judy Garland movie, when a building burns down, and everyone comes to help."

Stone was back at the church before 9 a.m. Thursday, wearing a tie and tennis shoes. Stone has a good sense of humor. But the scary stuff creeps into his mind.

"In the main, during the daytime when it's hopping and popping, I have a job to do. It's when the slack time comes that I go, 'Jesus Christ, what happened?'"

Church: Fire brings disarray

Continued from Page D1

Presley, and musicians Chick Corea and Isaac Hayes.

"Far too much weight is given to the discolored opinion of one person rather than the millions of people who have had a good experience," said Gail Armstrong, a church spokeswoman flown in from international headquarters in Los Angeles.

Celebrity Centres are Scientology churches designed to provide good experiences, such as counseling and career guidance, for the artistic community, though others also are welcome.

CHURCH OF SCIENTOLOGY

FOUNDED: By science fiction writer L. Ron Hubbard in 1952

HEADQUARTERS: Los Angeles

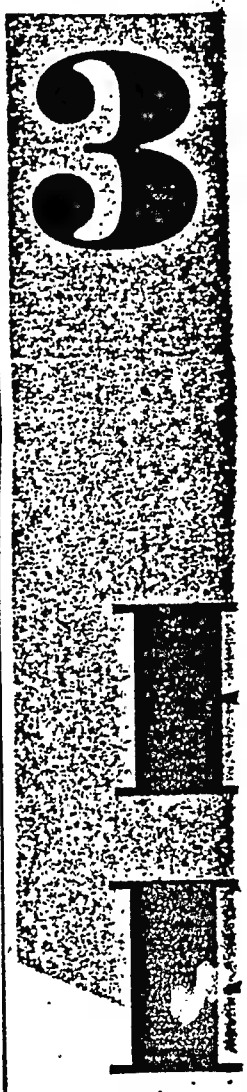
MEMBERS: Scientology claims 8 million worldwide, 4 million in the United States and 6,000 in Oregon, but critics say those numbers are inflated.

BELIEFS: Though no god is worshiped, members consider Scientology a religion that helps them to overcome obstacles in a practical way by removing mental images from this or previous lives. It also develops the "thetan," [illegible]

Kent Burtner, director of the Cult Resource Center of Ecumenical Ministries of Oregon and a former board member with the Cult Awareness Network, said Scientology "doesn't give substantial information a normal person would need to make an informed choice about joining."

He said it also employs "unrestricted use of psychological and social influence control techniques" that include pressure when someone tries to leave Scientology.

"Are they a religion?" Burtner asked. "Sure. Are they a cult? As far as my understanding of the word, yes. Very clearly."



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through the fire.

About an hour after the excite- time comes that I go, 'Jesus Christ, what happened?' "

Church: Fire brings disarray

■ Continued from Page D1

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Celebrity Centres are Scientology churches designed to provide good experiences, such as counseling and career guidance, for the artistic community, though others also are welcome.

Visitors to Portland's Celebrity Centre — and church officials say as many as 50 a week come in off the street — are struck by the plush, three-story, more-than-8,000-square-foot facility.

They encounter a bronze bust of Hubbard, who died in 1986.

Above the bust, on the back wall, in large black letters, is a quote from the church founder: "A culture is only as great as its dreams, and its dreams are dreamed by artists." Paintings by local Scientologists adorn other walls.

On Thursday, the carpeting was pulled up and the furniture in disarray as the church tried to recover from an attack by Godeka, who poured gasoline on the floor and started a fire, setting off sprinklers. He also shot and wounded four people.

Godeka had a history of harassing Scientologists, including its church in San Francisco. A Portland church secretary told police in February that Godeka had taken a personality test, bought a book and signed up for a home-study course.

Church officials insist Godeka took no Scientology courses. But if he had, he would have begun a long, and potentially expensive, journey of self-improvement that never ends.

"There is level zero, level one, level two," Armstrong said. "It's a precise path. But it's a path anyone can travel. What Scientologists say is the more they follow the path, the more happy they are, the more able they are."

Courses include such topics as "How to Improve Conditions in Life," "Personal Values and Integrity," "How to Make Work Easier" and "Financial Success."

Each class comes with a suggested donation.

Former member Young said that a person can easily spend $50,000 on such courses. But J. Gordon Melton, director of the Institute of American Religion, who has studied Scientology since 1964, said it would probably cost "$10,000 to $12,000 spread out over a number of years."

Said Armstrong, the church spokeswoman: "It might be from a few hundred dollars to tens of thousands of dollars."

The donation covers one-on-one counseling called "auditing," which uses a device called an "E-meter."

The church considers it a highly sensitive electronic instrument that indicates changes occurring in the mind.

The church's "Reference Guide to the Scientology Religion" portrays such education as a relative bargain when one considers "four years at a top university would run between $80,000 and $90,000."

And it could be cheaper than attending a traditional church.

"Other churches may have a tithing system," Armstrong said. "That's their way. This is our way."

The Portland Celebrity Centre has a staff of 40 but plans to expand to 250 by the end of the year, Portland spokeswoman Angie Mann said.

"It's massive," Mann said. "We've had more public than we've been able to comfortably service. It's just public demand for people wanting this technology."

With its classes that resemble a university and its absence of a god to worship, some have argued Scientology is not a religion.

The Internal Revenue Service recognized Scientology as a tax-exempt religion in 1957, revoked the status in 1967, then restored it in 1993.

"I never call it a religion," Young said. "I was in it for 21 years, and I was the one trying to make it a religion. I never call it that today. To me, it's an ideological-political movement."

Melton, the California scholar, said, "It really challenges our idea of what a religion is. Having monitored it for several decades now, I'm fairly convinced it is truly a religion, but it's a very unique one."

But is it a religious cult, then?

Cynthia Kisser, executive director of the Chicago-based Cult Awareness Network, told Time magazine in 1991 that "Scientology is quite likely the most ruthless, the most classically terroristic, the most litigious and the most lucrative cult the country has ever seen."

Those comments fueled a battle between Scientology, Time and the Cult Awareness Network, with the latter organization driven to bankruptcy after the church labeled it a "hate group" and applied relentless legal pressure.

Kent Burtner, director of the Cult Resource Center of Ecumenical Ministries of Oregon and a former board member with the Cult Awareness Network, said Scientology "doesn't give substantial information a normal person would need to make an informed choice about joining."

He said it also employs "unrestricted use of psychological and social influence control techniques" that include pressure when someone tries to leave Scientology.

"Are they a religion?" Burtner asked. "Sure. Are they a cult? As far as my understanding of the word, yes. Very clearly."

Scientology says such critics are misinformed or hateful. Armstrong points to "the 800-page Scientology encyclopedia" and a stack of media resource kits as proof that Scientology has nothing to hide.

"If somebody is in the church, and suddenly they drop out, someone is obviously going to talk to them and say, 'Hey, Joe, what's wrong?' That's a common human reaction. But they are free to go.

"The opinion that counts is the opinion of members and the people Scientology has helped. A person like Kent Burtner has never done anything in Scientology, and he doesn't know a thing about it."

■ **FOUNDED:** By science fiction writer L. Ron Hubbard in 1952

■ **HEADQUARTERS:** Los Angeles

■ **MEMBERS:** Scientology claims 8 million worldwide, 4 million in the United States and 6,000 in Oregon, but critics say those numbers are inflated.

■ **BELIEFS:** Though no god is worshiped, members consider Scientology a religion that helps them to overcome obstacles in a practical way by removing mental images from this or previous lives. It also develops the "thetan," or soul, by progressing through a series of levels of spirituality.

Jackpots will rise in two lottery games

From staff and wire reports

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

ASCII

Precedence: ROUTINE **Date:** 11/13/1996

To: CID **Attn:** [redacted] Room 10356

From: Portland
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] :mls

Case ID #: 44D-PD-41212 (Pending)

Title: [redacted] aka
CHURCH OF SCIENTOLOGY - VICTIM
CIVIL RIGHTS - DAMAGE TO RELIGIOUS PROPERTY

Synopsis: Case re-opened to follow local a prosecution.

Administrative: Reference telephone call [redacted] Church Arson Task Force, room 10356, on 11/13/1996. b6 b7C

Details: On 11/13/1996, SA [redacted] Church Arson Task Force, room 10356, FBI Headquarters, telephonically advised that attorney guidelines dictate that this case be placed in pending status to monitor and report local prosecution. b6 b7C

Re O-A MAS 11-15-96

44D-PD-41212-10

UPLOADED ACS 11-15-96

SEARCHED
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F:\PdO 41212\MLS 31903.E96

To: FBIHQ From: Portland
Re: 44D-PD-41212, 11/13/1996

LEAD(s):

Set Lead 1:

PORTLAND

AT PORTLAND, OREGON

Portland will follow and report local prosecution of subject.

♦♦

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) A1, A16
The Oregonian, Portland OR

Date: 9.26.1996
Edition:

Title: VIOLENCE VISITS SCIENTOLOGY, the victims

Character: PD 44-0
or
Classification: PD 80-715
Submitting Office: Portland

Indexing:

Violence visits Scientology

THE VICTIMS: *Four caught in a hail of gunfire*

By ERIN HOOVER and PATRICK O'NEILL
of The Oregonian staff

The man who opened fire in the Church of Scientology's downtown Portland center Wednesday harmed four people who friends said were dedicated to peace and encouraging others.

The four — Helen M. Burke, 44; Steven Roy Crandell, 45; Jim M. Stone, 43; and Carlos Colon, 24 — each play vital roles in the Church of Scientology, a church that visualizes a world without crime where people can realize their potential.

All four victims are expected to live.

"I suspect all will survive, but I can't tell you they all will survive without permanent injury or disability," said Dr. Jackson Smood, one of several emergency room physicians who worked on the victims at University Hospital.

HELEN M. BURKE

Friends said Helen Burke is a woman whose warmth and motherly instincts extend beyond her family.

Burke and her husband, Dan, live in a Southeast Portland neighborhood and have two young children. They are expecting their third in Feb-

Please turn to VICTIMS, Page A16

44D-PD-41212-111

FBI/DOJ

(12/31/1995)

ASCII

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/03/1996

To: FBIHQ **Attn:** [redacted] Room 10356
[redacted] Room 3043

From: Portland
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mls

b6
b7C

Case ID #: 44D-PD-41212 (Pending)

Title: [redacted] aka
CHURCH OF SCIENTOLOGY - VICTIM,
CIVIL RIGHTS - DAMAGE TO RELIGIOUS PROPERTY

Synopsis: Local trial scheduled for subject end of December, 1996.

Details: On 12/01/1996, [redacted] Multnomah County District Attorney's Office, Portland, Oregon, advised that trial for [redacted] is currently scheduled for the end of December, 1996, for attempted murder, arson, and other charges. [redacted] indicated that he does not feel this case will go to trial at that time as he is thoroughly convinced the defense will be filing a motion for mental disease defense.

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b7C

44D-PD-41212-12

SEARCHED ____
SERIALIZED ____
INDEXED ____
FILED ____

UPLOADED ACS
DATE 12-6-96

I:\pd41212\ml233801.ES6

To: FBIHQ From: Portland
Re: 44D-PD-41212, 12/03/1996

LEAD(s):

Set Lead 1:

PORTLAND

AT PORTLAND, OREGON

Portland will follow local prosecution.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/08/1997

To: CID **Attn:** Civil Rights Unit
[redacted] Room 10356
[redacted] Room 3043

From: Portland
Squad 4
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] pjw

Case ID #: 44D-PD-41212 (Pending)

Title: [redacted] aka
CHURCH OF SCIENTOLOGY - VICTIM;
CIVIL RIGHTS - DAMAGE TO RELIGIOUS PROPERTY

Synopsis: Trial currently scheduled in Multnomah County District Court 01/24/1997.

Details: On 01/06/1997, [redacted] Multnomah County District Attorney's Office, Portland, Oregon, advised the trial for [redacted] b6 b7C is currently scheduled for 01/24/1997. [redacted] is still anticipating the defense to file a motion on behalf of [redacted] for mental incompetency.

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44D-PD-41212-13

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FILED

UPLOADED ACS
DATE 1-9-97

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) C1, C10

The Oregonian, Portland OR

Date: 1.27.1997
Edition:

Title: Church shooting trial delayed

Character: 44D-PD-41212
or
Classification: PD 80-715
Submitting Office: Portland

Indexing:

Church shooting trial delayed

The man accused of wounding four at the Scientology Celebrity Centre for now is found incompetent to stand trial

By BRYAN SMITH
of The Oregonian staff

The man accused of shooting four people at the Scientology Celebrity Centre in downtown Portland is mentally incapable of helping in his own defense and will be sent to Oregon State Hospital for evaluation and treatment, a judge ruled Wednesday.

Jairus Chegero Godeka, 38, will remain in the Salem hospital until he improves enough to defend himself against criminal charges of attempted aggravated murder, arson and kidnapping, Multnomah Circuit Judge Frank Bearden ruled.

In granting the defense motion, Bearden cited a psychiatrist's report that said Godeka provided "paranoid, essentially nonsensical" information in preparation for his defense.

"He should therefore be sent to the state hospital, where appropriate psychotropic medications can be administered," wrote Jerry K. Larsen, medical director of Psychiatric Services for Woodland Park Hospital. Godeka's lawyer requested that Larsen make a mental evaluation.

"If he favorably responds, only then will his thinking clear to the point he can adequately aid and assist in his own defense," Larsen wrote.

Prosecutors did not oppose the motion. They plan to ask their own psychiatrists at the state hospital to make an evaluation.

Godeka is accused of shooting four people, holding a fifth person hostage and trying to set fire to the Church of Scientology Celebrity Centre on Sept. 25.

All the wounded recovered from their injuries.

Godeka told police he attacked the center because its members were exerting mind control over him and had ruined his life.

The church said it had little contact with Godeka and had no idea why he attacked.

Dressed in a jail-issue blue uniform, Godeka listened intently with hands folded under his chin as the judge issued his order.

In a soft voice, the Maragoli, Kenya, native told the judge that such hospitals "make me paranoid. It's not a place I want to be."

Bearden told Godeka that he was not being committed, only ordered there for an evaluation that would determine when he will be mentally able to stand trial.

The judge also ordered a hospital psychiatrist to determine whether Godeka's mental problems affected his ability to obey the law during the September shootings.

That evaluation is crucial to the insanity defense planned by Godeka's attorney, Kerry Chipman.

Oregon law requires that defendants understand the nature of proceedings against them, including criminal charges and possible penalties, and that they be able to provide information that could help in their defense.

When defendants are mentally unable to do so, they are sent to the state mental hospital for treatment and evaluation.

On Wednesday, Bearden asked that Godeka's aid-and-assist evaluation be completed 30 days after he is admitted into the hospital.

Godeka might have to wait as long

44D-PD-41212-14
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FEB 1997
FBI/DOJ

Shooting: Trial start will await findings

six weeks before he is transferred because of a backlog of cases, Bearden said. He is being held in the Justice Center jail.

Larsen's report, filed Wednesday, describes a relatively trouble-free life enjoyed by Godeka in his small Kenyan village but details problems during his years in Portland, Alaska and San Francisco, including heavy drinking and marital problems.

Godeka told Larsen that the Church of Scientology "tore my mind into pieces." He said members "hypnotized" him and made him the subject of "mind research."

"He believes they destroyed his life, resulting in estrangement from his sister, loss of his business and loss of his home," Larsen wrote.

The organization is a self-enhancement movement that emphasizes counseling and an approach to problem-solving called Dianetics, which church founder L. Ron Hubbard created.

Angie Mann, a spokeswoman for the Portland church, said Godeka belongs in jail.

"He's committed a terrible crime, and he needs to be kept out of society," said Mann, who attended Wednesday's hearing. "No one should be allowed to commit a crime of this nature regardless of the insanity defense."

WILLIAM HAMILTON/The Orego

Jairus Chegero Godeka listens as his attorney, Kerry Chipman, speaks Wednesday during a hearing on Godeka's competency to stand trial.

(12/31/1995)

ASCII

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/1997

To: [redacted]CID **Attn:** Civil Rights Unit
[redacted]-10356
[redacted]-3043

From: Portland
Squad 4
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]:amh

Case ID #: 44D-PD-41212 (Pending)

Title: [redacted] aka
CHURCH OF SCIENTOLOGY-VICTIM;
CIVIL RIGHTS-DAMAGE TO RELIGIOUS PROPERTY

Synopsis: [redacted] is currently undergoing psychiatric evaluation at the Oregon State Mental Hospital, Salem, Oregon. b6 b7C

Details: [redacted] Assistant District Attorney, Multnomah County District Attorney's Office, Portland, Oregon, advised that as of 03/15/1997, [redacted] is still undergoing psychiatric evaluation at the Oregon State Mental Hospital, Salem, Oregon. [redacted] indicated that upon completion of the psychiatric exam of [redacted] the matter will be brought to the attention of the trial judge at which time a determination will be made if [redacted] is capable of assisting in his defense. b6 b7C

ok.

44D-PD-41212-15

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 17 1997
FBI-PORTLAND

UPLOADED ACS [redacted]
DATE 3-19-97

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LEAD (s):

Set Lead 1:

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AT PORTLAND, OREGON

[redacted] Portland will follow and report local prosecution of

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FD-263 (Rev. 4-30-85)

ASCII

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Portland	Portland	6/30/97	3/17/97-6/30/97

TITLE OF CASE

[redacted] aka

CHURCH OF SCIENTOLOGY - VICTIM

REPORT MADE BY

SA [redacted]

TYPED BY: lnj

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CHARACTER OF CASE

CIVIL RIGHTS - DAMAGE TO RELIGIOUS PROPERTY

REFERENCE: Portland EC dated March 17, 1997.

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closed
7/7/97

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

44D-PD-41212-16

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2 - Bureau
Attn: Civil Rights Unit
Attn: CID (Church Arson Task Force)
1 - DOJ
1 - AUSA
Attn: [redacted]
(1) - Portland (44D-PD-41212)

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DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

UPLOADED ACS
DATE 7-9-97

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COVER PAGE

FD-204 (Rev. 12-1-95)

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: [redacted] Office: Portland
Date: June 30, 1997 b6 b7C

Case ID #: 44D-PD-41212

Title: [redacted] aka
CHURCH OF SCIENTOLOGY

Character: CIVIL RIGHTS - DAMAGE TO RELIGIOUS PROPERTY

Synopsis: [redacted] has been examined by the Oregon State Mental Hospital, Salem, Oregon, and due to his psychiatric condition he is unable to assist his attorneys in his defense. AUSA [redacted] advised this case would not be prosecutable in the federal system. b6 b7C

- C -

DETAILS:

[redacted] Assistant District Attorney, Multnomah County District Attorney's Office, Portland, Oregon, advised that the Oregon State Mental Hospital, Salem, Oregon, conducted a psychiatric evaluation regarding [redacted] and found him unable to assist his defense in his trial. b6 b7C

[redacted] Assistant United States Attorney (AUSA), United States Attorney's Office, Portland, Oregon, advised that in view of the examination by the Oregon State Mental Hospital, Salem, Oregon, he would defer any prosecutive action to the Multnomah County District Court, Portland, Oregon. b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Routing Slip

0-7 (Rev. 10-9-84) (Copies to Offices Checked)

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- ☐ Rome
- ☐ Tokyo

1/30/95
Date

RE: DOJ CLOSING/S

Retention For appropriate

☐ For information ☐ optional ☐ action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources.
☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____
dated _____.

Remarks:

This case has been closed by the Civil Rights Division - Department of Justice on

Enc. 1
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Urfile

FBI/DOJ

Memorandum

Subject:	Date:
Notice of File Closing CIVIL RIGHTS DIVISION	AUG 12 1999

To: Director
Federal Bureau of Investigation

From: [redacted]
Acting Assistant Attorney General
Civil Rights Division

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Reference is made to your field office file captioned as on the attached closing form and numbered 44D-PD-41212-17.

This matter has been closed as of the date on the attached form.

Attachment

DOJ Number: 208-61-1

Originator/Secretary initials: [redacted]

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44D-PD-41212-17

Closed C-5 ON 7/11/97 9/3/99 SR

HQ ENTERED into CRIS

44D-PD-41212-17

SEP 09 1999

FBI - PORTLAND

SR

U.S. Department of Justice | Notice to Close File

File Number:	Case Title:	Date:
208-61-1	[redacted] Church of Scientology - Victim	8/12/99

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YOU ARE ADVISED THAT THE ABOVE FILE HAS BEEN CLOSED AS OF THIS DATE.

Remarks/Special Information:

Administrative action and local prosecution substantially vindicated the federal interest in this incident.

To:

Files Unit — Civil Rights Division

Signature: **Division:**

[redacted]

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Civil Rights Division

FORM OBD-25-A
MAR. 81

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FOI/PA# 1259516-0

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FD-610 (Rev. 05/04/2005)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/05/2009

To: Criminal Investigative **Attn:** Civil Rights Unit

From: Los Angeles
CR-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 50-LA-~~NEW~~ 254214-1

Title: CHURCH OF SCIENTOLOGY;
[redacted]; SUBJECTS b6 b7C
CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Initial submission to open a Sensitive Investigative Matter.

Full Investigation Initiated: 10/05/2009

Details: Pursuant to the Domestic Investigations and Operations Guide (DIOG), Section 10.2.D, this human trafficking investigation is a Sensitive Investigative Matter pertaining to a religious organization. The reporting agent received information that the elite branch of the Church of Scientology known as the "Sea Organization" (Sea Org) houses and employs thousands of Scientology members, including children and adults, utilizing force, fraud and coercion.

Based on interviews of former Sea Org members (hereinafter Complainants), the Church of Scientology (COS) tricks young Scientologists into joining Sea Org, promising good salaries, regular work hours, vacation and family visits. However, once Sea Org members begin their service, they are housed and held at secure locations where they work 15 hour days in various positions for Scientology-based companies. Sea Org members are given no days off, and are permitted only limited and monitored contact with anyone outside of the camps where they live and work. All incoming and outgoing mail is opened, read and

[redacted] b6 b7C

50-LA-254214-1

① O/A to SA [redacted] 10-14-09

② set lead

electronically scanned before it is distributed. All Sea Org members' passports are held in the security office. Approximately 30-50% of Sea Org members are foreign. It is considered criminal to say anything negative regarding Sea Org and if a member expresses a desire to leave, they are put through a grueling and lengthy process that typically results in the member staying.

All Sea Org members are instructed how to lie to outsiders and authorities who might inquire of their living and working conditions. Sea Org members who try to escape or who are disobedient are sent to underground labor camps that resemble "concentration camps" where they live and work in slave-like conditions around the clock building furniture and other material goods.

Background on the Church of Scientology

As a result of Complainants' allegations, Agents conducted significant research on publicly available databases regarding the Church of Scientology and the Sea Organization. There are between 8 and 10 million members of the Church of Scientology (COS) around the world. Most are lay persons/parishoners who follow the teachings of Scientology founder L. Ron Hubbard (LRH).

Scientology teaches that people are immortal spiritual beings who have forgotten their true nature. Scientology uses a method of counseling called "auditing" to spiritually rehabilitate church members. The auditing process involves using an electropsychometer, or "E-Meter," (akin to a polygraph machine) to assess an individual's spiritual state. The E-Meter supposedly shows a "charge" if an individual is not in a "clear" state. The goal is to be in a "clear" state, e.g., where the mind's negative images are gone and the person is rid of all fears, anxieties and irrational thoughts. Scientology is legally recognized as a tax-exempt religion in the United States and some other countries, and the Church of Scientology emphasizes this as proof that it is a bona fide religion.

Scientology utilizes an internal justice system referred to as the "Ethics System" to deal with unethical or inappropriate behavior. One significant piece of the justice system is the "Rehabilitation Project Force" (RPF). When a Sea Org member is accused of misconduct, such as lying, sexual misconduct, dereliction of duty, or failure to comply with COS policy, a "Committee of Evidence" examines the case. If the charge is substantiated, the individual may be sent to an RPF. Recently,

former Sea Org members have spoken publicly regarding the RPFs and have compared them to concentration camps.

This investigation will focus on the two California Sea Org locations. One location is in Riverside County, California. That location is referred to as "International Base" (Int Base). The second location is in Hollywood, and consists of multiple buildings where Sea Org members are housed and work. All Sea Org locations are contained and secure. Sea Org members do not come and go freely. If a Sea Org member wants to leave Sea Org, they have two choices: either "blow" out, meaning to escape without permission, or "route out," which is a lengthy process involving isolation, auditing, security checks, and typically is unsuccessful for the staff member.

Only in more recent years, [redacted], has Sea Org been transformed into an organization operated under threats and physical force. Since early 2000, COS has suffered embarrassing media setbacks which have caused [redacted] Sea Org with an iron fist. Sea Org members are being punished as a whole for the recent perceived failures of Scientology and its various businesses. Punishments include severe limitations of civil liberties, including physical abuse which has become mainstream within the Sea Org to punish and humiliate employees. b6 b7C

In the past, Sea Org defectors have been unwilling to speak publicly regarding the abuses at the hands of [redacted] due to threats of financial retaliation and family detachment. However, [redacted] members of Sea Org who escaped in the last few years, [redacted] within Sea Org and worked closely with [redacted] Based on media accounts, [redacted] not only were the recipients of severe physical abuse by [redacted] but they also were responsible for delivering blows to others. This is known as "ecclesiastical justice" that is imposed if Sea Org members are performing poorly. Since [redacted] have begun speaking publicly, other defectors are coming forward and exposing Sea Org's labor camps. b6 b7C

Key Terminology

In order to evaluate the allegations asserted by Complainants in this case, the following relevant Scientology terminology is identified below:

Sea Org - The most elite arm of the COS where Scientologists dedicate their lives in a "billion year" contract to serve the COS. Sea Org staffers in the U.S. live and work in three primary locations: (1) "Flag Base" in Clearwater, Florida, (2) International Base, aka Gold Base, in Hemet, California, (3) Pacific Base, aka PAC Base, in Hollywood.

RPF - Short for "Rehabilitation Project Force." This is a program that gives Scientologists a "second chance" for "redemption rather than dismissal." It is where Sea Org members go who have committed serious offenses such as communicating with former Scientologists who have been declared "Suppressive Persons," for example. RPF camps are located in Los Angeles and Hemet, CA.

Suppressive Person (SP) - Any Scientologist who speaks ill of or undermines the COS or the activities of COS members. If a Scientologist is "declared" an SP, they are banned from having contact with any member of Scientology, even family members.

Religious Technology Center - RTC operates out of the Int Base. It owns the religious trademarks of Dianetics and Scientology. [redacted] of the Board of the RTC. b6 b7C

Flag Base - Short for the Flag Service Organization in Clearwater, FL. It is the "spiritual headquarters" for the COS. It includes the Ft. Harrison Hotel and the Super Power Building across the street (which is unfinished and has sat vacant for 6 years).

Int Base aka Gold Base - This is a 500-acre property in Riverside County surrounded by razor-wire fencing with sharp inward pointing spikes to prevent escape. The gates are guarded at all times. Security guards patrol the grounds. Motion sensors and surveillance cameras are placed throughout the property. (Map attached). The address is 19625 Gilman Hot

Springs Road, Hemet, CA 92583. This is where the senior executives live and work. Until recently, the location of Int Base was not publicly known. Staffers who live on Int Base work a variety of jobs. RTC is operated out of Int Base and Golden Era Productions is also located there. Golden Era Productions is COS's media and publications division. Approximately 900 individuals live on Int Base. All staffers wear the same uniform and work from 7 a.m. until 11 p.m. on a typical day, but also regularly pull all-nighters for days on end.

Pacific Base / PAC Base - The broad term for the Los Angeles base of Scientology. The COS owns many buildings in the Hollywood area. Some buildings are called "berthing buildings" where Sea Org members live. There are allegedly 12 berthing buildings in the Los Angeles area. One is located at 5165 Fountain Avenue, Los Angeles. Additionally, there are several corporate buildings. The "main building" is the large blue building located at 4833 Fountain Ave, East Los Angeles. In the basement of the main building is said to be a RPF for wayward Sea Org members. Sea Org members who live in Los Angeles are bussed to work everyday to CSI corporate offices located at 4751 Fountain Avenue in Los Angeles, where Bridge Publications, Inc. (BPI) is located. BPI publishes only LRH books and is staffed entirely by Sea Org members. Sea Org members also are bussed to the building located at 7051 Hollywood Boulevard, Hollywood California. This is where the COS has a for-profit literary agency called Author Services, Inc. (ASI) which represents only one author - LRH. It is also staffed entirely by Sea Org members. Middle-management Sea Org members work at the building located at 6331 Hollywood Boulevard known as the "Flag Liaison Office" for the Church of Scientology International.

Witness Interviews

As a result of the initial complaint made to LAFO, Agents conducted interviews [redacted] By way of summary, [redacted] career for Sea Org on Int Base. At Int Base [redacted] He

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b7C

also witnessed uncountable beatings of others. [redacted] after [redacted] with Sea Org, [redacted] by Int Base Security trying to retrieve him. Riverside Sheriff's [redacted] Int Base Security. Two police reports from that day support [redacted] and are attached hereto. b6 b7C

[redacted] and joined the Sea Org [redacted] California. [redacted] worked on Int Base almost her entire career with Sea Org. She worked at least 16 hour days, sometimes she worked several days in a row without sleep. She witnessed severe punishments and beatings of other Sea Org members, and stated that Sea Org women that became pregnant were coerced to have abortions. She described how communication with the outside world was severely limited. All incoming and outgoing correspondence at Int Base was reviewed for content and any inappropriate communications were discarded. Telephone calls were made only with permission and were monitored in real time by security guards. In the [redacted] on Int Base, [redacted] Once to [redacted] in Los Angeles. [redacted] described how, before [redacted] implemented strict punishments for all Sea Org members, whereby nobody was permitted to get married or to take any days off. b6 b7C

The [redacted] b6 b7C

Federal Statutes at Issue

The allegations made by Complainants and [redacted] if true, invoke federal human trafficking laws. The primary statutes at issue are under Title 18, Chapter 77 - "Peonage, Slavery, and Trafficking in Persons" b6 b7C

18 U.S.C. 1589(a) - Forced Labor

Whoever knowingly provides or obtains the labor or services of a person by any one of, or by any combination of, the following means -

(1) by means of force, threats of force, physical restraint, or threats of physical restraint to that person or another person; or

(2) by means of serious harm or threats of serious harm to that person or another person; or

NOTE: "Serious harm" means any harm, including psychological, financial, or reputational harm, that would compel a reasonable person with the victim's background and in the victim's circumstances to perform labor, services, or commercial sex acts to avoid that harm.

(3) by means of the abuse or threatened abuse of law or legal process; or

NOTE: "Abuse or threatened abuse of the legal process" is defined as the use or threatened use of the law or legal process in a manner for which it was not designed to cause a person to take or refrain from taking some action." It can include threats of deportation, arrest, detention or institutionalization.

(4) by means of any scheme, plan, or pattern intended to cause the person to believe that, if the person did not perform such labor or services, that person or another person would suffer serious harm or physical restraint.

NOTE: "Scheme, plan or Pattern" includes:

-manipulation of debts,
-verbal abuse and intimidation,
-demeaning and demoralizing conduct,
-psychological manipulation and control,
-confiscation of identification documents,
-inhumane living and working conditions, or
-monitoring and surveillance.

18 U.S.C. 1590 - Trafficking with respect to peonage, slavery, involuntary servitude, or forced labor

Whoever knowingly recruits, harbors, transports, provides, or obtains by any means, any person for labor or services in violation of Chapter 77.

Analysis

This human trafficking investigation will focus on the Forced Labor of Sea Org members at two locations: International Base in Hemet, CA and at PAC Base in Hollywood, CA. This investigation is not an attempt to discredit the religious beliefs held by Scientologists, but is solely focused on the forced labor of its elite Sea Org members.

Under the Forced Labor statute, 18 U.S.C. 1589(a)(1)-(4), each of the four enumerated means were used by [redacted] and others within the CSI to maintain the labor and services of Sea Org members. b6 b7C

Sea Org members are recruited believing that they are joining the most elite organization within the Church of Scientology. However, once persons sign their "billion year" contract they are subjected to an unexpected lifestyle that they would never have agreed to and that is nearly impossible to reject. Utilizing the key language of the Forced Labor statute, [redacted] utilized a "scheme, plan or pattern" that caused Sea Org members to believe that if they did not continue working for Sea Org, they would "suffer serious harm." b6 b7C

[redacted] "scheme" consisted of the following:

(1) Compensating workers less than $50/week as a means of ensuring that no member could build sufficient financial means to support themselves on the "outside." Sometimes workers were not paid for months or even years.

(2) Limiting Sea Org workers' ability to freely communicate with each other and with friends and family by monitoring the number and substance of all telephone calls and by reviewing all incoming and outgoing mail for appropriate content. Workers were

only permitted to communicate certain types of messages to people outside of Sea Org, and use of the telephone required written permission.

(4) Restricting Sea Org members' access to dental and medical treatment and the requirement that female members who became pregnant have abortions. CSI viewed young children as having no work value and believed children would only interfere with the employment of their mothers.

(5) Inhumane living and working conditions, including a minimum of 16 hour work days, no days off, and no vacations, despite promises during recruiting of having one day off per/week and 3 weeks vacation.

(6) Physical restraint in the form of secure fencing around perimeter of properties, and on-site video cameras, security guards and infrared technology to ensure workers do not escape. The fact that workers are not free to leave was clearly demonstrated when [redacted] attempted to escape from Int Base [redacted] Sea Org security guards. [redacted] corroborated in the police reports of two separate Riverside County Sheriff's incident reports dated [redacted] (Attached). b6 b7C

(7) Control and manipulation of members through strict rules, including a forced daily schedule, uniforms, roll call four times/daily, assigned seating and assigned meal times, rules forbidding members to talk about wanting to leave or from talking about anyone who has ever left.

(8) Demeaning and demoralizing conduct by [redacted] and other top executives who regularly verbally and sometimes physically abused the workers, and subjected them to inhumane punishments. b6 b7C

(9) Confiscation of all workers' passports.

(10) Psychological manipulation and control in the form of causing Sea Org members to believe that if they leave Sea Org they cannot have any further communication with their family members who are Scientologists. This threat alone is believed to be one of the main reasons why many Sea Org members do not attempt to flee the organization.

(11) The threat of serious financial harm to the workers if they leave, in that they will be sent a "Freeloader's Bill" that they believe will obligate them to repay significant "debts" owed to the CSI as a result of training received while members of Sea Org.

With the reauthorization of the Trafficking Victims Protection Act (TVPRA), "serious harm" in the context of the Trafficking statutes is now defined as "any harm, including psychological, financial, or reputational harm, that would compel a reasonable person with the victim's background and in the victim's circumstances to perform labor, services, or commercial sex acts to avoid that harm." That clarification is important in this case because Sea Org members who have been isolated from the outside world since they were born or since their teenage years are susceptible to unique psychological harm.

Based on the allegations of the [redacted] b6 b7C
of Sea Org [redacted] reported in the St. Petersburg Times, a climate of fear was created by [redacted] and CSI whereby Sea Org members did not feel they had any choice but to stay working for Sea Org. Sea Org workers' lives are entirely manipulated by the coercive tactics of [redacted] and CSI, from the fenced-in living and working quarters, to the controlled uniforms and movement, the control of the workers' hours, salary and medical treatment, and the arbitrary penalties and punishments.

Additionally, the Forced Labor statute also provides that a violation occurs when the labor or services of a person are obtained through the "abuse or threatened abuse of the legal process." That is defined as "the use or threatened use of the law or legal process in a manner for which it was not designed to cause a person to take or refrain from taking some action." In the Sea Organization, the Victims are forced to sign various written contracts that allegedly cause them to believe that (1) they are bound to service with Sea Org for a billion years, (2) if they leave the Sea Organization they will be disconnected from their friends and families forever, (3) they cannot ever report the abuses of Sea Org or they will incur substantial fines in the amount of $50,000 per/public statement, and (4) if they leave Sea Org they will incur overwhelming financial "Freeloader Debts" for

the costs associated with the workers' training while working for Sea Org. The use of these non-binding contracts that Sea Org workers are forced to sign is yet another means of coercive tactics used by CSI to ensure continued forced labor by employees.

Date of Incident: unknown Time of Incident: 08:00A
Date of Complaint: 07/20/2009

Incident Location: Hollywood, CA and Hemet, CA

Incident Street No.:
Street Name:
City:
State: Zip:

1. INCIDENT:
   A. Community Area: Metropolitan
   B. Violence: No
   C. Death: No
   D. Injury: No
   E. Correctional Facility:
      Facility Type:
      Same as Incident Address:
      Facility Street No.:
      Street Name:
      City:
      State: Zip:

2. SOURCE OF COMPLAINT:
   Complainants

3. OTHER AGENCY INVESTIGATING:
   N/A

4. CASE AGENT CONTACT INFORMATION:
   Name: [redacted] b6
   Name: [redacted] b7C
   Telephone(s): [redacted]
   E-mail: [redacted]

E-Mail: [redacted] b6 b7C
Address: [redacted] Los Angeles, CA 90024

5. HUMAN TRAFFICKING (50) cases only:

A. Approximate number of victims (reported): Unknown

B. Duration of time in destination country (U.S.): varied

C. Victim descriptions (multiple victims)

D. Total number: Possibly over 1000

E. Country/countries of origin: U.S., Australia, Germany, and other unknown countries

F. Specific language/dialect spoken by victims: English

G. Type of trafficking suspected: Forced labor

H. Human trafficking task force involved? No
Task force name:

I. Identify local non-governmental organization (NGO) or civilian victim-advocacy group involved: N/A

J. Immigration and Customs Enforcement (ICE) point of contact: N/A

K. Identity and contact number of division's [redacted] b6 b7C

To: Criminal Investigative From: Los Angeles
Re: 50-LA-NEW, 10/05/2009

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Civil Rights Unit to review and forward the information to the Department of Justice, Civil Rights Division.

Set Lead 2: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Public Corruption/Civil Rights Intelligence Unit. Read and Clear.

259[redacted]05.09♦♦

b6
b7C

Title and Character of Case:

CHURCH OF SCIENTOLOGY
[redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

12/01/2009
[redacted]

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted]
[redacted]

b6
b7C

Description of Property: Date Entered
1B 1

[redacted]

b7E

Barcode: [redacted] Location: ECR1 12/07/2009

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

50-LA-254214 1B1

1B1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

[redacted] b6 b7C

Date Property Acquired: Source from which Property Acquired:

12/01/2009 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered b7E

1B 2

[redacted]

Barcode: [redacted] Location: ECR1 12/07/2009

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B2

Title and Character of Case:

CHURCH OF SCIENTOLOGY
[redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

12/01/2009 [redacted]

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b6
b7C

Description of Property: Date Entered

1B 3

[redacted]

b7E

Barcode: [redacted] Location: ECR1 12/07/2009

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B3

Title and Character of Case:

CHURCH OF SCIENTOLOGY
[redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

12/04/2009 [redacted]

b6
b7C

CLEARWATER FL

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

b6
b7C

Description of Property: Date Entered

1B 4

[redacted]

b6
b7C
b7E

Barcode: [redacted] Location: ECR1 12/10/2009

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

50-LA-254214

1B4

Title and Character of Case:

CHURCH OF SCIENTOLOGY
[redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

02/05/2010 [redacted]
BURBANK CA

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b6
b7C

Description of Property: Date Entered
1B 5

[redacted]

b6
b7C
b7E

Barcode: [redacted] Location: ECR1 02/12/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B5

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: Source from which Property Acquired:

[redacted] b7E

08/31/2010

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted] b6 b7C

Description of Property: Date Entered

1B 8

[redacted] b7E

Barcode: [redacted] Location: ECR1 08/31/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B8

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: Source from which Property Acquired: b7E

08/31/2010

Anticipated Disposition: Acquired By: Case Agent: b6 b7C

Description of Property: Date Entered
1B 9

b7E

Barcode: Location: ECR1 08/31/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B9

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: Source from which Property Acquired:

[redacted] b7E

08/31/2010

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted] b6 b7C

Description of Property: Date Entered

1B 10

[redacted] b7E

Barcode: [redacted] Location: ECR1 08/31/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B10

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: Source from which Property Acquired:

09/27/2010

b7E

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Description of Property: Date Entered
1B 11

b7E

Barcode: Location: ECR1 09/28/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

1B11

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: 01/03/2011

Source from which Property Acquired: [redacted] b7E

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted] b6 b7C

Description of Property:
1B 12

Date Entered

[redacted] b7E

Barcode: [redacted]

Location: ECR1 S558

01/03/2011

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

1B12

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: 01/03/2011

Source from which Property Acquired: [redacted] b7E

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted] b6 b7C

Description of Property:
1B 13

Date Entered

[redacted] b7E

Barcode: [redacted]

Location: ECR1 S558

01/03/2011

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

1B13

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: Source from which Property Acquired:

[redacted] b7D

06/05/2010

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted] b6 b7C

Description of Property: Date Entered

1D 3

[redacted] b6 b7C b7D

Barcode: [redacted] Location: ELSUR1 R927 06/07/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

50-LA-254214-1D3

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: Source from which Property Acquired:

[redacted] b7D

06/05/2010

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted] b6 b7C

Description of Property: Date Entered
1D 4

[redacted] b6 b7C b7D

Barcode: [redacted] Location: ELSUR1 R927 06/07/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

50-LA-254214-1D4

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: Source from which Property Acquired:

[redacted] b7D

06/05/2010

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted] b6 b7C

Description of Property: Date Entered
1D 5

[redacted] b6 b7C b7D

Barcode: [redacted] Location: ELSUR1 R927 06/07/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

50-LA-254214-1D5

Title and Character of Case:

BASE OVERBOARD
-

Date Property Acquired: Source from which Property Acquired:

06/03/2010

b7E

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Description of Property: Date Entered
1D 6

b7E

Barcode: Location: ELSUR1 R927 06/08/2010

Case Number: 50-LA-254214
Owning Office: LOS ANGELES

FILE COPY

IP 6

[redacted] b6 b7C

From: [redacted]
Sent:
To: [redacted]
Cc: [redacted]
Subject: 50-LA-254214

Importance: High

UNCLASSIFIED
NON-RECORD

Could you please remove the restriction from the above case for myself, SSA [redacted] b6 b7C

Please call me if you have any questions.
Thank you.

[redacted] b6 b7C

UNCLASSIFIED

[redacted] Grant access to SSA [redacted] and [redacted] (50A-LA-254214) Re 10/19/09

Place this email in 1A file.

50-LA-254214-2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/05/2009

On August 4, 2009 [redacted], date of birth [redacted] home address [redacted] California, [redacted] Drivers License [redacted] was interviewed in Los Angeles. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] joined the elite branch of the Church of Scientology (COS) known as the Sea Organization (Sea Org) [redacted] Most Sea Org members are recruited through schools that are run by the COS. DELPHI ACADEMY in Los Angeles is a COS school. The school teaches from pre-kindergarten up to an age where students can earn their General Equivalency Diploma (GED). Many Sea Org members are recruited between the ages of fourteen and sixteen and do not earn their GED before joining Sea Org. The top executives of the Church of Scientology International (CIS) are Sea Org members. It is considered a privilege to be recruited to join Sea Org. b6 b7C b7D

Sea Org recruits are told that they will not want for anything. Each recruit will have their dental and medical needs covered as well as food and housing. In most cases, they are told they will be paid $50 per/week with the possibility of bonuses. Sea Org recruits are promised one day off every two weeks and two weeks of personal leave each year. Employees will also receive a free COS education in Sea Org. Non-Sea Org employees have to pay large amounts of money to take prescribed COS courses.

COS also recruits professionals into the Sea Org. Professionals that are recruited must be Scientologists, must not have taken drugs at any point in time, have no debts and must be able to cut off all financial ties to the outside world. [redacted] estimated that approximately ten percent of Sea Org employees are recruited as professionals. b6 b7C b7D

All Sea Org employees sign an employment contract which binds them to the Sea Org for a billion years. New Sea Org employees are initiated through a program called "Estates Project Force" (EPF). In the EPF program, new employees spend half-days training in Scientology and half-days doing hard labor. As part of the curriculum employees practice their "shore story," as it is

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called, which is the story they tell friends, family and others outside the Sea Org regarding their living and spiritual conditions. In EPF, the labor portion of the EPF curriculum is made to be as physically hard as possible in order to accustom the new staff to what daily life will generally be like once they complete EPF. If an employee cannot handle the physical demands of EPF, the person will be "fitness boarded out." That individual will be required to reimburse CIS for the training they received, and will be removed from the EPF program. To be fitness boarded out is considered to be an embarrassment to the person and their family. EPF employees will usually sleep in large rooms with approximately 20 other EPF employees. Communication with family and friends is significantly limited. Employees who give an inclination of wanting to drop out of EPF are threatened with "disconnection" from their family. Dropouts are considered to be "suppressive" and completely disconnected from their families and friends.

After [redacted] completed his EPF program in Los Angeles, he was sent to work at the "International Base" aka Int Base, aka "Gold Base," in Gilman Hot Springs, California. The Int Base is where the elite executives within Sea Org live and work. For many years, the location of the Int Base was kept top-secret, and unknown to even other Sea Org members and Scientologists. b6 b7C b7D

[redacted] lived on [redacted] His experience there was not in keeping with what was promised to him when he was recruited. With regard to his salary, he was not always paid $50 per/week and sometimes he went years without any salary. [redacted] was not paid [redacted]. CIS considered Sea Org members to be "volunteers," not employees, and therefore took the position that it was not required to pay Sea Org members pursuant to U.S. labor laws. When Sea Org members were paid, they were paid in cash. According to [redacted] CIS paid FICA and other taxes on their wages. After taxes the total amount paid to employees was $46.23, however the $.23 was requried to be put into a general "birthday fund." If it was [redacted] birthday, [redacted] Church of Scientology, employees would have to contribute additional sums, up to $15, for his birthday gift. b6 b7C b7D

Once on Int Base, Sea Org employees' communication with the outside world was significantly cut off. Employees did not have free access to telephones or the internet. Speaking to family or friends was rare. More typically, members resorted to communicating with family by letter. Employees were instructed to

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write in the "good roads fair weather method." This method instructed employees to write positive thoughts to their parents and nothing negative about Sea Org. All written correspondence being sent by an employee was reviewed for sufficiency before sealed and mailed. Likewise, any written correspondence received by an employee was opened and reviewed before being distributed. The return address for employees living on Int Base identified the address of 6331 Hollywood Blvd in Los Angeles, California, since the location of Int Base was to remain top secret. Employees were not allowed to receive large amounts of money. If an employee received a large amount of money in the mail they were instructed to send it back and to request the sender cease sending additional sums. If the employee received money the sender could be viewed as an "external influence" and the employee might be disconnected from that external influence and the employee identified as a "security threat."

If an employee wished to telephone a family member, the employee was required to write a "Completed Staff Work" (CSW) which was a form employees used to make requests, such as to place phone calls, to see a doctor, or to go shopping. The CSW required the employee to identify the "situation" and the "solution." If the employee's request to phone a parent was approved, the employee would have to make an appointment with security to place the call and would be directed to a specific telephone where the phone call would be patched through by a receptionist. All phones on Int Base required a security code to dial out. A security employee would monitor the telephone calls in real time and cut off any phone calls that were viewed as inappropriate.

A regular day for employees would begin with breakfast at 7:45 a.m. Employees then worked from 8:30 a.m. until noon. Lunch was usually thirty minutes long, however sometimes the employees would be punished with fifteen minute mealtimes if the Int Base was being unproductive. During meals, employees had assigned seating areas. Supervisors were instructed not to give any assignments during mealtime. If employees were being paid that week, treasury would disburse their wages in cash during lunch. Work then continued from 12:30 p.m. to 5 p.m. when they would break for dinner. Work then continued until 11 p.m. and sometimes until 1 a.m. or even all night. On Sundays employees were allowed personal time, referred to as the "Clean Ship Program," when they were permitted to do laundry. Sea Org employees were subject to "roll call" four times per day in order to account for all bodies.

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Once employees were released for the day, they were expected to "secure" or go to sleep thirty minutes after they arrived to their dormitories. It was not a forced rule, but other employees could report you if you did not follow the rules.

Employees were required to wear uniforms. The current uniform consists of a polo-shirt and slacks and a white pair of tennis shoes. Uniforms must be purchased from the general store located on Int Base. Each morning employees were subject to a uniform inspection. A person could be penalized for not wearing the appropriate uniform.

Employees could subscribe to magazines and catalogs. The only newspaper allowed on Int Base was USA Today. However, if there was a negative story in the newspaper about the COS, the newspaper would not be sold on Int Base that day.

There were times when people were allowed off of the grounds to go into Hemet, the nearest town to Int Base. During the holidays employees were allotted shopping time where they would be shuttled to Wal-Mart to purchase gifts. Employees were always escorted and watched. Escaping was not an option because they were always surrounded by either their peers or security personnel. On the rare occasions when an employee received time off, some employees traveled to Los Angeles. Only a small percentage of employees had personal vehicles, so employees would take a COS van to Los Angeles. The van traveled to Los Angeles three times per/ day. In the last decade, employees have not been permitted any days off.

The only other time employees were allowed into town was for medical appointments. The Medical Liaison Office would arrange for appointments. Prior to the mid-1980's, married Sea Org employees were allowed to have children and raise them on Int Base. After that time, CIS disallowed Sea Org couples from having children, and women were required to have abortions. Women were initially being taken to a Planned Parenthood Clinic in Riverside, California. However at a certain point the clinic became suspicious due to the regular visits of women from Int Base who were always escorted by the same person. After that, the Medical Liaison Office would rotate the abortion clinics it used.

[redacted] witnessed that sufficient medical and dental care was not given to employees. In instances where an employee would become sick, it was a belief of the COS that the employee's illness b6 b7C b7D

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was the result of the employee's own actions and that spiritual counseling, known as "auditing," or "ethics counseling" would heal the employee. [redacted] knew of employees who were diagnosed with Multiple Sclerosis and Cancer, for example, who died because they received insufficient medical attention. Sometimes, if an employee suffered an on-the-job injury, such as a broken bone, the employee would be taken to the doctor or the hospital. Sea Org would submit workers compensation paperwork in those instances.

CIS maintains personnel files for all Sea Org members on Int Base. Employees are instructed to turn over passports and other documents. Sea Org has a staff member who is responsible for making sure all employees are in proper immigration status, since many employees are not U.S. citizens. All documents, including contracts, letters and passports are kept in the Legal Direction Office, also known as "Building 36."

Sea Org employees are not allowed to complain or "natter" because they will be viewed as a "trouble source." Employees are also forbidden to speak of any person who has "blown" Sea Org, meaning a person who leaves Sea Org without following the required procedures. Sea Org members are also prohibited from speaking of wanting to leave Sea Org. There is a policy called "leaving and leaves." The policy forbids any employee from talking about wanting to leave Sea Org or about missing their family. Employees breaking that rule would be reported to management and reprimanded.

Sea Org employees were subject to verbal abuse on a daily basis. Verbal abuse was a method of keeping peers and subordinates in line. Employees were also subject to physical abuse for reasons, such as if the employee was perceived to not be pulling their weight, or if they had failed to complete a project timely or effectively, for instance. [redacted] Employees were especially susceptible to beatings when [redacted] was present. [redacted] frequently held meetings with staff where he would beat them.

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Sometimes employees who were viewed as failing in their responsibilities would be sent to "auditing," which was a means of counseling frequently utilized by the COS. A "Court of Ethics" would be assigned to the employee, and a punishment would be issued. A "Committee of Evidence" would keep management posted on the employee's progress.

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[redacted] witnessed countless beatings [redacted] Other punishments he witnessed included having employees sleep outside in tents for approximately four months, digging ditches, picking weeds, or even emptying dry sewage from aeration ponds on the property for several months. If assaulting a person was not an effective means of dealing with an employee, that employee would be sent into the "Rehabilitation Project Force" (RPF) program. The RPF is a labor camp for employees who are security risks. Employees who are considered trouble sources or security risks are threatened with being sent to the RPF. These beatings and the threat of being sent to the RPF are methods of coercion to keep Sea Org members from leaving.

Sea Org employees have a standing order to shred all documents at the end of each day. Employees would be punished if all documents were not shredded at the end of the day. The reasoning behind the shredding was in case the grounds were ever raided by the FBI or police. Health and building inspectors did sometimes go onto Int Base. Usually CIS would have advance notice and would have time to prepare for the visits. Employees were trained on how to clean up in order to pass the inspections. If an inspector did arrive by surprise, they were made to wait in the reception area of Golden Era Productions. While inspectors were waiting, employees would prepare their areas for inspection.

If non-Sea Org members were allowed onto Int Base, they would be escorted. If an employee needed to be taken to the hospital, employees from security would drive them to the hospital rather than let ambulances drive onto Int Base.

The trash on Int Base was regularly discarded by Waste Management. Waste Management would be escorted on Int Base.

The perimeter of Int Base is secured. The grounds are fenced in and are under video surveillance. The security division of Sea Org would meet weekly to discuss all areas of security, including persons who were perceived as security threats. A person would be considered a security threat if they were thinking of "blowing." If a person were to try and leave Int Base without permission, security was in charge of immediately retrieving the person. The fear of being sent to an RPF or of being disconnected from their entire family was enough of a threat to keep Sea Org employees from attempting to flee Int Base.

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In [redacted] after a significant beating by [redacted] made a plan to blow Int Base. At that time, [redacted] All houses were monitored by security cameras. Residents were not allowed to leave the housing area unless they were going onto Int Base.

On [redacted]

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[redacted]

[redacted] had not discussed leaving Int Base with anyone, [redacted] Talking about leaving Int Base was against the rules, [redacted]

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After leaving Int Base, [redacted] was contacted and informed that they could never speak to him again. [redacted] were also informed they could no longer speak to him. [redacted] then received a letter from [redacted] return to Sea Org and face the consequences. [redacted] also received an [redacted] "freeloader bill" from the CSI. A freeloader bill is a bill for all of the COS courses an employee takes while at Sea Org.

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After he left, [redacted] Sea Org. [redacted] from Int

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Base [redacted] when he left Sea Org. [redacted] The CSI requires that an employee be completely dependant on the Sea Org and that they not have any independent financial means of support. According to [redacted] if an employee made the choice to leave, they would be making the choice to "live as a bum." When people leave the Sea Org they are shocked because they have lived in a bubble their entire lives.

Some people who have left Sea Org returned because of the threat of being declared a "suppressive person" and being "disconnected" from their entire family. In order to re-join Sea Org, an employee has to go through a "handling process," where a person will need to confess all crimes and sign paperwork listing those crimes the employee has committed against the COS. The process however still may not guarantee an employee will not get disconnected or sent to the RPF.

[redacted] speculated that out of the approximately 900 employees currently living and working at Int Base, maybe five percent want to leave. [redacted] stated that approximately another ten percent want to leave Sea Org but would not because they were not willing to be disconnected from their families. [redacted] believed that employees do not realize they are being treated unfairly and that they have rights under U.S. labor laws. He thought that if employees were promised by the COS that they would not be disconnected from the COS or their families, many of them would want to leave. b6 b7C b7D

The Int Base currently advertises for specific contract positions through www.craigslist.com. Contract employees are escorted everywhere they go on the grounds. Background checks are done on all incoming contract employees. If a particular job requires several days of work, the contract employee will stay at a hotel in Hemet.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2009

On August 5, 2009 [redacted] date of birth [redacted] driver's license [redacted] home address [redacted] CA [redacted] was interviewed in Los Angeles. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] joined the Sea Organization (Sea Org) [redacted] b6 b7C b7D

In California, [redacted] of the [redacted] which was a Scientology-based curriculum. [redacted] in [redacted] At [redacted] traveled to Scientology's Flag Base in Clearwater, Florida [redacted] While in Clearwater, [redacted] signed up for the Sea Org but later changed her mind. She received significant backlash for that decision. b6 b7C b7D

[redacted] continued to receive pressure to join the elite Sea Org and [redacted] She received pressure from members of the Church of Scientology (COS) and from [redacted] The recruiters would pressure her to join using various approaches. [redacted] The recruiters told [redacted] they were going to train her to rise up the ranks. Other times they would ask her what her hesitation was and try to counter her arguments. The recruiters promised her she would be a full time trainer and part of a new program they were preparing to b6 b7C b7D

Investigation on 08/05/2009 at Los Angeles

File # 50-LA-254214 - 4 Date dictated 21[redacted]01.09 b6 b7C

by SA [redacted] SA [redacted]

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50-LA-254214-4

 b6 b7C b7D

launch at the time. She was told she would be compensated, but [redacted] could not remember what salary she was promised. She was told there would be bonuses, one day off every two weeks, and three vacation weeks per year.

While she had reservations about joining the Sea Org, one Thursday morning in [redacted] received significant pressure for [redacted] to join. The recruiters had a deadline and placed a call [redacted] That day [redacted] began to process her Sea Org paperwork. When [redacted] she was visibly upset and crying. [redacted] could not tell her not to join, because that would have been viewed as a "suppressive act." [redacted] did not want [redacted] to join Sea Org, [redacted] b6 b7C b7D

[redacted] first went through her introductory "Estates Project Force" (EPF) program in Los Angeles. At the end of [redacted] she went to International Base (Int Base). There was a significant security approval process to get to Int Base. At the time it was perceived as the place for the upper echelons of Scientology and it was presented as a "dream campus." At that time, nobody outside of Int Base knew of its location. The majority of new recruits were ages 16 to 21 years old. b6 b7C b7D

[redacted] was originally assigned to work in "Golden Era Productions" and was working in their Qualifications Division, where she worked [redacted] She worked for Golden Era from [redacted] After that she moved to work at the Religious Technology Center (RTC) on Int Base. That position required additional security clearances. RTC's stated role and purpose was to police the COS and to act as "internal affairs." She was sent to Clearwater, Florida as a [redacted] in [redacted] In approximately [redacted] returned to Int Base and worked in [redacted] It involved evaluating management and helping them [redacted] any areas that were judged by AVC as [redacted] b6 b7C b7D

Staffers at Int Base were evaluated on a weekly basis to determine their "condition." Each staffer's written evaluation would be placed in the individual's "ethics file." The "ethics files" were kept in the same office in the legal division at RTC

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where the passports, contracts and other important papers were kept for each staff member. [redacted] for RTC until [redacted] In [redacted] she became [redacted] responsible for [redacted] RTC members.

[redacted] witnessed severe punishments enforced on various Sea Org members. Some of the worst punishments included working at the aeration ponds in mid-2004, a mile west of the main property, where workers would have to remove human feces. [redacted] would come up with what he called "too gruesome" punishments, to administer severe enough punishment that would deter workers from wrongdoing. All the top management were forced to work at the aeration ponds. They did so without proper protective clothing and were handling hazardous waste. She personally saw two female workers who had to be taken to the emergency room because they were having asthma problems for breathing in the waste. They were being punished for the failures of the organization at the time.

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[redacted] witnessed the most significant physical abuse by [redacted] against [redacted] She saw him beaten several times. She also witnessed [redacted] punching [redacted] and [redacted] There was no possibility of fighting back, as that would have been viewed as a "suppressive act." She never heard of anyone fighting back.

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[redacted] never saw [redacted] beat a woman, nor was she ever physically abused. Verbal abuse was also common at Int Base. Onetime [redacted] was called to [redacted] office with [redacted] had her stand in front of him. [redacted] demonstration, to show that the workers were [redacted] It was humiliating. She does not know of any sexual abuse occurring at the Int Base. However, she had heard of several situations where staff members were having sex with minors in Los Angeles.

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The workers at Int Base worked very long hours. [redacted] usually slept from zero to four hours per night. If [redacted] was at Int Base, everyone at RTC had to stay up working until [redacted] went to bed, which was usually after 2 a.m.

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[redacted] had a "communicator" who worked as his personal assistant. His communicator worked by [redacted] side, attending all meetings with him and tape recording everything. The tapes

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were transcribed daily into "transcripts" and "dispatches." No matter where [redacted] was, his transcripts and dispatches would be sent to Int Base and distributed to appropriate personnel. Certain documentation, such as the daily schedule on Int base, would be shredded daily. However transcripts and dispatches from [redacted] were never shredded. As a rule, nothing that came from [redacted] was ever shredded.

If someone at Int base wanted to leave, they had two options. They could either "blow"- meaning escape without permission- or they could "route out." That process involved using internal procedures that would typically result in the Sea Org member not leaving. Those procedures included, first being removed from their position and placed on heavy labor at the property, such as digging ditches or weeding. The Sea Org staffer would also spend significant time going through "security check" procedures. This involved confessing ones crimes to security. It was assumed that if a Sea Org member wanted to leave, it was because they had committed a crime. Security checks also involved spending months maybe even years on the E-Meter, the polygraph machine-type contraption created and built by Scientology members. Typically, a person trying to route out would be assigned a "buddy" who would constantly watch over them. Sometimes Sea Org members would eventually be allowed to leave, after their belongings were searched to ensure no base-related materials left the base. The Sea Org member would then be declared a suppressive person, and sent a "freeloader bill" charging the former Scientologist for all the training that they received through Sea Org. Defectors were also required to sign what they believed to be binding legal contracts agreeing not to speak out publicly against COS, and agreeing to pay a $50,000 fine for each public statement. And, the declared suppressive person was also immediately "disconnected" from anyone, including all family members, who were Scientologists.

From [redacted] able to leave Int Base [redacted] Sea Org member, [redacted] old. They were told they could not be married in California because they would have to see a psychologist, which Scientology disapproved of. In [redacted] given approval to go to Los Angeles for [redacted] Those were the only [redacted] times [redacted] Int Base for personal reasons for longer than a few hours. b6 b7C b7D

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As for communicating with their families and the outside world, Sea Org members would have to make a request in writing to place a telephone call. Staffers would make the request via a "Completed Staff Work" (CSW) form, which would have to justify the purpose of the call. [redacted]

In [redacted] due to the nature of [redacted] but she did not because all [redacted] records were monitored. [redacted] She could not remember either of [redacted] other than that they had a (909) area code. Approximately 100-150 Sea Org members had cell phones. They were all owned by COS and were under the same cellular plan. [redacted] and she was going to search through her records for that information.

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If Sea Org members at Int Base required eye glasses or contacts, they would be driven to Walmart. If someone broke a bone, they would go to the Hemet Hospital. A girl that had melanoma was treated at City of Hope Hospital in Los Angeles. A man named [redacted] at Int Base. He had a practice in Los Angeles. A woman named [redacted] at Int Base. Sea Org also had a general physician, Dr. Denck (phonetic), who would regularly visit Int Base, until he passed away.

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Women who became pregnant at Int Base were forced to have abortions. At first the women were taken to Riverside Planned Parenthood for abortions until the late 1990's when the regularity of women from Int Base who received abortions alarmed the clinic. [redacted] does not know what clinics were used for abortions in more recent years.

In September [redacted] implemented a new policy requiring that RTC workers could only be married to other RTC workers. [redacted] because she would not [redacted] Beginning in [redacted] was under investigation at Int Base. [redacted] She told him that she had to work late. That [redacted] told [redacted]

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[redacted] to find out what happened. [redacted] was changed [redacted]

The next day [redacted] heard that [redacted] wanted to bring [redacted] At first they saw that [redacted] But then they [redacted]

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[redacted] did not know how to reach [redacted] She knew they would resort to physical restraint and force to keep her from leaving. Security guards carried batons and pepper spray. [redacted] thought they may also have guns at the main security gate.

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[redacted] had the medical person make an appointment [redacted] The appointment [redacted] The medical person would typically take 4-5 staff at a time and would drop everyone off and pick them up later. The night before they [redacted] appointment she was told she would be escorted to Walmart by a security staff member, [redacted] and scheduled it to pick her up at Walmart. When [redacted]

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The cab drove [redacted] She called [redacted]

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[redacted]

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[redacted] Nor did they try to intercept her at any other stops.

[redacted] did not want to be declared a suppressive person because she did not want to be disconnected from her mother and other family members. After [redacted] talked to someone at Int Base about the possibility of routing out. However, based on those discussions she did not feel comfortable that the process would not be too lengthy or cumbersome. Later, [redacted] things were packed up by Sea Org members and returned [redacted] were sent "freeloader bills." b6 b7C b7D

[redacted] since she disconnected. [redacted] California. [redacted] are also still with COS and she has not had any communication with them either. [redacted] None are in Sea Org as far as she knows. After [redacted] b6 b7C b7D

[redacted] knew of a man named [redacted] (phonetic) who "blew" the Sea Org [redacted] He now lives [redacted] She has not talked to him since he blew. [redacted] also heard that there is a couple, [redacted] who are trying to route out of PAC Base right now. [redacted] heard this from [redacted] b6 b7C b7D

[redacted] said that in order to get a position on Int Base, you have to be a member of Sea Org for at least one year. A man named [redacted] was in charge of making sure the foreign workers were current on their visas. He worked in the legal department. Passports for everyone were kept in the legal files. b6 b7C b7D

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/27/2009

To: Los Angeles

From: Los Angeles
CR-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 5
50-LA-254214-MEDIA - 1

Title: CHURCH OF SCIENTOLOGY
CIVIL RIGHTS - HUMAN TRAFFICKING

Synopsis: To open media sub-file.

Details: It is requested that a Media sub-file be opened to administratively capture all pertinent information in the media relative to the captioned investigation.

♦♦

[redacted]

Ref 11/4/09
OTA
Media Subfile
to SA [redacted] b6 b7C

UNCLASSIFIED

50-LA-254214-5 300VV0207. LOPA

FD-71 (Rev. 3-05-2003)
Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases	Character of case
[redacted] b6 b7C Church of Scientology Other Unidentifed Subjects	Civil Rights - Human Trafficking
	Complainant ☐ Protect Source
	Complaint received by SA [redacted] b6 b7C Field Office Los Angeles Telephone # [redacted] ☒ Personal ☐ Telephonic Date 07/20/2009 Time 2 pm
Address of Subject	Complainant's address and telephone number [redacted] b6 b7C
	Complainant's DOB: Sex: Female

Subject's Description						
	Race W	☒ Male	Height	Hair	Build	Birth date and birth place
	Age	☐ Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer	Address	Telephone
Church of Scientology .	6331 Hollywood Boulevard Los Angeles, CA	

Vehicle Description

Facts of Complaint

On July 20, 2009 SA [redacted] and SA [redacted] of the Los Angeles Field Office, Civil Rights Squad, met with four complainants alleging ongoing criminal human trafficking (HT) violations by the Church of Scientology. The four complainants (hereinafter "Cs") are identified as follows: b6 b7C

1) [redacted] b6 b7C

2) [redacted]

[redacted] b6 b7C

SA [redacted]
(Complaint received by)

Do not write in this space.

BLOCK STAMP

50-LA-254214-6

[redacted] Driver's License: [redacted] b6 b7C
DOB: [redacted]

3) [redacted] Former Scientologist
[redacted]

4) [redacted] - Former Scientologist and possible HT victim

Cs allege that children and adults are being held against their will at various locations owned and operated by the Church of Scientology in Los Angeles, CA and in other locations across the country, including Hemet, CA, Clearwater, FL, New York, NY, and Washington, D.C. Cs allege that an arm of the Church of Scientology known as "Sea Organization," aka "Sea Org" is a paramilitary organization that houses and employs thousands of Scientology members (hereinafter Victims). The Victims are tricked into joining Sea Org by promises of large salaries, regular hours and family visits. However, once Victims begin their service with Sea Org, they are held against their will, work 15 hour+ days, are given no time off, and are not permitted contact with anyone outside of the camps where they live and work. Victims are not permitted to have cellular phones and pay phones were recently removed from the housing quarters. All incoming mail is opened and electronically scanned before it is distributed. All passports are held by the Church in the Security office. Approximately 30-50% of the Victims are brought to the U.S. from Europe and other countries on religious visas and overstay their visas.

Cs further allege that Victims who try to escape or who are disobedient, are sent to underground labor camps that resemble "concentration camps" where they are treated like slaves and work around the clock building furniture and other material goods. Cs stated that there are four such camps, called Rehabilitation Project Force (RPF). One RPF is located on Sunset Boulevard. Victims who are successful in escaping Sea Org are declared "suppressive" and are sent "freeloader bills" in the amounts of tens of thousands of dollars that require the Victims to repay the Sea Org for their "training," housing, food, etc... Such Victims, however, fear reporting their experiences to the police based on prior threats of retaliation.

Some members of Sea Org are permitted to leave for various reasons. However, those members agree to gag orders and to contracts that require them to pay $10,000 for each public statement made by the member regarding Sea Org or regarding the Church of Scientology.

In Los Angeles there are approximately one dozen "berthing buildings" where the Sea Org members are housed. One such building, called the [redacted] is located at [redacted] Los Angeles, CA 90029. Complainant [redacted] date of birth [redacted] Social Security Number [redacted] was last known to be living at that location. The berthing buildings are guarded and gated. Sea Org members are shuttled by buses back and forth from their berthing buildings to their work sites. Victims are bused at 7:30 a.m. seven days per week to their respective labor sites where they work until 10 or 11 p.m. every night. b6 b7C

Cs allege that the minor Victims of Sea Org are not sent to school nor are they given proper education through tutoring. All Victims are taught how to lie to outsiders and authorities who might inquire of their living and working conditions.

Cs described that the top executives of Sea Org are housed and work at a facility in Hemet, CA that is surrounded by substantial gates and surveillance equipment. In Hemet, the executives were given advance notice if regulatory agencies were going to be conducting any type of inspection, which would give the organization an opportunity to prepare for and make necessary modifications to bring the organization into compliance. The "Flag Liaison Office" is where middle-management work and that office is located at 6331 Hollywood Boulevard in Los Angeles.

Cs stated that they have complained to the Department of Labor regarding various labor violations. Cs claim that the Department of Labor has taken the position that it cannot investigate the Church of Scientology because it is a religious organization. Cs claim that the Church uses religion as a "cloak" to avoid regulation.

Cs stated that two former top executives who have since escaped the Sea Org after being seriously tortured, [redacted] and [redacted], might be willing to meet with agents regarding these allegations. b6 b7C

[redacted] mentioned a woman named [redacted] who also [redacted] with Sea Org. [redacted] and [redacted] went to report [redacted] were being held against their will by the Church of Scientology to the Los Angeles Police Department (LAPD), Hollywood Division. They spoke to Sgt. [redacted] He was not helpful and claimed that LAPD could not help [redacted] because they were adults and could make decisions for themselves. Later Sgt. [redacted] saw [redacted] and [redacted] protesting outside the Church's building located on Hollywood Boulevard. [redacted] also reported the Church of Scientology to b6 b7C

Polaris Project. Someone with Polaris Project referred [redacted] to LAPD Detective [redacted] talked to Det. [redacted] on the telephone on [redacted] She did not trust him and decided not to follow-up with him regarding her human trafficking allegations. b6 b7C

Cs discussed a current federal civil case brought against the Church of Scientology in the Central District of California by [redacted] Case No.: [redacted] The [redacted] are former Sea Org members who escaped [redacted] Their civil action alleges violations of federal human trafficking laws. b6 b7C

Cs explained that there are forced labor cases against the Church of Scientology currently being prosecuted in Belgium and France.

208[redacted]01.09 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2009

On September 22, 2009, [redacted], date of birth [redacted] Driver's License [redacted] home address [redacted] California [redacted] cellular telephone number [redacted] was interviewed in Los Angeles. Also present was [redacted] date of birth [redacted] Driver's License [redacted] home address [redacted] California. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] was born in [redacted] were Scientologists and were working as staffers for the Church of Scientology (COS). When he was [redacted] were recruited to work for the Sea Organization (Sea Org). They moved to Los Angeles when he was approximately [redacted] so that [redacted] could begin working for the Sea Org. After a period of time [redacted] began to move up the ranks of Sea Org and were sent to work at International Base (Int Base) in Hemet, California. No children were permitted at Int Base. [redacted] and other Sea Org children stayed in Los Angeles and [redacted] They lived in the ATA building next door to the big blue building in Hollywood. After a few years, the COS began building a facility referred to as "the Ranch" in Hemet. The Ranch was a compound next to Int Base for the Sea Org children. Today, Sea Org members are not allowed to have children and the Ranch no longer exists. At the age of [redacted] moved to the Ranch. At young ages the children were put to work doing hard labor at the Ranch, such as framing buildings and other projects.

The children on the Ranch were given a basic education and instilled with the basic Scientology beliefs. They believed that they were saving the world. [redacted] wanted to follow in his [redacted] He signed a contract to join the Sea Org when [redacted] He still has the contract that he signed. [redacted] he began his service with Sea Org. He went through the Estates Project Force (EPF) boot camp at Int Base. At the time, the location of Int Base was not known to anyone in the COS except those who lived and worked there. Int Base was set up to be a large movie studio. Golden Era Productions, a COS company,

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Investigation on 09/22/2009 at Los Angeles

File # 50-LA-254214 -7 [redacted] Date dictated 268[redacted]02.09

b6 b7C

by SA [redacted]
SA

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50-LA-254214-7

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filmed movies and prepared promotional materials related to Scientology on Int Base. [redacted] worked for Golden Era doing [redacted]

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[redacted] was a member of the [redacted] which was an arm of the COS that handled major issues for the COS. [redacted] of the COS facility in Clearwater, Florida. [redacted] worked for the Religious Technology Center (RTC) at Int Base, and later [redacted] the RTC in Los Angeles. [redacted] They did not live in the same apartments together. For the entire time that [redacted] was with Sea Org, the members lived in apartments nearby Int Base. They were bused to Int Base everyday for work. They would wake up at 7 a.m. and would be at work by 8. They ate meals in a mess hall and were given 30 minutes to eat. However, one means of disciplining the members was to reduce their mealtime to 10 minutes if Int Base was not operating productively. At the age [redacted] was working 16/hour days. Some weeks he worked around the clock for days without sleep. Two hours each day were to be devoted to studying Scientology. The members were given direction on what courses they were to be studying in a given week. However, study time was cut back or cut out completely when other projects on Int Base took priority.

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Members also received various kinds of vocational training, depending on their positions on Int Base. Due to the threatening culture at Sea Org, everyone performed at high levels and learned more quickly than anyone in the outside world would learn a vocation. Members were to never question authority. Penalties at Int Base were severe. If a member was not performing or was in trouble for some reason, they would be put "on the decks." This meant that the member would be subjected to manual labor, such as hauling rocks or construction. "On the decks" was a penalty not as severe as being sent to the Rehabilitation Project Force (RPF). The Ethics Board would determine whether a member was to be "on the decks." In addition to manual labor, members that were "on the decks" would go on the e-meter to "come clean." The e-meter was Scientology's polygraph contraption that members believed could detect any improper thoughts. It was like going to confession. All Sea Org members went on the e-meter every Friday for purposes of a routine security check. If the e-meter read at a 30 or above, the member would be investigated. Members would confess their improper thoughts when on the e-meter and those readings would be documented and placed in the members' personnel

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files. Even celebrity Scientologists would go on the e-meter. According to [redacted] many Scientologists were afraid to leave the COS for fear that their e-meter confessions would be disclosed publicly.

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Physical threats and physical abuse took place at Int Base, but it was not a written policy. [redacted] personally never witnessed any physical abuse by [redacted] of the COS. He had friends who told him they saw [redacted] being physically abusive. He witnessed [redacted] do some "grotesque" things. [redacted] witnessed one particularly egregious incident during a large Scientology gathering. Every year the COS put on six large gatherings, viewed somewhat like pep rallies. They were used to update members on what was happening in Scientology around the world. [redacted] viewed those events as marketing opportunities. In preparation, Sea Org members worked around the clock. [redacted] had demoted a senior level manager named [redacted] to [redacted] had [redacted] fetching water and food for the workers at the conventions. [redacted] was telling [redacted] that he was useless and shaming [redacted] in front of everyone. [redacted] told [redacted] Since you are useless I want you to bend down [redacted] told [redacted] command. But [redacted] would have done it otherwise, because no Sea Org member would dare disobey [redacted]

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After L. Ron Hubbard died, [redacted] of the COS and dismantled the management structure and created a dictatorhip. [redacted] considered himself a messiah. Sea Org members would go to whatever lengths necessary to obey [redacted] commands.

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After a period of time, Sea Org members were no longer allowed to have children. There was a medical department at Int Base that issued birth control. If women became pregnant, they were required to have abortions. [redacted] became pregnant [redacted] and they forced her to have an abortion. If a woman refused to have an abortion, she would be kicked out of Sea Org. However, due to the repercussions of being kicked out of Sea Org, such as having a large debt and being disconnected from one's family and Scientology, members did not view being kicked out of the organization as a viable option.

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Communication with the outside world was severely restricted on Int Base. Members were not given access to the internet, unless they were working on a project that required internet access. In that case, there were restrictions on what websites the Members could access and their internet usage was monitored. Members could receive and send mail, however the mail was also monitored. When [redacted] received mail it was already opened. There was someone on Int Base who was specifically designated to open and review the mail. Placing telephone calls was allowed, but it was considered to be "off focus," meaning that the Members were not concentrating on the work of Scientology. In order to place a telephone call, members had to fill out a written request and the call would take place in a room where a third party would be listening to the conversation. While there were telephones in his office at Golden Era, calls could not be placed without a passcode. Only certain management personnel had the codes. [redacted] had responsibilities sometimes that required him to place phone calls. Those calls were not monitored. [redacted] explained that it was out of the question to even think about placing unsanctioned calls or doing anything improper, as such improper conduct or even improper thoughts would be detected during the weekly e-meter reading. b6 b7C b7D

Often times an entire group of workers would be placed into bootcamps if they were not producing at the highest levels. The workers would be made to sleep in tents without showers.

Workers were paid $40/week. There were times that they did not get paid because management claimed that the workers were not being productive and therefore there was not enough money coming into the organization to pay their salaries. Every year they would receive W2's reflecting that they had annual income in the approximate amount of $2,000. There was a legal department that kept the workers' passports and that ensured foreign workers' immigration papers were up to date. [redacted] has his green card. b6 b7C b7D

Members did not have days off. They also did not get holidays off. In order to take a vacation, members would draft a written request that would have to identify the purpose of the vacation. Rarely did members request vacation because it was viewed as being "off focus" and not for the "greater good." Basically Sea Org members did not leave Int Base unless there was a death in the family or they were getting married. When he was with Sea Org he took two vacations. The second one was [redacted] b6 b7C b7D

[redacted]

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At the end of the workday, workers were bused back to their apartments where they were expected to go straight to bed, otherwise they were considered "out of ethics." At the apartment complex there was a position referred to as Quarter Master (QM). QM's monitored the comings and goings of Sea Org members. At that time, members had a few hours on Sunday mornings to run errands. They could leave during that time and did not need permission. There were cameras at the complexes where they lived and they were closely monitored. Even though technically anyone could walk out the front gate on Sunday and not come back, that rarely happened. They did not need fences to keep Sea Org members from leaving. Members were so brainwashed into thinking that leaving was not an option and they were too afraid that the COS would come after them if they tried to leave.

If a Sea Org member escaped from Int Base, it was referred to as "blowing out." If a member "blew," a "blow drill" would be conducted in an effort to find that member. That involved a crew of people who would hit the local hotels, train stations, and bus stations. Everyone knew about "blow drills" and this was another means of coercion that caused people to stay. If a member was caught blowing, they would either be sent to the RPF or be put "on the decks."

If a Sea Org member was in "heavy ethics trouble" they would be put on "restricted" status. A member could be in heavy ethics trouble, for instance, if they were deemed a security threat. If a member were "restricted" they would not be permitted to leave Int Base for any reason. The co-workers of any Sea Org member who "blows" would be immediately in "heavy ethics trouble." Usually the co-workers would be restricted and interrogated. Their work areas would be searched. It was assumed that co-workers should have known and reported any potential defectors. As for everyone else on Int Base, additional security would be added to the apartment buildings off the base, and security would be tighter for a period of time. They would not be on lock-down, but security would be tightened.

If a Sea Org member was not feeling well, they could not stay home sick from work. Instead, they would wear a mask respirator to work. If a member were really sick, they would be

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placed in an isolation building. If a Sea Org member broke a bone or needed serious medical treatment, they would be taken to the hospital. There was a dentist on Int Base who was a Sea Org member who would treat people. [redacted] did not see members ever being deprived of appropriate medical attention.

At Int Base, there was a fence that had barbed wire facing inward that surrounded the perimeter. Lights and alarms would go off if movement was detected. Security guards monitored the perimeter and they carried weapons. If someone tried to leave Int Base without permission, they would be stopped by security.

Both of [redacted] went through the RPF. [redacted] left the Sea Org [redacted] while in Sea Org. [redacted] still works for Sea Org and [redacted] After [redacted] Sea Org security had [redacted] several times in an effort to try and determine where [redacted]

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[redacted] escaped on [redacted] He was living in the [redacted] in Hemet. [redacted] The next morning he saw security guards driving by on the street looking for him. [redacted] Security did not find [redacted] Immediately after he blew, [redacted] He was afraid to come back to Los Angeles, but [redacted] a former Sea Org member, helped [redacted] purchase a plane ticket to return to Los Angeles and helped [redacted] get back on his feet. [redacted] is now considered a Suppressive Person (SP) by the COS. He could never go back to Int Base. The names of all SP's are posted on Int Base.

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Immediately after [redacted] blew Sea Org, he felt that he had betrayed the COS. He wanted to remain a Scientologist and hoped he would be permitted to stay with the COS as a staff member. However, after [redacted] was out of the Sea Org for a period of time, he realized that Scientology was a hoax and [redacted] no longer wanted to be associated with the COS. [redacted] is [redacted] the COS, similar to the [redacted] He is using [redacted]

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Approximately [redacted] after leaving Sea Org, [redacted] contacted a Sea Org member named [redacted] Last Name Unknown (LNU). Her position was [redacted] She was responsible for keeping track of ex-Sea Org members. She was the only Sea Org member who was permitted [redacted] at a Starbucks and [redacted] She did not give him a freeloader bill. b6 b7C b7D

Since [redacted] blew, approximately 20 other members have blown. When [redacted] there were approximately 700-800 people working on Int Base. When [redacted] left, there were approximately 300 people working there. Now there are only approximately 200 members on Int Base. They either routed out, blew out, or were demoted. b6 b7C b7D

[redacted] She would not likely be willing to cooperate in an investigation by the FBI, as it is her hope to get back in good standing with the COS. She is currently declared an SP. [redacted] is also a former Sea Org member. [redacted] while working at Golden Era Productions in the [redacted] worked directly with L. Ron Hubbard until he died. [redacted] was a prominent Sea Org member as well and is also now declared an SP. [redacted] in Hemet and in Los Angeles. RPF members wore black uniforms and arm bands. b6 b7C b7D

[redacted] first names [redacted] LNU. They met at Sea Org in Los Angeles. They left Sea Org around the same time [redacted] left. He thought that they would probably be willing to cooperate in the investigation. [redacted] stated that there are some ex-Sea Org members that cannot be trusted, including [redacted] and [redacted] described them as "snitches." Ex Sea-Org member [redacted] about snitches. b6 b7C b7D

Sometimes outside contractors will be hired to work on Int Base. [redacted] knew of a man who used to be [redacted] on Int Base. His name was [redacted] Agents asked [redacted] to ask [redacted] whether he would agree to be interviewed. b6 b7C b7D

[Agent note: [redacted] telephoned SA [redacted] after the interview and stated that he spoke to [redacted] has no interest in talking to the FBI]. b6 b7C b7D

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[Agent Note: Writer took notes on a laptop computer, and therefore no handwritten notes for this 302 were placed in a 1A envelope.]

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/30/2009

To: Los Angeles **Attn:** Los Angeles

From: LOS ANGELES
CR-1
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 8

Title: CHURCH OF SCIENTOLOGY;
[redacted]; SUBJECTS b6 b7C
CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval for two agents to interview witness and recruit source in [redacted] b6 b7C

Details: Los Angeles Field Office (LAFO) agents [redacted] and [redacted] request approval to travel to [redacted] from 11/10/2009 - 11/13/2009 to conduct an in-depth interview with a key witness, [redacted] in the above-referenced human trafficking case. [redacted] at the Church of Scientology's International Base (Int Base) in Hemet, California. [redacted] and was [redacted] and [redacted] Sea Org [redacted] from Int Base. The witness is known to have critical information that will lead to [redacted] and others.

This request for two case agents to travel is necessary due to the sensitivity of this case, the importance of this particular witness, and the need to have two agents who are fully versed in the "language" of Scientology and who have a comprehensive understanding of the case. Agents requested that

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50-LA-254214-8

To: Los Angeles From: LOS ANGELES
Re: 50-LA-254214, 10/30/2009

the witness travel to Los Angeles, however due to security concerns [redacted] Based on both case agents' experience working with victims of human trafficking, their combined knowledge of the particular facts at issue in this case, and the sensitivity and importance of this particular witness, approval is requested for both case agents to travel to interview the witness in person.

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300[redacted]01.09♦♦

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b7C

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/03/2009

To: Los Angeles **Attn:** Los Angeles

From: Los Angeles
CR-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By:

Case ID #: 50-LA-254214-9 (Pending)

Title: CHURCH OF SCIENTOLOGY; AND
[redacted] SUBJECTS b6 b7C
CIVIL RIGHTS - HUMAN TRAFFICKING

Synopsis: To request use of case funds for purchase of books related to Scientology.

Details: In order to support the investigation in this case, agents request authority to use case funds to purchase two books recently published by Scientology-insiders. Those books are as follows: (1) The Complex: An Insider Exposes the Covert World of the Church of Scientology, and (2) A Piece of Blue Sky: Scienotlogy, Dianetics and L. Ron Hubbard Exposed.

307 [redacted] 1.09 b6 b7C
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UNCLASSIFIED

50-LA-254214-9

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/09/2009

To: San Antonio **Attn:** SSA [redacted] b6 b7C
Squad C-2

From: Los Angeles
CR-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-10 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witness in San Antonio who resides in [redacted] b6 b7C

Details: Los Angeles Field Office (LAFO) Special Agents [redacted] will be traveling to San Antonio on [redacted] to conduct an interview with a witness in a sensitive human trafficking matter venued in Los Angeles. The witness is a key witness in this case who [redacted] He is expected to have significant information that will lead to possible source recruitment and the likely indictment of multiple subjects.

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50-LA-254214-10

To: San Antonio From: Los Angeles
Re: 50-LA-254214, 11/09/2009

LEAD(s):

Set Lead 1: (Action)

SAN ANTONIO

AT SAN ANTONIO

Grant travel authority to LAFO agents for interview on [redacted] b6 b7C

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50-LA-254214-11

[redacted]

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On November 6, 2009 Special Agent [redacted] b6
requested NCIC/CLETS records check on [redacted] date of birth b7C
[redacted] social security number [redacted] residence address
[redacted] California [redacted] The attached
documents reflect the results of the records check.

313[redacted]0309.wpd b6
b7C

50-LA-254214-11

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/23/2009

To: Tampa **Attn:** Pinellas RA
SSRA [redacted]

From: Los Angeles
CR-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-12 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witnesses in Clearwater, Florida.

Details: Los Angeles Field Office (LAFO) Special Agent [redacted] will be traveling to Tampa on [redacted] to conduct interviews with witnesses in a sensitive human trafficking matter venued in Los Angeles. The witnesses are key witnesses in this case who [redacted] They are expected to have significant information that will lead to possible source recruitment and the likely indictment of multiple subjects. b6 b7C

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50-LA-254214-12

To: Tampa From: Los Angeles
Re: 50-LA-254214, 11/23/2009

LEAD(s):

Set Lead 1: (Action)

TAMPA

AT PINELLAS RA

Grant travel authority to LAFO Special Agent [redacted] b6 b7C
[redacted] for interviews on [redacted]

327[redacted]03.09
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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/14/09 Time: 17:03

Case ID: 50-LA-254214 Serial: 13

Description of Document:

Type : OTHER
Date : 11/01/09
To : LOS ANGELES
From : LOS ANGELES
Topic: DEFECTIONS, COUIRT FIGHTS TEST SCIENTOLOGY

Reason for Permanent Charge-Out:

belongs in subfile

Transferred to:

Case ID: 50-LA-254214-MEDIA Serial: 4

Employee: [redacted] b6 b7C

50-LA-254214-13

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/2009

On November 11, 2009 [redacted] A.K.A. [redacted] (PROTECT IDENTITY), date of birth [redacted] home address [redacted] CA., [redacted] Driver's License number [redacted] was interviewed in Burbank, California. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] also goes by the last name of [redacted] is listed as [redacted] on her immigration paperwork. [redacted] is [redacted] and currently goes by [redacted] is currently a member of the Church of Scientology and works as a [redacted] is [redacted] joined the Sea Org in [redacted] and left in [redacted] b6 b7C b7D

[redacted] was born into the Church of Scientology in the [redacted]. [redacted] Sea Org base. [redacted] did not join the Sea Org in [redacted] because she knew of bad conditions at that base. [redacted] completed the standard educational process in [redacted] b6 b7C b7D

[redacted] traveled to Los Angeles on a [redacted] She was only going to stay for two months but began to get pressure from the church to join Sea Org. [redacted] was initially scared to join Sea Org and was pushed into joining Sea Org faster than she wanted. Recruiters knew what buttons to push and would tell recruits that Sea Org needed their help. At that [redacted] was happy to have a purpose and to be needed. b6 b7C b7D

[redacted] went through the EPF in June [redacted] She was initially placed in the recruitment office in Los Angeles. [redacted] was in charge of [redacted] at INTERNATIONAL BASE (Int Base) in Hemet. She was [redacted] who worked in various trades such as construction. During that time she was living in what was known as the "Big Blue Building" in Los Angeles. Security was a lot more relaxed that time. She was able to leave the grounds on her own and was also given days off. The work schedule was not very hectic except for a time when the Church of b6 b7C b7D

Investigation on 11/10/2009 at Burbank, California

File # 50-LA-254214 - 14 [redacted] Date dictated 320[redacted]109.wpd b6 b7C

by SA [redacted]

SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-14

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Scientology was going through various court cases in Portland, Oregon and Los Angeles. [redacted] was tasked [redacted] members of the church to participate in [redacted] related to those cases. Outside of those instances, [redacted] had a normal work day and would receive extra time off if she was taking Scientology courses.

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On [redacted] arrived at Int Base in Hemet, California. [redacted] was assigned to the Hubbard Communications Office (HCO). Her job was to [redacted] From [redacted] was [redacted] at the Religious Technology Center (RTC). In [redacted] They lived in a Scientology owned apartment complex in Hemet. The couple later moved to living quarters down the street from Int Base and then eventually moved Int Base. [redacted] initially worked for GOLDEN ERA PRODUCTIONS (GOLD) and was later promoted to [redacted] (CMO) in the early [redacted] she was promoted to the [redacted] The position required [redacted] At times it was just her and at other times she would work with other people. Nothing ever happened without [redacted] ordering it or knowing about it.

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In [redacted] was placed into the Rehabilitation Project Force (RPF) in Los Angeles. When a spouse is placed into the RPF it is considered a disgrace and many couples are forced to file for divorce. [redacted] continued to talk to [redacted] in the RPF. One day [redacted] asked [redacted] and that [redacted] was immediately taken off her post and [redacted] According to [redacted] was considered to be "deep-sixed" which she explained meant what he did was not forgivable. [redacted] was subject to auditing, ethics and security checks as a result of the violation. Auditors attempted to convince [redacted] she should not want to be [redacted]

It was common for couples to get pressured to divorce. Married or not Sea Org members were supposed to put Scientology first. The Church would say that Sea Org members could choose whether they should divorce. The church believes that Sea Org

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members should not have negative outside influences, such as a spouse who has been sent to the RPF. The Church gave staff the choice to either leave RTC or divorce. [redacted] explained, "the church cleverly puts on that staff members have a choice, but spiritually they do not."

[redacted] was forced to do manual labor as a part of her punishment. [redacted] at one point but was told she would never go [redacted] b6 b7C b7D

In [redacted] attempted to escape by [redacted] told [redacted] she did not want to go back to the base but instead wanted to go [redacted] in Los Angeles. [redacted] promised to take her [redacted] if she just got into the van. [redacted] kept his word and took [redacted] They arranged for a meeting with [redacted] After the meeting [redacted] returned to Int Base to begin the process to route out. She was immediately placed in isolation. As a punishment for [redacted] attempted escape, [redacted] was assigned to do the whole RPF program again. b6 b7C b7E

In [redacted] escaped from the RPF. [redacted] said [redacted] and shown up at the Int Base [redacted] The investigator said he needed to [redacted] in order to close a [redacted] The investigator asked her if she was there [redacted] but thought it would be better to keep quiet. [redacted] began to feel brainwashed because of the thought process Sea Org members have. Sea Org members are dedicated workers for Scientology, but things started to change when it became personal. [redacted] did not sign up to be covertly driven apart from the person she loved. Scientology had an alterior motive to turn staff members away from loved ones. [redacted] was considered to be in "treason" status or enemy condition because she refused to divorce [redacted] believed that a bond between a husband and wife should be stronger than a bond with her boss. Scientology believed the bond should be stronger with her boss and anything else should be cut off. b6 b7C b7D

[redacted] went through the route out process for [redacted] and was then given a post [redacted] She was treated better than other members at GOLD because of [redacted] at several public Scientology events. In order to [redacted] sent a [redacted] knew that all mail was opened except for catalog items and so [redacted] came up with a plan to get her out of Int Base. In [redacted] b6 b7C b7D

Life at the Int Base used to follow the writings of L. Ron Hubbard. According to Hubbard Sea Org members were supposed to receive one day off every other week, three weeks off each year, study time, exercise hour, proper sleep and meals. The idea behind the lifestyle was that a healthy staff member would get more work done.

In the early 1980's it was not forbidden to join Sea Org if you had young children. Int Base had a school and nursery for children of Sea Org members. When [redacted] he decided that children would no longer be allowed because it was causing Sea Org members to be off purpose. Sea Org members were too preoccupied with personal problems and thus could not achieve a high work standard. [redacted] made a policy that if a Sea Org member were to become pregnant, she would automatically be sent to a lower org or class 5 org, also known as a mission. It is common for a staff member to get an abortion to avoid being reprimanded or routed to a lower org. The missions were not typically staffed by Sea Org members. The staff member would stay in the class 5 org until the child was old enough to work for Sea Org. Staff members did not want to go to a Class 5 org. It was viewed as a demotion by other Sea Org members. There was a lot of pressure to not desert your group. If a staff member were to get pregnant, they were asked if they had gotten pregnant on purpose as a means to get out of Sea Org. Members were asked how something like that could happen if it wasn't on purpose. [redacted] always wanted to have children and was shocked when she learned she would not be able to as a member of Sea Org. [redacted] coped with the policy by telling herself that she had spent many lifetimes raising children and would probably do so in the next lifetime so this one lifetime without children would be ok. Members were not provided contraception but had to get it from Planned Parenthood. [redacted] knows of two people who were transferred to outer orgs as a result b6 b7C b7D

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of a pregnancy. [redacted] personally knows a person who was pressured into having an abortion and had a difficult time with the decision.

[redacted] was obsessed that the Church of Scientology was perceived as thriving. He would achieve this through promotional videos, newer buildings and through six events held yearly. The [redacted] case resulted in a terrible setback for the Church of Scientology. [redacted] began to use celebrities like [redacted] to further the message of Scientology.

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[redacted] at times blamed Sea Org members for the public's perception of the church. He was degrading toward other people as well as physically and emotionally abusive. The way [redacted] treated people scared and humiliated them. His treatment caused staff to keep quiet and out of fear. No one stuck up for anyone else. It was forbidden to criticize [redacted] much less think about him critically. During staff meetings it was common for [redacted] to choke people. [redacted] would also ask a woman by the name of [redacted] to hit, punch and kick other people for him. In [redacted] view he was solely responsible for the success of the Church of Scientology.

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Scientologists observe several holidays. On March 13, Scientologists celebrate L. Ron Hubbard's birthday. On May 9 Scientologists celebrate the anniversary of Dianetics. In June Scientologists celebrate the maiden voyage of the Scientology cruise ship named the "Freewinds". On that day Scientology holds a large convention on the ship in which high ranking and famous Scientologists donate money and get personal face time with [redacted] On August 12, Scientologists celebrate Sea Org day. In September Scientologists celebrate auditors day. In October Scientologists celebrate the International Association of Scientologists at a large convention in St. Hill, in the UK.

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In the 1980's and early 1990's Sea Org members were allowed to have Christmas off as well as take leave for family visits. At times the entire Int Base would travel to Big Bear National Park for recreation. Sea Org members were also able to take Sea Org day off to celebrate the day. By 1995 rules had become more stringent. In the late 1990's it was difficult to leave the base for any reason including funerals and family events. Peers and upper management would ask a member, "Why would you want to leave?" During that time span, Scientology was undergoing a big push to go mainstream through celebrities, new buildings, auditors

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and delivering technology to the public. [redacted] wanted expansion.

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[redacted] used to have certain privileges because of her position. [redacted] All of that changed in the mid and late 1990's and they were no longer allowed to have any breaks.

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Sea Org members were hesitant to leave Sea Org because they have no connection to any family outside of Sea Org. Anyone who did leave would immediately be disconnected from any familial connections within the church. Members were also worried about what could happen to any family, spouses, peers and groups as a result of that staff member leaving. Members were also not in possession of their passports. Passports were kept within the Hubbard Communications Office (HCO). [redacted] Members are told that they had to turn in their passports for safe keeping. An ethics officer was in charge of the legal department and staff personnel files. [redacted] was not aware of Immigration officials ever visiting Int Base.

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Int Base had an inter-office email system. [redacted] did not have an internet account or an email account. Messages were usually sent via the intra-office email system. Only a certain number of people had access to outside internet and was only because they are in charge of purchasing, pricing and research. [redacted] does not know who the internet service provider was. It may have been Earthlink because that company was created by a Scientologist.

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[redacted], was accused of working against [redacted] would do anything to help her [redacted] believed [redacted] drives the people closest to him away. [redacted] would say [redacted] When [redacted] would complain about the current state of the church, [redacted] wanted to tell him that everything was because of him and he could change it if he wanted to. [redacted] felt guilty about thinking critically of [redacted]

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[redacted] Most of [redacted] meetings and speeches were dictated and transcribed and disseminated within hours. Any responses to

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the media from [redacted] will be revised between 7-30 times. When [redacted] was working on a response, his personal staff would endure two to three days of constant work and stress.

Staff members had roll call at the end of the night. Staff members would be checked for any items or documents that should not leave Int Base grounds. Anyone traveling was subject to a baggage check by security.

[redacted] at one point banked with Wells Fargo. He has credit cards of all types. [redacted] knew of three vehicles registered to [redacted] His birthday is on [redacted] b6 b7C b7D

Almost everyone on Int Base received W-2 forms. Staff that worked for the RTC had to file in the early 1990's because of bonuses they had received. Most did not file because they did not earn enough money for that particular year. Sometimes staff members would go months without getting paid.

After [redacted] escaped she noticed a private investigator following her. She managed to get a partial license plate and the make and model of the vehicle. b6 b7C b7D

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/14/2009

To: Houston Attn: A/SSRA [redacted]

From: Los Angeles
CR-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-15 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request delivery of one-time non-confidential human source payment to witness residing in [redacted] b6 b7C

Enclosure(s): (1) Certified check payable to [redacted] in the amount of [redacted] and (2) FBI One Time Non-Confidential Human Source Payment Receipt.

Details: The enclosed certified check reflects a one-time payment to a non-confidential human source living in [redacted] Los Angeles requests the [redacted] Field Office deliver payment to [redacted] and collect the appropriate signatures on the enclosed receipt. b6 b7C

b6 b7C

[redacted]

(1) Set lead

VG 12/14/09

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50-LA-254214-15

To: Houston From: Los Angeles
Re: 50-LA-254214, 12/14/2009

LEAD(s):

Set Lead 1: (Action)

HOUSTON

AT CORPUS CHRISTI

Please deliver the enclosed certified check to [redacted] b6 b7C
[redacted] witness the receipt of same, and return the receipt to LAFO SA [redacted] can be reached at home phone number [redacted] or cellular number [redacted]

348[redacted]01.09♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/16/2009

To: Los Angeles **Attn:** CR-1
SA [redacted] b6 b7C

From: Houston
CCRA
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-16 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

Synopsis: Provide receipt to Los Angeles.

Enclosure(s): Receipt.

Details: On 12/16/2009, writer provided [redacted] with Los Angeles' one-time payment check and is returning the completed payment receipt. b6 b7C

UNCLASSIFIED

350 [redacted] 01.wpd 50-LA-254214-16 b6 b7C

To: Los Angeles From: Houston
Re: 50-LA-254214, 12/16/2009

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Enclosed is TPD's receipt for the one time non-confidential human source payment receipt for [redacted] b6 b7C

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2009

To: Los Angeles **Attn:** Los Angeles

From: LOS ANGELES
CR-1
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 17

Title: CHURCH OF SCIENTOLOGY;
DAVID MISCAVIGE; SUBJECTS
CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witnesses in [redacted] and in [redacted]

Details: Los Angeles Field Office (LAFO) Special Agent [redacted] requests approval to travel to [redacted], Florida from [redacted] to conduct three interviews of key witnesses in the above-referenced human trafficking case. The [redacted] the Church of Scientology's Sea Organization. [redacted] escapees from the Sea Org and are known to have [redacted] SA [redacted] to corroborate the human trafficking allegations in this case. b6 b7C

Additionally, LAFO SA [redacted] and SA [redacted] request approval for both case agents to travel to [redacted] to conduct an additional three interviews of former Sea Org witnesses. [redacted] on International Base (Int Base) in Hemet, California [redacted] and is expected to corroborate allegations b6 b7C

UNCLASSIFIED

50-LA-254214-17

To: Los Angeles From: LOS ANGELES
Re: 50-LA-254214, 11/17/2009

in this case pertaining to [redacted] taken on Int Base to ensure no Sea Org members escaped the facilities. b6 b7C

It is necessary for the case agents to travel to conduct these interviews due to the sensitivity of this case, and due to the need to have agents who are fully versed in the "language" of Scientology and who have a comprehensive understanding of the case. Based on both case agents' experience working with victims of human trafficking, their combined knowledge of the particular facts at issue in this case, and the [redacted] approval is requested for both case agents to travel to interview the [redacted] b6 b7C

321[redacted]01.09♦♦ b6 b7C

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/25/2009

To: Los Angeles **Attn:** Los Angeles

From: Los Angeles
CR-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 -18

Title: SENSITIVE INVESTIGATE MATTER
[redacted] b6 b7C
CHURCH OF SCIENTOLOGY [redacted]

Synopsis: To document conversation between agents and the United States Attorney's office and Department of Justice.

Details: On November 2, 2009 Special Agents [redacted] and [redacted] b6 b7C had a conference call with Assistant United States Attorneys [redacted] Department of Justice Attorney [redacted] Department of Justice Civil Rights Division Chief [redacted] and DOJ Trial Attorney [redacted] regarding the above captioned case.

After summarizing initial case information, the following recommendations were given to further the case:

1). Attempt to find more victims who have not spoken to media. Attempt to avoid talking to [redacted] at this time. b6 b7C

2). Retrieve information regarding computers, telephone providers, cellular phones, internet service providers and electronic mail accounts.

3). Attempt to recover information about financial assets through agency databases.

4.) Does the church have diplomatic immunity?

♦♦

UNCLASSIFIED

50-LA-254214-18

329 [redacted] 2009 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2009

[redacted] date of birth [redacted] driver's license number [redacted], home address [redacted] Social Security Number [redacted], was interviewed in San Antonio, Texas. After being advised of the identity of the interviewers and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] grew up in various towns along the coast of California and graduated from [redacted] He attended [redacted] for 1.5 years and [redacted] for one semester. In approximately [redacted] and going through a difficult period in his life. [redacted] b6 b7C b7D

In [redacted] joined the Sea Organization (Sea Org) and flew to Los Angeles to activate his Sea Org career. He worked in Los Angeles for [redacted] From [redacted] until he left Sea Org in [redacted] worked primarily in Hemet, California on International Base (Int Base). During that time, he also worked out of other offices and [redacted] different roles for Sea Org. From [redacted] for L. Ron Hubbard (LRH). During that time, one of his main responsibilities was to [redacted] involving LRH. Most cases [redacted] by ex-Scientology parishoners. In the late [redacted] spent significant time [redacted] the Church of Scientology (COS) in [redacted] b6 b7C b7D

From [redacted] presided as [redacted] That was a position bestowed to him by LRH. As [redacted] for LRH had to go through [redacted] As a result of [redacted] position at the side of LRH, he was able to assume control of the [redacted] after LRH died on January 24, 1986. b6 b7C b7D

[redacted] briefly described the structure of the COS and its various organizations. The Church of Scientology International (CSI) was responsible for implementing and managing the day-to-day

Investigation on 11/13/2009 at San Antonio, Texas

File # 50-LA-254214-19 [redacted] Date dictated 335[redacted]03.09 b6 b7C

by SA [redacted]
SA

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50-LA-254214-19

 b6 b7C b7D

strategies and affairs of all Scientology churches, across the country and the world.

CSI was the identified "employer" for all Sea Org members who worked on Int Base. In Los Angeles, the CSI had multiple divisions including the Office of Special Affairs (OSA), the International Liaison Offices and the International Justice Chief. On Int Base, some of the divisions of CSI included: (1) Commodore's Messenger Organization (CMO) (every continent and major Scientology orgniazation has a CMO), (2) the Watchdog Committee (the highest ecclesiastical management body), (3) CMO Gold (to include Golden Era Productions).

Other COS organizations included the Religious Technology Center (RTC). RTC was not a management body, as was the CSI. RTC was concerned with "technology" which, in Scientology terms, means anything related to auditing process, the philosophy, and the spiritual methodology of the religion. RTC was also concerned with ensuring that there was a global technology strategy for all the churches. RTC was a 501(C)(3) tax exempt corporation. RTC also owned the trademarks to Scientology, Dianetics, and other related terms, which were bequeathed to RTC by LRH before he died.

The Church of Spiritual Technology (CST) was responsible for archiving all of LRH's writings. There are various vaults around the country with all LRH's writings. According to [redacted] LRH's writings are etched into metal plates that are indestructible even to atomic bombs. Approximately 60 people work for CST and they are also Sea Org members. Members of the Board for CST included outside attorneys. b6 b7C b7D

Author Services Incorporated (ASI) is a for-profit corporation and is the literary agency for LRH. It is staffed entirely by Sea Org members. ASI's building is located on Hollywood Boulevard. All of ASI's profit would be filtered into the CST, for purposes of the "preservation of technology."

Bridge Publications Incorporated (BPI) was the publisher of some (but not all) of LRH's publications. BPI was a non-profit corporation. BPI did all its own printing of the publications. BPI's offices are located on the east side of Los Angeles in an industrial section.

[redacted] that were located on Int Base. He lived [redacted] When [redacted] escaped from Int Base in [redacted] he was the [redacted] He had [redacted] of RTC. [redacted] was [redacted] and headed three divisions: [redacted] was the [redacted] b6 b7C b7D

[redacted] was familiar with the concept of "blow drills," which was a process in place to bring back Sea Org members who had escaped from Int Base. A blow drill would be conducted in every case where a Sea Org member left Int Base without permission. However, [redacted] would only be involved in blow drills where [redacted] had escaped. [redacted] participated in between [redacted] and [redacted] such drills. b6 b7C b7D

[redacted] was the [redacted] for Int Base. [redacted] the concept of the blow drill. [redacted] did not know if there was a written policy regarding how blow drills were to be conducted. Ironically, [redacted] from Int Base. Someone called [redacted] and told him [redacted] blew. [redacted] in a field. [redacted] brought [redacted] back to Int Base. At the time he "blew" [redacted] had been living at the [redacted] on Int Base while trying to route out. [redacted] had been doing [redacted] during that process. [redacted] convinced him to come back and route out properly. [redacted] persuaded him by telling him he would be cut off from his family if he did not route out properly. b6 b7C b7D

Another Sea Org member whom [redacted] was responsible for recovering in a blow drill was [redacted] At the time, [redacted] One means used by the security office to find Sea Org members who blew was to check the airlines for reservations. In the case of [redacted] they saw that she had a reservation in Boston for a flight to [redacted] flew to Boston and caught her right before she got on her connecting flight to [redacted] talked her out of getting on the flight. [redacted] and told him that he had located [redacted] in Boston that night. However, [redacted] called [redacted] and had [redacted] send [redacted] to pick up [redacted] at the airport in Boston. When [redacted] got back to Int Base, she was sent to the Campbell House, aka Happy Valley. She was there for [redacted] going through "security checks." [redacted] b6 b7C b7D

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[redacted] completed her security checks and returned to Int Base where she lives and works to this day. When asked why [redacted] did not get sent to a Rehabilitation Project Force (RPF), [redacted] explained that [redacted] were not typically sent to RPF's because they "knew too much" and they could not risk having those [redacted] share the company secrets with others on the RPF.

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OSA had an investigations/intelligence branch. [redacted] could call OSA and they could look up flight information somehow. Someone at Int Base and someone at OSA in the building on Hollywood and Ivar Streets in Los Angeles had travel agency licenses. Those people had the ability to research reservations if they were trying to track someone down. Also, every Sea Org member had a personnel file. It contained information including where the member banked, family-related information, and bank account information. OSA would regularly check on the people who blew using that information. [redacted] a Sea Org member.

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[redacted] and his team used private investigators to get whatever information they needed. One private investigator was named [redacted] He was a former [redacted] had [redacted] and [redacted] were [redacted] as well. They had contacts with banks. [redacted] believes they were indicted and maybe convicted for doing inappropriate investigations. [redacted] recalled that [redacted] attorney, [redacted] suggested putting [redacted] case with [redacted] went to [redacted] office and told him not to do that because [redacted] was dirty. They wanted to get information on [redacted] because she had been making threats to expose Scientology. [redacted] never heard of [redacted] sending people to infiltrate the FBI.

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[redacted] was another [redacted] recovered during a blow drill. [redacted] was the [redacted] of CMO International. He was [redacted] the Watchdog Committee. [redacted] blamed [redacted] for the fall of Scientology statistics and had been required to build [redacted] at the time he attempted to blow from Int Base. In late [redacted] was working in Los Angeles when he received a call that [redacted] had blown and was [redacted] Others were [redacted] trying to convince him to come back. [redacted] was not listening. [redacted] drove to Hemet and convinced [redacted] to have [redacted]

that he was not going back to Int Base. [redacted] b6 b7C b7D outside of Int Base. That was not the case for most Sea Org members. [redacted] checked into the Best Western in or near Hemet. [redacted] agreed to keep talking to [redacted] Over the next few days, [redacted] did some auditing with him. [redacted] took an e-meter to [redacted] hotel. Ultimately, [redacted] agreed to route out on Int Base. After a period of security checking, probably over several months, [redacted] agreed to stay. After that, [redacted] said he wanted to go to the RPF because it would allow him to be around other people and get back on track. After he completed the RPF, [redacted] is still with Sea Org on Int Base.

[redacted] also chased after [redacted] and [redacted] when they blew from Sea Org. If a Sea Org member wanted to leave Int Base through approved channels, they would have to go through approved channels known as "routing out." Those who sought to route out would be sent to the Old Gilman House on Int Base. During the day, they would do hard labor and they would also go through various security checks (sec checks). That process would include meeting with an ethics officer who would try to convince the member not to leave. The more senior you were, the less likely you were able to route out because the sec checks would never end. That was true because [redacted] was afraid those senior officials would reveal to the public what was happening on Int Base, including the fact that [redacted] was beating people. [redacted] was also afraid he would be revealed a fraud. While the Sea Org members were making less than $50/week and working grueling hours, [redacted] making six figures. [redacted] was paid by RTC. RTC should be his identified "employer" on W-2 forms. The more you knew about how he operated, the less likely it was you would be able to route out.

When senior officials were in trouble, they would be sent to "the Hole." The Hole was located on Int Base near the CMO International building. There were two double wide buildings that were put together as temporary quarters for approximately 60 executive managers. This is where the management would meet. This was also where many mental torture sessions took place. From [redacted] the managers were working in the Hole long hours, but were permitted to sleep back in their rooms. From late [redacted] told them they could not leave the Hole until they figured out how to do a new org chart. Everyone got a pillow and blanket and slept in the Hole. [redacted] described those weeks as a group confession b6 b7C b7D

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where the managers were forced to "come clean." Managers started hurting each other and accusing each other of being suppressive. [redacted] said he got into a [redacted] a few times. [redacted] was encouraging the physical abuse. [redacted] would lay hands on the managers and ask the group why he was the only one who was imposing ethics in the group. [redacted] told [redacted] said to [redacted]

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At a certain point [redacted] decided [redacted] was the person who was a suppressive. [redacted] told the group that if any of them talked to [redacted] they would be automatically declared suppressive. The next night was "musical chairs," which was a [redacted] led multi-hour mind-game session. The night after musical chairs, [redacted] watched [redacted] thought he either had to leave or he was going to beat [redacted] to a pulp. That night [redacted] He never saw anyone chase after him. Many years later, [redacted] told [redacted] that three of the four doors on the Hole were locked up as a result of [redacted]

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[redacted] would insist on beatings to the group and to individuals. For instance, one time [redacted] was jumping on [redacted] and beating on him. [redacted] yelled at everyone. [redacted] were all present. The message from [redacted] was that everyone should be physically abusing "out of ethics" persons.

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If violence was being used, it usually started with [redacted] For instance, if [redacted] saw a videotape that Golden Era Productions had put out and he did not like the finished product, he would pull the Gold Execs together. He would typically yell at them and throw the videotape at someone and push another executive around. [redacted] would yell [redacted]

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The majority of the punishments [redacted] inflicted were on Golden Era Productions employees. Gold was very important to [redacted] were put in tents on a hill and were not allowed to shower. [redacted] was supposed to be watching them but he was not being hard

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enough on them, so [redacted] subjected [redacted] to the punishment as well. That punishment went on for weeks. During that period of time, the [redacted]

[redacted] was also known [redacted] that he would put on people. Sometimes they would say [redacted] like [redacted] b6 b7C b7D

[redacted] did not see men nor [redacted] laying hands on women, but he did see objects being thrown at women and shaking a fist at women. [redacted] did get other women to hit each other. In [redacted] named [redacted] (phonetic) that [redacted] called [redacted] was purposefully inciting anger in [redacted] also witnessed [redacted] named [redacted] Last Name Unknown (LNU) [redacted] b6 b7C b7D

[redacted] is a [redacted] named [redacted] is a [redacted] on Int Base and works for Golden Era Productions. He is in his 70's. [redacted] named [redacted] Florida and is a public Scientologist. A [redacted] LNU, is also a public Scientologist. [redacted] mother, Loretta, is now deceased. She used to be the [redacted] was a [redacted] at CSI. He routed out of Sea Org with [redacted] He is still [redacted] aka [redacted] current [redacted] despises [redacted] Recently [redacted] and praised him for telling [redacted] had [redacted] make elaborate arrangements for [redacted] when they routed out. [redacted] arranged for them to go to [redacted] Next, [redacted] helped [redacted] was responsible for [redacted] them at Int Base before they left. b6 b7C b7D

[redacted] is [redacted] She is with the [redacted] (phonetic). [redacted] Colorado to threaten [redacted] not to say anything about the Church of Scientology after he escaped. b6 b7C b7D

 b6 b7C b7D

On Int Base, the Port Captains were responsible for security. They would usually get advanced warning regarding upcoming inspections. The security personnel also had close relationships with the Riverside County Sheriff's Department (RCSD). For instance, Int Base security was known to give the RCSD videotapes from their security cameras facing the interstate if RCSD needed it for whatever reason.

There were between 800-1000 Sea Org members on Int Base when [redacted] was there. Today there are probably between 500-700 members on Int Base. Many members have been off-loaded. Meaning that those members were sent to work at other locations across the country. Approximately 50-60% of Sea Org members were U.S. Citizens. Every five years Sea Org members have to sign "Volunteer" agreements. Those agreements are kept in their personnel files. b6 b7C b7D

The level of freedom a Sea Org member had was on a gradient scale, depending on the member's level of seniority. The more senior you were, generally the less freedoms you had. Sea Org members generally knew that if they were going to Int Base, they would have less freedoms. Those members knew that as they rose through the ranks, they would be subjected to more precautions in their ability to communicate with the outside world.

The fence that was built around Int Base was originally built in 1981 with the intention of protecting LRH, who lived on Int Base. However, by the time the fence was completed its purpose was entirely different and it was used to prevent Sea Org members from leaving. One means of ensuring all Int Base Sea Org members were accounted for was to do a twice-daily muster, aka roll call. The muster would take place in the morning and in the evening. The muster was used as a security measure as well as an opportunity to give Sea Org members any necessary briefings.

Another means of controlling Sea Org members was to monitor their written communications. Letters that were being sent off Int Base were checked for security purposes to make sure no secrets were leaked. That was a policy since [redacted] started in [redacted] People could not write freely about their situation, if they ever indicated that they were unhappy they would be viewed as "out of ethics." Sea Org members could not talk about wanting to leave with each other. If a member desired to leave, that could only be shared with HCO. That was the "leaving and leaves" policy. b6 b7C b7D

 b6 b7C b7D

Phone calls could not be made from Int Base unless they were monitored, for security purposes. In order to make a phone call, the member would have to make a written request. For a period of time, [redacted] would brief new Int Base members that they were not allowed to use the telephone and they could not tell people where they were living and working. He would emphasize that they should stay in touch with their family by mail so the family did not begin to worry. If a parent would show up and wanted to see their child, that member would be in trouble because he was not fulfilling his responsibility to maintain written communication with his family. b6 b7C b7D

Beginning in the late 1990's, all days off and vacations were canceled. Sea Org members were rarely granted a day off. That was [redacted] doing. b6 b7C b7D

Between [redacted] was working with [redacted] an FBI Special Agent in Boston [redacted] in that case in [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2009

[redacted] date of birth [redacted] Social Security Number [redacted] Driver's License No. [redacted] home address [redacted] Forida [redacted] was interviewed in Clearwater, Florida. After being advised of the identity of the interviewer and the nature of the interview, [redacted] provided the following information. b6 b7C b7D

[redacted] was born in [redacted] but moved to Miami with [redacted] first became a Scientologist in [redacted] who was in [redacted] and a Scientologist, came to Florida and recruited [redacted] first worked [redacted] in [redacted] In [redacted] he joined Sea Organization (Sea Org) in Clearwater along with [redacted] when he signed the Billion Year Contract with Sea Org. From [redacted] he moved up the ranks, and by [redacted] he was a [redacted] Flag Service Organization. b6 b7C b7D

[redacted] was promoted and sent to International Base where he worked from [redacted] and again from [redacted] During the period of [redacted] he was on the [redacted] for Los Angeles and for Flag Base in Clearwater. He was living on Int Base in what is now called [redacted] There was no fence around the base when he first arrived and the Sea Org members had freedom of movement. He had one day off every two weeks. Vacation was available to take at that time. He worked long hours but was happy to do it. b6 b7C b7D

In the Sea Org, the success of the organization was determined by statistics or "stats." His role was to [redacted] Los Angeles and Flag Base, including [redacted] b6 b7C b7D

In [redacted] a fellow Sea Org member, [redacted] on Int Base today. [redacted] In [redacted] went to work in Los Angeles for a few months and then he was sent to work in b6 b7C b7D

Investigation on 12/02/2009 at Clearwater, Florida

File # 50-LA-254214 -20 Date dictated 335[redacted]4.09 b6 b7C

by SA [redacted]

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50-LA-254214-20

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Clearwater. [redacted] stayed back on Int Base and took over [redacted]

In Clearwater, [redacted] of the [redacted] which is currently referred to as the International Association of Scientologists. Due to some of his suggestions, he was promoted [redacted] for the [redacted] for Clearwater. [redacted] had held that position many years [redacted] It was the [redacted] in Clearwater. [redacted] held that position from [redacted] In that position, [redacted]

While [redacted] began spending significant time in Clearwater addressing matters related to the [redacted] case. That was when [redacted] be physically abusive, when he he witnessed him hitting [redacted] situation. [redacted] also hit [redacted] in Florida for failing to acquire [redacted] in an unrealistic period of time. Despite [redacted] outbursts, [redacted] and did nice things for him. [redacted] would [redacted] with [redacted] every night. [redacted] would complain to [redacted] regularly how everyone was out of hand on Int Base.

[redacted] but their [redacted] were being [redacted] He saw [redacted] came to visit him in Clearwater, probably sometime in the year [redacted] He had not [redacted] While [redacted] was working on [redacted] at the [redacted] He had made a [redacted] at the [redacted] When [redacted] saw that he had made that change [redacted] over the fact that [redacted] had not approved the change. [redacted] told him that the conditions on Int Base were bad but [redacted] It was forbidden to say anything negative regarding [redacted] or anything else related to their work. If you heard any negative comments, you were under obligation to report it. And, if you had said anything negative, that would presumably be detected on the e-meter which everyone was subjected to when returning to Int Base. That was towards the end [redacted]

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[redacted] noticed that when Sea Org staffers came to [redacted] from Int Base he could tell that they were different. He knew there was something strange going back there. Nobody had been giving him the details because they could not speak freely. [redacted] was constantly complaining how everyone on Int Base was "fucked up." He always portrayed [redacted] He would say that the whole Int Base was "suppressive."

[redacted] moved back to Int Base at [redacted] request to take over [redacted] building. [redacted] had made many friends inside and outside Scientology while he was in Clearwater, [redacted] was feeling threatened. [redacted] would say things to [redacted] Also in [redacted] at the same time [redacted] was transferred back to Int Base, [redacted] was transferred to Clearwater. [redacted] stated that [redacted] was showing [redacted] who was in charge. [redacted] had also expressed to [redacted] too. Later, [redacted] divulged to [redacted] on [redacted] occasions that she believed [redacted]

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When [redacted] got to Int Base, the fence around the property had been built. [redacted] was living [redacted] near the golf course on Int base at first. [redacted] told [redacted] not to interact with anyone on the base. [redacted] started hiring outside contractors and was separate from everyone on the base. He had old friends who worked on the base and when he would see them, he could tell they had changed. They told him they had not been paid for several months, if not years. He also learned people were not getting any days off on Int Base. Everyone on the base was "freaked out" about making any changes or doing anything that would upset [redacted] was shocked at the new culture on Int Base.

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[redacted] was starting to worry that Sea Org members on Int Base were dissatisfied and would want to leave. As a result, [redacted] ordered [redacted] on Int Base, so that all Sea Org members would be contained within the fencing around the base. [redacted] also had a general store built on Int Base so Sea Org members could buy their cigarettes and personal items on Int Base.

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No one on Int Base could make a decision without having to run it past [redacted] Everyone was afraid of the consequences of making suggestions that would be unpopular with [redacted] There was only one way on Int Base, and it was [redacted] way. He considered himself the "Pope" and he viewed himself as such. As a means of imposing his will, he was known to randomly lash out at people for looking at him the wrong way or not saluting him properly. He imposed arbitrary punishments, including sending people to [redacted] and being hooked up on the e-meter till the person confessed crimes they did not even commit, or being put on the RPF for no apparent reason, as a means of controlling the Sea Org members. He would "kick the shit out of people" or pull the chair out from underneath them. Everyone was afraid of the consequences of upsetting [redacted] Sea Org members began to distrust each other. The could only believe in [redacted] not in their peers. According to [redacted] was both out of control and, at the same time, he was a genius because the climate of fear he created on Int Base was part of his master plan.

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Wherever he was, every single thing [redacted] said would be recorded and transcribed within hours. He had three or four people transcribing. Those transcriptions are in the RTC building on Int Base in filing cabinets. [redacted] would say he had written more than L. Ron Hubbard (LRH).

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Shortly after [redacted] returned to Int Base, [redacted] returned from [redacted] and told [redacted] and [redacted] where the Sea Org members did their studies. They were standing outside the building. [redacted] would pick people out as they were coming out of the building and would intentionally degrade them publicly with information [redacted] had obtained from their private confessions made during their auditing. For example, [redacted] And [redacted] And, [redacted] knew all these peoples' confessions and he was using them as a means of control. He would hold staff meetings and make people get up and admit their embarrassing confessions in front of everyone. [redacted] explained that after every Sea Org member went through an auditing session, the auditor would prepare a report that would go into the members' preclear (PC) and ethics folders. [redacted] would also receive a

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copy of the auditors' reports.

It was around the same time that [redacted] from [redacted] that he was routinely being physically abusive towards Sea Org members. One time during a meeting he saw [redacted] bash together [redacted] heads. One of them was bleeding out of his ear. [redacted] hit [redacted] two or three times. The worst situation was when [redacted] was working on a building that was set up to make CD's. There were 50 or 60 people with [redacted] taking a tour. [redacted] asked [redacted] a question and did not like his answer. He [redacted] Another time he [redacted]

Everyone was working very long hours with little sleep. [redacted] main concern was the six events that Scientology hosted around the world every year. When they were preparing for one of those events, Sea Org members got very little sleep. Everyone would stay up all night stuffing CDs in sleeves, for instance. The whole Int Base was operating under sleep deprivation, which [redacted] believed was another means of controlling the workers. There were months when [redacted] went without any sleep at all.

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The six international events were [redacted] chance to shine and to portray the Church of Scientology as thriving, when in fact it was falling apart. Despite all the Sea Org members' hard work, [redacted] would take credit for their successes. He would impose unrealistic deadlines and if the workers made the deadlines, he would take the credit. If they did not meet their deadlines, they would be punished.

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Everyone would do what [redacted] told them to do, even if it seemed irrational or unfair. He would tell someone to hit another person, and they would do it. At a certain point [redacted] had a private conversation with [redacted] said, [redacted] agreed with [redacted] sentiment, but would not agree to help him do anything about it. [redacted] also had a similar conversation with [redacted] a close [redacted] While [redacted] acknowledge that what [redacted] was doing was not right, he was not willing to do anything either.

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When asked why he and other people did not leave, [redacted] stated they were not in a position to leave. Most of them did not have high school educations. They had no money, and they would be

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forced to disconnect from their friends and families who were almost always Scientologists themselves. Furthermore, after [redacted] started beating people and making enemies on Int Base, he made it almost impossible for anyone to leave. Blow drills were created and anyone who tried to leave would be found and brought back.

[redacted] stated that [redacted] came up with a list of people who had once worked on Int Base but who were no longer there. [redacted] and [redacted] find out where those Sea Org members were living whom he perceived as possible threats. They had to be sent to places where [redacted] would never see them again. b6 b7C b7D

At the end [redacted] on Int Base, [redacted] went into "the Hole." This was a prison-like situation at the CMO International building on Int Base. [redacted] was upset with some key executives on Int Base and he had them at the CMO building where they were "confessing their crimes" to each other in some meetings that [redacted] described as "seances." At some point [redacted] told [redacted] to join the others in their seansces. Everyone was sitting around a conference table taking jabs at each other and trying to solve some organizational board restructuring issues. The problem was that every time the execs would show their new org proposals to [redacted] he would determine they were insufficient and erupt at the group. When [redacted] got to the Hole, [redacted] was leading the seances. [redacted] told [redacted] to step down and said that he was going to take over. [redacted] put a new org board together and submitted the proposal to [redacted] was again dissatisfied and began throwing new people in the whole, including people from Golden Era Productions and from RTC. b6 b7C b7D

The Hole was where ultimately 80-100 executives ended up living and working. They were under constant guard. [redacted] would show up regularly to berate them. [redacted] was there. [redacted] were there. b6 b7C b7D

[redacted] had been in the Hole for a few weeks before he decided to leave. There was RTC staff on the outside at every door. You could not just come and go. You were stuck in that room. Food was brought in. Usually they were fed rice and beans. On a daily basis in the Hole, there was physical abuse. When [redacted] was on Int Base, people were being very aggressive and would physically and verbally attack each other. Their behavior was very degrading. That behavior was driven by [redacted] He b6 b7C b7D

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expected that of them. They believed they were screwing up and [redacted] had ordered them to beat the crap out of each other to get to the bottom of matters. [redacted] would hit them on the head, he would throw water at people, or he would jump across the table and attack you. Onetime [redacted] witnessed [redacted] on [redacted] They had bloody noses, and one guy lost a tooth or chipped a tooth. When he walked by people in the Hole, they would flinch they were so afraid he was going to hit them.

One night, [redacted] visited the Hole at around 10 p.m. He was threatening to off-load everyone, which meant they would be kicked out of the church. He was telling everyone they were suppressive and was going on and on, when he came up with the idea to play musical chairs. He said the last one standing could come out of the Hole and work with him. It was a song by Queen that he played over and over. It lasted for hours. A guy from Golden Era productions was videotaping the whole thing. [redacted] keeps the videotapes in Building 50 on Int Base, which is the RTC building. There is an attic in that building with storage and safes. [redacted] heard [redacted] to [redacted] from the musical chairs incident. b6 b7C b7D

[redacted] escaped from the Hole sometime in [redacted] When [redacted] escaped, [redacted] pulled [redacted] told [redacted] did not tell the others that [redacted] had blown. b6 b7C b7D

By [redacted] had called [redacted] in the Hole and told him that he was declared a suppressive person. [redacted] said he wanted to leave. [redacted] separated [redacted] from the others in the Hole and put him in a separate little room in the Hole. Someone brought him divorce papers to sign. Later he was transferred to the [redacted] which was a virtual prison with [redacted] was also up at [redacted] He was posted there to watch [redacted] and "handle" him. They slept in the same room. [redacted] was constantly being monitored. [redacted] was also there. [redacted] was infuriated. He told [redacted] was the problem and they needed to get rid of him. Finally, [redacted] When he arrived, someone b6 b7C b7D

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had already taken away all his personal things, including his pictures. All that was left was his clothes.

He left on a [redacted] He told [redacted] to open the [redacted] started [redacted] At the same time, the gate finally started opening and almost [redacted] At that point he would have done whatever he had to do to get out. There was a general belief amongst Sea Org members that they would be physically held back if they tried to leave, this was probably due to the blow drills that had been executed in the past where people were always returned. [redacted] knew they could not legally stop anyone from walking out the gate.

[redacted] had previously demanded to see [redacted] He said he wanted [redacted] b6 b7C b7D

[redacted] walked with [redacted] [redacted] checked into a hotel in Hemet for a few days. [redacted] was still trying to talk him out of it. Two security guards stood outside the hotel and one sat in a car. When [redacted] realized [redacted] was not going to stay, he asked [redacted] to sign and they wanted to [redacted] stated that they made people sign affidavits admitting crimes as a scare tactic on a regular basis. He signed a [redacted] that [redacted] gave him at the hotel. [Agent note: [redacted] . [redacted] gave him [redacted] That was all the money he had. They sent a woman to do security checking with him at the hotel. [redacted] said that they would help [redacted] [redacted] said he was not going to let him control him anymore. He called his [redacted] out to [redacted] [redacted] all his personal things in itemized boxes. b6 b7C b7D

While [redacted] had a cellular phone with him on Int Base, he did not take cell phone with him. During the period of time he had the cell phone he never saw the bills. Who he called could be tracked, but he never got in trouble for using the phone inappropriately. He kept in touch with [redacted] even b6 b7C b7D

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though [redacted] had blown Sea Org and was declared a suppressive person.

Nobody ever chased after [redacted] after he left. He watched for them. Finally he noticed a private investigator that followed him for two months [redacted] He approached him and told him to back off. [redacted] had blown before him. [redacted] and they got together for a few days. [redacted] so he assumed she is still working for the church and cannot be trusted. He also received a bill for [redacted] freeloader debt.

[redacted] (phonetic), worked for [redacted] on Int Base. [redacted] with Sea Org. [redacted] after he left. [redacted] Int Base [redacted] They are also in L.A. [redacted] called [redacted] the RPF. His mother died [redacted] left the Sea Org in the late [redacted] lives in [redacted] is [redacted] and he was never a Sea Org member.

[redacted] speculated that the number of Sea Org members on Int Base has been significantly whittled down. When he first arrived on Int Base there were approximately 850 people there. He believes when he left there was closer to 450 Sea Org members. Many of the other members went into RPFs or were off-loaded. [redacted] has the final say over who goes into and gets out of the RPF.

When [redacted] on Flag Base in Clearwater, he kept [redacted] When he got to Int Base, the Port Captain took his passport, copied his driver's license, and his naturalization papers. That was the policy. He does not recall if they told him why they kept it. When he left, [redacted] returned those items. Also when he was on Int Base he signed waivers agreeing that they could screen his mail.

After [redacted] was the first [redacted] told him that he needed help. [redacted] did not know whether to believe him. [redacted] and stayed [redacted] for a few weeks. [redacted] still did not trust him. They did not really talk about what happened. From there,

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[redacted] moved to [redacted]

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2009

[redacted] b6 b7C b7D
date of birth [redacted] Social Security Number [redacted] [redacted] Driver's License No. [redacted], was interviewed in Clearwater Beach, Florida. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] was a member of the Sea Organization (Sea Org) from [redacted] b6 b7C b7D
[redacted] Sea Org member [redacted] area, but are moving in the new year to the [redacted] area to [redacted]

[redacted] joined Sea Org when [redacted] He [redacted] where he was living and working for a [redacted] Next door to the [redacted] there was a small Scientology shop. One day in [redacted] he went in and took a communications course for $50. [redacted] and had graduated from high school but did not go to college. He started reading about Scientology and was intrigued by its claim that its followers could gain super-human abilities. He met with a recruiter who showed him a film [redacted] The recruiter told him that he could join Sea Org and [redacted] that he would make $60-80 per/week and that he could take Scientology courses free of charge. The next day, [redacted] he flew to Los Angeles to join Sea Org. [redacted]

He arrived at [redacted] 2 a.m. and nobody was there to pick him up. [redacted] He was taken to the Big Blue Building in Hollywood. The building was all fenced off. It was run down. The elevators were not working, there were old hospital beds and hospital articles throughout the building. He was shown to a bedroom he found revolting and was trying to decide whether to leave right then, or get a few hours sleep and leave in the morning. [redacted]

Investigation on 12/04/2009 at Clearwater, FL

File # 50-LA-254214- 21 Date dictated 335[redacted]07.09 b6 b7C

by SA [redacted]

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with a Scientology symbol on his shirt came [redacted] approached the Scientologist and asked him about the situation at the Big Blue Building. The Scientologist told [redacted] to give it a chance. [redacted] the Big Blue Building. He did not get any Scientology studies nor did he do the Estates Project Force (EPF). The Sea Org members worked as much as they could with very little sleep, [redacted]

After they saw he was capable, [redacted] was promoted to be the [redacted] for all the Los Angeles Scientology churches. [redacted] at various Scientology properties in Los Angeles. [redacted] and did not think he was qualified. They were working on construction and were getting 3 hours sleep for every 30 hours worked. They would get sleep in one-hour increments. There was one pillow in an office, and the workers would take turns sleeping in that office. Even though he was not getting the promised Scientology courses, and he was only paid $2/week, not the $60-80/week he was promised, he was motivated because he was [redacted] and saw it as a challenge. After [redacted] the project. He was frustrated by the pay and [redacted] agreed, which [redacted] stated would never happen in today's Sea Org. [redacted]

Toward the end of [redacted] was promoted to go [redacted] At the time that meant to go to an unknown location [redacted] for Scientology founder L. Ron Hubbard (LRH). He was taken [redacted] LRH's personal home. Also during that time, [redacted] was being prepared to go work on a new property that needed to be fixed up. That property later became known as "International Base" (Int Base). When Scientology purchased the property, it had previously been a golf resort community with various buildings on the property including hotel rooms, a gymnasium, a dining hall and country club. [redacted] began working on fixing up the buildings on Int Base. He and the other workers were given a "shore story", a falsified story they were to tell to outsiders, to prevent the community from finding out the property belonged to Scientology. The workers spent significant time being "drilled" on their "shore story."

In [redacted] practically overnight, Golden Era Productions moved to Int Base. After [redacted] for all those years, they told [redacted] he was now going to work [redacted] for Golden Era. Despite the fact he had no [redacted] they saw him as a leader who could get things done and told him they would get him the necessary training to do the work. By that time, [redacted] for Golden Era movies. [redacted] because even back in the early [redacted] having children on Int Base was not permissible. If you joined Sea Org and already had children, those children were sent to Happy Valley Ranch, but newborn babies were not permitted on Int base. According to [redacted] beginning in [redacted] a rule was implemented that no Sea Org member could have children, no matter where you were based.

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In [redacted] for a short period of time, [redacted] at Int Base. They hired private investigators who were former police officers to give them basic training on how to handle various security scenarios. They kept guns in the security office, including shotguns and handguns, but they did not carry the guns on Int Base. At this point in his Sea Org career, [redacted] had still not taken many Scientology courses, but still hoped that he would one day develop the super-human powers he believed that could be achieved through studies. And, despite his long hours and low pay, he was married and had made many friends on Int Base. At the time, if you wanted to leave Sea Org, you could "route out" (leave with permission) without fear of being disconnected from your family. Back then you could route out and they would not disconnect you. Starting in 1983, disconnection became policy on Int Base. LRH was not on Int Base and his primary medium for all communications was his right-hand man, [redacted].

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[redacted] got demoted from his [redacted] and went back to [redacted] on Int Base. He was responsible for [redacted] for LRH. They brought people that were on the Rehabilitation Project Forces (RPFs) from all over the world to complete the project. Those members on the RPF were not happy about being brought to the U.S., because they were taken away from their families. Moreover, everyone on the RPF was supposed to receive five hours of counseling per day, but nobody was getting counseling. "It was complete slave labor." The people in charge did not care whether the RPF members graduated from the program, they were using them for slave labor. In [redacted] got sent to the RPF in Clearwater, Florida for [redacted] to his

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boss. [redacted] she would have to leave Int Base.

In Clearwater he was working on [redacted] He worked there for [redacted] when he was told he was going back to Int Base to take [redacted] as [redacted] at Int Base, despite the fact he was still [redacted]. When [redacted] saw that [redacted] had returned to Int Base, he "flipped out." [redacted] tried to have him kicked out of Sea Org. [redacted] sent to the RPF in Los Angeles. It was [redacted] He had two guards with him at all times. They put him to work [redacted] It was only then he started going through proper Scientology counseling. He did that work for a full year and graduated from the RPF in [redacted] At that time, [redacted] stated, you could actually graduate from the RPF. Nowadays, most people who go into the RPF never get out due to arbitrary reasons.

[redacted] returned to Clearwater after the RPF. [redacted] He completed the [redacted] he became the [redacted] That meant that he was in charge of [redacted] who [redacted] Clearwater. The other Scientology organization in Clearwater at that time was the Flag Service Organization (FSO). FSO had approximately 800 Sea Org members. Their primary concern was with the technical deliver, which included all matters associated with the religion of Scientology and its "technology." When [redacted] Scientology was approximately $800,000 insolvent. He [redacted]

Next, [redacted] was promoted [redacted] He was put in charge of [redacted] the Church of Scientology, including [redacted] He held that position from [redacted] During that time FSO Clearwater was making [redacted]

From [redacted] was the [redacted] for FSO. He handled [redacted] for the FSO in Clearwater. In [redacted] was removed from his position by [redacted] for some arbitrary reason. [redacted] sent [redacted] to the [redacted] in Clearwater where he said [redacted] was purchased a few years prior and was [redacted] Scientologists [redacted]

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From [redacted] worked at the [redacted] for Flag Crew. He tried to route out of Scientology, but after several months with nobody senior enough to do his security checking, he gave up.

From [redacted] he and a friend were sent [redacted] to do recruiting for Sea Org across Europe. [redacted] This resulted in [redacted] being placed on the RPF in Clearwater. b6 b7C b7D

From [redacted] was on the RPF in Clearwater. Morale was low at the RPF. At the RPF's you were not permitted to see your friends, you could not have books or listen to music, nor could you see your spouse. Mentally it was very difficult. More recently it was the case that it was taking Sea Org members anywhere from seven to thirteen years to graduate from the RPF. The RPF workers were doing various labor projects and living at the Hacienda. He could have walked out, but he did not want to get declared a suppressive person and be disconnected from his family and friends. [redacted] of the RPF. He was trying to make it work and he wanted to graduate, but people were having a hard time graduating from the RPF due to new rules implemented by [redacted] that resulted in difficulty achieving the results required on the e-meter in the very final assessment. At the time, there were approximately 70 people on the RPF in Clearwater. Approximately six per year would graduate. b6 b7C b7D

[redacted] was on the RPF with [redacted] They decided they wanted to leave together. One day [redacted] walked into the office of the In-Charge (IC) at the RPF. They told [redacted] They were immediately separated. He was placed in a building with a guard in his room and another guard outside of the building. The building was inside a compound with security cameras and someone watching the cameras in real time. [redacted] stated that if he had been able to somehow get away from those people, they would have performed a blow drill and he would have been hunted down and brought back. After [redacted] of security checking and no liberties, [redacted] He told his security checker during a videotaped session, [redacted] The next day by noon, [redacted] were released but not in the presence of each b6 b7C b7D

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other. They were immediately declared suppressive. Later, they received a partial Freeloader Bill in the mail. It was for [redacted]

[redacted] saw some Sea Org members were denied appropriate medical care. In [redacted] when [redacted] was working in Clearwater, there was a member who [redacted] he was [redacted] The church did not have any money to pay for him to be treated. The man ended up "blowing" (leaving without permission) in order to get a job so that he could pay for the surgery he needed. b6 b7C b7D

In Clearwater, all foreign Sea Org members' passports were kept by the Hubbard Communiations Office, Division 1, which was located in the Coachmen Buildling on Cleveland and Ft. Harrison Streets on the ground level. The HCO office had locked filing cabinets where the passports were kept. According to [redacted] approximately 75% of the staff in Clearwater was foreign. b6 b7C b7D

Anyone placed in an RPF would have his/her identification documents including passports and driver's licenses taken by security and locked up. Any money would also be taken, as the intention was to ensure the RPF workers did not have any items that could assist them in successfully escaping. They would tell the RPF workers they did not need their money on the RPF, so they would secure it for them. Their passports were kept with the Master of Arms of the RPF in Building O at the Hacienda Gardens in Clearwater.

[redacted] knows of a couple who live in Clearwater who intentionally became pregnant so they could be released from Clearwater. After a period fo time, Sea Org sent some auditors to the couples' house so they could route out "properly". The couple [redacted] was told the auditor started crying during the auditing session and begged the couple to help him leave Sea Org. The auditor stated he wanted to leave but they had his passport. b6 b7C b7D

[redacted] provided SA [redacted] with a [redacted] A copy of [redacted] in a 1A envelope and the original was placed into evidence. [redacted] explained he only worked three months [redacted] for the Flag Service Organization, and in those three months he was on the RPF so he was only receiving quarter pay. [redacted] salary reflected in the [redacted] was his b6 b7C b7D

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severance pay when he left Sea Org. The remaining [redacted] was his salary for three months.

[redacted] stated he would be willing to return to the Sea Org as part of an undercover operation as a Confidential Human Source. Based on information that he has recently obtained [redacted] believed the Sea Org would like to use [redacted] If [redacted] went to OSA today and stated that he could not stand being disconnected from friends and family, they would be willing to work out a deal where he could work as a spy, his freeloader debt would be forgiven, and he would no longer be disconnected.

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[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2009

[redacted] date of birth [redacted] home address [redacted] Florida [redacted] cellular telephone number [redacted] was interviewed in Clearwater, Florida. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] joined Sea Organization (Sea Org) on [redacted] [redacted] was a Scientologist. [redacted] had been working as a Scientology staff member [redacted] During that time she was [redacted] The Sea Org recruiters promised [redacted] she would get schooling. Based on that promise, [redacted] agreed to sign the necessary parental consent for [redacted] to join Sea Org. [redacted] never saw a day of school in her life after she joined Sea Org. [redacted] b6 b7C b7D

Her first job as a Sea Org member was [redacted] [redacted] where she was responsible for [redacted] Scientologists to join Sea Org and work at the Flag Base in Clearwater, Florida. Next, she was stationed in Clearwater [redacted] holding various positions. In [redacted] she went to the Rehabilitation Project Force (RPF) in Clearwater for [redacted] They found out about the [redacted] confessed it during auditing. She was on the RPF for [redacted] During that time, she lived in [redacted] and [redacted] On the RPF members were only paid 1/4 salary. The regular salary of a Sea Org member was approximately $50/week. b6 b7C b7D

In [redacted] went to Los Angeles [redacted] to work for Sea Org at International Base in Hemet, California (Int Base). While she held that position she was sent to the Rehabilitation Project Force (RPF) for a second time, this time for [redacted] Initially she was on the RPF's RPF, which is "the lowest you can go." Members were not paid a salary, received no counseling, and did the worst manual labor. [redacted] [redacted] underneath the Big Blue Building in Hollywood. She was on that for two weeks and then was sent to Int b6 b7C b7D

Investigation on 12/03/2009 at Clearwater, Florida

File # 50-LA-254214 - 2Z Date dictated 335[redacted]6.09 b6 b7C

by SA [redacted]

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Base where she spent the next [redacted] on the RPF remodeling LRH's home. During that time period, she did no auditing or studying at all. She worked 20 hour days, [redacted] and whatever else needed to be done. She would sleep wherever she could find a place. [redacted] She would find a [redacted] The RPF workers had fifteen minute meal breaks and would eat after the non-RPF'ers finished their meals in the main canteen. People were so tired working on the house that they were getting injured. She saw two people cut their fingers off because they were sleep deprived.

[redacted] got off the RPF in [redacted] and went into the Commodore's Messenger Organization (CMO) on Int Base. She became an [redacted] The Chief Officer (CO) of the CMO headed the production divisions of Scientology. [redacted] of CMO.

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In [redacted] In [redacted] was assigned to the RPF for a [redacted] after she had an e-meter "phenomena." She did not get any further explanation. She did not understand why she was there. She was on the RPF for 15 months. While she was on the RPF she was doing [redacted] on Int Base. She was working with an [redacted] A man named [redacted] Last Name Unknown (LNU) saw how she and the others were working for days on end without any sleep. [redacted] said to [redacted] She felt a commitment to the cause, and she was afraid to be disconnected from her family. It was the only life she knew, and her husband was there. She did not have any money, she did not have any credit cards and she did not know how to live in the outside world.

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[redacted] confessed during counseling that [redacted] from Int Base. [redacted] was fired and [redacted] was again put on the RPF's RPF. While she was there she contemplated suicide. She was working [redacted] They were shoveling heaps of waste that had accumulated on the property over several years and throwing the waste into a dump truck to be removed. There were maggots and the conditions were hazardous. They had no protective gear during that project. L. Ron Hubbard implemented a "too gruesome" policy: "Make the penalties for non-compliance too gruesome to be faced and enforce them." The executives would make lists of "too gruesome"

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punishments. [redacted] was one of those punishments. By that time the RPF had become less of a means for a Sea Org member to rehabilitate and more of an opportunity for the organization to get free labor. Whereas people had previously been getting off the RPF in a year's time, in the late 1980's and in the 1990's, it was common for Sea Org members to be on the RPF for years. [redacted] knew of people who were on it for thirteen years and could not get off.

After graduating from the RPF, [redacted] returned to CMO International, where she worked [redacted] One of her assignments while at CMO involved [redacted] assigned her. It involved [redacted] Sea Org members for positions working as a [redacted] The interviewees did not know what they were interviewing for. They needed [redacted] b6 b7C b7D

In [redacted] became a [redacted] member for Celebrity Center. She was the [redacted] Celebrity Centers, nationally and internationally. Her job was [redacted] that [redacted] all Celebrity Centers were in place and functioning. The Celebrity Center in Hollywood was the International Celebrity Center, and monitored all other Celebrity Centers. The Hollywood Celebrity Center had many functions. It was a place for civilians off the street to come and take courses and receive Scientology services. It also had a hotel and restaurants. [redacted] oversaw [redacted] at the Celebrity Center and [redacted] Sea Org members. She held that position for [redacted] while mainly living on Int Base. b6 b7C b7D

In [redacted] was sent to the RPF at Happy Valley, next to Int Base, for a command channel violation. For [redacted] was put "on the decks" for two months. [redacted] b6 b7C b7D

[redacted] was removed from the [redacted] on [redacted] She was put into a program called the [redacted] It was not part of the RPF. It was a substituted for her usual study time. It was a detoxification system created by LRH and the process was set out in LRH's book: "Clear Body, Clear Mind." It was created to assist Scientologists who had previously done drugs to cleanse their systema. [redacted] had [redacted] Even though [redacted] had b6 b7C b7D

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already done the program [redacted] decided she needed to go on it again because she had been giving him a hard time.

The [redacted] involved 4.5 hours of sauna treatment per day, exercise and vitamins to "dislodge the toxins." While it was only supposed to last a few weeks, [redacted] was on the [redacted] in [redacted] She had been on the [redacted] before, [redacted] Those times the program lasted for only a few weeks. When she was on the [redacted] the last time, everyone in the program had their blood pressure checked by a doctor once. They were taking [redacted]

While she was doing the [redacted] she had a "realization" during her auditing that she was "rationalizing insanities." That realization caused her to snap out of the "brainwashing" she had endured for so many years and she realized she did not agree with was happening at the hands of [redacted] on Int Base. She told [redacted] The [redacted] She knew she needed to get out of her situation. She had become close to [redacted] who was also doing the [redacted] She did not want to leave alone and she also had no money.

[redacted] felt like she could trust [redacted] and one day in the sauna she told [redacted] She knew speaking candidly with him could get her into significant trouble. [redacted]

[redacted] was assigned to the RPF in Clearwater, Florida in [redacted] She was sent there after [redacted] When she got to Clearwater it was like a vacation compared to being on Int Base. [redacted] started feeling guilty about wanting to leave when she was on Int Base and decided to give it another try. [redacted] While she was in the RPF she found out that [redacted] was getting off-loaded

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[redacted] She had the choice to leave with him, but it was not really a choice. It would have been a disgrace. She did not know any other life. She could not talk to him candidly because spouses could not discuss freely with each other. And, if they did, they would have to write "knowledge reports" on each other.

The typical schedule on the RPF in Clearwater involved a 7 a.m. wake-up call. Members would go to breakfast, muster, and then hit the decks with manual labor. [redacted] held a high position on the RPF and was the [redacted] on the RPF. Each member was to receive five hours of studies, 30 minutes of hygiene time, and 20 minute meals. Lights out at 11 p.m. Members were to receive seven hours sleep because a long-established LRH policy required that amount of sleep for people who were in-session, meaning being audited. The RPF was a correction program, and the idea was that the member was supposed to be getting "fixed." Except sometimes members might not study for weeks or even years if there was a work project that needed to be completed. RPF members had to run everywhere because they were under penalty. If they did not meet certain goals, they would have to do "rocks and shoals" which could be push-ups, sit-ups, or running around the building, for example. b6 b7C b7D

On the RPF, members' communications with the outside world were even more limited. Early in the 1980's members could see their spouses once a week for one hour. Later a declaration canceled the spousal visitation policy. All letters were opened and read. Security would decide whether to forward the letters. One time [redacted] wrote her a letter and a guard pulled her in and said, [redacted] The church was fearful outgoing communications might create bad PR for the church. They encouraged you to write "good roads, fair weather" letters so their families had the impression that all was well. If someone needed to reach [redacted] while she was on the RPF in Clearwater, they would call the Fort Harrison Hotel reception desk. It would typically take two weeks to get the message down the line to her. b6 b7C b7D

[redacted] was doing [redacted] ten hours per day in Clearwater. In her confessionals she talked about how [redacted] was beating people up. [redacted] decided to declare her a suppressive person. She was scared, she did not want to be declared. [redacted] but b6 b7C b7D

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that was just a made up excuse. [redacted] once again decided that she wanted out of Sea Org.

On the RPF [redacted] had been [redacted] with [redacted] b6 b7C b7D
[redacted] Members on the RPF were paired up and would audit each other for several hours every day. [redacted] had tried to leave [redacted] did not want to leave alone. She asked [redacted] They started making plans. They went into the RPF in charge, and told him [redacted] They were immediately separated, put in isolation and fed only rice and beans. They both had full-time security guards assigned to them. The guards slept with them. For two months they were in video-taped confessionals that were never-ending. One day [redacted] did not know what happened [redacted] and vise versa. [redacted]

After [redacted] was declared suppressive, someone from the church went to [redacted] b6 b7C b7D

On Int Base communicating with the outside world was limited. [redacted] never watched television, she did not have access to the internet or to the media. In [redacted] she did not have a telephone call that was not supervised. She did not have a cell phone. [redacted] b6 b7C b7D

Sea Org members had various uniforms, similar to how military officers would dress. They had their "Class A" uniforms, which were their "full dress uniforms" bearing their stripes and rankings. The Class B uniforms were blue shirts, navy blue pants,

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name tags and stripes on the shoulders. The "Uniform K" was the uniform they wore when they were in public associating with civilians.

In [redacted] on Int Base, [redacted] never saw an ObGyn. Some women did if they had "problems." But those women were also viewed as "potential trouble sources" (PTS). [redacted] was one of those women. LRH had written that if a Scientologist was PTS, it meant that person was associated or connected to a suppressive person. If you were PTS, you would have to receive additional auditing and counseling. If [redacted] had any aches, she would get a "touch assist." This was where someone would touch you in the problem area and it was supposed to heal you. She never saw a doctor in [redacted] She saw a [redacted] in Florida on the RPF. b6 b7C b7D

There were people on Int Base that got cancer and were shipped to Mexico for treatment. Some of them died, including [redacted] and First Name Unknown (FNU) [redacted] was in his [redacted] He had not been diagnosed until it was too late. He said he had been feeling sick and that he was going to die, and shortly thereafter he did. [redacted] had cancer. She was sent to Mexico, received treatment and came back after she overcame the illness. b6 b7C b7D

A man who was her age named [redacted] and was sent to [redacted] where he ended up dying. [redacted] had MS and was sent to the RPF for 9 years. He died on the RPF in Los Angeles. He was [redacted] b6 b7C b7D

[redacted] were the [redacted] on Int Base. [redacted] knew everyone's [redacted] Their offices are in the Qualifications Division building. That is where all the medical records were kept. b6 b7C b7D

If someone were to get the flu or some other short-term illness, they would go into isolation so there would not be an epidemic. Any sickness would result in you being labeled PTS. Even if you got your finger cut off you would be labeled PTS. Instead of viewing that situation as one where the Sea Org member was sleep-deprived and had an accident, it would be viewed as the member having some other problem that required auditing to get to

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the source and dealt with appropriately. The church had a lot of technology that addressed how to handle PTS.

Sometimes if a Sea Org member became seriously ill, the church would release the member to their families who would then be responsible for caring for the person and being stuck with their medical bills. That happened to [redacted] who developed cancer. She was sent to her family who had not seen her in years. When she died the church did not even offer to hold a service for her. [redacted] was also shipped off to his family after he developed MS. b6 b7C b7D

A woman named [redacted] went into an [redacted] on Int Base and [redacted]. The "shore story" (the story told to the public) was that [redacted] did not know what the true story was. She thought [redacted] might know what happened. b6 b7C b7D

[redacted] said only Sea Org members high up in the organization would get eye glasses if they were needed. Some dental work was available for Sea Org members who had problems, but regular dental checkups were not given.

Sea Org members could not talk freely, not even to their spouses. If a member complained about being tired or the conditions on Int Base, that was considered "natter." Natterers were perceived to have issues that needed to be "corrected." Sea Org members were obligated to write up anyone who complained so they could be "corrected." The correction would involve determining what External Influence (EI) was causing the member to complain. Many times, family off Int Base would be blamed as the distraction/EI. As such, Sea Org members were not permitted to communicate freely with their family members and friends off of Int base. All written and telephonic communications were monitored. Sea Org members were told what and when to write to their families, aka the "shore story."

Sometimes, [redacted] would go to great lengths to see a Sea Org member not receive External Influences from family members. [redacted] was a Sea Org member who butted heads with [redacted] and ultimately escaped ("blew") from Int Base. [redacted] was still on Int Base. [redacted] tried desperately to reach [redacted] to no avail. He even tried to get authorities involved. [redacted] told [redacted] to put [redacted] name on a list of Sea Org members who were to be moved off Int Base because [redacted] b6 b7C b7D

was an enemy of the church. [redacted] sent to Happy Valley. There [redacted] worked closely with [redacted] who was in charge of the crops and estate at Happy Valley. [redacted] was sent to go work as [redacted] Later, [redacted] changed his last name to [redacted] did not know if [redacted] ordered that change. Meanwhile, [redacted] continued "acting up on the outside," and [redacted] As far as [redacted] knows, he is still living in [redacted] and goes by the name of [redacted] so that he could not be found. [redacted] said [redacted] would have more information regarding that situation.

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At a certain point [redacted] started dictating who could be married to who. He would not allow Sea Org members to marry if they did not work for the same organization. He put out "dispatches" with such rules. Sea Org members were being forced to divorce or otherwise face being off-loaded.

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Sea Org members were also forced to confess things that were not true. [redacted] was put on the e-meter for hours after [redacted] was insistent that [redacted]. [redacted] advances toward her in the past. [redacted] put out a dispatch that said [redacted] finally stated that [redacted] even though it was not true. Next she was forced to confess any [redacted] She confessed an [redacted] That confession went to [redacted] and [redacted] spread the rumor around Int Base. He told [redacted]

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Early on at Int base they would celebrate birthdays and go out for dinner once a month. They had fun and they felt privileged to be Sea Org members. They would get bonuses if they did well. The hardships they experienced were forgiveable, such as the sleep deprivation and the separation from their families. [redacted] had been primarily [redacted] in the early [redacted] Once [redacted] showed up at Int Base permanently, various rules were implemented that limited Sea Org members' freedoms and liberties. First he ordered all Sea Org members to get rid of all "distractions" including radios, walkmans, photographs and plants in the work space. At night you could listen to the radio. But all televisions were thrown away in 1982.

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Next he issued an order that Sea Org members could not have children on Int Base. Later, members were not permitted to have days off or vacation time, whereas previously Sea Org members were given one day off every two weeks. At a certain point [redacted] declared a "state of emergency." [redacted] could not remember why. The result was shortened meal breaks and no leaves of absences. It lasted "forever" and people started getting depressed. People stopped having fun. Next, the whole Int Base was put on a "lower condition" and bonuses got canceled. They were on the "lower condition" for years. There was a list of production items Int Base had to accomplish to come out of the lower condition. They never accomplished the goals because the list was unrealistic, resulting in those restrictions staying in place long-term. People were getting restricted to Int Base and were being separated from their spouses for years for various random reasons.

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Sea Org members on Int Base were not free to leave. If they left without permission, that was called "blowing." There were established procedures in place, "blow drills," to recover Sea Org members who attempted to blow. [redacted] speculated that she witnessed at least 75 blow drills. Sometimes the people were brought back, sometimes they were not. But no matter what, the church always tried to get them back. Seeing blown members return over and over again, it became understood that you could not easily walk away from Int Base. People who blew would be told they were cinders smoldering Scientology if they left and they would burn in hell.

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In order to leave Int Base for personal reasons you would have to prepare a Completed Staff Work order (CSW). In approximately [redacted] She prepared her CSW to [redacted] but it was denied. [redacted]

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[redacted] still has letters from her family when she was in Sea Org. [redacted] with Sea Org, [redacted] visits home in [redacted] and [redacted] for a few days, once in [redacted] when [redacted] for work, and once in [redacted] for an hour [redacted] was in Los Angeles.

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In [redacted] issued a directive, at the order of [redacted] that Sea Org members could no longer have children on Int Base. Being family-oriented was too much of a distraction and caused Sea Org members to be "off purpose." Any children that were too young to work on Int Base were relocated to Clearwater. Birth control was made available to the women, but they would have to pay for it. Any women who became pregnant after that were either required to have an abortion or they would be "off-loaded" to a Class Five (V) organization. That result was not desireable for most Sea Org members, as it was viewed as an embarrassment and a disappointment to be kicked out of Sea Org. If you chose to be demoted to a Class V organization you were said to have "other fish to fry." Moreover, those members would have to become self-sufficient, and pay for their own food and housing.

[redacted] knew of at least four women who had abortions on Int Base. [redacted] and [redacted] (phonetic) [redacted] The medical officer would take them to get the abortions. [redacted] paid for [redacted] She knew of a few women who became pregnant and chose to be off-loaded, including [redacted]

Sometimes Sea Org members would be sent to the Old Gilman House (OGH) which was on Int Base, but separated from the rest of the camp. Members would be sent to OGH if they were "out of ethics." One time, [redacted] was sent to OGH where he lived in a bamboo cage that he built with his own hands. He was not allowed to cut his hair or shave. [redacted] witnessed [redacted] living in the cage he built for himself when she was "on the decks" for two months in [redacted] People at OGH were doing hard labor. When [redacted] was at OGH in [redacted] she was digging trenches and moving rocks.

In [redacted] witnessed the first physical abuse. [redacted] [redacted] and [redacted] were in the conference room at the Religious Technology Center (RTC) on Int Base. [redacted] was called into the conference room along with [redacted] was "pissed off" at [redacted] and "lost it." He started hitting him on his head with both hands, open handed, hitting him on the head. [redacted] had heard [redacted] had been auditing [redacted] was not happy with [redacted] performance. [redacted] thought [redacted] would know why [redacted] was in trouble that day in [redacted] because she was ultimately

responsible for [redacted] auditing as a result of [redacted] "screw-up." When [redacted] witnessed [redacted] beating [redacted] she was thinking, [redacted]" [redacted] was saying, "That's it, I'm not going to take this anymore." He pulled out his wallet, pulled out some dollar bills and threw them at [redacted] He told [redacted] and the others to take [redacted] and "handle him." They took him down to a separate conference room and asked him what was going on. [redacted] would not say. [redacted] was the last person to audit LRH. [redacted] [redacted] sent him to the RPF. From that moment on, [redacted] abusiveness escalated. b6 b7C b7D

[redacted] witnessed [redacted] beat people approximately eight times, maybe more. It was "vicious." Everyone was scared, as his temperament was unpredictable. It started feeling like injustice when [redacted] began using what Sea Org members confessed during auditing and making jokes about the confessions publicly on Int Base. Further, [redacted] penalties were being inflicted on members for seemingly no justifiable reason. Life on Int Base became unnerving because for no explainable reason people were being sent to the RPF to be made an example. [redacted] was constantly telling the Sea Org members that they were failures and people were suffering emotional trauma, regularly breaking down because they were doing their best but were still being punished. Furthermore, some of the penalties inflicted on members were disgusting and unsafe from a health perspective. [redacted] had a thick skin and did not live in fear of [redacted] She had been through a lot and felt that she could handle anything. [redacted] described [redacted] as "totally genius and totally insane." b6 b7C b7D

[redacted] was not the [redacted] at Int Base that [redacted] witnessed inflict physical abuse. She saw [redacted] and [redacted] fighting each other. She saw [redacted] She saw [redacted] She told [redacted] [redacted] would tell the executives to hit each other. He told [redacted] to hit [redacted] onetime. She hit [redacted] Nobody could disobey [redacted] He was the highest authority at the Church of Scientology and was a powerful and explosive personality. Sea Org members viewed their lives as being in the palm of his hand. [redacted] abused that power. b6 b7C b7D

[redacted] did not leave sooner because of her belief in the religion of Scientology. She believed in its technology. She believed she was a spiritual being and that her spirit would live

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forever. She was willing to experience temporary trauma because she was looking forward to eternity. She also believed she was helping other people attain similar spiritual destinies. When she decided she wanted to leave, she wanted to route out because she did not want to be disconnected from her family, who were all Scientologists. After she was kicked out of Sea Org, she was sent a partial-freeloader bill for [redacted] When [redacted] was released from Sea Org she had [redacted] to her name.

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As a result of [redacted] speaking candidly with the St. Petersburg Times reporters, the Church of Scientology has lashed out and called her [redacted] in the Freedom Magazine (a Scientology response to the St. Petersburg Times report). She has had private investigators following her [redacted] and also watching to see if she was [redacted] Shortly after she left the RPF, [redacted] She was catching up with old Sea Org members and the [redacted]

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[redacted] speculated that a former Sea Org member named [redacted] (Phonetic) is still working gathering intel on [redacted] for the church. [redacted] Sea Org. According to [redacted] OSA called [redacted] into their office and agreed to lift her suppressive person declare if she would agree to keep tabs on [redacted] [redacted] told [redacted] Now, information [redacted] gave only to [redacted]

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[redacted] identified [redacted] co-conspirators to include [redacted] Those men were all [redacted] and were responsible for enacting his diabolical policies.

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Recently, the attorney for [redacted] civil lawsuit against Scientology. [redacted] wants to see Sea Org shut down. It is too dangerous working in the conditions of sleep deprivation and the punishments are too severe. [redacted] does not support Scientology as a religion anymore. [redacted]

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[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2009

[redacted] date of birth [redacted] b6 b7C
[redacted] Driver's License Number [redacted], Social Security Number [redacted] was interviewed in Clearwater, Florida. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b7D

[redacted] His parents were Scientologists. He joined the Sea Organization (Sea Org) in [redacted] b6 b7C
He was with Sea Org in [redacted] then he went to the [redacted] b7D
[redacted] that L. Ron Hubbard (LRH) was [redacted] Later that year [redacted] worked in Clearwater from [redacted] He held various positions. The [redacted] position he had was [redacted] of the [redacted] In [redacted] he was called to Los Angeles to be part of the [redacted] perceived as not defending the civil suits against LRH well enough at that time. [redacted] spent his time restructuring the [redacted]

From [redacted] was at International Base in Hemet, California (Int Base), but he worked out of both Los Angeles and Int Base. He was the [redacted] International (based in Los Angeles) and he was a member of the [redacted] for the [redacted] (part of CMO International, on Int Base). He worked those jobs simultaneously. His primary responsibilities included: b6 b7C b7D

[redacted]

Investigation on 12/01/2009 at Clearwater, FL

File # 50-LA-254214 - 24 Date dictated 335[redacted]05.09 b6 b7C

by SA [redacted]

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[redacted]

When [redacted] was in Los Angeles he had [redacted] It was known as the [redacted] The [redacted] of the Big Blue Building was [redacted] was next to [redacted] On Int Base [redacted] in apartment buildings in Hemet, and also in a [redacted] amongst other places. [redacted] on Int Base because those quarters were for RTC staff.

After the year [redacted] was spent on Int Base. [redacted] He worked [redacted] but he was regularly in and out of [redacted] good graces. [redacted] was generally in good favor with [redacted] Even if [redacted] was on [redacted] bad side, [redacted] always used him to [redacted] or [redacted] As for the ranking of high executives within Sea Org, the hierarchy was as follows: [redacted] were also top executives.

[redacted] witnessed countless beatings and other physical abuse by [redacted] He saw [redacted] hit [redacted] more than 40 times, and hit [redacted] more than fifty times. [redacted] also punched and hit [redacted] at least 50 times. Usually [redacted] would use an open hand and slap his subjects in the face or on the back of the head. Sometimes he would pull the chair out from underneath people or put them in a headlock. [redacted] saw [redacted] beating [redacted] said that [redacted] might

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be out of Sea Org now and would have helpful information if he could be found.

As a result of the beatings by [redacted] executives and their staff were submissive. Nobody dared fight back. By the time [redacted] beatings became a part of normal life on Int Base. Staffers were so intent on achieving their "higher purpose" that they were willing to put up with the abuse. b6 b7C b7D

Sometimes [redacted] would tell his executives to hit each other. One time [redacted] told [redacted] speculated that some Sea Org members were probably willing to kill for [redacted] One time [redacted] told a [redacted] (phonetic) to run [redacted] They were at Golden Era studios on Int Base. [redacted] said to [redacted] thought [redacted] may have witnessed that incident as well. b6 b7C b7D

By [redacted] many of the executives were in trouble with [redacted] His biggest complaint was the organizational chart and his desire that it be restructured. At first he sent a few top executives to the CMO Int building to sort the org board out. The CMO Int building was two double-wide trailers pieced together. It was a fairly large space. One by one, executives from all over Int Base were getting sent to the building, which ultimately became called "the Hole." By [redacted] there were 80-100 executives living and working in the Hole. [redacted] would come into the Hole and address them on a regular basis. He would yell at them and say that they were not leaving until they met certain goals that were always unattainable. No matter how many times the executives tried to do what [redacted] asked of them, it was never right. [redacted] constantly accused them of being suppressive and encouraged them to be physically abusive with each other. [redacted] recalled [redacted] being physically abusive with [redacted] in the Hole. [redacted] The day after that incident, [redacted] While [redacted] noticed that [redacted] had disappeared, he assumed [redacted] had been pulled out of the Hole to handle business for [redacted] It was not until much later that [redacted] learned [redacted] had "blown" (left without permission). b6 b7C

[redacted] ordered that nobody was allowed out of the Hole until they could come to a conclusion and demonstrate why they were suppressive people. At first [redacted] were in the Hole with [redacted] Nobody would say anything that could be used against them as a "critical comment" by the others. No one could be trusted. They sat around all day and wrote up their "overts and withholds," which were confessions of everything they had been doing and thinking. Various punishments would result if someone was believed to be uncooperative and not "coming clean" as viewed by the collective group. For instance, they would make people get on their hands and knees and crawl around the conference room table on the indoor/outdoor carpet for a few days in a row until their knees were bloody. Some people had to stand in the middle of the room with signs around their necks that said things like "I'm an SP" or "Im a whore." b6 b7C b7D

There was a guard posted outside the building. They could not leave. Three of the four doors had bars put on them so nobody could escape. More people were being sent into the Hole. It depended on the day whether they slept in the room or whether they were taken somewhere else.

[redacted] was using the Hole as a threat to all the other workers. Nobody wanted to go to the Hole. There were no cell phones. There were computers, but they were not connected to the internet. There was no ability to communicate with the outside world. They could not receive or send mail. b6 b7C b7D

When they were sleeping in the Hole, they slept on the floor in sleeping bags. Food was brought in three times per day. Everyone in the Hole was considered an SP. They were not being audited. Nobody was in charge. [redacted] could not stand to be present with them. Sometimes he would show up outside and send someone in to get [redacted] report on what was going on inside. People were being beaten if they were perceived not to be cooperative or not confessing adequately. He never saw women beaten. b6 b7C b7D

In the Hole some people were being tortured. [redacted] put [redacted] in a separate room in the Hole, turned the air conditioning full-blast and poured water over him. [redacted] sat there until he could no longer talk. He turned blue and was shaking so badly that he could not get any words out. Recently the COS submitted an affidavit of [redacted] in which [redacted] claimed b6 b7C

that incident never happened. [redacted] also saw [redacted] perform a similar punishment on a different man in the Hole using a fly swatter to repeatedly hit the man in the face. [redacted] could not recall the name of the person who was being tortured in that instance. b6 b7C b7D

[redacted] also described an incident in the Hole involving [redacted] made a comment that [redacted] The group turned on him and started shoving him. [redacted] grabbed him [redacted] told him that if he ever "blew" he would [redacted] b6 b7C b7D

In [redacted] was sent to handle [redacted] involving the British Broadcasting Corporation(BBC) in London. When he left the Hole to go to London there were approximately 140 people still in the Hole. [redacted] speculated that the Hole could still be operating today. b6 b7C b7D

[redacted] stated that [redacted] could corroborate what happened in the Hole. She went into the Hole after [redacted] left Int Base in [redacted] approximately [redacted] Nobody in Scientology knows that she left. [redacted] exchange for agreeing never to talk to anyone about Sea Org. [redacted] is afraid to talk to anyone, but [redacted] thought that she would be willing to talk to the FBI as part of a criminal investigation. Meanwhile, on Int Base, Sea Org members were told that [redacted] b6 b7C b7D

While [redacted] could not recall dates easily, he described a situation involving [redacted] and [redacted] that he believed took place in [redacted] One night [redacted] It was dark. They walked [redacted] showed up. He told them that a bus was coming in the morning and they were going to be off-loaded. [redacted] told them [redacted] The men were lined up while [redacted] was addressing them. [redacted] he needed to choose who he wanted to beat him up: [redacted] was standing next to [redacted] so [redacted] b6 b7C b7D

b6 b7C b7D

The [redacted] They were fed meals regularly and they were not doing hard labor. Eventually, [redacted] showed up. He asked them, "Where do you SP's want to be off loaded?" There was no right answer. If they responded that they did not want to be off-loaded, [redacted] would yell at them for not being able to do the one thing he asked them to do; tell him where they wanted to be off-loaded. [redacted] viewed that answer as disrespectful because it suggested he wanted to leave Sea Org. [redacted]"

[redacted] ended up sending [redacted] to Los Angeles to the Celebrity Center. He told [redacted] was going to be the [redacted] said to [redacted] b6 b7C b7D

[redacted] was doing a terrible job as [redacted] and as a result [redacted] to the [redacted] In [redacted] to be [redacted] was still in [redacted] in [redacted] While [redacted] thought the show had gone well, [redacted] accused [redacted] of handling it incompetently. [redacted] called [redacted] a high ranking Sea Org executive who [redacted] told [redacted] to the Sea Org base in [redacted] to dig ditches. [redacted] was going to be offloaded. [redacted] told [redacted] that he would take the train [redacted] took the train to [redacted] b6 b7C b7D

[redacted] tried to call [redacted] also sent [redacted] [redacted] does not remember what [redacted] was at the time. [redacted] not a publicly available internet [redacted] walked around in [redacted] and paid in cash so that he could not be found. He turned [redacted] off, unless he was somewhere very public, in order to prevent being tracked down by the device's GPS. b6 b7C b7D

[redacted] had never tried to leave Sea Org before. He had been thinking about leaving for awhile. He had not planned to leave at that moment. [redacted] He went to an [redacted] b6 b7C b7D

b6 b7C b7D

[redacted] He could not get through and left him a message. [redacted] were [redacted] in Scientology. He knew [redacted] was a Sea Org member. They had a long history. Next [redacted]. He left him a message that he was [redacted]

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[redacted] Next, he went to live with [redacted] and [redacted] to leave Sea Org. [redacted] (phonetic) who had become [redacted] He told her that he wanted [redacted] and that he wanted to [redacted] In response, [redacted] a handwritten letter. She wrote that he had betrayed her and that he needed to get his ethics in order. Toward the end of his time with Sea Org, [redacted] were not very close. Further, [redacted] had been discrediting [redacted] to other Sea Org members and [redacted] had [redacted] on a project involving LRH book compilations. [redacted] has not had any communication with [redacted] since receiving that letter. [redacted]

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The Church sent his things [redacted] along with a [redacted] check. The [redacted] of [redacted] thought the check was also a token that the COS hoped would appease him so that he would not cooperate with any civil litigants.

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In approximately [redacted] the Church sent [redacted] two church attorneys - [redacted] - and two other women named [redacted] Last Name Unknown (LNU) to [redacted] showed up at [redacted] was also the [redacted] They told [redacted] they wanted to talk to [redacted] called [redacted] and told him that they were at the door. [redacted] they intended to visit him the next day.

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b7D

Later that day, [redacted] called [redacted] on his cell phone. She said that she was in town and she wanted to get together. He recorded the conversation. [redacted] agreed to meet with [redacted] the next day because he wanted to try and "disaffect" her. [redacted] who flew to [redacted] for the meeting. [redacted] and [redacted] at a hotel. [redacted] was also there at the request of [redacted] recorded the entire conversation. He has since made a transcript of that conversation.

[redacted] told the men that the Church did not want to be at war with them. The meeting was requested by [redacted] after she learned that [redacted] and others had been talking to the St. Petersburg Times. [redacted] did not know how she found out that he was talking to the Times. [redacted] that she had heard some disturbing news, referring to rumors that he had been talking to the Times. [redacted] confirmed that it was true. [redacted] told him that if he wanted to deal with problems related to the Church, that he needed to deal with the problems from the inside and not through the media. [redacted] believed that the obvious reason for her visit was [redacted] after he told her that he was recording their conversation. [redacted] did not have any further contact with [redacted] after that meeting. Later, [redacted] and copied [redacted] on the correspondence.

[redacted] in Washington, D.C. Her [redacted] is a partner at [redacted] She helped the COS obtain [redacted] is one of [redacted] personal lawyers. Neither [redacted] is a Scientologist.

[redacted] stated that [redacted] was aware of the abuses taking place on Int Base. [redacted] was present during meetings where [redacted] was berating and belittling others. [redacted] stated that he told [redacted] that people were being beaten on Int Base. He said that she seemed sympathetic. [redacted] said that once [redacted] was [redacted] saying: [redacted]

[redacted] discussed security at Int Base. [redacted] and [redacted] that everyone on the security force operated within legal guidelines. The security force had a dual purpose: to keep civilians out and to keep Sea Org

 b6 b7C b7D

members in. While no Sea Org member believed that they could simply leave by walking out the front gates, the security force was specifically instructed not to physically restrain a Sea Org member who was attempting to blow. That would have been illegal.

Blow drills were conducted when Sea Org members left Int Base without permission. [redacted] would be notified immediately and everyone on OSA would divide up responsibility for tracking down and bringing back the blown member. [redacted] was responsible for flying to Denver to recover a man who had blown named [redacted] on Int Base. [redacted] went to [redacted] knocked on the door and said he was there to take [redacted] returned to Int Base with [redacted] b6 b7C b7D

Incoming and outgoing written communications were always screened with regard to Sea Org members who were perceived as "problems." And with regard to other Sea Org members' communications, they too were also subject to screening. Sea Org members would sign waivers agreeing that their communications could be screened. [redacted] did not know whether bank account and credit card information was copied when it passed through the mail on Int Base. He thought [redacted] might know. b6 b7C

Most Sea Org members on Int Base had to go to the Hubbard Communications Office (HCO) to make a request to place a telephone call. Once the request was granted, the call would be monitored in real time. Many people on Int Base had Nextels that they used as walkie-talkies, but they did not have the ability to call external numbers.

While [redacted] kept his own passport, the majority of Sea Org members' passports were kept by the "port captain." The passports were kept in a locked filing cabinet in the "passport files" in the port captain's office. The CMO passports were kept by the CMO port captain. The Golden Era Production passports were kept in Building 36 by the Gold port captain. Passports were also held by the port captain on the Freewinds. b6 b7C b7D

Personnel folders and ethics folders were kept by HCO. For Golden Era Productions, those files were kept on the ground floor of Building 36. For CMO, those files were maintained in the CMO Int building. Auditing results would go into pre-clear folders. Sea Org members' pre-clear folders were kept in the Hubbard Guidance Center (HGC) where the auditing took place. Every Sea Org member filled out a life history form. It listed every

b6 b7C b7D

detail of the member's family and employment history, including personal identification information that would assist the Church in tracking down a blown Sea Org member.

[redacted] discussed a time where [redacted] removed him from the Hole to [redacted] on a Sea Org member named [redacted] was being overt about having disagreements with [redacted] and the Church and she had significant knowledge of the Church's [redacted] He [redacted] Both actions suggested that the couple was preparing to leave Sea Org. As a result, [redacted] was sent to the Freewinds.

b6 b7C b7D

In addition to the physical abuse [redacted] described that took place in the Hole, [redacted] also discussed other punishments that were inflicted on him and others on Int Base. In approximately [redacted] cleaning the bilges on the Freewinds. The bilge is the bottom most tank on a ship where the excess oil and scum gathered. It was dark and small and claustrophobic. [redacted] did that with [redacted] was [redacted] to Clearwater to "settle things" with [redacted]

b6 b7C b7D

[redacted] witnessed [redacted] physically assault other women approximately ten times. [redacted] would say to [redacted] " or [redacted] saw [redacted] hit [redacted] amongst others.

Lower level Sea Org members were also mentally and sometimes physically abused, as the abuse trickled down from the top. [redacted] created a culture of physical and verbal abuse.

b6 b7C

[redacted] was a highly trusted Sea Org member who worked as [redacted] escaped from Sea Org and wanted [redacted] to leave too. In an effort to persuade [redacted] not to leave, [redacted] was assigned a full-time "handler" who was by her side 24 hours/day. The handler's name was [redacted] LNU. [redacted] lived with [redacted] in a [redacted] on the property. [redacted] was trying to route out of Sea Org. [redacted] who had written a letter to try and

b6 b7C b7D

get [redacted] off Int Base. Meanwhile, [redacted] was relegated to [redacted] for Golden Era because she was no longer trusted to work for [redacted] did not recall the Riverside County Sheriff's Department investigating a [redacted] in an effort to retrieve [redacted] from Int Base. [redacted] said that he would have remembered that. b6 b7C b7D

[redacted] speculated that Sea Org members do not leave the organization, despite their mistreatment, because they do not want to lose their spiritual destiny. People were willing to work long hours because they believed that they were working for the greater good. b6 b7C b7D

[redacted] was paid the same as every other Sea Org member, $50/week. He was not paid bonuses, except sometimes at Christmas. He did not get personal leave or vacations. [redacted] stated that [redacted] to travel, and that [redacted] did not typically fly common carriers. b6 b7C b7D

[redacted] provided SA [redacted] with [redacted] The [redacted] was the device he used when he was working [redacted] gave him that [redacted] did not give [redacted] any instructions or limitations regarding its use. It had been previously used by someone else. [redacted] worked at the St. Hill Scientology base in England. [redacted] was the [redacted] for LRH in the United Kingdom. The [redacted] is expected to contain communications back and forth between [redacted] after [redacted] blew Sea Org. [redacted] b6 b7C b7D

The [redacted] was the device [redacted] used in the U.S. [redacted] said that there should be many email messages back and forth between [redacted] on that [redacted] The [redacted] was purchased by [redacted] [redacted] a private investigator that COS used. [redacted] purchased the [redacted] because [redacted] wanted the ability to text message with [redacted] could not remember what the telephone number was associated with that phone. [redacted] was the long distance provider for the phone. b6 b7C b7D

[redacted] also provided SA [redacted] with a [redacted] [redacted] purchased the [redacted] with his own money and placed copies of several written communications between [redacted] and [redacted] Those documents were copied from the original [redacted] that [redacted] had when he was still working for b6 b7C b7D

Sea Org. The [redacted] was given to [redacted] by someone in the "Computerization/Incomm Department". It was for business purposes. There were no rules regarding its use. Very few people had [redacted] also had a laptop. He did not take the laptop with him when he left. [redacted] stated that if he took the laptop, that would have been stealing. [redacted] provided a copy of the [redacted] because he stated that the [redacted] also had [redacted] that he created and [redacted] to leaving Sea Org. Finally, [redacted] stated that he was going to [redacted] the [redacted] to meet with [redacted] and that he was going to provide some of the documents to [redacted] that are copied on the [redacted] he provided to SA [redacted]

b6
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b7D

[redacted] stated that when he [redacted] he was being followed. [redacted] was working in [redacted] but is moving to [redacted] to work for an internet marketing company.

b6
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b7D

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

50-la-254214
[redacted] b6 b7C

1

On December 30, 2009 Special Agent [redacted] requested NCIC/CLETS records checks on [redacted] date of birth [redacted] b6 b7C The attached documents are the results of the records checks.

08[redacted]0110.wpd b6 b7C

50-LA-254214-25

50-la-254214 – 26

[redacted]

b6
b7C

1

On December 30, 2009 Special Agent [redacted] obtained the attached information from [redacted] on [redacted] date of birth [redacted] social security number [redacted]

b6
b7C
b7E

08[redacted]0210.wpd

b6
b7C

50-LA-254214-26

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

1-2

Date of transcription 01/13/2010

On January 13, 2010, [redacted] personal identification information provided in earlier 302's, was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following additional information: b6 b7C b7D

[redacted] stated that [redacted] (phonetic) (hereinafter [redacted] left Sea Organization approximately [redacted] is an [redacted] is in regular contact with [redacted] told [redacted] had most recently been with Sea Org in [redacted] when he decided to leave. He did not tell anyone and purchased [redacted] En route to [redacted] was "mysteriously" delayed for two days during a [redacted] She was also a Sea Org member. She told him that he needed to return to [redacted] and go through the required security checking. b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] also stated that he has heard from approximately 25 ex-Sea Org members who have recently been contacted by current Sea Org members about their Freeloader Bills. According to [redacted] there are two teams of Sea Org members who are traveling the country and tracking down former Sea Org members who left ten, even twenty years ago, and canceling their Freeloader Bills. One team consists of [redacted] (phonetic) and [redacted] Both [redacted] and [redacted] are with the Religious Technology Center (RTC). [redacted] (phonetic) called [redacted] yesterday to tell him that [redacted] and [redacted] had showed up at his house. [redacted] left Sea Org in [redacted] and had not been in touch with any Scientologists in [redacted] who now lives in [redacted] also was visited b6 b7C b7D

Investigation on 01/13/2010 at Telephonically

File # 50-LA-254214 -27 Date dictated 113[redacted]01.10 b6 b7C

by SA [redacted]

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50-LA-254214-27

b6 b7C b7D

by [redacted] left Sea Org in [redacted]
Prior to that he worked as a [redacted] at Golden Era Productions on International Base (Int Base).

b6 b7C b7D

[redacted] stated that [redacted] RTC and the Church of Scientology International (CSI) is going well. [redacted] stated that recently RTC lawyers called [redacted] attorneys regarding [redacted]

b6 b7C b7D

[redacted] stated that [redacted] and [redacted] have been contacting all of [redacted] who are former Sea Org members. They are telling [redacted] that if they continue to [redacted] that they will never be allowed to talk to their families again. One such [redacted] had routed out in the year [redacted] told him that he would be prevented from talking to any of his family (all current Sea Org members) if he continued to [redacted] recorded the entire [redacted] conversation he had with [redacted] has a copy of the recording.

b6 b7C b7D

[redacted] also mentioned that [redacted], who left Sea Org in [redacted] was approached by [redacted] who asked him to sign a false affidavit stating that [redacted] did not witness any abuse when he worked at Int Base. [redacted] told him that if he signed the affidavit, they would let him [redacted] (who is a current Sea Org member). [redacted] had previously been declared suppressive and therefore was not permitted to keep in touch with his Scientologist family members. [redacted]

50-LA-254214 - 28

[redacted]

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1

On January 12, 2010 Special Agent [redacted] requested [redacted] and [redacted]

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The [redacted] and the FD-759 are attached to this document.

12[redacted]0310.wpd

b6
b7C

50-LA-254214 - 28

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/29/2010

To: Portland **Attn:** A/SSA [redacted]
Squad 10

From: Los Angeles
CR-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 29

Title: CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witnesses in [redacted] b6 b7C

Details: Los Angeles Field Office (LAFO) Special Agents [redacted] will be traveling to Portland on [redacted] to conduct interviews with witnesses in a sensitive human trafficking matter located in Los Angeles, California. The witnesses are expected to have significant information that may lead to possible source recruitment and the likely indictment of multiple subjects.

b6 b7C

[redacted]

(1) Set lead

Re 2/1/10

UNCLASSIFIED

50-LA-254214-29

To: Portland From: Los Angeles
Re: 50-LA-254214, 01/29/2010

LEAD(s):

Set Lead 1: (Action)

PORTLAND

AT PORTLAND

Grant travel authority to LAFO agents for interviews on [redacted]

b6
b7C

♦♦

29[redacted]0110.wpd

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2010

On January 8, 2010 [redacted] date of birth [redacted] residence address [redacted] Driver's License number [redacted] was interviewed in Los Angeles. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] joined Scientology in [redacted] is a Scientologist. In [redacted] the [redacted] and was in the process of applying to [redacted] at the time also joined Scientology. b6 b7C b7D

By the age of [redacted] had risen to the [redacted] status in Scientology and was working with the Office of Special Affairs (OSA). One of her duties while working with OSA was [redacted] was tasked by OSA to [redacted] She was specifically tasked with [redacted] also tasked by OSA [redacted] (phonetic). [redacted] In Scientology, psychiatrists are thought to be evil people. [redacted] Church was so against psychology. [redacted] was going to be applying to [redacted] b6 b7C b7D

In [redacted] traveled to the United Kingdom (U.K.) to see [redacted] receive the Medal of Valour from the Church. The medal is one of the highest achievements a Scientologist can receive. [redacted] other Scientologists asking where she was. [redacted] go to the Celebrity Center in Los Angeles. When [redacted] returned to the U.S., b6 b7C b7D

Investigation on 1/08/2010 at Los Angeles

File # 50-LA-254214 - 30 Date dictated 14[redacted]0110.wpd b6 b7C

by SA [redacted]

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50-LA-254214-30

 b6 b7C b7D

[redacted] He told her she was being considered for a special project where she would be considered a [redacted] help Scientology. She was chosen because she was [redacted] was not allowed to know any specifics about the project and was not allowed to tell anyone.

[redacted] was put through a month of security checks ("sec checks"), auditing and interviews. The interviews were often video recorded. The Church wanted to make sure there was nothing unfavorable in her background. [redacted] said everything was looking well except for the fact [redacted] said [redacted] in order to continue with the project. [redacted] disagreed and said she was not going to [redacted] [redacted] asked what would be the one thing that would make [redacted] stated that if [redacted]. Several days later [redacted] The [redacted] Within the [redacted] that the Church violated her [redacted] b6 b7C b7D

Once [redacted] continued her preparations for the special project. [redacted] and another Scientologist named [redacted] LNU [redacted] took her [redacted] At the time [redacted] in Celebrity Center. [redacted] outside communications were always monitored. b6 b7C b7D

One day [redacted] went over the "Admin Scale", which is a scale that covers the ideal status of any Scientologist's life. Status "2" covers relationships. [redacted] asked [redacted] b6 b7C b7D

After one month, [redacted] was told her preparation was complete and she now had to [redacted] b6 b7C b7D

going to [redacted] because it was considered to be an [redacted] When she arrived [redacted] noticed people began to leave the building. In a short time, she noticed she was alone in the building with [redacted] then heard [redacted] coming toward them. At that point, she realized the special project had been to [redacted] Having never met [redacted] congratulated him on his recent award by saying, [redacted] seemed upset by her comment but did not respond. That evening [redacted] began to see what the purpose of her last month of interviews and preparation were for. From that day on she [redacted]

b6 b7C b7D

After the first night, [redacted] did not understand how she had [redacted] but was told that because her ethics level in the Church was not as high [redacted] she should have not told him, [redacted] also warned [redacted] then presented [redacted] with a confidentiality agreement and told her if she did not sign then she would never see [redacted] did sign the agreement and [redacted] After that conversation she was then "sec checked" for her mistakes.

b6 b7C b7D

Throughout the [redacted] If she had any relationship problems she should go directly [redacted] and her entire purpose was to make [redacted] happy. [redacted] was given [redacted] allowance and cell phone while she was living with [redacted]

b6 b7C b7D

[redacted]

b6 b7C b7D

b6
b7C
b7D

At the beginning of the relationship [redacted] was very romantic but as the relationship progressed [redacted] began to have temper tantrums. [redacted] began to show violent tendencies. On a trip to [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Soon after the trip to [redacted] was over. To make amends [redacted] in Clearwater, Florida. While she was in Clearwater, a friend kept asking [redacted] why she was so upset. At first [redacted] kept the reason to herself but in frustration admitted she was upset because of her [redacted] Her friend wrote a knowledge report about [redacted] NAZ was yelled at and reprimanded for having mentioned her [redacted]

b6
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[redacted] began writing a story based on her experience with [redacted] As a result of her story, [redacted] was placed on the Rehabilitation Project Force (RPF) even though [redacted] was not a member of the Sea Org. [redacted] was had to dig ditches at midnight and scrub floor tiles in both the men's and women's bathrooms. She was placed on a curfew, sec checked and escorted everywhere she went. [redacted] was no longer allowed to speak to anyone. [redacted] began to feel as if she were a criminal. [redacted] was also being sec checked. [redacted] had the opportunity to leave the base, but was always threatened with being declared a suppressive person and banned from speaking to her parents again. [redacted] called her at one point and said [redacted] After that conversation, [redacted] felt she had no choice but to stay and finish the RPF.

b6
b7C
b7D

After she finished the RPF she returned to Los Angeles. Members of the Church went to [redacted] feels she was a victim of white slavery because she traveled across state lines under false pretenses. [redacted] wrote a letter to the Church of Scientology to highlight what happened to her and to highlight the broken confidential agreements between the Church and its parishioners. [redacted] never received a reply from the Church. [redacted] believes the Church is using what L. Ron Hubbard wrote for illegal purposes.

b6
b7C
b7D

[redacted] intends to separate from the Church of Scientology.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2010

On February 5, 2010, [redacted], personal identification information provided in earlier 302's, was interviewed in Burbank, California. Also present for the interview was [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following additional information, not previously provided in earlier interviews: b6 b7C b7D

[redacted] provided agents with a [redacted] Some of the [redacted] includes the following: [redacted] b6 b7C b7D

[redacted] former Golden Era Productions Sea Org member, during a [redacted]

[redacted] stated that [redacted] b6 b7C b7D

[redacted] the Church of Scientology (the Church) [redacted] said [redacted] the Office of Special Affairs and [redacted] was also present on behalf of the Church for [redacted] witnessed [redacted] receiving text messages from someone [redacted] and then [redacted] would write notes to [redacted] regarding questions to ask [redacted] requested all participants [redacted] b6 b7C b7D

Investigation on 02/05/2010 at Burbank, California

File # 50-LA-254214 - 31 [redacted] Date dictated 039[redacted]01.10 b6 b7C

by SA [redacted]
SA

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50-LA-254214-31

b6 b7C b7D

identify themselves, including the recipients of the live-feed, however that request was refused.

[redacted] reported that he learned of [redacted] people who have left Sea Org recently. First, [redacted] or [redacted] He was with the Religious Technology Center (RTC) and was in [redacted] on International Base (Int Base). [redacted] was beaten multiple times by [redacted] He dealt with numerous vendor contacts and apparently one of those contacts helped him escape by [redacted] continued [redacted] alone. [redacted] stated she had seen [redacted] hit [redacted] once, and [redacted] also witnessed it.

[redacted] is in [redacted] Sea Org [redacted] was once [redacted] and [redacted] spoke to the St. Petersburg Times and was featured in their articles on the Church. [redacted] left Sea Org in approximately [redacted] He tried to escape [redacted] before he finally left for good. His telephone number is [redacted] told [redacted] about [redacted] last week. [redacted] regularly. [redacted] agreed to contact [redacted] and see whether he would be willing to talk to agents.

[redacted] heard from [redacted] left Int Base within the [redacted] heard they are [redacted] going through "security checking" now. [redacted] Int Base and would be able to corroborate the stories of other top executives regarding abuses. [redacted]

[redacted] promised [redacted] he would not tell anyone [redacted] received the information from the [redacted] currently trying to "route out" of Sea Org and lives on Int Base.

b6 b7C b7D

[redacted] also mentioned that [redacted] has been [redacted] about another person who has left Sea Org more [redacted] suggested contacting [redacted]

[redacted] is a former Sea Org member who now [redacted] He was on Int Base from approximately [redacted] although [redacted] could not recall with certainty the years he was there. [redacted] They told [redacted] is a Scientologist in [redacted] told [redacted] conversation. [redacted] that when he was on Int Base, he was assigned [redacted] they did not "blow." [redacted] worked security and was responsible for recovering "blown" members. [redacted] also knew about [redacted] on Int Base. [redacted] speculated that the Church was sending out [redacted] and [redacted] to talk to former members who might have some connection to [redacted] and who might be possible witnesses in [redacted]

b6 b7C b7D

b6 b7C b7D

[redacted] stated that [redacted] should be back from [redacted] He will be back [redacted]

b6 b7C b7D

If parents wrote to their children on Int Base, they would send the mail to 6331 Hollywood Boulevard, Suite 1305, Hollywood, CA. That was the address for Golden Era Productions. The mailing address for CMO Int Base was 6331 Hollywood Boulevard, Suite 1100, Hollywood, CA. The address for RTC was 1710 Ivar Street, Hollywood, CA. All utility bills, phone bills, and purchase orders were sent to 19625 Highway 79, Gilman Hot Springs, CA 92586.

At the security gate there were shotguns and handguns in the main booth. There was also a gun range on Int Base, near the L. Ron Hubbard estate.

[redacted] said "the Hole" on Int base still existed as of June or July of [redacted]. That was per [redacted]

b6 b7C b7D

[redacted] before he was extracted and returned to Int Base. For the [redacted] Int Base, [redacted] about the Hole and other details of what was happening on Int Base. b6 b7C b7D

[redacted] against the Church, has been [redacted] on Int Base including barbed wire along the fencing and missing door hardware on the inside of the doors in the Hole. [redacted] provided a copy of a letter OSHA sent to Golden Era Productions regarding alleged conditions on Int Base that would be in violation of California regulations if those conditions in fact exist. A copy of that letter was placed in a 1A envelope. b6 b7C b7D

[redacted] said that if the fence around the property was touched an alarm would sound off and security would respond. Ten people work on the security force. At all times three security officers are on duty. Two at the main gate and one roving guard. The current security officers include: [redacted] had a tunnel built between [redacted] The tunnel is large enough to fit motorbikes and golf carts. There are other tunnels that also exist on the property. They were built in 1993. b6 b7C b7D

The Sea Org was evicted from the Kirby apartment buildings because they failed to pay their rent. Now everyone lives in the berthing buildings on Int Base. [redacted] stated that a lot of the manufacturing work that was being done on Int Base is now being off-loaded to new facilities in Los Angeles. b6 b7C b7D

[redacted] keeps the passports in Building 36 for Golden Era Productions. The RTC passports are likely in the Villas. b6 b7C b7D

[redacted] stated that [redacted] is still on Int Base and [redacted]

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March 6, 2010

Defectors Say Church of Scientology Hides Abuse

By LAURIE GOODSTEIN

CLEARWATER, Fla. — Raised as Scientologists, Christie King Collbran and her husband, Chris, were recruited as teenagers to work for the elite corps of staff members who keep the Church of Scientology running, known as the Sea Organization, or Sea Org.

They signed a contract for a billion years — in keeping with the church's belief that Scientologists are immortal. They worked seven days a week, often on little sleep, for sporadic paychecks of $50 a week, at most.

But after 13 years and growing disillusionment, the Collbrans decided to leave the Sea Org, setting off on a Kafkaesque journey that they said required them to sign false confessions about their personal lives and their work, pay the church thousands of dollars it said they owed for courses and counseling, and accept the consequences as their parents, siblings and friends who are church members cut off all communication with them.

"Why did we work so hard for this organization," Ms. Collbran said, "and why did it feel so wrong in the end? We just didn't understand."

They soon discovered others who felt the same. Searching for Web sites about Scientology that are not sponsored by the church (an activity prohibited when they were in the Sea Org), they discovered that hundreds of other Scientologists were also defecting — including high-ranking executives who had served for decades.

Fifty-six years after its founding by the science fiction writer L. Ron Hubbard, who died in 1986, the church is fighting off calls by former members for a Reformation. The defectors say Sea Org members were repeatedly beaten by the church's chairman, David Miscavige, often during planning meetings; pressured to have abortions; forced to work without sleep on little pay; and held incommunicado if they wanted to leave. The church says the defectors are lying.

The defectors say that the average Scientology member, known in the church as a public, is largely unaware of the abusive environment experienced by staff members. The church works hard to cultivate public members —

500-LA-254214-32

especially celebrities like Tom Cruise, John Travolta and Nancy Cartwright (the voice of the cartoon scoundrel Bart Simpson) — whose money keeps it running.

But recently even some celebrities have begun to abandon the church, the most prominent of whom is the director and screenwriter Paul Haggis, who won Oscars for "Million Dollar Baby" and "Crash." Mr. Haggis had been a member for 35 years. His resignation letter, leaked to a defectors' Web site, recounted his indignation as he came to believe that the defectors' accusations must be true.

"These were not the claims made by 'outsiders' looking to dig up dirt against us," Mr. Haggis wrote. "These accusations were made by top international executives who had devoted most of their lives to the church."

The church has responded to the bad publicity by denying the accusations and calling attention to a worldwide building campaign that showcases its wealth and industriousness. Last year, it built or renovated opulent Scientology churches, which it calls Ideal Orgs, in Rome; Malmo, Sweden; Dallas; Nashville; and Washington. And at its base here on the Gulf Coast of Florida, it continued buying hotels and office buildings (54 in all) and constructing a 380,000-square-foot mecca that looks like a convention center.

"This is a representation of our success," said the church's spokesman, Tommy Davis, showing off the building's cavernous atrium, still to be clad in Italian marble, at the climax of a daylong tour of the church's Clearwater empire. "This is a result of our expansion. It's pinch-yourself material."

As for the defectors, Mr. Davis called them "apostates" and said that contrary to their claims of having left the church in protest, they were expelled.

"And since they're removed, the church is expanding like never before," said Mr. Davis, a second-generation Scientologist whose mother is the actress Anne Archer. "And what we see here is evidence of the fact that we're definitely better off without them."

'Bridge to Total Freedom'

Scientology is an esoteric religion in which the faith is revealed gradually to those who invest their time and money to master Mr. Hubbard's teachings. Scientologists believe that human beings are impeded by negative memories from past lives, and that by applying Mr. Hubbard's "technology," they can reach a state known as clear.

They may spend hundreds of hours in one-on-one "auditing" sessions, holding the slim silver-colored handles of an e-meter while an auditor asks them questions and takes notes on what they say and on the e-meter's readings.

By doing enough auditing, taking courses and studying Mr. Hubbard's books and lectures — for which some Scientologists say they have paid as much as $1 million — Scientologists believe that they can proceed up the

"bridge to total freedom" and live to their full abilities as Operating Thetans, pure spirits. They do believe in God, or a Supreme Being that is associated with infinite potential.

Ms. Collbran, who is 33, said she loved the church so much that she never thought she would leave. Her parents were dedicated church members in Los Angeles, and she attended full-time Scientology schools for several years. When she was 8 or 9, she took the basic communications course, which teaches techniques for persuasive public speaking and improving self-confidence and has served as a major recruiting tool.

By 10, Ms. Collbran had completed the Purification Rundown, a regimen that involves taking vitamins and sitting in a sauna (a fixture inside every Scientology church) for as much as five hours a day, for weeks at a time, to cleanse the body of toxins.

By 16, she was recruited into the Sea Org, so named because it once operated from ships, wearing a Navy-like uniform with epaulets on the shoulders for work. She fully believed in the mission: to "clear the planet" of negative influences by bringing Scientology to its inhabitants. Her mindset then, Ms. Collbran said, was: "This planet needs our help, and people are suffering. And we have the answers."

Christie and Chris Collbran were married in a simple ceremony at the Scientology center in Manhattan. Although she and her parents were very close, she said they had spent so much to advance up the bridge that they could not afford to attend the wedding.

It was in Johannesburg, where the couple had gone to supervise the building of a new Scientology organization, that Mr. Collbran, who is 29, began to have doubts. He had spent months at church headquarters in Clearwater revising the design for the Johannesburg site to meet Mr. Miscavige's demands.

Mr. Collbran said he saw an officer hit a subordinate, and soon found that the atmosphere of supervision through intimidation was affecting him. He acknowledges that he pushed a 17-year-old staff member against a wall and yelled at his wife, who was his deputy.

In Johannesburg, officials made the church look busy for publicity photographs by filling it with Sea Org members, the Collbrans said. To make their numbers look good for headquarters, South African parishioners took their maids and gardeners to church.

But the Ideal Orgs are supposed to be self-supporting, and the Johannesburg church was generating only enough to pay each of the Collbrans $17 a week, Mr. Collbran said.

"It was all built on lies," Mr. Collbran said. "We're working 16 hours a day trying to save the planet, and the church is shrinking."

'It's Everything You Know'

The church is vague about its membership numbers. In 11 hours with a reporter over two days, Mr. Davis, the church's spokesman, gave the numbers of Sea Org members (8,000), of Scientologists in the Tampa-Clearwater area (12,000) and of L. Ron Hubbard's books printed in the last two and a half years (67 million). But asked about the church's membership, Mr. Davis said, "I couldn't tell you an exact figure, but it's certainly, it's most definitely in the millions in the U.S. and millions abroad."

He said he did not know how to account for the findings in the American Religious Identification Survey that the number of Scientologists in the United States fell from 55,000 in 2001 to 25,000 in 2008.

Marty Rathbun, who was once Mr. Miscavige's top lieutenant, is now one of the church's top detractors. The churches used to be busy places where members socialized and invited curious visitors to give Scientology a try, he said, but now the church is installing touch-screen displays so it can introduce visitors to Scientology with little need for Scientologists on site.

"That's the difference between the old Scientology and the new: the brave new Scientology is all these beautiful buildings and real estate and no people," said Mr. Rathbun, who is among several former top executives quoted by The St. Petersburg Times in a series of articles last year about the church's reported mistreatment of staff members.

When Mr. Collbran decided he wanted to leave the Sea Org, he was sent to Los Angeles, where potential defectors are assigned to do menial labor while they reconsider their decision. Ms. Collbran remained in Johannesburg, and for three months the church refused to allow them to contact each other, the Collbrans said.

Letters they wrote to each other were intercepted, they said. Finally, Ms. Collbran was permitted to go to Los Angeles, but husband and wife were kept separated for another three months, the Collbrans said, while they went through hours of special auditing sessions called "confessionals." The auditors tried to talk them out of leaving, and the Collbrans wavered.

They could not just up and go. For one, they said, the church had taken their passports. But even more important, they knew that if they left the Sea Org without going through the church's official exit process, they would be declared "suppressive persons" — antisocial enemies of Scientology. They would lose the possibility of living for eternity. Their parents, siblings and friends who are Scientologists would have to disconnect completely from them, or risk being declared suppressive themselves.

"You're in fear," Mr. Collbran said. "You're so into it, it's everything you know: your family, your eternity."

Mike Rinder, who for more than 20 years was the church's spokesman, said the disconnect policy originated in Mr. Hubbard's prescription for how to deal with an abusive spouse or boss.

Now, "disconnection has become a way of controlling people," said Mr. Rinder, who says his mother, sister, brother, daughter and son disconnected from him after he left the church. "It is very, very prevalent."

Mr. Davis, the church's current spokesman, said Scientologists are no different from Mormons, Catholics, Jehovah's Witnesses and Amish who practice shunning or excommunication.

"These are common religious tenets," he said. "The very survival of a religion is contingent on its protecting itself."

The Collbrans went back to work for the church in Los Angeles, but Ms. Collbran found the atmosphere so oppressive, the staff members so miserable, that she likened it to living under "martial law" and again resolved to leave.

So she intentionally conceived a child. She knew that the Sea Org did not allow its members to have children, and she had known women who were removed when they refused to have abortions. She waited until her pregnancy had almost reached the end of the first trimester to inform her superiors. It still took two months before the church let the Collbrans go, in 2006, and not before making them sign affidavits.

"All of the auditing that you do, there's files kept on it," Ms. Collbran said. "All of the personal things you ever said, all the secrets, the transgressions, are all kept in there. They went through that file, wrote this affidavit as if I wrote it — and I never wrote this affidavit, the church wrote it — and made me sign it."

They were also handed what the church calls a "freeloader bill" for services rendered, of $90,000, which they later negotiated down to $10,000 for Ms. Collbran's portion and paid. They now had a child and no money, but they thought they were still in good standing with their church.

Mr. Davis, the church spokesman, said the Collbrans' exit was not unusual. The Sea Org is a religious order that requires enormous dedication, he said, and leaving any religious order can be a lengthy process. He said the church does require departing staff members to pay freeloader bills and to sign affidavits drawn up by church officials, but he contends that the affidavits never contain confidential information drawn from auditing sessions.

"We have never violated that trust," Mr. Davis said. "We never have. We never will." The church in Johannesburg is thriving now that the Collbrans have left, Mr. Davis said.

'Suppressive Persons'

In 2008, organizers with the Internet-based group Anonymous began waves of protests outside Scientology churches in many countries. Anonymous said it was protesting the Church of Scientology's attempts to censor Internet posts of material the church considered proprietary — including a video of Tom Cruise, an ardent Scientologist, that was created for a church event but was leaked and posted on YouTube.

"Since Anonymous has come forward," said Marc Headley, who belonged to the Sea Org for 16 years, "more and more people who have been abused or assaulted are feeling more confident that they can speak out and not have any retaliation happen."

Mr. Headley, who wrote a book about his experiences, is suing the church for back wages, saying that over 15 years his salary averaged out to 39 cents an hour. His wife, who said the church coerced her into having two abortions, has also filed a suit. The couple now have two small children.

The church acknowledges that Sea Org members are not allowed to have babies, but denies that it pressures people into having abortions. On the pay issue, it says that Sea Org members expect to sacrifice their material well-being to devote their lives to the church.

Scientology parishioners interviewed in Clearwater seemed unperturbed by the protests, headlines and lawsuits.

Joanie Sigal is a 36-year parishioner in Clearwater who promotes the church's antidrug campaign to local officials. She said the defectors' stories were like what you would hear "if I asked your ex-husband what he thought of you."

"It's so not news," she said. "It's a big yawn, actually."

The Collbrans, despite their efforts to remain in good standing in the church, were declared suppressive persons last year. The church discovered that Mr. Collbran had traveled to Texas to talk with Mr. Rathbun, the defector who runs a Web site that has become an online community for what he calls "independent Scientologists."

The church immediately sent emissaries to Ms. Collbran's parents' house in Los Angeles to inform them that their daughter was "suppressive," Ms. Collbran said. They have refused to speak to her ever since. Recently, Ms. Collbran received an e-mail message from her mother calling her a "snake in the grass."

Ms. Collbran says she still believes in Scientology — not in the church as it is now constituted, but in its teachings. She still gets auditing, from other Scientologists who have defected, like Mr. Rathbun.

Mr. Davis said there is no such thing: "One can't be a Scientologist and not be part of the church."

Mr. Collbran, for his part, wants nothing to do with his former church. "Eventually I realized I was part of a con," he said, "and I have to leave it and get on with my life."

Despite all they have been through together, Ms. and Mr. Collbran are getting a divorce. The reason, they agree sadly, is that they no longer see eye to eye on Scientology.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/2010

[redacted] biographical information previously provided, was interviewed telephonically on 3/11/2010. After being advised of the identity of the interviewing agent, [redacted] provided the following additional information not previously provided: b6 b7C b7D

[redacted] received an [redacted], who left International Base (Int Base) in [redacted] asked [redacted] if he had any suggestions of how to help Sea Organization (Sea Org) members who were still on Int Base in "the Hole." [redacted] thought that [redacted] was trying to test him to see whether [redacted] did not know whether [redacted] could be trusted because he still keeps in touch with [redacted] top Sea Org executive. [redacted] was going to [redacted] and tell him to report what he knows to authorities. b6 b7C b7D

[redacted] talked to [redacted] on [redacted] "blew" Int Base on [redacted] was in the Hole with [redacted] before [redacted] executives put in the Hole by [redacted] called [redacted] because he heard that [redacted] had blown and wanted to offer up any support he could provide [redacted] told [redacted] blew, in part because [redacted] and was not receiving sufficient medical treatment on Int Base. b6 b7C b7D

[redacted] off Int Base in [redacted] They [redacted] They stayed with [redacted] on Int Base. [redacted] denied that there was such a thing as "the Hole." However, [redacted] had personally seen [redacted] in the Hole. [redacted] expressed to [redacted] impression was that [redacted] was not yet ready to talk against the Church of Scientology or the abuses on Int Base. [redacted] that [redacted] on the other hand, was very bitter about how they were treated. [redacted] which could have been avoided if [redacted] had received appropriate medical care on Int Base five years ago. b6 b7C b7D

Investigation on 03/11/2010 at Telephonically

File # 50-LA-254214 - 33 Date dictated 07[redacted]01.10 b6 b7C

by SA [redacted]

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50-LA-254214 -33

While [redacted] were recuperating [redacted] b6 b7C b7D
[redacted] started [redacted] telling them they needed to go back to Los Angeles to go through security checking. [redacted] promised [redacted] that the Church would pay for [redacted] in Beverly Hills. With that promise, [redacted] agreed to return to Los Angeles for sec checking. [redacted] demanded that [redacted] make available a [redacted]

[redacted] are currently being held in the Big Blue Building on the [redacted] said that their [redacted] better be [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] told [redacted] that before [redacted] blew Int Base, [redacted] meet with [redacted] That [redacted] failed to show up. [redacted] would be there the next [redacted] Again he did not show up. [redacted] called Int Base and [redacted] to Int Base with [redacted] showed up and they were able to have a private conversation. Shortly befor [redacted] blew. b6 b7C b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2010

[redacted], date of birth [redacted] b6 b7C
[redacted] residence address [redacted] b7D
[redacted] Driver's License [redacted] was interviewed in Portland Oregon. After being advised of the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information:

[redacted] joined SEA ORG in [redacted] in Los Angeles. In [redacted] b6
of [redacted] went to INTERNATIONAL BASE (INT BASE) in Hemet, b7C
California. He was initially assigned to work in the [redacted] b7D
[redacted] The group was in charge of [redacted] INT BASE. In late [redacted] was assigned to [redacted] to stand watch at INT BASE. At the time INT BASE did not have a fence surrounding the property because CHURCH OF SCIENTOLOGY (the CHURCH) founder L. RON HUBBARD (LRH) did not want the property to be fenced in. However people who were not associated with the CHURCH or SEA ORG began to wander onto the property. LRH had a chain link fence placed around the perimeter of the property when musical equipment was stolen from one of the storage buildings on the property.

Security was originally established to keep outsiders from wandering onto INT BASE. Later, security had the additional purpose of ensuring SEA ORG staff did not leave without permission. Security staff used dirt bikes and hand held radios to patrol the property and communicate with the main security booth.

In [redacted] SEA ORG staff member [redacted] "blew" or left INT BASE by [redacted] b6 b7C b7D
[redacted] had been living in the berthing facilities known as the "G" units. [redacted] immediately began to receive questions from staff at the RELIGIOUS TECHNOLOGY CENTER (RTC) asking how staff could leave the property with the current security measures in place. Eventually underground sensors with microphones were placed along the fencing. In [redacted] the CHURCH purchased "ULTRA BARRIER", a form of stainless steel barbed wire that sits at a forty five degree angle on top of the perimeter fence. The ULTRA BARRIER was originally installed to keep intruders from trespassing on INT BASE, and was installed to replace the old fashioned barbed wire.

Investigation on 02/17/2010 at Portland, Oregon b6 b7C

File # 50-LA-254214 [redacted] Date dictated 6[redacted]0210.wpd

by SA [redacted]
SA

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In [redacted] was directed by RTC staff members [redacted] to place additional features on the fence to keep people from leaving. At the time, [redacted] believed [redacted] security features were a benefit to those attempting to leave because he was keeping them from ruining their spiritual freedom and doing themselves harm in the "WOG" or non-Scientology world. b6 b7C b7D

A map of the entire INT BASE property was placed in the main security booth with an LED light connected to each zone. If there were a disturbance on the property, the alarm in that zone would go off in the booth. Security would respond to that specific area immediately to identify the situation. A SEA ORG electrician was assigned to add flood lighting to the perimeter. [redacted] Fence shakers were placed on the fence as well as infrared sensors. The infrared sensors replaced the underground sensors which were routinely damaged by desert animals in the area. When the infrared sensors were triggered a guard on a motorcycle would respond to the area. Video cables were also installed along the fence as a result of local crime in Hemet. A security post referred to as "Eagle Lookout" had a live streaming video surveillance camera and infrared sensors. A camera was placed on the Castle to observe the river bed and Building 36. A camera was placed on the reservoir to see the canyon. b6 b7C b7D

Security consisted of three shifts of five guards, and eight hour shifts. The shifts were later changed to two twelve-hour shifts with three guards on duty for each shift; one guard was the rover, one guard was at the main booth and the other guard was posted at the Eagle Lookout.

Some security guards were trained how to use weapons. [redacted] the guards how to use the weapons on the INT BASE shooting range. [redacted] had the shooting range on INT BASE built. [redacted] frequently used the [redacted] when he was on INT BASE. Some guards carried .45 caliber weapons. The guns were visibly worn in a holster on the hip. Guns were carried by [redacted] as well as other guards. Guns were usually kept in the basement of the security offices, in Building 36, and also in other locations on the property. The base had [redacted] b6 b7C b7D

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There was no formal "deadly force policy." Guards were to use the weapons if necessary. Security was trained in self defense [redacted] One night [redacted] tested security by sending a trespasser over the fence. The trespasser was almost shot by security.

SEA ORG members who owned weapons were required to check them into security. Approximately forty SEA ORG members had personal weapons. All serial numbers were logged in the security booth.

[redacted] stated that the purpose of security on INT BASE was to provide a safe and distraction free environment. Civilians arriving on INT BASE would pass through the main security booth and park in the public lot on the left. Only people who were invited to INT BASE were allowed onto the property. In the past, INT BASE provided public tours of the property on Sundays from 12 p.m. to 2 p.m. [redacted] (PHONETIC) [redacted] People were not allowed to roam the property rather they were taken on a set path where SEA ORG members were staged. The tours were eventually shut down because "squirrels," persons opposed to Scientology, were infiltrating the property.

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[redacted] did not recall that the Occupational Safety and Health Administration (OSHA) ever conducted inspections on INT BASE. [redacted] frequently "wined and dined" the County Health Inspector in an effort to receive early notification of on-site inspections. If an inspection was being conducted on the property, the inspectors would be escorted. Independent contractors who were working on INT BASE were also escorted.

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Gas and electric meters were placed outside of the property gate so that meter readings could be done without having to set foot onto the property. United Parcel Service (UPS) and the United States Postal Service (USPS) had more leeway in regard to their deliveries. UPS and USPS delivered packages to building 36. SYSCO food deliveries came once a week. Because of the size of the truck, SYSCO took a different path to the mess hall. When copiers were serviced, security made sure the hard drives on the copiers were erased frequently.

Security had drills in place for emergency situations, such as if law enforcement showed up with a search warrant. The INTERNATIONAL NETWORK OF COMPUTER OFFICE MAINTENANCE (INCOM), had a dumping procedure in place. The main booth had a security button

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that would notify the INCOM office if dumping needed to occur. INCOM was located in the "Middle Villa." If the button were depressed, INCOM would verify with security that it was not a drill. Once verified, INCOM would begin erasing and dumping all hard drives located on INT BASE. Security staff were trained by the legal department on how to handle process servers by "playing dumb."

[redacted] the shredding and destruction of documents. Shredded documents were stored in shred booths then eventually taken to get pulped. [redacted] used to review all [redacted] was looking for anything that could be considered to be "out security" or against their security methods, such as giving away Scientology secrets or make any references about the location of the base. LRH did not want people to know about the location of INT BASE. People were forced to sign bonds saying they would not reveal the location of the base. b6 b7C b7D

One of the biggest concerns on INT BASE was "external influences" of family and friends off the base. SEA ORG members were required to use the "fair roads good weather" method when writing home. That meant that they should always speak positively regarding their situation. All SEA ORG members were required to take a "Security Course" when they first arrived on INT BASE. The course instructed them on the guidelines for writing letters and sending or receiving mail. After taking the course members were required to sign a waiver and a bond agreeing to abide by the guidelines. [redacted] initially refused to sign the papers when he first arrived on INT BASE, but he eventually signed. b6 b7C b7D

[redacted] claimed to [redacted] "blow drill" for the procedures followed on INT BASE when a SEA ORG member left the base without permission. Staff who "blew" were considered a security breach because they did not "route out." Routing out required going through security checks, auditing and other formal processes. b6 b7C b7D

Generally the blow drill consisted of several steps, including a review of the staffer's personal information such as bank account and credit card records, and family information. Additionally, security would dispatch 20-30 people to check hotels, cab companies, bus stations, and airports. Security also had contacts within the PAC BELL TELEPHONE COMPANY corporate offices to obtain telephone records. When a person blew, their spouse would be contacted and credit card records were checked. The person's berthing and personal belongings would be searched for any indicia

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of where they might go. Personal information for all INT BASE personnel was regularly maintained by security by going through mail. The lengths that security would go to recover a blown SEA ORG staffer would depend on the level of knowledge that person had regarding happenings on INT BASE and within the CHURCH.

If a staff member who blew was found, security would set up a perimeter to surround the person and follow them to the airport or bus station to confront them. Security would do everything they could to get them back, including playing on the person's emotions. Physical restraint was used as a last resort as was the case with [redacted] directed [redacted] SEA ORG security [redacted] that could be used to detain a person. Every second that went by increased the pressure on security to recover the person. [redacted] frequently questioned why certain people were not physically restrained when blow drills were first set up. Eventually physical restraint became part of security protocol, known as 8C. The threat level determines the level of restrain used on a person. SEA ORG members originally did not know about "Blow Drills," but because of the amount of people needed for the drills, the word eventually got out. Security used to humor themselves about how quickly they could recover someone who "blew." b6 b7C b7D

[redacted] a phone system on INT BASE made by the NIPON ELECTRONIC CORPORATION. The system allowed security to listen in on every phone call made on the base. Each phone was modified to have a speaker function. [redacted] Certain people on the base had a calling card if, for instance, their job responsibilities included purchasing goods. Those persons were assigned an access code. Staffers with that access were frequently security checked. If staffers were calling home, those calls were listened to by at least two people. b6 b7C b7D

When people first arrived on INT BASE, all of their luggage and personal belongings were searched for listening devices, weapons and passports. Passports were kept by the "Port Captain" along with birth certificates. Passports were kept by security to give people a reason not to leave.

At one point, staff who were under watch were made to live on the base in containers originally purchased to house data storage. [redacted] once lived in the containers. [redacted] b6 b7C b7D

 b6 b7C b7D

does not know what happened to the data that used to be in the containers. Now the containers hold "barter goods" such as alcohol. LRH believed the base should always have "goods" that could be bartered for other services in case of an emergency.

Security altered the light fixtures on Highway 79 in order to add brighter lighting on the portion of highway that cut through INT BASE. Security also placed fixed cameras on the highway that were housed in small boxes. The video from the fixed cameras was usually stored for two weeks. SEA ORG did not conduct aerial surveillance. The topography of the surrounding land was bulldozed in order to deter any ground surveillance of the property by outsiders. The surrounding land does not belong to the CHURCH. [redacted] did not know who it belonged to. INT BASE has a landing zone that is cleared by the Federal Aviation Administration (FAA). b6 b7C b7D

[redacted] discussed the process of "overboarding" which involved pushing SEA ORG members off the ship that was placed in the lake on INT BASE. The purpose of the exercise was to cause the staffer to "commit their sins to the sea and become a better man." [redacted] witnessed some overboarding. It was akin to the concept of "walking the plank." b6 b7C b7D

"Too Gruesome" punishments were conceived by [redacted] and other executives. Some such punishments included working in the "shit" ponds, also known as the aeration ponds. [redacted] had people digging excrement out of the ponds by hand without appropriate protection such as gloves or masks. People were also assigned "mest" or "matter energy space and time" work such as pulling weeds around a ditch or building their own compound out of bamboo. b6 b7C b7D

Staffers were also physically beaten and/or publicly denounced. [redacted] witnessed members being handcuffed to chairs. He also personally saw [redacted] People were afraid of [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

decided to "route out" when they found out they were pregnant. Children were not allowed on INT BASE and they knew the next step would have to be to get an abortion or they would get downgraded to a "degraded being status". At first [redacted] believed he was so trusted within the SEA ORG that an exception to the rule could be made for [redacted] Eventually [redacted] realized they would not be allowed [redacted]

had an abortion. After the pregnancy, [redacted]. He could no longer get a clean reading on the "e-meter." [redacted] was declared blown. [redacted] to be security checked and routed out. They were separated for an entire year while they were routing out. [redacted] security checked [redacted] for approximately four to five hours a day. At the end of the process, [redacted] had to sign affidavits absolving the CHURCH of influencing bad deeds and stating he was not leaving the CHURCH under coercion. b6 b7C b7D

[redacted] was released from INT BASE [redacted] asked [redacted] are in the SEA ORG in Clearwater, Florida. [redacted] were informed she had been declared a "suppressive person." [redacted] has not been declared. [redacted] is on Scientology staff in Los Angeles. [redacted] At one point she was seeing a Scientology [redacted] was declared a "potential trouble source" and had to discontinue her treatments. [redacted] because the Office of Special Affairs knows [redacted] has publicly spoken against the CHURCH. [redacted] currently in SEA ORG. b6 b7C b7D

[redacted] was seen by [redacted] and [redacted] They called [redacted] and told her they were visiting all ex- SEA ORG staff that have not gone public to see where they stand. They offered to get rid of [redacted] "freeloader bill." They wanted to know what her views on Scientology were and [redacted] b6 b7C b7D

Since having left SEA ORG, [redacted] has been having trouble obtaining a job [redacted] After leaving, [redacted] with the [redacted] As a result of that, INT BASE [redacted] believes [redacted] of the [redacted] knows of the suspicious death of [redacted] who is rumored to have b6 b7C b7D

[redacted] on INT BASE. [redacted] wants to be a voice for other victims.

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/13/2010

To: Honolulu **Attn:** SSRA [redacted]
SA [redacted]

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From: Los Angeles
CR-1
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

[redacted]

Case ID #: 50-LA-254214-35 (Pending)

Title: Civil Rights - Human Trafficking
Sensitive Investigative Matter

Synopsis: To request Guam Resident Agency to make arrangements for Los Angeles to interview [redacted] by [redacted]

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b7E

Details: Los Angeles is conducting a human trafficking investigation in which [redacted] was a witness. Los Angeles would like to interview [redacted]

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[redacted]

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(1) Set lead
RC
4/15/2010

UNCLASSIFIED

50-LA-254214-35

To: Honolulu From: Los Angeles
Re: 50-LA-254214, 04/13/2010

LEAD(s):

Set Lead 1: (Action)

HONOLULU

AT GUAM

Los Angeles requests that Guam make arrangements for [redacted] interview with agents in Los Angeles on [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/13/2010

[redacted] biographical information provided in earlier 302's, was interviewed telephonically. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following new information: b6 b7C b7D

[redacted] talked to [redacted] in the Big Blue Building being security checked. [redacted] has had [redacted] told [redacted] that if [redacted] said [redacted] who escort them [redacted] does not think [redacted] the Church of Scientology for good [redacted] b6 b7C b7D

[redacted] suggested that agents ask [redacted] about unusual [redacted] that [redacted] for the Church, such as the [redacted] which was done by arranging for the pay of staff to be increased for one week. However, the staff was required to return the increase in pay to buy [redacted] a "gift" which was a $65,000 BMW. b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 03/13/2010 at Telephonically

File # 50-LA-254214-36 [redacted] Date dictated 10[redacted]01.10 b6 b7C

by SA [redacted]

SA [redacted]

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50-LA-254214-36

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2010

[redacted] **PROTECT IDENTITY,** date of birth [redacted] Driver's License No. [redacted] home address [redacted] was interviewed in Portland, Oregon. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] She joined Scientology staff in [redacted] when she was [redacted] She moved to Los Angeles at [redacted]. She joined Sea Org in [redacted]. b6 b7C b7D

She worked for Sea Org in Los Angeles for [redacted] and then was recruited to work for the Religious Technology Center (RTC). RTC had just been established in [redacted] In [redacted] she went to work on International Base (Int Base). She was a [redacted] which was basically a [redacted] RTC. b6 b7C b7D

[redacted] did not know anything about Int Base before she arrived there. [redacted] met her at the RTC building. [redacted] could not recall whether security staff went through her personal things. She had done security checks before she went to Int Base. They did not take her driver's license. That day she signed a five-year contract agreeing to repay the Church of Scientology (Church) for auditing she would receive on Int Base if she left before her billion year contract expired. She signed other security-type contracts as well, such as a contract required her to pay a sum of money for every breach of a confidentiality agreement. b6 b7C b7D

When she arrived on Int Base she did the Commodore Messenger's Organization (CMO) Estates Project Force (EPF). That consisted of base orientation courses, including learning about Int Base rules. Sea Org members had to have permission to leave Int Base. They could not just go to Los Angeles without permission. Also, any written communications and/or packages going in and out of Int Base were opened before being delivered. That was to ensure nobody was breaching security rules. b6 b7C b7D

Investigation on 02/19/2010 at Portland, OR b6 b7C

File # 50-LA-254214-37 [redacted] Date dictated 06[redacted]03.10

by SA [redacted]
SA

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50-LA-254214-37

[redacted] on Int Base until [redacted] There were [redacted] From [redacted] she lived on the Old Gilman Hot Springs (OGH) grounds [redacted] b6 b7C b7D

From [redacted] worked [redacted] at the Religious Technology Center (RTC). Next [redacted] arrived on Int Base and reorganized posts. He whittled down the number of RTC staff from 122 to 30 employees, worldwide. b6 b7C b7D

Between [redacted] she was generally happy on Int Base. She was paid regularly and received a day off every other week. [redacted] She [redacted] Sea Org members went to Big Bear for a few Christmases. They were having fun. The hours were long, but she expected that. She would work from noon until 3 a.m. RTC was treated better than the other "orgs" on Int Base. [redacted] Non-RTC staffers did not receive those benefits. b6 b7C b7D

From [redacted] continued to work for RTC. For several years she was in charge [redacted] and [redacted] and was responsible [redacted] Later, from [redacted] she worked in [redacted] and in the [redacted] From [redacted] she worked [redacted] b6 b7C b7D

In [redacted] kicked [redacted] out of RTC for [redacted] sent her to the Old Gilman House (OGH) to do "on the decks" work. She was there for [redacted] Everyone at OGH lived there and worked there. She [redacted] They were receiving auditing which required them to sleep seven hours per night and eat three meals per day. b6 b7C b7D

In [redacted] went to work for Golden Era Productions. In [redacted] She had significant freedom and did not want to leave. b6 b7C b7D

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b7D

[redacted] who is no longer with Sea Org and is

In [redacted] returned to Int Base. She was picked up at LAX and driven to Int Base. The van driver told her everyone on the base was in "lower conditions," nobody had driving privileges, and members were only allowed fifteen minute meal breaks. When she returned to work, [redacted] to RTC. She was scared to go back to RTC. The [redacted] she worked on ended up with her back on the decks due to her failure to finish the project on time, despite the project's unreasonable deadlines. It was [redacted]

While she was on the decks doing physical labor [redacted] but instead the nurse cleaned out her wound and sent her back to OGH. [redacted] as a result of that injury. While she was on the decks, she was called into [redacted] office. [redacted] suggested [redacted] was the result of [redacted] He told her they would get to the bottom of the problem.

When people became sick they were considered "potential trouble source" (PTS). Security would take their driver's licenses away because PTS members might be thinking of leaving the Church. They would also be isolated. Sea Org members could not take medicine unless it was prescribed.

Next [redacted] was sent to work at Gold doing [redacted] would come into the office [redacted] as if to say "why is she still here?" She could not handle not knowing what was going to happen to her. In [redacted] she grabbed a few of [redacted] and walked to OGH. From [redacted] she was at OGH. Next she was sent to the [redacted] then to Los Angeles. She was there with other people who were trying to route out. They were in the basement of the Big Blue Building.

[redacted] told her seniors [redacted] They took her to the Office of Special Affairs (OSA). They videotaped her signing waivers and an affidavit that they wrote for her. The affidavit said something to the effect of [redacted]

[redacted] emailed [redacted] after she left. The [redacted] to inform her they were [redacted] The [redacted] she sent an email [redacted] She could not remember [redacted] email address. She thought it might have been [redacted] could not speculate why they would care [redacted]

When [redacted] routed out she signed [redacted] He was trying to convince her to go back, and it was [redacted] feeling he was doing that at the request of the Church. She told him [redacted]

[redacted] also a former Sea Org member. [redacted] was on Int Base he [redacted] He left Sea Org in [redacted] He worked for Golden Era and was in charge [redacted]

On Int Base [redacted] did not believe she could leave. She had no money and nowhere to go. She believed she would be followed [redacted] She knew the lengths they would go to if she blew. For instance, when [redacted] left, [redacted] knew [redacted] had blown because she was missing from muster one day. [redacted] believed if she tried to leave, they would go to whatever lengths to convince her to come back. More than being afraid of them, she did not have any means to go anywhere. She did not think of calling the police because she would be ex-communicated from the religion and from the promise of eternal life. To this day [redacted] Int Base [redacted]

[redacted] She had a [redacted] when [redacted] She was also afraid of [redacted] He was the [redacted] for ethics. One time [redacted] yelled at her with such force that she literally thought she was going to defecate in her pants. She felt [redacted] was a hypocrite and was violating L. Ron Hubbard (LRH) policy.

[redacted] never witnessed [redacted] beating anyone. She was there when [redacted] sent the top RTC executives to the hill by LRH's private home and had them living in tents and showering with

b6 b7C b7D

a hose. It was demeaning. She was amazed the lengths [redacted] would go to make a point, and it caused her to be fearful of what might happen to her. b6 b7C b7D

[redacted] did not interact with [redacted] demeanor was friendly. She was not afraid of [redacted] b6 b7C b7D

[redacted] on Int Base. If anyone became pregnant, they would be sent to lower organizations if they refused to have abortions. [redacted] had three abortions. [redacted] shared an [redacted] and [redacted] b6 b7C b7D

When [redacted] worked for RTC she had a [redacted] Early on she used the [redacted], but later she did not dare try to make personal calls because she knew phone records were being checked. A [redacted] After that, Sea Org members had to prepare a Completed Staff Workorder (CSW) to make a phone call, and all calls were monitored in real time. She had a phone at [redacted] but she could not use it to call out, it only received calls. One time in [redacted] or [redacted] at Int Base. [redacted] Security gave her that message fast. b6 b7C b7D

The computer [redacted] used at RTC had a security camera and it was wired so anyone could track what she was doing at any time. All e-mails were sent to a main email address at Hubbard Communication's Office and the e-mails would be printed off, reviewed and forwarded to the intended recipient. [redacted] did not have access to the internet on Int Base. The computers she used were only connected to the internal network, called "Incom." b6 b7C b7D

Written communications were likewise monitored by security. [redacted] was insulted that she never heard from [redacted] so she had to write more frequently and would say everything was okay. Letters would not be mailed if they said anything negative. b6 b7C b7D

b6 b7C b7D

Sea Org members typically had to turn their passports in to security. If they needed their passport for a trip, they would fill out a form. When they returned from their trip, they would go through a security checking process which included returning their passport to security. The passports were kept pursuant to a Flag Order that required keeping legal documents in a safe place.

When [redacted] left Happy Valley Ranch, security went through all of her belongings. They took all [redacted] She asked for [redacted] They told her they could not find it.

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If unmarried couples were caught being intimate, they would be sent to the RPF. Any type of sexual position other than missionary style was considered perverted. Sexual confessions were regularly used against Sea Org members.

[redacted] Some of [redacted] his confessionals. One time she was told by her auditor [redacted] and that was why he was [redacted] Once she was [redacted] and said she had to go to [redacted] She did not have a choice [redacted] It was forced on her. She did not want to do it. It required [redacted] e-meter in front of the auditor. She did not recall whether it was recorded.

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In late [redacted] she was told she needed to divorce [redacted] He had been sent to the RPF, primarily because of his [redacted] They claimed he was a [redacted] Divorces were forced on people if the spouses were not on Int Base because that would be considered an external influence.

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[redacted] the experience opened her eyes that what was happening on Int Base was not right. When she returned to Int Base she realized, [redacted] She realized there was no balance in her life. In the book Dynamics, LRH declared the importance of life balance. She realized the life she was living, having 15 minutes for meals, very little sleep, no relationship with her family, was not in tune with LRH's vision and the Church had strayed from its own written practices.

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50-LA-254214

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[Agent Note: There is not a 1A envelope associated with this 302 as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2010

[redacted], **PROTECT IDENTITY**, date of birth [redacted] Driver's License No. [redacted] home address [redacted] was interviewed in Portland, Oregon. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] was born into Scientology. He was [redacted] in the Big Blue Building in Los Angeles at the [redacted]. [redacted] was in the Sea Organization (Sea Org) in Los Angeles. He had a few years of schooling at a Scientology school in Los Angeles. b6 b7C b7D

At [redacted] joined Sea Org, signing the billion year contract. After he completed the Estates Project Force (EPF) he went to work for the [redacted] He was in Clearwater at Flag Base for [redacted] from [redacted] At [redacted] went to International Base (Int Base) in Hemet, California. In [redacted] began [redacted] on Int Base. [redacted]. Shortly after he arrived on Int Base [redacted] b6 b7C b7D

In 1990 there was a flood in Hemet. It caused significant damage on Int Base. The next day, [redacted] off his post and [redacted] as the [redacted] was put "on the decks" and was doing hard labor. He did not want to work on Int Base anymore but he did not know what else to do. It was not an option to walk away from Sea Org. If he left he would have been declared a suppressive person and he would have been disconnected from his family. [redacted] [redacted] suggested to him that he go to the Rehabilitation Projects Force (RPF). He agreed to do that, because he did not want to be positioned somewhere else. b6 b7C b7D

[redacted] was sent to the RPF in Los Angeles in [redacted] He routed out of the Sea Org after [redacted] on the RPF, in [redacted] He did not know where to go. He did not get declared. He moved to the [redacted] pressured him to return to Sea Org. He did not want to go back. A recruiter called b6 b7C b7D

Investigation on 02/20/2010 at Portland, OR

File # 50-LA-254214 - 38 [redacted] Date dictated 06[redacted]01.10 b6 b7C b7D

by SA [redacted]
SA

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to persuade him to return. [redacted]
Pac Renovations in Los Angeles. [redacted]
International Training Organization (ITO). He [redacted] org [redacted] ITO was [redacted] in Los Angeles. He was living in the Big Blue Building. When he was [redacted]

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[redacted] Sometime in [redacted] he went to PAC Renovations. By late [redacted] he was ready to leave. One day [redacted]

b6 b7C b7D

[redacted] He decided to leave because he knew that there was corruption in the organization and he did not believe that the Church of Scientology (the Church) was being true to the religion. The Church was not following its own policies, and even its own policies were immoral. The organization was run using mental and physical abuse. [redacted] while they routed out. It took approximately three to four months. [redacted] was given a [redacted] freeloader bill. He did not feel that he should have to repay the debt, because he worked for no salary for all those years.

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[redacted]

b6 b7C b7D

[redacted] (phonetic) [redacted] They said they were trying to get people back "on lines" and back in the Church. His impression was that they were trying to determine whether he was going to be a problem for the Church in the future. They wanted to talk to him about what information he had from working on Int Base that might be used against the Church in litigation.

They asked [redacted] whether he had ever seen [redacted] punch anyone. He told them that he had not witnessed [redacted] punching anyone but that he knew [redacted] was the kind of person who would do that. He told [redacted] that he saw [redacted] told [redacted] and [redacted] that he had no intention of bringing a civil suit against the Church, but that if he was subpoenad to testify he would do so. b6 b7C b7D

[redacted] also discussed [redacted] with [redacted] They tried to attribute violence on Int Base to [redacted] responded that there was no way that a [redacted] on Int Base would have the authority to be violent without it being known about and condoned by [redacted] said that sometimes people screw up and they need to be yelled at. [redacted] said, [redacted] told [redacted] that things have gotten better on Int Base. b6 b7C b7D

[redacted] complained to [redacted] about the fact that on Int Base, Sea Org members only went to the doctor or the dentist if there was an emergency. Once on the RPF [redacted] said that members go to the doctor now. [redacted] asked her, [redacted] brought up the fact that relationships were broken up by the organization. For instance, you could not see your spouse if you were put on the RPF. [redacted] and [redacted] said that now you can only marry Sea Org members who are in your same division. [redacted] discussed with them how Sea Org members were pressured into having abortions. [redacted] described it as coercion. People who decided to not have abortions were treated poorly. [redacted] listened but did not respond. They did not offer to drop his freeloader debt. They wanted to know whether he was going to try [redacted] from being a Scientologist. b6 b7C b7D

[redacted] never saw physical violence on Int Base, but he remembered seeing people being screamed at and being pushed up against walls. Mainly he witnessed screaming or demoralizing conduct. He also witnessed people being punished, typically executives who were in trouble. For instance, he saw members scrubbing dumpsters with a toothbrush. b6 b7C b7C

When Sea Org members "blew" Int Base, security and others would attempt to retrieve them. They would scour movie theaters, train stations, bus stations,

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relatives' homes, and other places where the members might be hiding. [redacted] considered blowing, but it would have resulted in [redacted]

Members who were caught blowing were not physically restrained. First, security would play nice and try to convince the member to return to Int Base. If that did not work, they would demoralize the member into returning. If members were perceived as a possible threat to blowing, they might be placed in "Section O" which was a section on Int Base designated for members who were routing out or on the verge of blowing. He was assigned to Section O at one point and had a person assigned to watch him to make sure he did not blow. [redacted] never physically restrained anyone or recovered anyone that had blown, [redacted] One time in Los Angeles he was assigned [redacted] to make sure that she did not blow. [redacted] Also, on Int Base there was a list of people who were in "lower conditions" and a list of potential people who might blow. Those people could not leave the base by themselves.

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[redacted]

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FEDERAL BUREAU OF INVESTIGATION
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50-LA-254214-69

[redacted]

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1

On May 12, 2010, FBI Special Agents [redacted] and [redacted] and Supervisory Special Agent [redacted] participated in a conference call with AUSA [redacted] and DOJ Trial Attorneys [redacted] During that call, [redacted]

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b7D

138[redacted]3.10

b6
b7C

50-LA-254214-69

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2010

On May 15, 2010 [redacted] date of birth [redacted] home address [redacted] Driver's License number [redacted] cellular telephone number [redacted], was interviewed in Los Angeles. After being advised of the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information: b6 b7C

[redacted] was working [redacted] in Redlands, California in [redacted] Her job entailed working with companies and individuals who made large purchases. Around the end of [redacted] that he was working on a project [redacted] He was purchasing expensive [redacted] for the house. The [redacted] in the house. [redacted] and [redacted] struck up a friendship after they learned of their mutual [redacted] had recently returned to the United States (U.S.) after [redacted] b6 b7C

[redacted] came to learn that [redacted] worked for the Church of Scientology (the Church). [redacted] assumed he was a senior employee of the Church because he [redacted] he had a [redacted] did not really share his religious views with [redacted] He did mention that he thought the "technology" of Scientology was "solid" but complained about the work culture which he stated had changed as a result of new management. b6 b7C

[redacted] did not talk much about life on the compound where he lived, which [redacted] knew was in Hemet, California. [redacted] gathered from their conversations that the Church employees worked seven days per week and vacations were frowned upon. [redacted] said he was an [redacted] for the Church and he had been an employee [redacted] He joined the Church when he was [redacted] also told [redacted] that everyone at the compound was required to watch [redacted] b6 b7C

[redacted] finished his work project within [redacted] Even after he had finished his project, he would continue to take [redacted] depending on when he was driving through Redlands. [redacted] stated that Redlands was in between b6 b7C

Investigation on 05/15/2010 at Los Angeles

File # 50-LA-254214 -70 [redacted] Date dictated 138[redacted]0210.wpd b6 b7C

by SA [redacted]
SA

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50-LA-254214-70

b6
b7C

Hemet and Los Angeles, and that [redacted] between the Church's Los Angeles and Hemet locations. [redacted] assumed he would only stop by when he was en route to Hemet or Los Angeles. One time [redacted] called her at [redacted]

At times [redacted] but [redacted] informed her that it was not that easy. She could see [redacted] One time [redacted]

b6
b7C

[redacted] communicated once with [redacted] using [redacted] work [redacted]. He wrote to her [redacted] had a work cell phone [redacted] on the day he escaped.

b6
b7C

[redacted] walked into the [redacted]

b6
b7C

[redacted]

b6
b7C

b6
b7C

[redacted] He explained to her that when someone leaves the Hemet base that the Church will conduct a search mission to find and recover that person. [redacted] He told her about surveillance cameras and guards at the Hemet base.

[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] members of the Church were waiting for him when he went to [redacted] He said Church members tried talking to him to convince him to stay. [redacted] from Los Angeles to San Francisco. [redacted]

[redacted]

b6
b7C

[redacted]

50-LA-254214 - 71

[redacted] b6 b7C

1

On May 10, 2010 writer requested the attached records checks for the following people:

[redacted]	date of birth date of birth date of birth date of birth date of birth date of birth date of birth date of birth	[redacted]

b6 b7C

The attached documents are the results of that records check.

50-LA-254214-71

143[redacted]0110.wpd b6 b7C

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/20/2010

On March 5, 2010, [redacted] b6 b7C b7D
Driver's License number [redacted] date of birth [redacted] home address [redacted] was interviewed in Los Angeles. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] He has lived in the United States since [redacted] He began working for the Church of Scientology (the Church) [redacted] in Westwood. [redacted] paid for 400 hours of auditing and took all the courses and eventually [redacted] From [redacted] worked for the Los Angeles organization, still as "staff." There, he was recruited to [redacted] for L. Ron Hubbard (LRH) at LRH's home in La Quinta. To do that work he had to sign the billion year contract and became a member of the Sea Organization (Sea Org). At first [redacted]. LRH promoted [redacted] b6 b7C b7D

In [redacted] was sent to the Rehabilitation Projects Force (RPF) because of an e-meter reading that was a [redacted] He was on the RPF for nine weeks, from [redacted] Later, it was determined that the e-meter reading was a false positive. When he was on the RPF it was "below-human" levels of treatment. Members on the RPF could not originate communications with any staff member unless they were spoken to. They had to address everyone as "sir." They had to run everywhere they went. They would sleep seven hours, had 15 minute meal breaks, and 5 hours of study time everyday. They wore special armbands. In the old days on the RPF, when LRH was alive, members could see their fellow-family members in Sea Org once a week. b6 b7C b7D

In [redacted] moved to International Base (Int Base) in Hemet with LRH and the rest of the crew that had been in La Quinta. On [redacted] LRH left Hemet with [redacted] never saw him again. LRH died in 1986. However, [redacted] remain "on post" as LRH's [redacted] in case LRH ever returned to Int Base. In LRH's absence, [redacted] at LRH's house, [redacted] Later he worked in [redacted] b6 b7C b7D

Investigation on 03/05/2010 at Los Angeles

File # 50-LA-254214 - 39 Date dictated 11[redacted]01.10 b6 b7C

by SA [redacted]
SA [redacted]

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50-LA-254214-39

b6
b7C
b7D

From [redacted] He was off the base. [redacted] and [redacted] were his bosses. [redacted] and he also [redacted] The vehicles used by various Church executives were registered in fake names. The Church used cash to pay for everything.

In [redacted] went back to Int Base and worked as an [redacted] Then he became the [redacted] for the whole base. In [redacted] he went to work [redacted] on Int Base as [redacted] was staying in the "G units." [redacted]

[redacted] He was upset with [redacted] did not recognize his service to LRH and had him working [redacted] They packed up their car in the middle of the night. They had been living [redacted] They went to [redacted] A month later people from Int Base showed up [redacted] including [redacted] (phonetic) and a few other people. [redacted] told him that most people who blow [redacted] The Sea Org members argued that [redacted] needed to "route out" which would allow them "eternal life."

They went back to Int Base and were "on the decks" for two to three months at the Old Gilman House. After that, [redacted] did [redacted] He did not want to go back on Post on Int Base, but [redacted]

[redacted] blew a second time in [redacted] They went to [redacted] They were recovered again, and sent back to the decks on Int Base once again. That time [redacted] showed up to recover them.

[redacted] eventually went back to [redacted] on Int Base. In [redacted] he was back in [redacted] good graces. He became a [redacted] went to the Freewinds ship in [redacted] From [redacted] was [redacted] until he blew in [redacted]. At that time, [redacted] were primarily living in Clearwater because of the [redacted] court case. [redacted] was having

 b6 b7C b7D

problems on his e-meter that did not make sense. He decided to blow since it was clear he was not going to have eternal freedom.

The day after he blew, [redacted] b6 b7C b7D

[redacted] Eventually he moved to Los Angeles to [redacted] Not long after that he noticed a private investigator parked on his street. [redacted] were watching his house. They took him [redacted] He told them he did not want to have anything to do with them anymore. They said he needed to sign some papers. He had to sign non-disclosure papers regarding anything he knew from working for Scientology. He did not read the paperwork thoroughly. He asked for a copy. They said they would get him a copy, but they never did. Then he met with [redacted] from the Office of Special Affairs (OSA) to sign the documents. She brought with her [redacted] and [redacted] said they wanted to take him [redacted] He declined. He did not have to sign an affidavit. They did not take any videotapes of him.

A [redacted] received a check in the mail for [redacted] b6 b7C b7D
It was his [redacted] His pay would vary depending on what Scientology organization was his technical "employer" for W2 purposes. At [redacted] he made more money. The last year he was working for [redacted] he received a [redacted] bonus from the Religious Technology Center (RTC). He used that bonus money [redacted]

In [redacted] In [redacted] b6 b7C b7D
[redacted] left Sea Org sometime after [redacted]

When [redacted] the Church, LRH's policies were no longer followed. [redacted] made his own rules. Working for [redacted] but he had to be careful what he said. [redacted] was moody. Everyone felt like they were walking on egg shells in his presence. [redacted] never saw [redacted] get "hands-on" with anyone. He was not in a position to see that, because he was not in meetings with him. In Clearwater [redacted] stayed in an [redacted] building. b6 b7C b7D

[redacted] matters at RTC, including [redacted] left in [redacted] b6 b7C b7D

[redacted] has recent information regarding what abuses were happening on Int Base. [redacted] said that [redacted] is living in "the villas" now. [redacted] said [redacted] spent $2 million on renovations and that now there is a wall that was built around the villas. [redacted] blew with the assistance [redacted] where he [redacted] caught up with [redacted] and even [redacted] did not travel with him [redacted] knew each other during [redacted] last years on Int base. [redacted] at RTC. b6 b7C b7D

Nobody has tried to contact him from Scientology recently. [redacted] b6 b7C b7D

A [redacted] who was a former Los Angeles Police Department [redacted] traveled with [redacted] everywhere. [redacted] was not a Sea Org member, [redacted] to a Scientologist. [redacted] did not know if [redacted] still works for [redacted] did not live on Int Base, he just went with [redacted]. b6 b7C b7D

Before [redacted] left Sea Org for good, he talked to [redacted]. He discussed with her the fact that they could be raided for the things that were happening at Int Base. He said that there are a lot of people getting sick there, including getting cancer. b6 b7C b7D

At the time [redacted] left Sea Org, everyone on Int Base carried Nextel phones. The phones were pre-programmed with telephone numbers. They did not dial out of Int Base. [redacted] [redacted] answered [redacted] Nextel. b6 b7C b7D

[Agent Note: There is not a 1A envelope associated with this 302 as the notes were taken electronically]

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/26/2010

To: Houston Attn: SSRA [redacted] b6 b7C

From: Los Angeles
CR-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-40 (Pending) [redacted]

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request assistance in obtaining signatures of non-confidential party to conduct consensual recording in [redacted] b6 b7C

Details: The Los Angeles Field Office (LAFO) is conducting an investigation into allegations of human trafficking in Los Angeles. A key witness in the case, [redacted] now resides near [redacted] A recent development in the case has resulted in [redacted] consent to audio record telephonic and in-person conversations with another witness, [redacted] for purposes of corroborating testimony in this case. As a result, LAFO requests the Corpus Christi Resident Agency obtain [redacted] signature on the FD472 and FD473 consensual monitoring forms. Further, per the requirements identified in the FD759 (Notification of Authority Granted for Use of Electronic Monitoring Equipment - Not Requiring a Court Order), LAFO requests that Corpus Christi notify the Houston Assistant Special Agent in Charge that consensual monitoring is expected to occur in Houston's territory. b6 b7C

[redacted]

DSet lead
5/3/10

UNCLASSIFIED

50-LA-254214-40

To: Houston From: Los Angeles
Re: 50-LA-254214, 04/26/2010

LEAD(s):

Set Lead 1: (Action)

HOUSTON

AT CORPUS CHRISTI

Please obtain signatures from witness [redacted] to conduct consensual monitoring and notify Houston ASAC of likely consensual recording. b6 b7C

116[redacted]1.10♦♦ b6 b7C

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/03/2010

To: Houston **Attn:** Corpus Christi RA
SSA [redacted] b6 b7C

From: Los Angeles
CR-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 -41

Title: S.I.M. - HUMAN TRAFFICKING

Synopsis: Set lead to Corpus Christi RA.

Details: On April 28, 2010 a victim witness in the above captioned case arrived at the Corpus Christi Airport from Clearwater, Florida. The witness indicated he was confronted by five potential subjects in this case. The witness telephoned SA [redacted] and left the telephone on during the confrontation. The subjects followed the witness with a video camera and aggressively confronted him. The witness repeatedly asked to be left alone. The witness made his way to airport security where the airport police were alerted. The witness also indicated he spoke to a TSA employee prior to descending to the baggage area. b6 b7C

UNCLASSIFIED

50-LA-254214-41

123[redacted]0110.wpd b6 b7C

To: Houston From: Los Angeles
Re: 50-LA-254214, 05/03/2010

LEAD(s):

Set Lead 1: (Action)

HOUSTON

AT CORPUS CHRISTI

Obtain any documentation in relation to the above described incident on April 28, 2010, to include, police reports, incident reports and video surveillance. Attempt to interview the TSA employee to obtain his/her observations.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/27/2010

To: Tampa Attn: SA [redacted] b6 b7C

From: Los Angeles
CR-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-42 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request assistance in obtaining signatures of non-confidential party to conduct consensual recording.

Details: The Los Angeles Field Office (LAFO) is conducting an investigation into allegations of human trafficking in Los Angeles. A key witness in the case, [redacted], now [redacted] A recent development in the case has resulted in [redacted] consent to audio record telephonic and in-person conversations with another witness, [redacted], for purposes of corroborating testimony in this case. The conversations with [redacted] will take place in [redacted] not in [redacted] LAFO requests the Clearwater Resident Agency obtain [redacted] signature on the FD472 and FD473 consensual monitoring forms. b6 b7C

[redacted] b6 b7C

UNCLASSIFIED

1 Upload
2 Set lead
Re
5/3/10

50-LA-254214-42

To: Tampa From: Los Angeles
Re: 50-LA-254214, 04/27/2010

LEAD(s):

Set Lead 1: (Action)

TAMPA

AT CLEARWATER

Please obtain signatures from witness [redacted] to conduct consensual monitoring. b6 b7C

11[redacted]02.10♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2010

On February 19, 2010 [redacted] also known as [redacted] date of birth [redacted] residence address [redacted] Oregon [redacted] Drivers License [redacted] was interviewed in Portland, Oregon. After being advised of the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information: b6 b7C b7D

[redacted] is originally from [redacted] In [redacted] joined SEA ORG at the [redacted] At the time, [redacted] was attempting to get a visa to travel to the United States (U.S.). When he was recruited, the CHURCH OF SCIENTOLOGY (the CHURCH) said they would help him obtain his visa. [redacted] was on SEA ORG staff in [redacted] While working in [redacted] worked as the [redacted] was assigned to do [redacted] for SEA ORG. [redacted] found out about GOLD studios in the U.S. and asked to be transferred to GOLD because he wanted work in [redacted] arena. [redacted] asked [redacted] to go to GOLD to work for them. It took until [redacted] visa to get into the U.S. After [redacted] in the U.S. [redacted] SEA ORG staff knew he had violated the terms of his visa. [redacted] said they were working on getting him back into status. b6 b7C b7D

In 2002 all illegal staff members were rounded up and sent to Canada to handle their visa situations. They were sent to Canada because the CHURCH had connections at the consulate that could get them visas quickly. After [redacted] in Canada, [redacted] was sent to Mexico for [redacted] There he was issued a green card and flown back to Los Angeles. When they arrived in Los Angeles, he noticed other staff members he traveled with were taken for interviews by immigration. [redacted] to inform him of the situation. [redacted] showed up at the Los Angeles Airport to get them out of the interviews. b6 b7C b7D

[redacted] was assigned to [redacted] He lived off base in berthing apartments called the [redacted] In [redacted] who at the time was working for [redacted] in Los Angeles. [redacted] frequently had to go to Los Angeles because of his position in [redacted] b6 b7C

Investigation on 02/19/2010 at Portland, Oregeon

File # 50-LA-254214 - 43 [redacted] Date dictated 60[redacted]0310.wpd b6 b7C

by SA [redacted]
SA

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50-LA-254214-43

b6 b7C b7D

[redacted]. Because she lived in Los Angeles, [redacted] This was allowed as long as he returned by noon on Sunday. Eventually [redacted] tightened security measures. Telephones previously in the off base berthing were taken away. [redacted] was no longer allowed to go to Los Angeles to see her. They divorced in [redacted] because the relationship could no longer function under the new security measures.

b6 b7C b7D

[redacted]. She was a [redacted] for GOLD. [redacted] he wanted his own room. Couples were allowed to have their own rooms.

b6 b7C b7D

In [redacted] was sent to the "hole" for approximately two nights. When he returned, he found out [redacted] had been sent to the Rehabilitation Project Force (RPF) in Los Angeles. [redacted] became really upset because people could disappear to the RPF without any notice. [redacted] found out [redacted] had been sent to the RPF when he returned to his berthing and found all of her belongings gone. The Master at Arms told [redacted] was not going to come back to the base. [redacted] was forced to sign divorce papers. He had no choice with regard to divorce because when someone was sent to the RPF it meant the relationship was over. The person was considered a "degraded being". After his divorce, [redacted] asked to be sent to FLAG in Clearwater, Florida. [redacted] convinced him to forget the idea. By that time [redacted] "done" with Scientology and SEA ORG.

b6 b7C b7D

When [redacted] first arrived at GOLD, [redacted] was nice and open with other staff members. However that slowly began to change. In [redacted] GOLD was put into "hell" because of a New Years program that malfunctioned while [redacted] was speaking. The program was supposed to showcase the evolution of the CHURCH throughout its inception. The program was considered to be a disaster. The entire GOLD staff was in trouble.

b6 b7C b7D

After that [redacted] decided to quit SEA ORG. He went to Hubbard Communications Office (HCO) and asked for a routing slip. He was given a checklist of items he had to complete in order to route out. [redacted] realized the list consisted of the same items a person who was declared a "suppressive person" would have to do. [redacted] decided not to route out but instead to be kicked out of SEA ORG. Normally someone who wanted to "route out" would be in trouble, but because [redacted] was doing a lot of good work for

b6 b7C b7D

b6 b7C b7D

[redacted] he did not get into trouble. [redacted] did not understand how the "e-meter" worked. He had to invent crimes in order to comply with his "security checks."

b6 b7C b7D

After the New Years incident, [redacted] decided the [redacted] department was inefficient and needed to study [redacted] in order to improve the department. [redacted] decided to read internet books under the guise of eventually moving the magazines to an electronic format. As a result of his studies an internet unit was set up to design the CHURCH website. [redacted] was called in to consult on the website. He was eventually sent to Los Angeles to [redacted] on the internet. [redacted] to do more research. [redacted] realized he [redacted] He stayed at work late and began to set up an [redacted] He set up a [redacted] at a really low cost [redacted] to SEA ORG staff.

b6 b7C b7D

[redacted] purchased a [redacted] Building 36. [redacted] He [redacted] A [redacted] the entire base and it was eventually tracked to [redacted] was pulled off post and sent to the Old Gilman House (OGH). [redacted] still did not get kicked out of SEA ORG.

b6 b7C b7D

In [redacted] was assigned to a [redacted] He also tried to covertly screw up, but he did not get in trouble. Because of his commendations from [redacted] he was treated better than other SEA ORG members. At that point [redacted] had been assigned to work [redacted] SEA ORG's [redacted]

b6 b7C b7D

One night [redacted] went to Building 36 at approximately [redacted] He saw a woman named [redacted] LNU sleeping on the floor and [redacted] went looking for him and found [redacted] informed him that he was going to be off loaded. [redacted] was placed "on the decks" doing "sec checks." Security told [redacted] that if he agreed to go back "on post" his deck work would be cut short. [redacted] declined the offer. He was made to do hard labor and auditing. After four weeks, [redacted] was told he was going to have to [redacted]

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Everyone was afraid of [redacted] because he could kick you out of SEA ORG, "nuke" or degrade you and you could lose your eternity. All of which resulted in being a degraded person. [redacted] believes that a small percentage of staff members are afraid for their spiritual eternity, a small percentage is afraid of the consequences of leaving and another percentage wants to leave but does not know where to go.

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Security on the base is a means of controlling information getting out. Staff members cannot access any media about the CHURCH. [redacted] There is no news, television or internet.

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[redacted] felt he had no way of leaving because of his immigration status. His passport was locked up, he had no driver's license and his car was not registered.

b6
b7C

[redacted] believes people were being coerced. The CHURCH uses the fact that people do not want to be degraded or humiliated. According to [redacted] the CHURCH will push humiliating facts about a person for months at a time shaming the person in public. To the point where they almost want to kill themselves in shame. The entire INT BASE could be punished with a beans and rice diet, but that was not as bad as the humiliation.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/20/2010

[redacted] date of birth [redacted] b6 b7C b7D
[redacted] was interviewed telephonically. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] joined the Sea Organization (Sea Org) in [redacted] b6 b7C b7D
Prior to that he had been living in England and studying at the Scientology school located at St. Hill. [redacted] flew to Los Angeles and joined the Sea Org. He did the Estates Project Force in Los Angeles for one month. Next he worked as an [redacted] and was responsible [redacted] the Sea Org [redacted] on the Rehabilitation Project Force (RPF) in L.A. The members on the RPF at that time were working renovating Scientology offices in Los Angeles.

In [redacted] there was a reorganization of Sea Org. [redacted] b6 b7C b7D
remained an [redacted] and then he began doing [redacted]
From [redacted] until the time [redacted] left the Sea Org on [redacted]
[redacted] was with the Religious Technology Center (RTC) and his primary role involved dealing with the Church of Scientology's (the Church) [redacted] By the time he left the Church, he was [redacted]
[redacted] dealt with [redacted] He worked closely with the Church's [redacted] However, when asked more specific questions regarding his role within Sea Org, [redacted] indicated that he did not believe that was relevant to a human trafficking investigation.

[redacted] expressed his view that the environment and the culture at International Base (Int Base) slowly changed, for the worse, starting in approximately 1992 after an article in TIME magazine which depicted the Church in a negative light. As a result of that "attack" on the Church and other later attacks, [redacted] viewed the need to "handle" the situation. As a result, security started tightening up. New rules were imposed, including the requirement that telephone calls being placed on Int Base be monitored. [redacted] so he had an advantage that others did not. However, security would ask [redacted] to brief them on what was discussed. b6 b7C b7D

Before security was tightened, it was an upbeat and fun environment on Int Base. They had regular celebrations at

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Investigation on 04/20/2010 at Telephonically

File # 50-LA-254214-44 Date dictated 110[redacted]02.10 b6 b7C

by SA [redacted]
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-44

 b6 b7C b7D

Christmas in Big Bear. On Friday nights they would go out to see movies as long as their "statistics" were up. Sea Org members were also permitted to have children during that time. The children lived at Happy Valley Ranch. They were taught a Scientology curriculum. They did not have freedom to choose their religion. Also at that time, Sea Org members lived off the base at an apartment complex. They had more freedoms, and could go to Von's, for instance, at night if they needed to.

All Sea Org members worked from 8 a.m. until 12:30 a.m. everyday. [redacted] was paid every week $50. One of his jobs was to [redacted] At RTC the employees would sometimes get bonuses. Bonuses stopped around 2000-2001. By the time [redacted] almost no one was allowed to leave Int Base. Everyone was living in the newly built berthing buildings on Int Base so there was no reason for anyone to leave the base. [redacted] b6 b7C b7D

In [redacted] if Sea Org members needed to leave the base for a legitimate reason, such as to see a doctor, the member would have to be escorted. The purpose for that rule was to ensure that nobody escaped. Most Sea Org members did not want to leave because they were dedicated to their jobs. However, nobody was supposed to leave because [redacted] and others were concerned that they would leave and divulge Church secrets. b6 b7C b7D

In light of his [redacted] received daily reports regarding matters happening on Int Base. He would read about the kinds of discipline being inflicted on members who were in trouble on Int Base. For instance, he would read that people were being hosed down with fire extinguishers. All the punishments were humiliating. When other Sea Org members witnessed these punishments, they undoubtedly questioned to themselves the purpose for such abuses, but at the same time they would not challenge the punishments. Because [redacted] was ordering the punishments they were not going to challenge his decisions because they believed he was doing what was in their best interest. b6 b7C b7D

[redacted] would also receive reports anytime someone escaped or "blew." Security was careful to ensure that people did not blow and the consequences for blowing were severe. If people escaped, security would chase after them. If they were recovered they would be interrogated regarding their crimes were against the Church. Next blown members would be corrected by applying conditions to b6 b7C b7D

 b6 b7C b7D

"straighten their thoughts." Blown members who were recovered were kept at the Old Gilman House. This all happened in the Old Gilman House.

If someone wanted to leave the Church without blowing they would have to go through security checking, aka "sec checking." That would take a week to a month. Sometimes people being sec checked would be placed in hotels if they refused to return to Int Base for sec checking. The purpose of sec checking was to ensure that no "criminality" was involved against the Church and to require that the members sign various legal documents. members would received "freeloader bills," resulting in significant debts that members were charged for leaving Sea Org.

[redacted] the founder of Scientology, L. Ron Hubbard (LRH) until LRH died. Under LRH, the freeloader bill was not used against Church members the way [redacted] uses it today. [redacted] complained to his [redacted] about this fact. [redacted] felt that the amount of the freeloader debt billed to ex-Sea Org members was random and unfair in light of the years of service given by those former Sea Org members. The Church was different under [redacted] It is different than what the original intention of the Church was under LRH. For instance, in La Quinta, at LRH's base there, LRH told people to leave if they wanted to leave. b6 b7C b7D

[redacted] believes that [redacted] is still on Int Base. [redacted] also has quarters in [redacted] in [redacted] in [redacted] and [redacted] b6 b7C b7D

Towards the end of his time on Int Base, [redacted] saw what was happening under [redacted] rule and he felt that the Church had drifted from its original purpose. [redacted] had confided in his [redacted] that he wanted to leave. Then, in [redacted] had gone to see his family [redacted] He had not seen [redacted] was not happy with him being in Scientology and thought that he was neglecting his duties [redacted] b6 b7C b7D

By [redacted] had established a friendship with a [redacted] had been spending a lot of time [redacted] on Int Base. [redacted] began to confide in [redacted] about his situation. [redacted] asked b6 b7C b7D

b6 b7C b7D

[redacted] to leave Int Base once and for all. [redacted]

b6 b7C b7D

One day, on or about [redacted] in Hemet. [redacted] He had [redacted] At the [redacted] He did not think he would [redacted] He [redacted]

b6 b7C b7D

A blow drill was conducted when it was discovered that [redacted] to the base. Two Sea Org members tracked down [redacted] based on security cameras at the [redacted] tracked down [redacted] purchased an airline flight to fly with [redacted] Los Angeles to San Francisco [redacted] that he was not against the Church but that things needed to change on Int Base. [redacted] that by not doing anything about the abuses on Int Base, one was condoning it. [redacted] did not say much. He could not. [redacted] told [redacted] that the reason he was leaving was because [redacted] repeated many times to agents that the only reason he left Int Base was to [redacted]

b6 b7C b7D

[redacted]

b6 b7C b7D

When [redacted] was on Int Base, he went to the Hole several times. He had various purposes for going there. The Hole was an office space made out of two "containers" where senior executives were being kept under guard 24 hours per day. [redacted] wold go to the Hole in order [redacted] He would also go there to bring the members being punished in the Hole various supplies. One time [redacted] was ordered to [redacted]

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[redacted] for the members in the Hole, because they were not allowed to leave. The living conditions in the Hole were not good.

The people assigned to the Hole would work during the day doing amends, and at night they slept there. They would shower across the street in the garage for awhile. Later, a makeshift shower was built in the Hole. In [redacted] there were close to 100 people living in the Hole. There was a security person sitting in the reception area 24/7. There were four entrances/exits at the Hole. But at one point [redacted] ordered that all windows and doors be nailed shut with wood. All the egresses were in fact nailed down for several days until [redacted] started complaining to someone that it was unsafe to nail down the exits. Next, a security person was assigned to sit in the "reception" area of the Hole 24/7. [redacted] knew everyone in the Hole, including [redacted]

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[redacted] was intense and would become enraged. One time [redacted] Later he apologized. He saw [redacted] regularly swear and verbally intimidate people. When he yelled at people they would not react. [redacted] never saw any beatings, but he read reports where it was written that people were being beaten.

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[redacted] and he also [redacted] at one point. [redacted] even attended [redacted] security staff to that training as well.

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[redacted] of [redacted] but they were not good friends. [redacted] and [redacted] and others. After 9/11/2001 [redacted] used private jets to travel. Sometimes he used [redacted] but the Church always covered the cost of it. The Church also rented private jets through the private company called AVJED Jet, out of Burbank and Ontario.

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[redacted] knows [redacted] very well. [redacted] was beaten and was always being punished. [redacted] still has a [redacted] at Int Base. He thinks that [redacted] is suffering in the same manner that [redacted] was

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suffering. [redacted] described [redacted] as a "scapegoat" and was in the Hole when [redacted] blew Int Base.

There are not private investigators watching [redacted] he does not think. [redacted]

b6
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b7D

[Agent Note: There is not a 1A envelope associated with this 302 as the notes were taken electronically]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/2010

[redacted] biographical information previously provided, was interviewed telephonically on 04/28/2010. After being advised of the identity of the interviewing agent, [redacted] provided the following information: b6 b7C b7D

Early this morning [redacted] received a telephone call from [redacted] For two days previous, [redacted] had been debriefing a [redacted] of the Sea Organization (Sea Org) [redacted] was taking place at an [redacted] b6 b7C b7D

[redacted] went to leave [redacted] approximately 15 public members of the Church of Scientology from Los Angeles, including [redacted] were waiting to [redacted] They were also [redacted] b6 b7C b7D

[redacted] telephoned SA [redacted] multiple times throughout the day to provide updates based on his discussions with [redacted] further advised that he was traveling to [redacted] b6 b7C b7D

At approximately 1:30 p.m. EST, [redacted] telephoned from [redacted] Scientologists were waiting for him at [redacted] b6 b7C b7D

Investigation on 04/28/2010 at Telephonically (telephonically)

File # 50-LA-254214-45 Date dictated 118[redacted]01.10 b6 b7C

by SA [redacted]

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50-LA-254214-45

b6
b7C
b7D

[redacted] One person's name was [redacted] and another man's name was [redacted] left his telephone on while he was being confronted by the Scientologists. The Scientologists were aggressively confronting him, [redacted] repeatedly asked them to leave him alone. [redacted] made his way to security where police officers were called. The airport police indicated that they were going to write the Scientologists up for trespassing, as they were not at the airport to fly out or to pick up anyone. [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/05/2010

On 05/04/2010, writer spoke with CORPUS CHRISTI INTERNATIONAL AIRPORT (CCIA) Police Chief [redacted] Chief [redacted] was aware of the identity of the interviewing Agent and provided the following information: b6 b7C

Chief [redacted] was advised by TRANSPORTATION SECURITY ADMINISTRATION (TSA) personnel that members of the group involved in an incident on 04/28/2010 at CCIA had returned. b6 b7C

Chief [redacted] advised a news crew from the British Broadcasting Corporation (BBC) was departing Corpus Christi after interviewing a [redacted] of the Church of Scientology [redacted] b6 b7C

The [redacted] the film crew to CCIA after completing the interview for an upcoming documentary. They were followed by a black Chevrolet Suburban to the curb of CCIA. When the crew exited the vehicle, a passenger exited the Suburban and videotaped the crew. [redacted] left CCIA and the black Suburban also departed. b6 b7C

Chief [redacted] spoke with the BBC reporter, [redacted] provided Chief [redacted] b6 b7C

Also with the group was [redacted] residing at [redacted] California, [redacted] telephone number [redacted] is still considers herself a Scientologist, however, she has distanced herself from the main group. [redacted] served as a [redacted] b6 b7C

[redacted] advised Chief [redacted] that the black Suburban had followed the group around Corpus Christi for some time. In fact, the black Suburban followed them to a local restaurant and approached the crew. The passengers of the Suburban were filming this incident. The passengers were confrontational. [redacted] opined to Chief [redacted] and a church member so that [redacted] would be fired or at least removed from the documentary. b6 b7C

Investigation on 05/04/2010 at Corpus Christi, Texas

File # 50-LA-254214 -46 Date dictated 05/05/2010

by SA [redacted] b6 b7C

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125 [redacted] 03 50-LA-254214-46

b6
b7C

[redacted] provided Chief [redacted] with two photographs taken during the encounters. One of the photos showed a medium-build, balding white male near the Suburban. [redacted] said this person videotaped the crew. The other photograph shows the license plate of the Suburban. The plate, [redacted] returns to [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2010

On 05/04/2010, writer spoke with [redacted] born [redacted] TRANSPORTATION SECURITY ADMINISTRATION (TSA) [redacted]. Also present for the interview was TSA [redacted] as the interview was conducted at the TSA office at CCIA. [redacted] was aware of the identity of the interviewing agent and provided the following information: b6 b7C

On 04/28/2010, [redacted] at the TSA [redacted] at CCIA. This area is on the [redacted] of the airport. [redacted] was approached by an individual described [redacted] wearing a blue shirt and tan pants. The individual requested assistance from law enforcement as he was being followed and videotaped. The individual claimed he did not know why he was being followed. b6 b7C

During this conversation, an individual walked up with a videocamera. This person appeared to be filming the conversation. [redacted] instructed the person with the videocamera to stop filming, as the screening area is a secure area. The individual with the camera quit filming and walked away. b6 b7C

[redacted] told the individual words to the effect of, [redacted] then contacted a [redacted] An [redacted] came up and spoke with this person. [redacted] later saw the group from a distance in what appeared to be a "heated conversation" with some finger pointing. b6 b7C

[redacted] did not recall the person requesting assistance ever providing a name. Writer showed [redacted] several driver license photos from the CCIA report, without the names showing. [redacted] stated that the individual [redacted] not say for sure given the marginal quality of the photocopy. b6 b7C

Document	Initials	Date
OK to Upload		
Uploaded by		
Serial #		

Investigation on 05/04/2010 at Corpus Christi, Texas

File # 50-LA-254214 -47 Date dictated 05/04/2010

by SA [redacted] b6 b7C

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50-LA-254214-47

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/05/2010

To: Los Angeles **Attn:** CR-1
SA [redacted]

From: Houston
Corpus Christi Resident Agency
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 48 48 (Pending)

Title: S.I.M. - HUMAN TRAFFICKING

Synopsis: To provide results of investigative activity and cover lead.

Reference: 50-LA-254214 Serial 41

Enclosure(s): One original and one copy of FD-302 regarding interview of [redacted] one original and one copy of FD-302 regarding interview of CCIA Police Chief [redacted] one FD-340 (1A envelope) containing one copy of CCIA Police Department reports regarding the 04/28/2010 incident and one CD containing two videos regarding the same incident. b6 b7C

Details: On 05/04/2010, writer met with Corpus Christi International Airport (CCIA) Police Chief [redacted] Chief [redacted] provided a CD containing two video clips regarding an incident at CCIA on 04/28/2010. The first video clip shows a group of individuals outside CCIA. One person is seen standing away from group and appears to be filming the group with a videocamera. The second clip is inside the airport and shows some of the individuals mentioned in the CCIA Police Department report interacting with the CCIA Police Department. b6 b7C

Chief [redacted] also provided a copy of the CCIA Police Department report regarding this incident. b6 b7C

UNCLASSIFIED

125[redacted]02 50-CA-254214-48 b6 b7C

To: Los Angeles From: Houston
Re: 50-LA-254214, 05/05/2010

Writer interviewed [redacted] a Transportation Security Administration (TSA) [redacted] who briefly interacted with one of the individuals involved in the 04/28/2010 incident. b6 b7C

On 05/04/2010, writer was contacted by TSA [redacted] regarding another incident with the group. Writer arrived at CCIA and met with CCIA Police Chief [redacted] Chief [redacted] advised a news crew from the British Broadcasting Corporation (BBC) was departing Corpus Christi [redacted] of the Church of Scientology [redacted] b6 b7C

According to Chief [redacted] to CCIA. They were followed by a black Chevrolet Suburban to the curb of CCIA. When the crew exited the vehicle, a passenger exited the Suburban and videotaped the crew. [redacted] left CCIA and the black Suburban also departed. Chief [redacted] was advised of the incident and spoke with the BBC crew. Writer spoke with Chief [redacted] and the results are documented on FD-302. b6 b7C

Houston considers this lead covered.

To: Los Angeles From: Houston
Re: 50-LA-254214, 05/05/2010

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

Read and clear.

♦♦

Precedence: ROUTINE Date: 05/05/2010

To: Los Angeles Attn: CR-1
SA [redacted]

From: Houston
Corpus Christi Resident Agency
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By:

Case ID #: 50-LA-254214-48 (Pending)

Title: S.I.M. - HUMAN TRAFFICKING

Synopsis: To provide results of investigative activity and cover lead.

Reference: 50-LA-254214 Serial 41

Enclosure(s): One original and one copy of FD-302 regarding interview of [redacted] one original and one copy of FD-302 regarding interview of CCIA Police Chief [redacted] one FD-340 (1A envelope) containing one copy of CCIA Police Department reports regarding the 04/28/2010 incident and one CD containing two videos regarding the same incident. b6 b7C

Details: On 05/04/2010, writer met with Corpus Christi International Airport (CCIA) Police Chief [redacted] Chief [redacted] provided a CD containing two video clips regarding an incident at CCIA on 04/28/2010. The first video clip shows a group of individuals outside CCIA. One person is seen standing away from group and appears to be filming the group with a videocamera. The second clip is inside the airport and shows some of the individuals mentioned in the CCIA Police Department report interacting with the CCIA Police Department. b6 b7C

covered 7-6-10

Clear lead
7/5/10

Chief [redacted] also provided a copy of the CCIA Police Department report regarding this incident. b6 b7C

Writer interviewed [redacted] a Transportation Security Administration (TSA) [redacted] who briefly interacted with one of the individuals involved in the 04/28/2010 incident.

On 05/04/2010, writer was contacted by TSA [redacted] regarding another incident with the group. Writer arrived at CCIA and met with CCIA Police Chief [redacted] Chief [redacted] advised a news crew from the British Broadcasting Corporation (BBC) was departing Corpus Christi [redacted] b6 b7C

ELECTRONIC CASE FILE

Document Print

06/09/2010

RUN BY: [redacted]

b6
b7C

[redacted] of the Church of Scientology [redacted] b6 b7C

According to Chief [redacted] b6 b7C to CCIA. They were followed by a black Chevrolet Suburban to the curb of CCIA. When the crew exited the vehicle, a passenger exited the Suburban and videotaped the crew. [redacted] left CCIA and the black Suburban also departed. Chief [redacted] was advised of the incident and spoke with the BBC crew. Writer spoke with Chief [redacted] and the results are documented on FD-302.

Houston considers this lead covered.

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

Read and clear.

**

ELECTRONIC CASE FILE

Document Print

06/09/2010

RUN BY: [redacted]

b6
b7C

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/06/2010

To: Los Angeles **Attn:** SA [redacted] b6 b7C

From: Houston
Corpus Christi RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 49 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Forward lead covered.

Reference: 50-LA-254214 Serial 40

Enclosure(s): One FD-340 containing one FD-472 and one FD-473.

Details: The enclosed FD-472 and FD-473 were completed and signed on 04/25/2010. No further action is required, and the CCRA considers the lead to be covered.

♦♦

UNCLASSIFIED

126DKSD1

50-LA-254214-49

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 50-LA-254214 – 50

11000 Wilshire Blvd.

310-477-6565
May 3, 2010

11000 Wilshire Boulevard
Los Angeles, CA 90024

Attention: Port Aransas Police Department
Records

RE: Report # 8107

To Whom it May Concern :

This letter is to request the police and or incident report captioned above. The request is in reference to an incident that occurred on April 28, 2010 at the Best Western Hotel in Port Aransas located on 400 East Avenue G, Port Aransas, Texas 78373. Details of this incident would be beneficial in furtherance of this investigation. If you have any questions please do not hesitate to call SA [redacted]. Please fax any documents to [redacted]

b6
b7C

Sincerely,

Steven M. Martinez
Assistant Director in Charge

[redacted]

b6
b7C

50-LA-254214-50 123 [redacted] 0210.wpd

b6
b7C

TRANSMISSION VERIFICATION REPORT

TIME : 05/03/2010 17:11
NAME :
FAX :
TEL :
SER.# : BROC7J631044

DATE,TIME	05/03 17:11
FAX NO./NAME	913617498432
DURATION	00:00:22
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 50-LA-254214 ~ 51

11000 Wilshire Blvd.

310-477-6565
May 3, 2010

11000 Wilshire Boulevard
Los Angeles, CA 90024

Attention: [redacted] b6 b7C

Port Aransas, Texas 78373

To Whom it May Concern :

This letter is to request the names of all customers who checked in from April 26 2010 to April 28, 2010. The request is in reference to an incident that occurred on April 28, 2010 at the Best Western Hotel on April 28, 2010. If you have any questions please do not hesitate to call SA [redacted] b6 b7C at [redacted] Please fax any documents to [redacted]

Sincerely,

Steven M. Martinez
Assistant Director in Charge

[redacted] b6 b7C

50-LA-254214-51

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ○ Priority ◉ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ○ Sensitive ◉ Unclassified

TO

Name of Office:	Facsimile Number:	Date:
Best Western Ocean Villa	**361-749-3150**	**05/04/2010**

Attn:	Room:	Telephone Number:
[redacted]		

b6
b7C

FROM

Name of Office:	Number of Pages: (including cover)
FBI Los Angeles Division	

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	[redacted]

Approved:

DETAILS

Subject:

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

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TRANSMISSION VERIFICATION REPORT

TIME : 05/06/2010 10:53
NAME :
FAX :
TEL :
SER.# : BROC7J631044

DATE,TIME	05/06 10:53
FAX NO./NAME	913617493150
DURATION	00:00:18
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 50-LA-254214-52

11000 Wilshire Blvd.

310-477-6565
May 10, 2010

11000 Wilshire Boulevard
Los Angeles, CA 90024

Attention: Pinellas County Sheriff's Office
Records

RE: Report # [redacted] b6 b7C

To Whom it May Concern :

This letter is to request the police and or incident report captioned above. The request is in reference to an incident that occurred on April 23, 2010 at 28467 US Highway 19N, Clearwater, Florida. Details of this incident would be beneficial in furtherance of the above captioned investigation. If you have any questions please do not hesitate to call SA [redacted] Please fax any documents to [redacted] b6 b7C

Sincerely,

Steven M. Martinez
Assistant Director in Charge

[redacted] b6 b7C
Supervisory Special Agent

50-LA-254214-52

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ○ Priority ◉ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ○ Sensitive ◉ Unclassified

TO

Name of Office:	Facsimile Number:	Date:
Pinellas County Sheriff's Office	**727-582-6400**	**05/10/2010**

Attn:	Room:	Telephone Number:
Records		

FROM

Name of Office:	Number of Pages: (including cover)
FBI Los Angeles Division	

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	[redacted]

Approved:

b6
b7C

DETAILS

Subject:

Report # SO1011460. Thank you!

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

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TRANSMISSION VERIFICATION REPORT

TIME : 05/10/2010 10:30
NAME :
FAX :
TEL :
SER.# : BROC7J631044

DATE,TIME	05/10 10:30
FAX NO./NAME	917275826400
DURATION	00:00:19
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2010

On May 6, 2010, [redacted], biographical data stated in a previous FD-302 was interviewed telephonically. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information: b6 b7C b7D

[redacted] spoke to [redacted] informed [redacted] she was preparing to [redacted] California the next day [redacted] the Big Blue Building in Los Angeles and are now [redacted] somewhere in the [redacted] plan is to [redacted] in [redacted] and a [redacted] will also [redacted] but stay in [redacted] California. [redacted] b6 b7C b7D

Prior to [redacted] the Big Blue Building, [redacted] received a phone call from [redacted], of the Church of Scientology (The Church). [redacted] refused to speak to [redacted] and [redacted] Soon after [redacted] and said [redacted] asked [redacted] if she has been in [redacted] denied having [redacted] she knew she had been in [redacted] and wanted to know why [redacted] said she had only [redacted] b6 b7C b7D

[redacted] also asked why [redacted] said [redacted] and were [redacted] said [redacted] was a [redacted] and [redacted] should not be speaking to him. When [redacted] asked if [redacted] to [redacted] told her she should not be [redacted] b6 b7C b7D

[redacted] asked [redacted] informed [redacted] said [redacted] she was not a Scientologist and didn't care about their policies. [redacted] was [redacted] and not for The b6 b7C b7D

Investigation on 05/06/2010 at Los Angeles (telephonically)

File # 50-LA-254214 - 53 Date dictated 127[redacted]0110.wpd b6 b7C

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-53

b6
b7C
b7D

Church. [redacted] refused to take [redacted] stated that the [redacted] who had never said anything negative about The Church. [redacted] did not continue to argue the issue.

b6
b7C
b7D

At the end of their conversation, [redacted]

b6
b7C
b7D

[redacted] also informed writer that [redacted] were receiving visits from a private investigator for The Church. [redacted] had been [redacted]

50-LA-254214-54

[redacted]

b6
b7C

1

On May 7, 2010 writer obtained records checks via Lexis Nexis for the following individuals:

[redacted]

b6
b7C

The results will be attached to this document.

127[redacted]0210.wpd

b6
b7C

50-LA-254214-54

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/18/2010

To: Los Angeles

From: Los Angeles
CR-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 55

Title: CHURCH OF SCIENTOLOGY [redacted] b6 b7C
HUMAN TRAFFICKING - SIM

Synopsis: To request a change in captioned case title.

Details: Writer requests the above captioned title to be changed to codeword "BASE OVERBOARD." All necessary checks have been made to determine the availability of the requested codeword.

♦♦

5-24-10 Bea

b6 b7C

[redacted]

(1) Change Title to Read "BASE OVERBOARD" 5/21/10

UNCLASSIFIED

50-LA-254214-55

138[redacted]0110.wpd b6 b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/27/10 Time: 11:12

Case ID: 50-LA-254214 Serial: 56

Description of Document:

Type : INLET
Date : 05/17/10
To : LOS ANGELES
From : [redacted] ASST. U.S.AT
Topic: GRAND JURY INVESTIGATION OF OPERATIONS OVERBOARD

b6
b7C

Reason for Permanent Charge-Out:

belongs in subfile

Transferred to:

Case ID: 50-LA-254214-GJ Serial: 2

Employee: [redacted]

b6
b7C

50-LA-254214-56

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/18/2010

To: Criminal Investigative **Attn:** Civil Rights Unit

From: Los Angeles
CR-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-57

X [redacted]

Title: BASE OVERBOARD
HUMAN TRAFFICKING - SIM

Synopsis: To notify Civil Rights Unit of captioned case title change.

Details: Due to the sensitive nature of the above captioned case, the title has been changed to reflect Code Word "BASE OVERBOARD."

b6 b7C

[redacted]

Set Lead
VC
5/24/10

UNCLASSIFIED

50-LA-254214-57 BS [redacted] 0310.wpd b6 b7C

To: Criminal Investigative From: Los Angeles
Re: 50-LA-254214, 05/18/2010

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/24/2010

To: Los Angeles **Attn:** CR-1, SA [redacted] b6 b7C

From: Tampa
Pinellas RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 (Pending) 58

Title: CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

Synopsis: To provide requested documents and cover lead.

Reference: 50-LA-254214 Serial 42

Enclosure(s): Enclosed for LA are original FD-472 and FD-473 forms, executed by [redacted] 04/27/2010. b6 b7C b7D

Details: On 04/27/2010, per the above referenced lead, Tampa Division's SAs [redacted] met with [redacted] in the Pinellas Resident Agency. [redacted] reviewed and executed the requested FD-472 and FD-473 forms, which the originals are enclosed herein. b6 b7C b7D

In that no further actions are pending, Tampa considers this lead covered via this communication.

[redacted] b6 b7C

(1) File

UNCLASSIFIED

6/1/10

50-LA-254214-58

To: Los Angeles From: Tampa
Re: 50-LA-254214, 05/24/2010

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

♦♦

FD-472 (Rev. 1-9-92)

4/27/2010
(Date)

Clearwater, FL
(Location)

[redacted] b6 b7C b7D

authorize special Agents [redacted] and b6 b7C

OTHERS, of the Federal

Bureau of Investigation, United States Department of Justice, to:

☑ install a recording device on any telephone utilized by me for the purpose of recording any telephone conversation(s) I may have with [redacted] and others as yet unknown b6 b7C
(Name of Subject(s))

on or about 4-28-10 and continuing thereafter.
(Date)

I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any action which is likely to result in the recording of conversations to which I am not a party.

and/or to:

☑ install a Trap and Trace device in conjunction with the appropriate provider(s) of electronic or wire communications service and/or long distance carrier for the purpose of identifying telephone numbers from which incoming calls are placed to telephone number [redacted] located at [redacted] which is used by me. b6 b7C b7D

I have given this written p[redacted] without threats or promises of any kind.

[redacted] b6 b7C

FD-473 (Rev. 6-1-00)

4/27/2010
(Date)

Clearwater, FL

I, [redacted], b6 b7C b7D

[redacted]
(Address)

hereby authorize [redacted] and b6 b7C

OTHERS, Special Agents

of the Federal Bureau of Investigation, United States Department of Justice, to place a

☑ Body Recorder

on my person for the purpose of recording any conversations

☑ Transmitter

with [redacted] b6 b7C

and others as yet unknown which I may have on or about 4-28-10 and
(Date)

continuing thereafter until such time as either I revoke my permission or the FBI terminates the investigation.

I have given this written permission to the above-named Special Agents voluntarily and without threats or promises of any kind. I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any other action which is likely to result in the recording [redacted] b6 b7C b7D

[redacted] b6 b7C

[redacted]

From: [redacted] b6 b7C
Sent: Tuesday, April 27, 2010 1:37 PM
To: [redacted]
Cc:
Subject: FD472-473

UNCLASSIFIED
NON-RECORD

Dear [redacted] b6 b7C

I have confirmed with my CDC that the above-referenced forms can be signed by the consenting witness in any state, despite the fact that the recording may take place in another state. The date and location information at the top of the forms should reflect the location where the form is being signed, not where the recording/s will take place. I will reach out to my consenting witness, [redacted] and instruct him to arrive at your offices between 3 and 5 today to sign the forms and then if you would just throw them in the inner-office mail, that would be great. b6 b7C b7D

Thank you so much for your assistance!

Best regards,

UNCLASSIFIED

Precedence: ROUTINE Date: 05/24/2010

To: Los Angeles Attn: CR-1, SA [redacted] b6 b7C

From: Tampa
Pinellas RA
Contact: SA [redacted] b6 b7C

Approved By:

Drafted By: [redacted]

Case ID #: 50-LA-254214 – 58 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

Synopsis: To provide requested documents and cover lead.

Reference: 50-LA-254214 Serial 42

Enclosure(s): Enclosed for LA are original FD-472 and FD-473 forms, executed by [redacted] on 04/27/2010. b6 b7C b7D

Details: On 04/27/2010, per the above referenced lead, Tampa Division's SAs [redacted] met with [redacted], in the Pinellas Resident Agency. [redacted] reviewed and executed the requested FD-472 and FD-473 forms, which the originals are enclosed herein. b6 b7C b7D

In that no further actions are pending, Tampa considers this lead covered via this communication.

[redacted] 7/6/10 b6 b7C

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

Clear Lead
RC 7/5/10

**

50-LA-254214 6Z

[redacted] b6 b7C

1

On May 3, 2010 writer requested a list of the tenants who stayed at the Best Western Ocean Villa located on 400 East Avenue G, Port Aransas, Texas from [redacted] The attached documents are the results of that request. b6 b7C

130[redacted]0510.wpd b6 b7C

50-LA-254214-6Z

50-LA-254214 - 63

[redacted] b6 b7C

1

On May 3, 2010 writer requested any police report or incident report in relation to an incident that occurred at the Best Western Ocean Villa located on 400 East Avenue G, Port Aransas,Texas on April 28, 2010. The results are attached to this insert.

13[redacted]0410.wpd b6 b7C

50-LA-254214-63

FAX COVER SHEET

PORT ARANSAS POLICE DEPARTMENT
705 West Avenue A
Port Aransas, TX 78373
Phone: (361) 749-6241
Fax: (361) 749-8432

[redacted] b6 b7C

To: FBI- LA Division-SA [redacted] b6 b7C

Fax Number: [redacted]

From: Port Aransas Police Department

Date: 05/04/10

Time: 0850

Number of pages including cover sheet: 2

Ref: Incident Report Requested

Thank You,

[redacted] b6 b7C

Notice of Confidentiality
If the reader of this message is not the intended recipient, you are hereby notified that any action in reliance of the contents of this information is strictly prohibited. If you receive this transmission in error, immediately notify us by telephone and arrange for return of the documents at our expense. Thank You

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2010

On May 6, 2010 [redacted], date of birth [redacted], business address 400 East Avenue G, Port Aransas, Texas, 78373, business telephone number 361-749-3010 was interviewed telephonically. After being advised of the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information: b6 b7C

[redacted] is [redacted] at the Best Western Ocean Villa. [redacted] On April 28, 2010 at approximately 6 a.m. [redacted] was asked by a male tenant (UM1) staying in [redacted] to call the police. [redacted] was registered to [redacted] but was originally reserved by a man named [redacted] explained she could not call the police, but he was free to do so. [redacted] noticed three men and three women around UM1. UM1 told [redacted] those people were trying to make him talk and he did not want to. b6 b7C

[redacted] asked those other people what was going on. A female (UF1) with a foreign accent said there was no disturbance, they just wanted to talk to UM1. UM1 seemed agitated and confused. The other six people were well dressed and looked out of place. [redacted] suggested to UM1 that if he did not want to talk to them, he should go back to his room and close the door. UM1 did so and did not come out until a friend arrived. b6 b7C

[redacted] asked one of the men (UM2) if there was a problem. The man said no, he just wanted to talk to his friend. [redacted] asked UM2 for his room number to verify he was a guest of the hotel, UM2 gave [redacted] b6 b7C

When the police arrived at approximately 7:30 a.m., [redacted] speak to the police. [redacted] did not see the other six people again. b6 b7C

UM1 is described as:

Race	White
Sex	Male
Hair	Brown
Frame	Thin
Age	late 30s or possibly 40s

Investigation on 5/06/2010 at Los Angeles (telephonically)

File # 50-LA-254214 - 64 Date dictated 130[redacted]0210.wpd b6 b7C

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-64

b6
b7C

UM2 is described as:

Race	White
Sex	Male
Hair	Brown, dark
Frame	Thin
Age	late 30s or early 40s

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/11/2010

[redacted] home address [redacted] [redacted] Florida, biographical information previously provided, was interviewed telephonically on May 7, 2010. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] was calling from [redacted] Texas where he was [redacted] [redacted] lives in [redacted] Florida. [redacted] stated that it was not unusual for private investigators to follow him in [redacted] [redacted] called home to [redacted] on May 7, 2010 and was talking to one of his roommates, [redacted] told [redacted] that [redacted] b6 b7C

Investigation on 05/07/2010 at Telephonically

File # 50-LA-254214 - 65 Date dictated 131[redacted]01.10 b6 b7C

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-65

50-LA-254214 - 66

[redacted] b6 b7C

1

On May 10, 2010 writer requested police report number [redacted] from the Pinellas County Sheriff's office. The attached documents are the results of that request. b6 b7C

13[redacted]0310.wpd b6 b7C

50-LA-254214-66

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ○ Priority ◉ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ○ Sensitive ◉ Unclassified

TO

Name of Office:	Facsimile Number	Date:
Pinellas County Sheriff's Office	**727-582-6400**	**05/10/2010**
Attn: **Records**	Room	Telephone Number:

FROM

Name of Office:		Number of Pages: (including cover)
FBI Los Angeles Division		
Originator's Name: **SA** [redacted]	Originator's Telephone Number: [redacted]	Originator's Facsimile Number: [redacted]

b6
b7C

Approved:

DETAILS

Subject:
Report # SO1011460. Thank you!

Total Pages - 9

Special Handling Instructions:

Brief Description of Communication Faxed:

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05/10/2010 13:35 7275826400 PCSO PAGE 01/09

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/11/2010

[redacted] home address [redacted] [redacted] Florida, [redacted] was interviewed telephonically on May 11, 2010. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] and others in Florida. [redacted] was out of town, a stranger knocked on the front door. A man (UM1) was at the front door and asked to speak with [redacted] UM1 stated that he was a [redacted] b6 b7C

UM1 told [redacted] b6 b7C

Investigation on 05/11/2010 at Telephonically

File # 50-LA-254214 - 67 [redacted] Date dictated 131[redacted]2.10 b6 b7C

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-67

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2010

On May 1 and May 2, 2010, [redacted] date of birth [redacted] was interviewed in San Antonio, Texas. Federal Bureau of Investigation (FBI) Special Agent [redacted] participated in the interview telephonically. Also present for the interview was [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

I. [redacted] early history with the Church b6 b7C b7D

[redacted] escaped ("blew") from the Sea Organization (Sea Org) on International Base (Int Base) on [redacted] He had been a Sea Org member since [redacted] when he signed Sea Org's billion year contract in San Francisco. [redacted] had been taking Scientology courses [redacted] in the San Francisco area, first at the Berkley Mission in Berkley, California and later at the San Francisco Mission. [redacted] graduated from High School in [redacted] and was studying [redacted] trying to decide what he wanted to do with his life. He saw how the Scientology courses improved his ability to communicate and decided to join Sea Org. He was [redacted]

[redacted] drove his car from San Francisco to Los Angeles and reported to the Flag Readiness Unit (FRU). After a few weeks he was sent to the Flag Base in Clearwater, Florida for three months with FRU, from approximately [redacted] until late [redacted] During that time period he was preparing for the Estates Project Force (EPF). He was receiving auditing and had his first e-meter reading. At Flag Base he was slated to be posted to the Authorization and Verifications Unit (AVU). Someone from the Commodore's Messenger Organization (CMO) secretly told [redacted] secret location where L. Ron Hubbard was living (LRH). She said that LRH was putting a group together to make training films. b6 b7C b7D

[redacted] was given instructions that [redacted] and could not tell anyone where he was going. [redacted] Clearwater back to Los Angeles and met someone [redacted] where LRH and approximately 120 other Sea Org members were living at what was called the Winter b6 b7C b7D

Investigation on 5/1-2/2010 at San Antonio, Texas

File # 50-LA-254214-68 [redacted] Date dictated 13[redacted]2.10 b6 b7C

by SA [redacted]
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-LA-254214-68

b6 b7C b7D

Headquarters ("WHQ" or "W"). [redacted] went on the EPF for several months. During that time he worked on [redacted] an adjacent property. His first official post after EPF was in [redacted]

b6 b7C b7D

While [redacted] due to the mistake of an auditor, [redacted] had a false e-meter reading and was sent to the Rehabilitation Project Force (RPF). It was devastating because it was a false reading and he was being falsely accused of having improper thoughts, when he was not. He was on the RPF for nine weeks. More than 70% of the base was in the RPF. LRH became suspicious. LRH corrected the problem and everyone was put back on post.

b6 b7C b7D

After the RPF, [redacted] started working for LRH taking care of WQ's [redacted] and LRH's [redacted] [redacted] was also LRH's [redacted] He got to know LRH very well. Due to safety concerns after some negative media attention, [redacted] took LRH along [redacted] in Hemet, California where they lived for approximately two years in hiding. And, after two years, [redacted] took LRH to an undisclosed location where he remained until he died. At that point [redacted] was sent to Summer Headquarters (SHQ) in Hemet. That was in approximately [redacted]

b6 b7C b7D

On Int Base [redacted] continued to maintain LRH's [redacted] [redacted] He was on [redacted] was on Int Base handling the [redacted] for the Church. [redacted] would [redacted] (phonetic) was [redacted] Other CMO [redacted] and [redacted] (phonetic) [redacted], [redacted] did not know what they were discussing. He believed that they were trying to get an "all clear" so that LRH could come out of hiding. [redacted]

b6 b7C b7D

One day, when [redacted] in the early [redacted] reported to him that [redacted] insisted that [redacted] to one of the [redacted] and report [redacted] but before the call could be placed [redacted]

b6
b7C
b7D

[redacted] was furious. He was aggressively in [redacted] that he was in trouble. [redacted]

Also during the same period of time, the Guardian's Office (GO) removed [redacted]

b6
b7C
b7D

[redacted]

II. The Hole

[redacted] was familiar with "the Hole," which was the term used for the building where executive management were being held and punished for several years on Int Base. [redacted] was never personally assigned to the Hole, however he visited the Hole several times. One time, he believed it was shortly after [redacted] escaped from the Hole, [redacted] received an order from [redacted] told [redacted] that [redacted] often times referred to the Hole as "the Mob." [redacted] said that the doors needed to be boarded up and the windows nailed down. [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6 b7C b7D

At the time [redacted] was not exactly sure what the situation was inside. He knew that there were people in trouble and that they had been taken off their posts. He was not sure if they were living there 24 hours per day. He knew their meals were being brought to them and they were auditing each other. [redacted] position at that time was [redacted] for the Religious Technology Center (RTC). He was responsible [redacted]

b6 b7C b7D

[redacted] had no choice but to follow [redacted] the Hole. [redacted] orders you to do something, you know that the order came from [redacted] If he had refused, he would have been physically grabbed and thrown in the Hole himself. [redacted] stated [redacted] Sea Org members made $50/week.

b6 b7C b7D

Sometime after [redacted] put [redacted] at the Hole, he noticed that [redacted] were removed. He did not know who removed [redacted] He assumed it was someone on the security team. [redacted] could not say whether the [redacted] stated that the [redacted] would still be evident.

b6 b7C b7D

[redacted] went into the Hole several times. There was a security guard who sat on the inside of the Hole. The security guard was usually [redacted] Nobody in the Hole could communicate with the outside, unless it was pre-approved and any telephone calls were placed at the guard stand. [redacted] noticed that the people who lived in the Hole did not wear uniforms, and that some of them looked skinny. It was "fucking psycho."

b6 b7C b7D

[redacted] in the Hole. He could reconstruct a full list of everyone he saw in there. Sometimes he would see them marching in step to the garage to take showers. Towards the end, there were at least 100 people assigned to the Hole. He would see food being delivered to them. [redacted] them in a golf cart.

b6 b7C b7D

[redacted] was his [redacted] left. One time [redacted] from the motor pool at Golden Era were ordered [redacted] front of the Hole. Someone told [redacted] that the purpose was to taunt

 b6 b7C b7D

those who were in the Hole by causing them to believe they were about to be "off-loaded," meaning to be kicked out of Sea Org. [redacted] in front of the building in a manner that gave an imposing appearance to have the biggest impact when those living in the Hole walked out the front door for their showers. It was done entirely for intimidation purposes.

III. Recent Spoliation of Evidence on Int Base

Recently, [redacted], the location of the Hole was moved and everyone assigned to the Hole was sent to live in the Berthing Buildings where everyone else working on Int Base lived. [redacted] They still live separately as a group, and are still off-post and being punished. However, they are wearing uniforms again, and they eat at the cafeteria instead of having food delivered to them. They have their own meal shift so they cannot talk to any other Int Base workers in the cafeteria. b6 b7C b7D

[redacted] stated that the recent changes to the Hole assignees was the result of the negative press that the Church has been getting. [redacted] said that [redacted] is trying to give the appearance that they are being treated the same as everyone else and that nothing unusual is happening on Int Base. However they still walk in double file to their meals, they all live in a single section in berthing, and they are still under constant guard with video cameras and physical security making sure that they do not blow. [redacted] believes over 100 Sea Org members are still in the Hole, which [redacted] now calls "the Trailer." b6 b7C b7D

[redacted] noticed that [redacted] has ordered additional remedial work on Int Base. For instance, [redacted] He was also ordered to [redacted] has evidence that he complied with that order. [redacted] which are on the [redacted] the day he blew from Int Base. b6 b7C b7D

[redacted] also noticed that restrictions on communicating with family were loosened [redacted] For example, [redacted] In the past [redacted] noticed that [redacted] getting approval to visit [redacted] family for a day at a time. b6 b7C b7D

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That was very unusual, because the old practice was that you could only see family if they were worried and were going to create problems for the Church. Another woman, [redacted] (phonetic), [redacted] to go to Los Angeles to see [redacted] The communications lines were getting "loose." However, when [redacted] went to Los Angeles she was [redacted] According to [redacted] it appeared that the Church was trying to give the appearance that communication lines were open.

IV. Restrictions on Communications on Int Base

Nobody had access to the internet other than specific people who required it for their jobs. Even those people had limitations on what they could search on the internet. The Church's internal network system had the "Symantec" filter that blocked certain URL's. For instance, no website with the word "time" in it, i.e. Los Angeles Times, could be accessed, because members were not allowed to read newspapers or any media that was anti-Scientology. [redacted] the Office of Special Affairs (OSA) in Los Angeles monitored internet usage and watched for people who were trying to access suspicious websites.

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[redacted] complained to the [redacted] The [redacted] explicit orders not to allow anyone unfiltered access to the internet without authorization from [redacted] HCO, RTC International. [redacted] discussed the matter with [redacted] saw to it that [redacted] at Incomm set [redacted] Still, [redacted] never accessed anything suspicious on his desktop computer because he knew it was being monitored.

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[redacted] as did several others who were [redacted] The lowest level members on Int Base had no communication devices. The second level had pagers. The third level had Nextel Motorola cellular phones with direct connect where they could use the "chirping" mechanism on the phones. That was the main function utilized on the Nextels. [redacted] thought the Nextels were pre-programmed so that they could not dial out and some of them could not receive or send text messages. [redacted] regularly deleted [redacted] because he operated on the assumption that it might be inspected.

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b6 b7C b7D

Nobody on Int Base was permitted to have internet email addresses to communicate with the outside, other than the email addresses provided to some Sea Org members by the Church. Those were the only authorized email accounts. Every incoming email was monitored. His network server email on his desktop was [redacted] His email on [redacted] was [redacted]

b6 b7C b7D

[redacted] was certain that all email was monitored, as he was confronted with certain email communications he had on a few occasions. Once, when he was on the [redacted] he was keeping in touch with LRH's [redacted] He had set up an independent g-mail account and was using that account to email with her. [redacted] email account. While on the [redacted] She was the RTC representative on [redacted] had a printout of the string of email communications [redacted] demanded an explanation of why he had an external email account. [redacted] had sent [redacted] an email telling her to find out what [redacted] had to do a [redacted] to admit to his erroneous [redacted] so they did not know he was associated with the Church of Scientology.

b6 b7C b7D

On another occasion, when [redacted] to Int Base in [redacted] he was confronted again with an email issue. He had been emailing with [redacted] Sea Org member. [redacted]

b6 b7C b7D

V. [redacted]

b6 b7C b7D

[redacted] was sent to [redacted] and returned to Int Base in [redacted] for [redacted] was impressed with the work he had done [redacted] bonus.

When [redacted] returned to Int Base in [redacted] They told him that his former [redacted] work was being covered by his juniors. They told him to catch up on his studies until his next project, which was going to be [redacted] in Los Angeles, [redacted] in Hollywood. [redacted] floor of the Big Blue Building for many years. b6 b7C b7D

For the [redacted] to his escape from Int Base, [redacted] started working on a [redacted] on Int Base. [redacted] b6 b7C b7D

[redacted] He observed that they lived there, worked there, ate there, and that they did not have access to telephones other than the phone at the security desk in the Hole. They definitely did not have access to the internet, Nextels, Blackberry's or pagers.

At [redacted] asked [redacted] what [redacted] He said he did not know and he did [redacted] The next day she suggested to him an [redacted] He said that he would [redacted] but [redacted] connectivity. He still assumed that the Church was monitoring his usage, [redacted] Nobody questioned his usage. b6 b7C b7D

[redacted] had already started to question [redacted] practices and wanted to leave, but he did not know where he would go. His [redacted] he did not want to be disconnected from his only friends, he had no health plan and no life savings. He had not confided in anyone about his desire to leave. There was no way that could be done. That would have been [redacted] b6 b7C b7D

[redacted] decided to leave Sea Org not because he was [redacted] but because he saw how his [redacted] Nobody could say anything against [redacted] or any of his policies, otherwise their freedoms would be stripped. [redacted] would b6 b7C b7D

have to agree with others regarding matters that he did not agree with, in order to avoid being called out as a suppressive person. For instance, if someone commented that the people in the Hole needed to "shape up and get their shit together," he would agree with that comment even though he was secretly thinking that it was not the people in the Hole with the problem, but rather [redacted] could never vocalize that, but that was what he was thinking. b6 b7C b7D

[redacted] people on Int Base who had the liberty to leave Int Base without being questioned. [redacted] a plan to blow Int Base. [redacted] California. It took him [redacted] He would tell security that he was going into town and [redacted] b6 b7C b7D

When he checked into the [redacted] was Int Base and he knew that [redacted] of Int Base was monitored. However on [redacted] he received [redacted] b6 b7C b7D

On [redacted] and then [redacted] He left his Church-issued [redacted] He downloaded the [redacted] b6 b7C b7D

The only [redacted] item [redacted] on Int Base was his passport. Nobody kept their own passport on Int Base. It was standard procedure to return your passport once you returned from a trip abroad. If [redacted] had refused to return his passport when he got back from [redacted] he would have been immediately assumed to be planning on blowing and hooked up to "the cans" (the e-meter). b6 b7C b7D

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When he returned from [redacted] he kept his passport until [redacted] asked for it back.

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The [redacted] did when he left Int Base was drove [redacted] Church through that device. [redacted] and [redacted] He threw those things [redacted] and [redacted] California before he threw them in the trash.

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[redacted] because he wanted them to believe [redacted] In fact, [redacted] knew that the Church had [redacted] that he had to submit when he first arrived on Int Base [redacted] However, [redacted] that it would take some time before [redacted] He called [redacted] from the White Pages. It was [redacted]

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[redacted] Church and that [redacted]

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[redacted]

[redacted] b6 b7C b7D

VI. [redacted]

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

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[redacted]

on Int Base. [redacted] b6 b7C b7D
and [redacted] to decide to blow. [redacted] drove to the [redacted] They intentionally [redacted] knew that the Church had a travel agent who watched to see when and [redacted] were traveling, so they assumed that there might be Church members waiting for [redacted] and [redacted] looked to see whether [redacted] was parked [redacted] or whether any other [redacted] that the Church has used in the past could be seen.

While they were waiting for [redacted] b6 b7C b7D
[redacted] is famous actor [redacted] talked for a long time. It was getting close to [redacted] to arrive. [redacted] waiting and suddenly [redacted] others from the Church showed up. One of them had a video camera. [redacted] pressed against him [redacted] Pretending to be COB's friend. [redacted] looked [redacted] in the face and said he did not want to talk to him. [redacted] started claiming that [redacted] was assaulting him. Either [redacted] went to get the airport police. Within three minutes five airport police officers and an FBI agent took control of the situation and spoke to everyone. They split the group up, and took everyone's identification. [redacted] told the officers how the Church members must have gotten on the computer system to track [redacted] told the police that they just wanted to leave.

VII. Int Base Security and Blow Drills

Recently a large retaining wall was built along the villas on Int Base. The primary purpose for the new wall outside the villa's was to prevent the noise. There is Ultra Barrier razor wire along the fence that surrounds the Int Base compound. There are motion sensors and microphones buried in the soil. The original intention of all those security measures was to keep people from the outside getting on Int Base. However, now those measures are used to ensure nobody leaves Int Base. [redacted] b6 attempted to blow Int Base less than [redacted] He b7C had a ladder and was going to climb over the fence, however the b7D

b6 b7C b7D

motion sensors triggered an alarm and security grabbed him before he could make it over the fence.

[redacted] has hunted down people who tried to blow Int Base. He [redacted] People on the base immediately went through his personal files to analyze the most probable direction that he would head. [redacted] and found his car parked outside a casino. [redacted] was still on Int Base. They had [redacted] to try and find out if he knew [redacted] and another man that was with him went into the casino and asked if [redacted] had a room. Additional people who had been looking for [redacted] meanwhile converged at the casino, including [redacted] They called [redacted] He agreed to return with them to Int Base but insisted on [redacted] They had [redacted] started driving erratically, [redacted] Later [redacted] that he was trying to lose him and that [redacted]

b6 b7C b7D

[redacted] said that nobody is free to leave Int base. [redacted] because of the special projects that they were assigned. [redacted] could not say how many people are on Int Base now. The Berthing Buildings could hold a couple thousand people. He speculated between 300-700 are on Int Base. RTC members lived in Berthing Building 42. It was not fully occupied. "The Hole" people, he thought, lived in the Berthing Building immediately to the west of Berthing Building 42. [redacted] said that if the people on Int Base were asked whether they were being mistreated, they would deny it because their future would be doomed and the consequences would be too much to bear.

b6 b7C b7D

[redacted] is on base for two to three weeks before an international event. When he was around, it was always "degradation and humiliation" that comes out of his mouth.

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[redacted] of the RTC building until he left. Currently, approximately one dozen people work in the RTC building on a daily basis. [redacted] Their names are [redacted]

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Also two maintenance people worked in the RTC bulding.

[redacted] had more freedoms than the others who they had been in the Hole. [redacted] and they lived in a different place in the Berthing Buildings than the other people who were assigned the Hole. b6 b7C b7D

VIII. Weapons on Int Base

One of [redacted] jobs was to [redacted] At one point [redacted] One day the [redacted] blew Int Base, [redacted] She said that [redacted] retrieved the [redacted] He put it in a [redacted] said he thought [redacted] might be thinking he needed to start defending himself and was worried about his own protection. However, when [redacted] wondered whether [redacted] would not put it past [redacted] to have someone killed and try to frame [redacted] for it, in light of what [redacted] has done against him. [redacted] is very worried. [redacted] The guns are stored at the LRH house on Int base that is called "BV." LRH owned guns as well and they are on display at BV. b6 b7C b7D

IX. Evidence Collection

[redacted] did not b6 b7C b7D

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[redacted]

[redacted] still a Scientologist. He believes strongly in the "philosophy." He is concerned about how [redacted] is ruling the Church and how he is mistreating others on Int Base.

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On Thursday, May 27 2010, writer requested the attached records checks for the following people:

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The attached documents are the results of that records check.

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Page 17 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 25 ~ Duplicate - Pages 235-246, Section 1;
Page 26 ~ Duplicate - Pages 235-246, Section 1;
Page 27 ~ Duplicate - Pages 235-246, Section 1;
Page 28 ~ Duplicate - Pages 235-246, Section 1;
Page 29 ~ Duplicate - Pages 235-246, Section 1;
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Page 61 ~ b6; b7C; b7E;
Page 62 ~ b6; b7C; b7E;
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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/04/2011

To: Criminal Investigative **Attn:** HQ/CRU SSA West Region
SSA [redacted] b6 b7C

From: Los Angeles
CR-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 154
50-LA-254214 - GJ - 6
50-LA-254214 - MEDIA - 10
50-LA-254214 - LETTERS - 2
✓50-LA-254214 - CART - 13

Title: BASE OVERBOARD

RESTRICTED DOCUMENT - DISSEMINATE TO PERSON(S) WITH ROLE

Synopsis: To request that access to captioned case and case sub files be restricted to the individuals identified in this EC.

Full Investigation Initiated: 10/14/2009

Details: On October 14, 2009, a full Civil Rights investigation was initiated based on the information and allegation that the subject organization was involved in Human Trafficking.

Due to the specific sensitivity of the subject organization and the specifics of the investigation, it is requested to restrict ACS access of captioned case to the individuals reflected below:

Unit Chief CRU FBIHQ:	SSA [redacted]
HQ/CRU:	SSA [redacted]
LAFO SAC:	A/SAC [redacted] b6 b7C
LAFO ASAC:	A/ASAC [redacted]
CR-1 SSA:	SSA [redacted]
CR-1 Case Agent:	SA [redacted]
CR-1 Co-Case Agent:	SA [redacted]
CR-1 SST:	SST [redacted]

UNCLASSIFIED

50-LA-254214-CART-13

To: Criminal Investigative From: Los Angeles
Re: 50-LA-254214, 08/04/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

♦♦

Ames Color-File
Somerville, Mass.

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Tuesday, August 24, 2010 10:04 AM
To: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

b6
b7C
b7E

Hope you're having a good day.

[redacted] It is: 50-LA-254214.

Please let me know when it's ready and I'll either come by and get it or ask you to ship it to me.

Thanks

[redacted]

UNCLASSIFIED

SUID: [redacted]

b6
b7C

PAGE 4 **of** 9

INITIALS: DSS

[redacted]

From: [redacted]
Sent: Tuesday, August 24, 2010 9:59 AM
To: [redacted]
Subject: [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

Perfect. Thanks for your assistance [redacted]

From: [redacted]
Sent: Tuesday, August 24, 2010 9:27 AM
To: [redacted]
Subject: [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

Hi [redacted]

Just to recap our phone conversation, I'll burn the items that you have checked to a CD and let you know when it's ready for you.

Thanks for your help.

[redacted]

From: [redacted]
Sent: Monday, August 23, 2010 9:51 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

Hi [redacted]
Sorry I was out of the office last week. Just got this email. Let me call you later today to discuss. I have a meeting at 10 and then I'll give you a buzz.

From: [redacted]
Sent: Wednesday, August 18, 2010 9:56 AM
To: [redacted]
Subject: [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

Hi [redacted]

SUID: [redacted]
PAGE 5 **of** 9
INITIALS: DSS

This case has been on my file review since January, and I need to get it closed. Please let me know an estimate of when you'll have the review done, and I'll have [redacted] Please reply to me asap.

b6
b7C
b7E

Thanks,
[redacted]

From: [redacted]
Sent: Friday, January 22, 2010 8:11 AM
To: [redacted]
Cc:
Subject:

UNCLASSIFIED
NON-RECORD

[redacted]

Your account has been setup on [redacted] and is available for review. Here are some reminders that will assist you in logging on:

[redacted]

b6
b7C
b7E

Thanks

[redacted]

From: [redacted]
Sent: Wednesday, January 20, 2010 11:15 AM
To: [redacted]
Subject:

b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

[redacted]

[redacted] but she knows what she's doing in this case. She spent one day here reviewing, and is reviewing with someone else who has taken the class. Is that okay? [redacted]

Thanks,
[redacted]

SUID: [redacted]

PAGE 6 **of** 9

INITIALS: DSS

From:
Sent: Tuesday, January 19, 2010 2:11 PM
To:
Subject:

UNCLASSIFIED
NON-RECORD

b6
b7C
b7E

Hi

Today I am sending you (it also contains a backup of the case). Can you please make it available for SA

Thanks and please let me know if you need anything else from me.

From:
Sent: Monday, January 18, 2010 10:09 AM
To:
Cc:
Subject:

b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

Dear

Thank you so much for setting me up I spent a few hours looking through the documents but was getting glassy-eyed after awhile. It would be so helpful to have the ability to review those documents from Could I please request that (or however you spell it). And in that case would the documents be Thank you so much for all your assistance.

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

SUID: b6 b7C

PAGE 7 **of** 9

INITIALS: DSS

[redacted] b6 b7C b7E

From: [redacted]
Sent: Friday, January 15, 2010 9:01 AM
To: [redacted]
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Great. I will let you know when I expect to arrive. Have some things to do here first. Thanks!

From: [redacted] b6 b7C b7E
Sent: Friday, January 15, 2010 9:00 AM
To: [redacted]
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I'm here until about noon, but you can stay until 3:00. come on down!

From: [redacted]
Sent: Friday, January 15, 2010 8:59 AM
To: [redacted]
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6 b7C b7E

Hi [redacted]

I was thinking of coming out to [redacted] today for a few hours to review [redacted] Are you in the office today?

From: [redacted]
Sent: Wednesday, January 13, 2010 1:34 PM
To: [redacted]
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6 b7C b7E

Hi [redacted]

I have been assigned [redacted] I see that item 1B1 is in your possession, and that the legal authority is consent. If you could please bring the item [redacted] as well as a copy of the consent, I'll start preparing for your review as soon as possible. Please just let me know when you think you can get the evidence here.

Thanks, and I look forward to working with you again.

[redacted]

SUID: [redacted]

PAGE 8 **of** 9

INITIALS: DSS

From: [redacted]
Sent: Wednesday, January 13, 2010 1:28 PM
To: [redacted]
Subject: FW: Open and Assign

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

<< [redacted]

From: [redacted]
Sent: Wednesday, January 13, 2010 1:00 PM
To:
Cc: [redacted]
Subject: Open and Assign

UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

Please Open and Assign:

[redacted]

Thanks

[redacted]

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SUID: [redacted]

b6
b7C

PAGE 9 **of** 9

INITIALS: DBS

Ames Color-File
Somerville, Mass.

Ames Color-File
Somerville, Mass.

Ames Color-File
Somerville, Mass.

[redacted]

From: [redacted]
Sent: Friday, January 15, 2010 10:36 AM
To: [redacted]
Subject: 302

b6
b7C

UNCLASSIFIED
NON-RECORD

Dear [redacted]

Please find the attached 302 of [redacted] provided me with [redacted] that is evidence item 1B1. The 302 indicates that he made [redacted] for me so that I could review the documents contained therein.

Thank you for your assistance in this case. We will definitely be [redacted] by noon.

[redacted]

UNCLASSIFIED

SUID: [redacted]

b6
b7C

PAGE 1 **of** 13

INITIALS: DNS

50-LA-254216 -CART-11

Ames Color-File
Somerville, Mass.

Ames Color-File
Somerville, [redacted]

Ames Color-File
Somerville, Mass.

Ames Color-File
Somerville, Mass.

FD-941 (2-26-01)

CONSENT TO SEARCH COMPUTER(S)

I, [redacted], have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

b6
b7C

[redacted]
CPU Make, Model & Serial Number (if available)

[redacted]
Storage or Retrieval Media, Computer Peripherals

b7E

and located at _____, which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: _____.

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

6-22-10
Date

[redacted]

4/22/10
Date

Los Angeles
Location

b6
b7C

50-LA-256214-CART-5
1 of 1

[redacted]
CSP

b6
b7C

Ames Color-File
Somerville, Mass.

EVIDENCE

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

FBI/DOJ

TO : The Director

DATE: 10/9/79

FROM : Legal Counsel

SUBJECT: CHURCH OF SCIENTOLOGY LITIGATION IN THE U. S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA; OPINION OF JUDGE RICHEY, CR. NO. 78-0401 (9/13/79).

PURPOSE: To set forth background information on captioned litigation, including the latest ruling, a copy of which is attached.

SYNOPSIS: In July, 1977, the FBI executed three search warrants on Church of Scientology premises, two of which are located in California and the other in the District of Columbia. The Church immediately filed two separate actions in the District of Columbia and Los Angeles seeking the return and suppression of the seized property. That litigation in the U. S. District Court, District of Columbia, was handled by Chief Judge Bryant. You were advised of this by memorandum from Legal Counsel to the Director dated 9/13/79.

The disposition of the Los Angeles searches is the primary subject of this memorandum. The U. S. District Court for the Central District of California upheld the California search warrants. The Church's appeal to the Ninth Circuit was dismissed as interlocutory and unappealable.

Enclosure

ENCLOSURE

DE-28
REC-140

62-116157-124

11 OCT 22 1979

1- [redacted]
1-Legal Research Unit

b6
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MCS:lsh (3)

(CONTINUED-OVER)

66NOV 28 1979

Memorandum, Legal Counsel to the Director
Re: Church of Scientology Litigation
in the U. S. District Court for
the District of Columbia;
Opinion of Judge Richey,
Cr. No. 78-0401 (9/13/79).

In August, 1978, eleven Church members were indicted by a Federal grand jury based on evidence from the California seizures. Nine of the eleven individuals sought to suppress the seized evidence. Judge Charles R. Richey, U. S. District Court for the District of Columbia, ruled in favor of the U. S. as a result of the suppression hearings.

The Church asserted several broad grounds to support their motion to suppress. They argued, inter alia, that the warrant was not supported by probable cause, it was a general warrant, and the search was conducted with excessive force in violation of Title 18, United States Code (USC), Section 3109.

The Government argued, persuasively, in Judge Richey's opinion, that defendants' standing to seek suppression was severely limited; the District of Columbia Court of Appeals decision upholding the validity of the search warrant was controlling precedent; and finally, that the Government had narrowed its inquiry to documents which defendants virtually conceded were properly seized.

Judge Richey decided, inter alia, that the warrants were facially valid; they were supported by probable cause, and that the searches were not conducted in a general or excessively forcible manner. He ruled that the documents seized from the Church's California premises could be introduced into evidence in the trial of the indicted defendant Church members.

RECOMMENDATION: None; for information.

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.

Memorandum, Legal Counsel to the Director
Re: Church of Scientology Litigation
in the U. S. District Court for
the District of Columbia;
Opinion of Judge Richey,
Cr. No. 78-0401 (9/13/79)

DETAILS: Briefly, the background information of the Scientology litigation is as follows: On July 8, 1977, FBI Agents executed three search warrants on premises owned by the Church of Scientology: 2125 S. Street, N. W., Washington, D. C.; Fifield Manor, located at 5930 West Franklin Avenue, Hollywood, California; and the Cedars-Sinai Complex located at 4833 Fountain Avenue, Hollywood, California. Thereafter the Church filed two separate actions in the District of Columbia and Los Angeles seeking the return and suppression of the seized property.

The Church's action regarding the District of Columbia search was resolved first. Chief Judge Bryant, writing for the U. S. District Court for the District of Columbia, held that the Washington, D. C. search was based on a general warrant which lacked the requisite particularity and thus violated the Fourth Amendment. On appeal, the Court of Appeals ruled that the warrant was sufficiently particular and that the District Court erred in its construction of the warrant. In addition to reversing the District Court, the Court of Appeals remanded the case for consideration of the other grounds alleged for invalidating the warrant.

In the remand decision, Judge Bryant concluded that the Agents conducted a general seizure, that the Agents intentionally conducted an illegal search and the prosecution's offer to return unrelated seized documents was not a sufficient remedy for the alleged illegal seizure. On September 12, 1979, Assistant United States Attorney (USA) [redacted] advised that the USA's Office, District of Columbia, was preparing

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Memorandum, Legal Counsel to the Director
Re: Church of Scientology Litigation
in the U. S. District Court for
the District of Columbia;
Opinion of Judge Richey,
Cr. No. 78-0401 (9/13/79).

a recommendation for appeal of the remand decision regarding the District of Columbia search. By memorandum from Legal Counsel to the Director, dated 9/13/79, and captioned "Church of Scientology Litigation in the U. S. District Court for the District of Columbia" you were advised of the above information.

With respect to the Los Angeles searches, Judge Lucas, writing for the U. S. District Court for the Central District of California, upheld on all grounds the execution of the warrants in California. The Church appealed this ruling and on 2/22/79, the Ninth Circuit Court of Appeals dismissed the Church's appeal of Judge Lucas's decision on the ground that the judgment was interlocutory and unappealable.

On 8/15/78, a Federal grand jury indicted eleven Church members. Nine of the eleven individuals sought to suppress the evidence seized on 7/8/77. Judge Richey held hearings in Los Angeles, California, 7/3-21/79, and in Washington, D. C., 8/16-29/79, in response to defendants' suppression motion. On 9/13/79, Judge Richey issued a lengthy ruling, based on the hearings, in favor of the United States. Copy attached. United States v. Hubbard, Cr. No. 78-0401 (D.D.C. 9/13/79) (slip op.).

In explaining the relationship between the litigation in his court and the related suppression motions of the Church following the search, Judge Richey states at p. 4, 5 that--

> "It has been the government's position throughout the litigation before this Court, that none of the documents seized at the District of Columbia location were shown to the Grand Jury which indicted the defendants, and that none would be used at the trial in this case. Thus, the propriety of the District of Columbia search is not at issue before this Court. (Footnote omitted) Accordingly, before this Court is the motion, filed by the nine individuals about to go on trial, to suppress the evidence seized on July 8, 1977, from the two Church of Scientology premises in Los Angeles, California."

Defendants raised several grounds in support of their motion to suppress:

First, defendants argued that the warrant was unconstitutional on its face because it was not supported by probable cause; it was based on stale information; it did not particularly describe the place to be searched and items to be seized, and it was a general warrant.

Second, defendants argued that the search was illegal because the affidavit necessary to support the legality of the warrant was not attached to the warrant at the time of execution.

Next, defendants argued that the Agents conducted a general, exploratory search; the Agents seized documents beyond the scope of the warrant; excessive force in the searches was used in violation of Title 18, United States Code (USC), Section 3109; and the warrant and its execution violated defendants' right to due process of law.

The Government argued that defendants' standing to seek suppression of the evidence seized from Church premises was severely limited. Second, the Government pointed out the District of Columbia Court of Appeals decision upholding the facial validity of the search warrant, and the decisions of Judge Lucas upholding its execution in Los Angeles. Finally, the Government sought "to narrow the inquiry to the documents the Government intended to introduce into evidence as part of its case-in-chief which the defendants virtually concede were properly seized." Slip op. at 6.

It was Judge Richey's opinion that:

Although defendants argued that they had a legitimate expectation of privacy with respect to the California Church premises in their entirety, and accordingly, had standing to seek suppression of all the seized documents from those locations, defendants had a legitimate expectation of privacy only as to their own individual offices and could therefore only complain of the seizure of such documents taken from their offices.

Next, Judge Richey decided that the warrants were facially valid. He noted particularly, as controlling precedent, the decision of the United States Court of Appeals for the District of Columbia, which reversed Chief Judge Bryant's earlier ruling, and upheld the facial validity of the D. C. warrant. Slip op. at 11. Additionally, Judge Richey made an independent determination that the warrants were in fact supported by probable cause sufficient as a matter of law.

The Court further decided, after extensive review of the facts and case law, that the Agents did not use excessive force in the course of the searches; the Church personnel were allowed to observe the search; the scope of the searches was reasonable and not general; and finally, that seizure by the Agents of some items not within the warrant did not require the suppression of all evidence seized, because, inter alia, the Government made reasonable attempts to limit the search and seizure to items legally seizable and defendants had failed to show that the scope of the seizures was unreasonable.

In conclusion, Judge Richey stated:

> "The Court finds that there is no evidence to indicate that these documents were improperly seized: they are within the warrants and were seized from areas described in the warrants. The government is not barred by the Fourth Amendment from introducing these documents into evidence at the trial of this case." Slip op. at 47, 48.

Complaint Form
FD-71 (Rev. 4-13-92)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases
[redacted] A.K.A.,
[redacted] A.K.A.,
RELIGION TECHNOLOGY CENTER AKA CHURCH OF SCIENTOLOGY-VICTIM; CONTEMPT OF COURT

Character of case
Contempt of Court (69)

Complainant ☐ Protect Source
Chief Magistrate Judge Edward A. Infante

b6
b7C

Complaint received
☐ Personal ☒ Telephonic Date 12/19/1997 Time

Address of Subject
[redacted]

Complainant's address and telephone number
United States Courthouse, San Jose (408)535-5340

Complainant's DOB	SSAN	Race	Sex
			M

Subject's Description

Race	Sex	Height	Hair	Build	Birth Date and Birthplace
W	☒ Male				
Age	☐ Female	Weight	Eyes	Complexion	Social Security Number
Scars, marks and other data					

Facts of complaint

Complainant advised that captioned subject [redacted] apparently violated a court order issued by complainant on April 25, 1997 as part of civil case Religious Technology Center (RTC) vs. [redacted] case number: 96-2007 RMW EAI. [redacted] has declared bankruptcy and by doing so has avoided any civil sanction on this matter. Alleged violation involves the posting of RTC telephone record information on the Internet by an associate of [redacted] obtained the information from Pacific Bell via mail using a civil subpoena issued in another judicial district. Neither the court or the RTC were notified of the subpoena. When the RTC became aware of the request they motioned the court and the complainant obtained a declaration from [redacted] that he would not disclose the records and abide by the court's ruling. The Complainant ruled that [redacted] should return the records to the RTC and he complied. The telephone information posted on the Internet reportedly (based upon information provided to the court by RTC attorney [redacted] (408)292-7600) contains unique data (misdialed #'s) that is specifically linked to the material whose dissemination was prohibited by Complainant's court order. The computer crime squad has performed preliminary Internet investigative inquiries strongly linking [redacted] to [redacted] the apparent disseminator of the telephone information on the Internet.

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ACTION: 2-11-98
OE Assign new 69 Case
to SA [redacted]

SA [redacted]
(Complaint received by)

Do not write in this space
FOIMS INDEXED
FILED
FEB 9 1998
FBI — SAN FRANCISCO
BLOCK STAMP

b6
b7C

69-SF-121641-1

Title and Character of Case:

[redacted]

Date Property Acquired: 09/22/1998

Source from which Property Acquired: [redacted] ATTORNEY
SAN JOSE CA 95113

b6
b7C

Anticipated Disposition: DESTROY

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered

1C 1

THREE RING BINDER CONTAINING BACKGROUND ON CONNECTION BETWEEN [redacted] & [redacted]
THREE RING BINDER CONTAINING DATA CONCERNING [redacted]
PHOTOCOPY OF THE ORDER PURSUANT TO JUDICIALLY SUPERVISED SETTLEMENT & FINAL JUDGEMENT TO INCLUDE PERMANENT INJUCTION WITH EXHIBITS
*** SEE LATE EC DATED ( )***

b6
b7C

Barcode: E1232559 Location: SJECR1C 11/12/1998

Case Number: 69-SF-121641
Owning Office: SAN FRANCISCO

SEARCHED INDEXED
SERIALIZED FILED
NOV 12 1998
FBI — SAN FRANCISCO

69-SF-121641 1C1

UPLOADED ACS
DATE 3/12/98

09-SF-121641-2

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/09/98

[redacted] telephone number [redacted] was contacted telephonically and was advised of the identity of the interviewing agent. Before the interview began, [redacted] was asked whether he is represented by counsel. [redacted] stated that he does not have a lawyer at the present time. The interview then proceeded. b6 b7C

[redacted] was asked to come to San Jose, California, to meet with the agent of record and an Assistant United States Attorney (AUSA), regarding his involvement with the posting of the Religious Technology Center (RTC) telephone numbers on the Internet. [redacted] was also advised that he was ordered by a federal judge to cease and desist in such action. [redacted] admitted that he was involved in civil litigation against the RTC, however, [redacted] denied any involvement in the posting of such telephone numbers. [redacted] then refused to answer any more questions and hung up. b6 b7C

Later [redacted] faxed a letter to SA [redacted] which is attached and made part of this FD-302.

b6 b7C

Investigation on 3/09/98 at SAN JOSE, CA. (telephonically)

File # 69-SF-121641 Date dictated 3/09/98

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b6
b7C

March 9, 1998

VIA FACSIMILE AND U.S. MAIL

Special Agent [redacted]
Federal Bureau of Investigation
950 S. Bascom Ave., Ste. 3011
San Jose, CA 95128
(408) 998-5633
(408) 535-4696 fax

b6
b7C

Re: Telephone conversation March 9, 1998 with Special Agent [redacted]

Dear Agent [redacted]

Regarding our telephone conversation this morning, of course I will cooperate in every way with a Bureau investigation. As you may know I live more than 250 miles aways from San Jose and my family just emerged from Chapter 7 Bankruptcy. So we do not have the resources to conveniently meet with you at your office.

If you wish to send someone to interview me about whatever false allegations the Church of Scientology (who is undoubtedly behind such a smear campaign) has made, please let me know so we can arrange a mutually convenient time to talk.

Please bring with you any alleged documents that you claim are mine so I can comment on them. As I told you on the phone, I would never break the law nor disobey a judge's order. If I felt that a judge's order was incorrect or unlawful I still would not break it, but I would seek relief from the Ninth Circuit Court of Appeals in San Francisco.

I have been in civil litigation with the so-called Church of Scientology for over two years now (C 96-20207 N.D.C.) and the cult has been aware since last Thursday that I am currently asking the Honorable Ronald M. Whyte of the United States District Court, San Jose to restrain them from Obstruction of Justice and tampering with my witnesses for a civil trial now scheduled for March 30, 1998. I believe the cult – who is well-known for their

b6
b7C

criminal past (See for example the stipulation of evidence in United States v. [redacted] Crim. #78-401 (D.C.D.C. 1978, Church of Scientology v. [redacted] (96 C.D.O.S. 733), or Founding Church of Scientology v [redacted] 802 F.2d 1448 (D.C.Cir. 1986) – is leading you on a wild goose chase in order to deflect and co-opt the sworn declarations describing their unlawful harassment of my witnesses.

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If you have any questions, please feel free to call or write.

Very truly yours,

[redacted]

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/09/1998

To: San Francisco

From: San Francisco
14E/SJRA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :hep

Case ID #: 69-SF-121641 (Pending)

Title: [redacted] aka,
[redacted] aka,
RELIGIOUS TECHNOLOGY CENTER aka,
CHURCH OF SCIENTOLOGY - VICTIM;
CONTEMPT OF COURT;
OO:SF

b6
b7C

Synopsis: Contact with AUSA [redacted]

b6
b7C

Details: AUSA [redacted] was contacted and the facts of this case were presented to him. AUSA [redacted] advised that he would be willing to meet with [redacted] and the agent of record to resolve this contempt of court matter. AUSA [redacted] will be available for such meeting either on March 19 or 20.

This information is set forth for the purpose of the file.

CC: 2- San Francisco

♦♦

UPLOADED ACS
DATE 3/12/98

69-SF-121641-3

UPLOADED ACS OP
DATE 3/12/98

LOG-SF-121641-4

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/98

[redacted] date of birth [redacted] Social Security Account Number (SSAN) [redacted] came to the Federal Bureau of Investigation (FBI) office in San Jose, California, voluntarily and was advised of the identity of the interviewing agent. Thereafter, [redacted] provided the following information: b6 b7C

[redacted] is a friend of [redacted] talked to [redacted] earlier in the day and was told by [redacted] that the FBI had called [redacted] regarding Scientology Church telephone numbers that were posted on the Internet by [redacted] a Norwegian national. [redacted] wanted to talk to the FBI because he had some information that he wanted to provide to the FBI regarding the Scientology Church and [redacted] b6 b7C

[redacted] remembered seeing the telephone numbers posted on the Internet. [redacted] thought that [redacted] might have posted those telephone numbers on the Internet, however, he was not sure. [redacted] then stated that he believed the numbers were posted by [redacted] believed that [redacted] knew [redacted] since both of them were involved in a civil lawsuit with the Scientology Church, which they described as a cult. [redacted] theorized that [redacted] may or may not have gotten the numbers from [redacted] thought that [redacted] could have gotten the numbers through publicly available information. b6 b7C

[redacted] was advised that the agent of record had spoken to [redacted] briefly earlier that morning, however, [redacted] had hung up on the agent. Since it appeared that [redacted] had used [redacted] as an intermediary to contact the FBI on [redacted] behalf, [redacted] was advised that the FBI wanted to talk with [redacted] regarding the postings on the Internet of those telephone numbers. [redacted] was also advised that if [redacted] had caused those numbers to be posted on the Internet, that was a direct violation of U.S. Magistrate Judge Infante's order. Judge Infante had ordered [redacted] to surrender those telephone numbers to him. At the present time, the government was not interested in prosecuting [redacted] for those postings, however, such postings must cease or [redacted] will face legal difficulties, for disobeying the judge's decree. b6 b7C

The interview then concluded. However, before leaving, [redacted] left some documents relating to his civil lawsuit with the

---

Investigation on 3/09/98 at SAN JOSE, CA. b6 b7C

File # 69-SF-121641 Date dictated 3/11/98

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Scientology Church, which he claimed that could provide the agent with more background information regarding the Church.

b6
b7C

The above mentioned documents are attached and made part of this FD-302.

3. Wogs at Cause by Keith Henson [Car chases and other modern courtroom phenomena--adapted from the version published in Biased Journalism]

[Glossary notes: "Wog" is a derogatory term scientologists use for non scientologists. The next step up (when you start taking their expensive "courses" i.e., brainwashing) is "raw meat." Scientology claims, but never delivers, to release your "Operating thetan" powers--where you are supposed to obtain "spiritual power" over MEST, i.e., matter, energy, space and time, or in scientology's arcane jargon, you are supposed to be "at cause" over MEST. Scientologist are known as "clams" on the net because Hubbard claimed (in _History of Man_, also known as _What to Audit_) that humans are descended from clams, not to mention sloths, and the fraudulent Piltdown man.]

Background: Scientology started duking it out with the Internet free speech activists in January of 1995 when their lawyer Helena Kobrin issued an rmgroup to destroy a small but active usenet news group, alt.religion.scientology. a.r.s was quickly restored on the machines where the rmgroup had taken effect and rapidly increased in popularity till it was one of the most read groups on the net.

Shortly thereafter, "Religious Technology Center" (a scientology front) sued a critical former "minister" of scientology, Dennis Erlich, Tom Klemesrud (owner of Dennis's ISP, support.com) and Netcom, which provided support.com with connection to the Internet. Dennis was raided under a civil search warrant and Tom was subjected to a bizarre "blood attack" by a woman who claimed her hemorrhoids were the source of blood splattered five feet up on Tom's walls.

Over a year later RTC sued a well known internet personality Grady Ward who had been taunting them on a.r.s. The premise for the suit was that he was the elusive "SCAMIZDAT" who had been posting their trade secret/copyrighted comic book "scriptures" on the Internet. No evidence that I know about has turned up to support this idea. Of course, chained anonymous remailers are a bit hard to trace no matter who or what group was doing this.

My involvement came about when I took a look at some of this material and wrote a letter to the Federal Judge in Grady's case asking if he really intended to allow the use of copyright and trade secret laws to keep *criminal instruction manuals* (about the illegal practice of quack medicine with their "emeters") from public view. When no response was forthcoming from the Judge, I posted the letter, which included as an example a document, NOTs 34, THE SEQUENCE FOR HANDLING A PHYSICAL CONDITION. Scientology (RTC) responded by suing me.

Exhibit G

In the mean time, a fatal example of scientology's "medical treatment" has come to light, the Lisa McPherson case. Lisa died of dehydration while in the hands of Scientology, and there are a number of web sites with all the gruesome details, including pictures of her hands, covered with what the medical examiner called cockroach bites. (See http://www.primenet.com/~cultxpt/lisa.htm)

Lisa McPherson's story has been on three US TV news shows (Inside Edition twice) and was featured on a German show. A rumor has it that Lisa Marie Presley is paying for the civil and criminal defenses of the cult over this incident.

Lisa Marie nearly died recently. It is alleged to be because she was subjected to one of scientology's bizarre processes. Her former husband Michael Jackson collapsed after the same "treatment," which is supposed to "sweat out" toxins and drugs.

Back to the lawsuit filed against me. After a vast amount of legal wrangling, the judges in the cases permitted the deposition of the head of Scientology to be taken in the three cases.

Part four of the May 19-21 saga starts when Grady and I are leaving the deposition of David Miscavige (taken in Palm Springs, California).

[Part one is the trip to Southern California, and the "bomb threat at an airport" which scientology used to prevent lawyers being present, part two is my picketing the cult compound at Gold Base near Hemet, California. Part three is the deposition itself.]

****

The hired (and armed) bodyguard for David Miscavige walked us down to the lobby desk where we picked up our cameras and then out to our car. He listened with considerable interest to the tale of Lisa McPherson and how scientology tangled with the net and how Grady and I got mixed up in this circus.

We headed off to the north, realized we had overshot the road to the Palm Springs airport and turned back. Since Grady's flight was not for a few hours, and by this time it was about 1 pm, we stopped at a deli/restaurant to have one last meal at the cult's expense.

We hadn't been in there 5 minutes when Tom Hogan [San Jose lawyer for the cult] showed up to warn us not to post anything of substance (hah! what substance?) from the deposition. Before Hogan showed, we could ignore the scientology operatives who had been assigned to tail

us. We found out later they were PIs (private investigators)--I guess they decided that they needed professionals after they had lost us twice the day before when we were playing with them, but trying not to lose them.

As we were driving away after lunch, we first saw only one tail, two younger dudes in a late model car. I pulled a couple of U turns and then pulled over to the curb. Grady jumped out and ran back to get a picture. I nearly spilt my sides laughing as they frantically backed up around a corner to get away from Grady. Wogs at Cause are immune to cameras, but cameras cause scientologists, certain scumbag lawyers, and PIs to scurry like vampires facing a cross.

After a few go arounds in some parking lots, we went south and pulled in to a cul de sac so we could get some better pictures as they want by. Then we went around the south edge of the airport and off to the west, then south into an industrial park. We were playing loop the loop through the parking lots and around backs of the buildings when we noticed the *second* car with only an older guy in it. He waved us over and identified himself as a PI, and told us that the team was commissioned by the scientologists to follow us *wherever* we went, though he would not identify himself further. His license (his car lacked a front plate) was BAYBUMZ (California). I gave his and the other license number to the cops later, the license for the car the two younger guys were in can be seen in one of the photographs. Both were late models, one blue, the other purple/blue. Since I had the license plate numbers I didn't care what models.

After the encounter in the industrial park, we went a little further west, then south, back to the west, and finally north on a road which passed to the west of the airport.

I decided it would be a good idea to check the story, so we called on the cell phone and got directions for the Palm Springs Police Department. It was within a few blocks of the airport.

We stopped in front, went in, and Lieutenant McCabe of the Palm Springs police came out with us and went over to talk to the older dude who had stopped across the street from the station. In a few minutes he was convinced that our tails were indeed PIs. Lt. McCabe told us that PIs have what amounts to a "License to Stalk," but that as long as we were reasonably careful with the traffic laws, we were welcome to lose them.

This sounded like an interesting challenge to me, but Grady figured we had about run this episode into the ground, and in any

case, he had only an hour before he needed to check in.

I dropped Grady at the Palm Springs airport about 2:30 and considered "what next" because it seemed to me there was more life in this adventure somewhere. I looped out of the airport, followed closely by my tails, drove by the Palm Springs Police Station and continued on south to Hwy 111, and then southeast about ten miles to the Embassy Suites--where we had stayed the previous night. I figured that was one of the few places which would take me seriously about there being three scientology operatives on my tail, since they knew of the activities of the previous night.

The PIs stayed right with me, one ahead, and one behind. The one behind ran red lights so they would always have two cars close to mine. I stopped at three service stations before I found one who would jack up the car and take a look under it for a locator bug like Steve Fishman reported on his car some time ago. No luck. I was really hoping I could take one off and get the cult charged for it, but this must have been the economy tail. Incidentally, the owner of the second service station would not even consider looking under my car because of (I think unjustified) stark fear of Scientologists.

Next to the Embassy Suites is a Lucky's (giant grocery store) and row of shops. I pulled in there and picked up another disposable camera and some bottled water. Tossed the water in the car, unwrapped the camera and went behind the row of shops. Being careful with the camera, I jumped down a two meter retaining wall and went into the lobby of the hotel. (Actually the way I went down the wall was not one mighty leap, as I might have done in my youth, but dropping down holding onto the top of the wall.) You can see the wall in one of the webbed photographs. (www.best.com/~dkeith/pics)

A *lot* happened in the next two hours. I told the desk clerk what was up, being tailed by three scientology operatives. They knew about the previous evening, and insisted on calling the cops. One of the desk clerks offered to go get my car from the lot next door. So I gave him the key, after warning him the operatives would not be happy. They weren't. He came back somewhat bug eyed with this tale of being stopped by the PIs who insisted on knowing who he was and what he was doing with the car--thus providing the cops who came by later with a third party verification.

Both of the cops who showed up happened to be women. The first one, with the Riverside Sheriff's department (sorry I did not get either of their names), was only about 5 feet tall, but solid. *I* sure wouldn't want to tangle with her. The second, a somewhat thin

blond woman, was with the Palm Desert Police. Excellent professional behavior from both of them, in what must have seemed a *thoroughly* nutty but potentially dangerous situation. Of course Palm Desert is a *rich* community, and you expect top grade policing.

I spent most of the time before the first cop showed up and some of it afterwards talking to the local newspaper and TV station. Both reporters I talked to were drooling over the chance to do a local "slow speed chase" on camera/photographs but it was too near deadline. Sigh, I even offered to lead the PIs through the TV station's parking lot so they could just poke a camera out a window. Well, the regular media loses again, and you get it hot on the net.

(A few weeks after this happened I was reading Scott Adams' new book, *The Dilbert Future.* Prediction 52, "In the future, everyone will be a news reporter," really hit home. Downsizing has left the traditional news sources with no resources to report the unexpected. If you happen to be wondering why news is so dull that a significant part of the population no longer keeps up with news at all, you now know.)

I mentioned to both the cops and the media that I was not thrilled at two hours on the road going back in the direction of LA while being tailed by scientology operatives--and related the Scarff affidavit where Scarff was told in scientology lawyer Moxon's office how he should run the president of the Cult Awareness Network, Cynthia Kisser, off the road and kill her. (Not that I *really* expected such of hired PIs. Killing citizens must be cause to lose a license; but you never can tell--and there is nothing which forbids PI licenses to scientologists.)

This went on to about 5:30 and it became clear that the media could not fit the story in--the days of "Stop the Presses" are long gone. It was also obvious that cops could do nothing. I had kind of hoped that the local laws in Palm Desert might be a little more restrictive on out of town PIs or maybe they could informally hang onto these dudes long enough for me to get a head start on them, but this seems to be beyond the rules. I presume they did locate the three and talk to them because they confirmed again to me that the three tailing me were PIs, and apparently the PIs told such a tale of a dangerous "Wog at Cause" that the first cop felt the need to pat me down. (At the stop where I had the car checked for bugs, I did advise the older one that he might want to read up on what a wild character he was following and he wrote down the title [Great Mambo Chicken and the Transhuman Condition] I gave him.)

ACTION!

The cops are not pleased by my speculation on how to shake the PIs by a high speed chase on the roads north of Palm Desert up to the freeway. Even if nobody gets hurt, the idea of all four of us being jailed for speeding doesn't appeal to me either. The exchange ratio of three fines/jail terms to one is definitely too low to be properly at cause. As I walk out the door with the car key in my hand, a very worried cop (the second one) wants to know what I am going to do. I tell her the truth, "I don't know," and leave.

Now, to understand what happens next, you need a picture of the layout of the Embassy Suites. It is on a chunk of land with a relatively narrow frontage on Hwy 111 and a very deep lot. Behind the Embassy Suites is an old palm grove about 300 meters deep and at least that wide. My car is facing toward the back of the hotel (the lobby is in the middle facing west). I figured I will drive around the back of the hotel since the car is pointed in that direction. Since I have a full tank, and the GEO gets excellent milage, perhaps I can run them out of gas on the mountain roads south and west of Palm Desert.

When I reach the end of the paved section at the back of the hotel there is no curb and a faint track where tractors had been in to plow under the weeds and fallen palm fronds. Seeing this, I make an instant decision. In a long ago and far away phase of my life I drove off road for thousands of miles. So, figuring the worst that could happen would be that I would get stuck, and at best *they* would get stuck, I drive out into the sand at all of 15 mph.

Fifty yards out into the palm grove, I realize the grove is surrounded on three sides by a 8-10 foot high concrete block wall. Hoping for a break in the far right corner behind some thick trees, I head that way. Alas, there is no opening *anywhere* in the back wall. So I veer away plowing through sand and over fallen palm fronds like a small boat in a choppy sea. If GMC needs a testimonial from a verrry satisfied customer about the handling characteristics of a GEO in deep sand, I'm their man.

Ah, did the media miss a golden opportunity! One, two, or three cars throwing up sand like giant demented blue lizards! I don't know if they followed me. I couldn't look back for fear of wrapping my lizard around one of the palms. The tape would be a treasure, especially if one of the PI's cars followed me into the deep sand and got stuck.

Dodging palms, bucking and rolling and not daring to stop because the car would get stuck, I make a huge U turn inside the wall through the sand

and palm frond mix. If there was a locator bug stuck under the car it might have been scraped off. Near the end of the wall (which is perhaps 300 meters back from Hwy 111, the surface smooths out. As I go beyond the end of the wall I see a cul de sac with a sloping curb.

A fishtail turn behind the wall and I am back on pavement. There are some small office buildings ahead. I make a right, a left, go around the end of one of them and park under a sun shade next to some other cars. I jump out and hide inside a dumpster enclosure where I can watch my car. I am half expecting them to drive up with a directional antenna--no point in trying to shake them if there is a locator bug stuck under the car. Memories of the chase sequence from Eric Frank Russell's classic SF novel "Wasp" where the protagonist parks and lets the Secret Police go by are flashing in my head.

It is hot, I won't be able to stay here long. Less than 20 seconds go by, crouched down and looking out the crack between the gates, and what looks like the car with the two younger dudes goes blasting through the parking lot past right in front of me going way too fast. They pass within 15 feet of my car. It is clearly visible, palm fronds hanging out behind it, but since it is parked, they ignore it. After they pass, I peep out over the top of the enclosure. They stop at Cook, a main road, 50 meters beyond where I am watching them. I have vanished! They look wildly around for ten to fifteen seconds, and then tear off to the north. I don't see the car with the older guy in it, perhaps he followed me into the sand and got stuck.

Back to my car, pull out the palm fronds which are stuck around the tail pipe and follow them north on Cook, turning east at the next major intersection and then north through a housing development (hard to find, most Palm Desert housing in that end of town is in gated communities.)

Eventually I come out on a street I can find on my not-very- detailed map, go further east and north and find Interstate 10. The rest is an uneventful drive back to Ontario. When I go by Hwy 79, which leads back to Gold Base and Hemet, I am *sorely* tempted to make the side trip and picket them again. But, as much "at cause" over clams and clam PIs as this wog is, I remind myself that this is, after all, only a hobby and Real Life (tm) calls.

---Keith Henson

Biased Journalism : a net magazine designed to compensate for the shortcomings of the professional news media. We cover issues of interest to the citizens of cyberspace. This is a community newspaper of the net.

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Mail, articles and comment may be directed to <sthomson@netcom.com>.

Netiquette will be observed with all communication, except for the following: harassing or threatening mail will be posted to the net immediately.

Biased Journalism Volume 3, issue 6 September 26, 1997

Contents: ARSCC Field Report: Henson Stealth Picket; Narrow Squeak in DC (Saving the First Amendment--for now), by Declan McCullagh; Crime of the Week by Benjamin T. Moore Jr.

Read at your own risk. This is **Biased Journalism**!

1. UFOs, Spray Paint, and PIs: Adventures at Cedars
by H. Keith Henson

[Something new: the photographs referenced in the text will be present at the following url: //www.cedar.net/users/dvanhorn/henson. If you are putting this issue on your web page, please make links.]

Either the fight with the Internet has *really* hurt scientology, or the cult was a lot smaller than we thought when the fight started.

Six or seven months ago the TV show Sightings called me to see if I would make and fly a UFO for them, something I was noted for in my misspent youth. Eventually we settled on a date and a place, north of Los Angeles, but within day trip range for the camera crew. I had been looking for excuses to visit that part of the state for some time. By a lucky accident, Sightings picked Saturday, September 13, auditor's day.

I didn't mention Sightings when I posted on the net after the last and *impressive* Toronto picket reports that I was tired of my comatose local clams and would go to LA that weekend to find some lively ones.

The adventure started on Friday. Judge Whyte must have put RTC vs Erlich early instead of his usual just before lunch. So I missed the hearing but met Darlene Bright (San Jose scn agent) coming out of the courthouse. She didn't look very happy and was kind of evasive about what had happened when I asked her so either Judge Whyte ruled against them, or the ruling was delayed. I mentioned to her that I would try to get in a short picket that morning since I was in San Jose. She

Exhibit C

was not amused. I had something else to do first, so I showed up at the San Jose org about an hour later, I guess that would have put it 11 to 11:30 am.

Other than it being in a place where there is little foot traffic, the San Jose org is nearly ideal to picket. The walk is shaded with trees, and it was a pleasant day, warm but with a nice breeze. The org building is about 90 feet on a side and two stories tall. It has parking on all four sides. There is a plowed-over lot to the east of the org and a drop-in place for the homeless on the west side. The back of the org is up against the 880 freeway close to First St.

Ted Mayett had asked for a count of parking spaces, so I walked back through the plowed area to get a count of the ones in back. There are between 95 and a hundred parking spaces, and 25 cars in the lot that day--counting one which has not moved in months.

After about half an hour Darlene came out and wearily took two pictures and wrote down what I had on the sign. For variety I was using an old sign which read on one side:

Scientology vs the Net

Scientology is a Scam

and on the other:

What happened to Lisa McPherson?

To that I added:

Xenu? Xemu?

Which was it Ron?

After a peevish remark or two about bigotry, Darlene tried to pump me about how I was going to get to LA by expressing concern that my car would not make it. I told her tracking me was the private investigator's problem, not hers. She said that scientology's PIs would not come clear up to the Bay area to start tracking me. I reminded her that according to an affidavit filed in Federal court (Tom Hogan's false bomb threat in the airport) they did just that before the Miscavige deposition back in May.

MikeSmith3 had left scientology wide open in the last post where he quoted one of my memetics articles (where do they *get* these people?). Because it took a while to generate an appropriate reply, I was later than I liked getting out of town. If any PIs were tailing me, I never saw them, in spite of considerable looking.

Interstate 5 is a dreadfully dull trip, and even worse at night. The high point was a hamburger and a coke at McDonald's. I was into LA

before midnight. Won't say where I stayed (except the bed was comfortable) because I might want to use it again. Heh, my scientology escort/counter marchers tried to weasel it out of me the next day by making noises about me sleeping in my car.

My Heaven's Gate/Scientology/Both UFO Cults! sign had "What happened to Odhran Fortune? on the other side. Figuring Lisa was better known, I put new paper over the Fortune side and scrawled:

Did "Standard Tech" Kill Lisa McPherson?

And in smaller letters:

Wogs at Cause $360K for a bridge? Knights of Xenu/Xemu.

None of this would have caused a stir in San Jose, but I was expecting more action out of the headquarters clams. I was not to be disappointed. With the sign and a 150 copies of Roland's Xemu flyers I started off for Cedars. Cedars is several blocks to the east of 101 on Sunset.

I would have been there earlier (breakfast was but a sweet roll) but the directions I had were not clear and I wound up in Beverly Hills. Doubling back, I arrived about 9:30. Leaving my sign in the car, I made a one pass around the building with a disposable camera. I might as well put descriptions in this text about the photos. [The photos are temporarily at ftp://ftp.netcom.com/pub/hk/henson/cedars.pics/ and more permanently at the url above.]

The first one is the street sign on Sunset, "LRH Way," one of the few streets in the US named for a person who died as a fugitive from the law (at least from the IRS).

The area around the block-plus that scientology occupies is going through a transition from seedy slums to high rises. Kaiser (an old and very large Health Maintenance Organization) has a number of large buildings and parking structures to the west. Cedars itself was a hospital before scientology bought it. Just about every door in the building is the "main entrance" for some scientology front. Next time I will make a list.

I picked up an escort even without a sign. A scientology "chaplain" asked me who I was, and I told him I was scientology's worst nightmare (slight exaggeration). Photo 2 is the northern most door on the east side of the main building. The sign in Photo 3 is a little hard to make out. The escort wouldn't let me go on their property to photograph it, but way back in a service area the sign says "Sea Org Recruiting Office." Somehow it seemed appropriate. No rats I could see but I was too far back to check on the roaches.

Photo 4 of the main entrance to AOLA which is across LRH Way from Cedars. LRH Way is nicely done with red brick--be interesting to see

how long it lasts. Brick streets break up quickly under heavy traffic and porous brick is nearly impossible to clean.

Photo 5 is the other LRH Way sign. I caught one of the security cameras in photo 6. This one is on the southeast corner of the main building.

After a single pass around the building, I got my sign out of my car. The content prompted an immediate complaint from the chaplain that I was causing chaos although he would not say what on the sign offended him. An enturbulated chaplain and I walked clockwise from the north side of the building around to the east side. There I picked up two more escorts. The two dudes in the photo 7 stayed with me most of the morning. Photo 8 is of their guy taking photos of me. This time they stayed well back and did not shove the camera in my face like the security guards did out at Hemet. The guy in the foreground is the "chaplain." 9 and 10 are closeups of the guys in 7. 11 is the "Auditor's Day" banner on the wall next to the main entrance. For being a major scientology holiday, they sure did not have much traffic of publics in or out--which is why I think the Internet has hurt them a lot more than we thought. I don't think I saw more than a hundred and fifty clams the entire time I was there.

After a walk around the whole block and two or three passes back and forth along the west side of the building (which seemed to have the most activity) a scientologist maybe in his 20s in a dark suit calmly walked straight up in front to me, grabbed my sign stick right under the cardboard and started spraying my sign with a can of red paint. To put it mildly I was startled. Fortunately, the stick on that sign is a short pool cue that was not about to break and I was able to get both hands on it while the attacker only had one. The attacker was a little taller than I am but lighter. I dragged him still spraying out onto the brick roadway (not wishing to get onto Cedars property during the incident) and kind of scraped him off on a parked car.

Once I broke his grip on the sign, he immediately ran away, going inside Cedars while I fumbled for my camera but failed to get a photo. The chaplain and my escorts did not seem surprised, and were clearly disappointed that the red paint did not do much of a job obscuring the words.

About 15 minutes later a guy in a red shirt tried it again with black paint. I ended that try the same way but even faster. It is interesting to see which words they went after. Xenu I expected, but they seemed just as upset at Lisa's name and the dollar figure for the "bridge" Hubbard sold them.

I was more together this time and got photos 12 and 13 of the black paint guy running away and inside.

I didn't realize it at the time, but the big banner you can see in 13 was to keep people inside from seeing my sign. At one point later

when I was going down to a market for some water, they marched that banner between me and Sunset. Of course, my pool cue sign stick let me hold my sign higher than the silly banner.

They picked a conflicting approach, at first not blocking my sign, but pointing me out with theirs which had big arrows and said "Criminal SP". Later they gave up and just did their best to block anyone from seeing my paint-spattered sign. The long stick I was using made this hard since I could get my sign up over theirs most of the time. There were a few honks and waves out on Sunset, but very non-scns travel LRH Way.

At this point (around ten thirty) Lisa Derrick came by. I got her to take photos 14, 15 and 16. I would like to know the name of the guy with the purple tie to the left of me in 15. He is a high up I think since he was the one later screaming in the white PI car. 15a is a blowup of his face. Photo 17 is a close up of the sprayed sign. After the altercations with paint, I commented that they were raising the ante, had they given thought to what that might release? I don't think they got it at all. But I sure would not be a bit surprised to see a lot more activity with Xen/mu and spray paint. Make it neat and literary though. There is a lot to be said for stencils.

Besides walking up and down on the east side of the building, I made one or two passes around the whole building, enturbulating the RPF slaves working on the grounds. It was _really hot_. I couldn't find the extra water I had stashed in the car, so Lisa offered to go pick up some from a store three blocks to the west of Cedars on Sunset. I walked slowly after her, giving out an occasional flyer and missed her at the store because she found a nearer place. The clams exhibited some really interesting disturbed behavior over Lisa and me missing contact, trying to goad me with the (untrue) claim that I had given money to Lisa and she had taken the dollar (shortly raised to five dollars) and run away from the picket in fear since there were only two of us. Of course, the clams had their noses rubbed in their stupidity when Lisa made it back.

On the way down to the store, my clam escort dropped off. When the three guys who were carrying the large banner got about two blocks from Cedars they started complaining about how silly it was for me to be picketing and them to be counter picketing that far from the org.

This may have implications for the December Clearwater picket. It is possible that a clam who starts feeling silly is on his way out. At the Clearwater picket last March, two scientologist followed me to a diner where I bought them lunch. I heard from one of them subsequently in email indicating that he had left scientology. Be interesting to see if any of the people who counter picketed me leave. If one of you happens to be reading this, I will not hold your actions and words against you. Scientology makes basically nice people into monsters, but you can recover.

After picking up some water at a convenience store I headed back toward Cedars on Sunset. My escort clams had mostly dropped off, but three of them, the two with signs and one other, picked me up again as I left the store. The one without a sign made an attempt to grab my Xemu flyers within the first block, but failed because I had a good grip on them, in spite of also holding a water bottle. I stopped to rearrange things with my back to a wall.

It was an interesting tableau. If two of them had not been carrying the big SP signs you would have assumed a mugging was in progress. At that point a street person came along and rescued me by being a witness. He let me walk next to his shopping basket keeping the clams away from the hand holding the Xemu flyers. While he did not want to get involved in the picket, he had a definite and *low* opinion of scientology.

Photo 18 is a view east along Sunset from about the location where my car was parked. Photo 19 is closer to the east corner of the block. Lisa can be seen over one of the escort signs. Photo 20 is looking at the north end of the Cedars building from the Sunset side of the parking lot.

It was getting close to 11:30 by the time I got back from the water run. Elliot Abelson arrived, you can see how he is decked out in one of the photos, and he wanted to know how long I would be there. He admitted that my being out there was making him rich since he was billing RTC by the hour, but he had other things he wanted to do on a Saturday.

The clams changed the escort method, using Auditor day posters instead of the more confusing SP signs, which people could mistake for them being on *my* side (and Lisa did at first). You can see one next to Elliot Abelson in photo 21. They later added balloons, which you can see in phono 23 (which must have been taken by Lisa) to try to screen my sign from being seen. This too may have implication for the Clearwater picket. Photo 21 is another picture of the big banner blocking the door. There is a good view of the "chaplain" on the left side of photo 24 if someone wants to put a name on him.

Photo 24 must have been taken close to my last pass north on LRH way. On the last pass, heading for my car, one of the clams (whom Lisa identifies as an Australian) came up behind me and grabbed maybe a hundred copies of the Xemu flyer, and sprinted for the main Cedars entrance. I chased him a short distance, but running with a sign isn't very efficient.

Elliot was embarrassed about his client's behavior and felt obliged to apologize, but he didn't offer to recover the flyers stolen from me. (I should have asked.) I wonder what the obligations are of a lawyer who observes misdemeanor or possibly felony acts in public by someone working for his client?

I made it known to Elliot that they had raised the ante in the whole world wide battle, and that people would now feel much less restrained in what they did to CoS, especially if it involved flyers and spray paint. Elliot looked very unhappy, but he did not saying anything.

It was time to leave. My appointment with the Sighting folks was in the early afternoon. Ableson and about six of the clams walked with me back to my car. There were more than a few hot words exchanged about the behavior of the clams, spraying my sign, stealing Xemu flyers, attempting to get me to walk on Cedars property by suggesting we cut through the parking lot, and attempting to frame me for stealing by offering me one of the auditor day posters. I tossed my sign in the back of my car and departed.

I turned right onto LRH Way and went around Cedars. When I got back to Sunset, I noticed that most of the clams had headed inside but the chaplain and Lisa were still out there talking to two female bike cops.

While Lisa was there to counter the lies I was sure the chaplain was telling the cops about me I was *not about* to leave under circumstances where it would look as if I were the party running away. So, instead of a left, I made a right, and parked a little beyond where I had started and walked back. You can see the cops in photos 25 and 26. Photo 26 was the last on the roll.

I gave one of the cops a Xemu leaflet, told her about a stack being stolen from me, and got the other one to take my name so there will be a record to cite next time someone pickets Cedars. The cops asked me to stay till they could get a supervisor to come by. More scientologists wondered across the parking lot to get involved. Elliot came back, looking unhappy. He wanted his Saturday. The cops really didn't want to get involved, but there are rules if someone takes a photo of *them.* The supervisor drove up, inquired if I have any problems with his officers. I assured him I do not. It was getting beyond the time I wanted to leave for the Sightings taping.

I went around Cedars again. Rather than go up the west side of Cedars I went an extra block to the west and made a left turn on Sunset at a light. I stopped at the first place which looks like I could get some more water (a service station) and two PI cars, a white one and a gray/green one pulled in behind me. They parked next to each other. Damn! I am out of film. I went back and knocked on the windows to show them I know who they are, got back in my car, made a U turn on Sunset and headed back to Cedars.

Elliot was still there talking to the cops. I stopped and bitched to him and the cops about the PIs, I told him I am through with scientology for the day and going somewhere the PIs are not likely to be welcome. Will he call them off? Or do I have to ditch this batch like the last one? Elliot was embarrassed again, says they hire the best lawyers (Ha!) <fweet> but the PIs they hire leave something to be

desired--I was not supposed to even be aware of them. They are just assigned to follow me till I leave the area, but he won't say what the "area" is.

I told Elliot and the cops that I have lost scientology's PIs before and can do it again. I also mention the Scarff deposition where Scarff reports being told in Moxon's office to run Cyntha Kisser off the road and kill her. Elliot says he is sure that did not happen in Moxon's office. I didn't say it, but Scarff leaves something to be desired in reliability.

The cops were not particularly sympathetic. Being followed by PIs or worse comes with the territory if I am going to picket this particular cult. Elliot insists they *must* keep track of me till I leave the area because I am considered to be dangerous to them. It seems that I am at cause over Miscavige again.

So. The cult has to keep track of little ol' dangerous me if I am in the area. I can work with this, can they?

I laid out how I am going to deal with this to Elliot. I will find a phone, call and see if the UFO people (Sightings, I did not tell them who was taping my UFO launches) can put up with two cars full of scientologists and private investigators. If they can't, I will come back and picket Cedars all afternoon. Elliot is *not* happy, but the fees he will collect for staying there all afternoon soften the blow some. (Or perhaps he worries I will buzz Cedars with a UFO pulling a big Xemu banner if I go off to fly UFOs.)

I took off, around Cedars again with two PIs cars in tow looking for a place to make a call and get more water and another camera.

(If you want to follow the next part in detail pull up a map of east Hollywood on the net. Try sticking 5500 W Harold Way, Los Angeles, CA 90028 in the Yahoo map function.)

On Sunset at Western, a few block west of Cedars, I found myself stopped for a light next to an LA cop car. Remembering that you should always exploit an unexpected opportunity when being tailed, I hook a thumb back at the white car behind me and tell the two cops that I think guys in the car tailing me are private investigators, but they might be scientologists goons. The cops are interested. The light changes, they drop back and get behind the white car. I turn right at the next street onto St Andrews, the white car turns, the cops turn, and the blinking lights go on. The white car pulled over. The green/gray car is half a block back, but I know they will pass the cops and the white PI car at high speed when they catch up and be on my tail again.

I made the next right on Harold Way, and zipped back to Western. Luck was with me, no traffic. I made a dogleg turn, left, then right into Carlton Way. Half a block down Carlton, there is a place on the left

where a house was ripped out, making a driveway into a big construction site (photo 27). (I was still out of film. The photos of the getaway route were made by mysterious means.)

I pulled in, and parked out of sight behind the wall you can see to the left of the utility pole. No cars come by, but I reflect that they might have seen me pull in. Even though it is Saturday, the gate left of the trailer in photo 28 into the main construction area was open, and inside offers better concealment. I drove though and stopped completely out of sight from Carlton.

Well! I seemed to have gotten clean away. There was a gate opening onto the next street, Hollywood, a major route parallel to Sunset. Out that gate and they will never see me again. You can get a long view of the gate in photo 29 and a look through the gate onto Hollywood in photo 30.

A construction worker who was changing out one of those multi gallon soda pop canisters can open it for me. Not only was there a way out, but there was a *pay phone* (photo 31) right next to where I was parked.

I rooted around a bit and located the directions out to the UFO shooting site and gave them a call. One of the people I am looking for was already out there. I asked if the scientologists and PIs can tag along to the UFO taping.

The producer said for me to bring them along, she will see if they can work them in. Scientology is, after all, a UFO cult, might fit right in.

Now I have to find the lost PIs. I don't need the other gate opened, thanks! I figured the best way to find the PIs is just to go back to Cedars and have Elliot call them. I headed back toward Cedars, making a right turn on Serano Ave.--and here they come. I bet they were happy to find me and will be less than happy to find out I was looking for them.

I pulled over and stopped near Sunset, walked back and rapped on the window. The older PI driving (obviously a long retired cop) calmly rolled down the window. The clam next to him (Purple tie from the picket) gibbered at me about how siccing the cops on them did not work (heh). I told them I called and it is ok for them to come to the UFO shoot, noticed they have a cell phone and asked them to call Elliot and let him know I will not be back today. Do they want directions? At this Purple Tie nearly goes nuts, screaming "Get out of here!" but the calm and sensible PI who wants the directions prevails.

So I went back to my car, got the directions and let him copy down the route to the UFO shoot. Purple Tie was agitated, but kept quiet. I wondered whether he calmed down enough to call Elliot so he could go home. Would it have been the RPF for him if I had given them the

slip? While the PI is writing down the directions, I am looking at a document on the front seat about me coming to town and what to do when this calamity comes to pass. I can't tell exactly how many pages, 5-10 would be my guess. My fingers thetans were itching to grab it, but even though they ripped paper from me I let it pass. Maybe I will ask for it in the next lawsuit.

A few blocks away I stopped to pick up some more water and another camera. Then it was off to the UFO shoot, a two hour drive out Hollywood, 101, 405, 14, and Pear Blossom Highway. I only took one picture of the white car, and that through the rear view mirror. (photo 32)

Only one interesting incident on the way out. A really large green plastic box had fallen off a truck. I swerved around it, the white car behind me made a violent swerve to get around it. Since I was not actually in much of a hurry, I turned around, went back, and shoved the box off the road. It was fairly heavy. I opened it up and found it to be packed with clothing. There was a car registration or similar owner identifying slip of paper near the top. The tailing cars had come back with me and were parked across the roadway. I was wondering what if anything I should do with this box when a sheriff patrol car pulled up. The sheriff deputy wondered what all the cars were doing, especially since the gray/green one pulled out in a hurry, back toward LA. I guess they did this so that if I got the sheriff to detain the white car they would still have someone free to tail me.

I told the deputy I had just stopped to shove the big green box off the road, and that this slip of paper might lead to who it belonged to and that 1) I was going out to conduct a UFO launch for a TV show, so watch for one after sunset, and 2) the car across the road plus the one which just tore off were PIs working for the scientology UFO cult who were following me out to the UFO launch. The deputy was *quite* amused, and appreciative I had moved the box off the roadway before someone hit it. About this time the owner of the box came back, so the problem of what to do with it was solved.

Now that I think about it, the PI was the only one showing in the car. I wonder what happened to Purple Tie. Had he bailed out in LA, or was he huddled down on the floor biting the carpet?

A few miles further down the road was the house where I met the Sightings video crew. It was on a private road, so the PIs parked where they could watch the road in. The crew had an interview with some well known UFO dude who had driven out from the midwest. They set up on the bank of the nearby California Aqueduct to create an interesting backdrop for the interview. (Photo 33) After an hour or two of talking to the owner of the place and some of his friends who had come over to watch, and filling up/launching a test balloon to see how bad the wind was, I went looking for the clams and PIs. No luck, they had split. I guess that being in a UFO TV tabloid was not part of their game plan.

The TV taping crew broke down the setup on the aqueduct and started looking for a good place to tape an interview with me and the UFO launch. They found what I consider to be a rather sub optimal place because of too much wind on the top of a hill. Photos 34, 35, 36, and 37 are from that site. After a bit of an interview (which was mostly about nanotech and cryonics rather than UFOs) they taped me building a UFO (stapling up crepe paper) on the back of a car, and filling a gas bag.

Of course, I thought of the perfect answer to the question they asked of "Why do you do this?" about a day later. If nobody did UFO hoaxes, they wouldn't have any material for their show! We were hoping the wind would die down after sunset, but there was way too much wind on the top of the hill to launch. But by going down the hill a ways, we were able to find a low wind pocket. There I lit up the candles in the crepe paper bag and let it go into a sky which was nearly indigo in color with a few stars starting to show. I was too busy to get photos of the launch or the glowing ball in the sky, but the Sightings tape of my creation should air sometime in January.

The crew broke the equipment down and we went back to the host's house. The director and camera guy were really happy with what they got, and had another shoot early the next day, so they and the sound guy of them left rather than stick around. They missed a delicious steak dinner, with all the trimmings, including interesting tales around the table. I am far from the only person with a number of wild stories.

After dinner I had enough materials for two more lights and there was a *lot* of helium left in the tank. So we made a giant two light version which you can see in photos 38 and 39. We had a fair amount of problems with it, but we got it launched about 10 pm, giving the locals two UFOs "sightings" in one evening.

I looked for them on the way out, but no PIs showed up on my radar screen. I suppose they figured I would go back to San Jose that night.

[Fade to Black]

Three days later in the early afternoon on I was in Hemet (photo 40). The state highway department is working on a new bridge over the San Jacinto river and the route through Gold Base has been detoured (Photo 41) but is still open. The place still looked like a Nazi theme park. The clams were reroofing some of the buildings in anticipation of heavy rains this winter. (Photo 42). Some progress has been made on the big complex on the west end of Gold Base, but no workers were in sight. (Photo 43) Sadly I just don't have time to picket today.

DISCONTINUITY

Late afternoon, back at Cedars, I turn down LRH Way, stop nearly in

front and give the place a once over. Few clams in evidence. Bike security guard ignores me as he passes in front of my car. (Photo 44) Is this a clam? I follow. Yep, he turns in. (Photo 45) I park and walk back. "Yo dude, you missed me!" I call. He and a guy in a white shirt look at me but decide to ignore me. I take a picture of the Sea Org entrance. (Photo 46) Dilemma! Should I get out my painted up sign and make it *obvious* that I have returned? Or should I let Miscavige, Rinder, and Ableson find out from the net that a "dangerous" SP was completely ignored by their "security?"

Its late, I'm tired. RPF the lot of them, I'm going home.

--H. Keith Henson

P.S. Thanks to Lisa Derrick. Solo picketing has a few drawbacks, among them nobody to take pictures.

And thanks to Shelley Thomson for editing this. What you see is a major improvement over the first draft. Picketing doesn't take all that much time. Writing up and editing what happened is the big time sink.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/98

On Wednesday, March 11, 1998, the below signed agent received at the office of the Federal Bureau of Investigation, via the United States Mail, a letter from [redacted] dated March 9, 1998, regarding the posting of the Church of Scientology telephone numbers on the Internet. b6 b7C

The above described letter is attached and made part of this FD-302.

UPLOADED ACS
DATE 3/12/98

Investigation on 3/11/98 at SAN JOSE, CA.

File # 69-SF-121641-5 Date dictated 3/12/98 b6 b7C

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b6
b7C

EUREKA, CA 955
PM
9 MAR
1998

USA 32

Special Agen[redacted]
Federal Bureau of Investigation
950 S. Bascom Ave., Ste. 3011
San Jose, CA 95128

95128=3539

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/97

[redacted] Attorney At Law, 60 South Market Street, Suite 1125, San Jose, California, 95113, date of birth [redacted] was interviewed by telephone at his place of employment. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information. b6 b7C

[redacted] is plaintiff counsel for the Church of Scientology in a case titled, Religious Technology Center v. [redacted] filed in Federal Court in the Northern District of California, San Jose, California, case No. C 96-20207-RMW. [redacted] believes the defendant, [redacted] provided phone numbers of Church of Scientology members to [redacted] in violation of a Federal court order issued in the above styled case. [redacted] then posted these phone numbers to a news group over the Internet. b6 b7C

[redacted] client has monitored numerous news group postings between [redacted] and [redacted] during the course of the civil lawsuit. b6 b7C

[redacted] advised he filed an application with the court on Wednesday, December 17, 1997, that contained all relevant information connecting [redacted] and [redacted]

SEARCHED INDEXED
SERIALIZED FILED
MAR 16 1998
FBI — SAN FRANCISCO

recvd w/ser 1

Investigation on 12/19/97 at San Francisco, CA (telephonically)

File # 69-SF-~~new~~ 121041-6 Date dictated 12/19/97

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UPLOADED ACS
DATE 3/16/98

09-SF-121641-7

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/98

On March 10, 1998, SA [redacted] accessed the Internet and downloaded the postings of [redacted] and [redacted] relating to a posting by [redacted] contact with Special Agent [redacted] of the Federal Bureau of Investigation. The documents were given by SA [redacted] to SA [redacted] to be placed in the case file. b6 b7C

The documents are attached and made part of this FD-302.

Investigation on 3/10/98 at SAN JOSE, CA. (telephonically) b6 b7C

File # 69-SF-121641 Date dictated 3/16/98

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Re: Cult secretly asks Judge to ask FBI to investigate [redacted]

b6
b7C

From [redacted]
Organization Netcom
Date Tue, 10 Mar 1998 13:36:31 -0800
Newsgroups alt.religion.scientology,misc.legal,comp.org.eff.talk,alt.censorship
Message-ID [redacted]
References 1

b6
b7C

[redacted] wrote:

> Agent [redacted] of the San Jose, California office of the Federal
> Bureau of Investigation confirmed yesterday that the criminal cult
> of scientology asked Magistrate Judge Edward A. Infante of the
> Northern District of California in San Jose to "investigate" [redacted]
> [redacted] upon their unfounded allegation that he was responsible for
> publishing to the Internet a secret list of telephone numbers that
> he had previously been ordered to keep secret. According to Special
> Agent [redacted] who lied to [redacted] when he said that he was "not a
> target," "the cult could prove that a list of telephone numbers
> published some months ago on the Internet were authentic"
> confidential cult numbers from Religious Technology Center, Inc.
> lawfully obtained by [redacted] by subpoena.
>
> This ex parte application to the Judge was kept secret from [redacted]
> who, besides of course denying the false allegations, would have
> noted that he has made his own motion to Hon. Ronald M. Whyte to
> restrain the criminal cult of scientology from its continuing
> obstruction of justice and witness tampering.
>
> [redacted] lead attorney for the cult has previously bragged
> about his role in helping to select Magistre Infante for the bench;
> Hon. Ronald M. Whyte was previously a landlord for [redacted] whose
> office is at 60 South Market St. in San Jose.
>
> All eyes are now on Judge Whyte as the Sun-Microsoft Judge in
> the dispute over the Java trademark. Trial for [redacted] in the two-
> year long battle over allegations of copyright infringement is set
> for March 30, 1998 in San Jose.
>
> For more information:
>
> Special Agent [redacted]
> Federal Burueau of Investigation
> 950 South Bascom Avenue, Suite 3011
> San Jose, CA 95128
>
> [redacted] voice
> (408) 535-4696 fax

b6
b7C

Wouldn't you know it: Special Agent [redacted]!

[redacted]

[redacted]

b6
b7C

Subject: Re: Cult secretly asks Judge to ask FBI to investigate [redacted]
Date: Tue, 10 Mar 1998 18:27:58 GMT
From: [redacted] b6 b7C
Organization: Netcom On-Line Services
Newsgroups: alt.religion.scientology, misc.legal, comp.org.eff.talk, alt.censorship
Followup-To: alt.religion.scientology, misc.legal, comp.org.eff.talk, alt.censorship

Subject: Re: Cult secretly asks Judge to ask FBI to investigate [redacted]
Newsgroups: alt.religion.scientology,misc.legal,comp.org.eff.talk,alt.censorship
Followup-To: alt.religion.scientology,misc.legal,comp.org.eff.talk,alt.censorship
References: <3505624a.2871668@news.supernews.com>
Organization: Netcom On-Line Services
Distribution:

[redacted] rote:

: Agent [redacted] of the San Jose, California office of the Federal
: Bureau of Investigation confirmed yesterday that the criminal cult
: of scientology asked Magistrate Judge Edward A. Infante of the b6
: Northern District of California in San Jose to "investigate" [redacted] b7C
: [redacted] upon their unfounded allegation that he was responsible for
: publishing to the Internet a secret list of telephone numbers that
: he had previously been ordered to keep secret. According to Special
: Agent [redacted] who lied to [redacted] when he said that he was "not a
: target," "the cult could prove that a list of telephone numbers
: published some months ago on the Internet were authentic"
: confidential cult numbers from Religious Technology Center, Inc.
: lawfully obtained by [redacted] by subpoena.

I happened to have called [redacted] on another subject just after he got a call from Agent [redacted] Not wanting the FBI to be uninformed about the pervasively criminal cult behind this, I offered to come in and supply them some background. Agent [redacted] took me up on this, so I went in for a visit yesterday a little after 3 pm.

Interviews in FBI offices are interesting. The interview rooms are off the bullet proof lobby. (I have been in three of these places by now, b6 including the FBI Clearwater office where I reported to the head of the b7C office that a company with strong ties to the cult they once raided occupied the next floor up--generating a serious level of concern since all it would take to listen to the conversations in the FBI office was to put your ear to a floor penetration.) There is an obvious TV camera focused on you. A copy of the tape (if they made one) would be an interesting item since [redacted] stated to me that [redacted] had posted the list which started the thread on those phone numbers--a "fact" I have been unable to verify on DejaNews.

I said I thought that was very unlikely, but that if it was the case, I bet the phone numbers were all from public sources. I did not follow the thread closely, but what I remembered of it was that all the numbers posted turned out to be public. No, [redacted] said, they could prove that the numbers came from [redacted] and all they wanted to do was to verify that [redacted] would knock it off (specifically not post more of the cult's b6 phone numbers) and they would report that the case was closed to Judge b7C Infante. I told Agent [redacted] that I would let [redacted] know why they wanted to talk to him, and that while I could not imagine [redacted] violating an order, it seemed really unlikely that he would be posting material held under seal in the future (or past for that matter).

We also had a rather lengthy conversation including mention of a former neighbor of mine who just retired as an agent, and the criminal activities

of the scientology cult and the companies associated with it, such as TradeNet and their "laundry balls." I left Agent [redacted] with some information on the cult vs the net, (some of the fun stuff, like the car chases by the PIs), and a few URLs.

The cult is enlisting the judicial and law enforcement agencies on their side against citizen's who are standing up to the RICO cult. I think it is essential that this attempt backfire. b6 b7C

: This ex parte application to the Judge was kept secret from [redacted]
: who, besides of course denying the false allegations, would have
: noted that he has made his own motion to Hon. Ronald M. Whyte to
: restrain the criminal cult of scientology from its continuing
: obstruction of justice and witness tampering.

: [redacted] lead attorney for the cult has previously bragged
: about his role in helping to select Magistre Infante for the bench;
: Hon. Ronald M. Whyte was previously [redacted] whose
: office is at 60 South Market St. in San Jose.

: All eyes are now on Judge Whyte as the Sun-Microsoft Judge in
: the dispute over the Java trademark. Trial for [redacted] in the two-
: year long battle over allegations of copyright infringement is set
: for March 30, 1998 in San Jose.

: For more information:

: Special Agent [redacted] b6 b7C
: Federal Burueau of Investigation
: 950 South Bascom Avenue, Suite 3011
: San Jose, CA 95128

: [redacted] voice
: (408) 535-4696 fax

News people please take note. There are some good stories here.

[redacted]

Subject: Re: Cult secretly asks Judge to ask FBI to investigate [redacted]
Date: Tue, 10 Mar 1998 20:57:36 GMT
From: [redacted]
Organization: The ARSCC (there is no ARSCC)
Newsgroups: alt.religion.scientology, misc.legal, comp.org.eff.talk, alt.censorship

b6
b7C

In article [redacted] [redacted] wrote:
> [redacted] *wrote:*
>
>: *Agent* [redacted] *of the San Jose, California office of the Federal*
>: *Bureau of Investigation confirmed yesterday that the criminal cult*
>: *of scientology asked Magistrate Judge Edward A. Infante of the*
>: *Northern District of California in San Jose to "investigate"* [redacted]
>: [redacted] *upon their unfounded allegation that he was responsible for*
>: *publishing to the Internet a secret list of telephone numbers that*
>: *he had previously been ordered to keep secret. According to Special*
>: *Agent* [redacted] *who lied to* [redacted] *when he said that he was "not a*
>: *target," "the cult could prove that a list of telephone numbers*
>: *published some months ago on the Internet were authentic"*
>: *confidential cult numbers from Religious Technology Center, Inc.*
>: *lawfully obtained by* [redacted] *by subpoena.*

b6
b7C

<snip>

Interesting.

[redacted] once upon a time told a.r.s what numbers the cult wanted to know were on his phone records. The clams filed an OSC and there was a hearing about this.
Apparently, under Infante's Orders [redacted] couldn't even tell the people whose numbers were subject to the search of his phone records about the search, as it was under seal to protect HIS privacy.
>
>
>*Subject:* *New Criminal Cult Telephone Hit List*
>*From:* [redacted]
>*Date:* *1997/05/03*
>*Message-ID:* [redacted]
>*Newsgroups:* *alt.religion.scientology,misc.legal,comp.org.eff.talk*

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>
>
>*The criminal cult of scientology just filed (under seal) a new list*
>*of the people that they believe I have been conspiring with me*
>*by telephone to involuntarily sodomize them.*
>
>*They have asked Magistrate Edward A. Infante to supply them*
>*the date, time, and duration of any contacts I may have had with*
>*them.*
>
>*Magistrate Edward A. Infante's address is:*
>
>*Hon. Edward A. Infante*
>*United States District Court*
>*280 South First Street*
>*San Jose, CA 95113*
>
>*(415) 535-5364*
>
>

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>
>
>*Here are the people and their numbers*
>*(the entire number was in the filing, but I XX'ed out some digits for privacy)*
>

[redacted]

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[redacted]

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b7C

>
>
>
>*The above are ENEMIES OF THE CULT OF SCIENTOLOGY*

If this is what they are dealing with, Infante might be interested to know that Whyte ALREADY dealt with the matter, and that the motion to Infante is improper.

Additionally, Once upon a time [redacted] successfully subpoena'd RTC's phone records, prompting a threatening call from [redacted] and resulting in the discovery that someone at RTC has placed the subpoena request in with the phone bill. He gave them back, or at least to a local magistrate, the next day (IIRC)

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b7C

>
>*Subject:* *RTC loses telephone subpoena notice in stack of unpaid bills*
>*From:* [redacted]
>*Date:* *1997/04/20*
>*Message-ID:* [redacted]
>*Newsgroups:* *alt.religion.scientology*
>
>
>*More humor from the kriminal kult:*
>
>*THe cult admits that it was served notice on April 4, 1997*
>*of my subpoena of all its Pacific Bell phone records but that*
>*it was not opened until the 11th because someone thought*
>*the letter from Pac Bell Investigative Services was the*
>*phone bill and put it on a stack to pay.*
>
>*When it was opened on the 11th, it still took 4 days to*
>*percolate up to* [redacted] *who then started hitting the*
>*8 alarm fire bell which really pulled the 'hos and cocksucker*
[redacted] *chain.*
>
>
>[redacted] *claims that they will both be force to change hundreds of*
>*phone numbers AND advise all of the 3rd party phone numbers*
>*that their privacy has been potentially violated.*
>
>*I wonder what* [redacted] *said to* [redacted] *about this new*
>*screw up? It is hard to believe the DM is pleased with the way*
>*the holy laws*

b6
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[redacted] he of Clambake fame. posted a list of numbers from an unknown source that a number of people followed up on. These might be the alleged secret RTC numbers.

Wouldn't put it past the clams to mix up the various phone things to get [redacted] in trouble.
>
>
>*Subject:* *CULT PHONE NUMBERS!*
>*From:* [redacted]

>From: [redacted] b6 b7C
>Date: 1997/11/08
>Message-ID: [redacted]
>Newsgroups: alt.religion.scientology
>
>
>HEY CULT!
>
>You know how much I love a good party. But what's
>a party without party crackers? Nothing!
>
>So here comes one from me: CULT PHONE NUMBERS!
>
>OSA: I bet you wonder where I got them from!
>   BWAHAHA!!
>
>Cult telephone contacts including lawyers, hotels,
>banks, politicians, movie stars many numbers are
>unlisted notice the international numbers
>representing places such as Aruba, Bahamas, and
>Luxembourg this list is concentrated evil
>
>Any John's or Tom's in here...?
>
>[redacted] b6 b7C

b6
b7C

[redacted]

b6
b7C

b6
b7C

[redacted]

b6
b7C

b6
b7C

[redacted]

b6
b7C

[redacted]

>

>*Yours faithfully,* [redacted] *- Adm. TOXE CXI*

>

>*OPERATION CLAMBAKE --> http://home.sol.no/~spirous/CoS/*

>*S T O P T H E C U L T O F S C I E N T O L O G Y*

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b7C

IOW... [redacted] subpoena's the Cult's phone records; [redacted] posts a DIFFERENT SET of phone records; [redacted] posts some other phone records, THEREFORE (in cult logic) [redacted] posted the subpoena'd phone records.

This is on par with the logic that [redacted] is Scamizdat.

Wonder if the agent cares. I kinda doubt it. He's been told what to do by a federal Magistrate.

Isn't lying to a federal agent a criminal offence?

UPLOADED ACS
DATE 3/17/98

69-SF-1216641-8

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/98

On Monday, March 16, 1998, the below signed agent received at the Federal Bureau of Investigation office in San Jose a letter from [redacted] The letter dated March 10, 1998 and was sent via the United States Postal Service. The letter was in regard to [redacted] civil lawsuit against the Church of Scientology. [redacted] learned of the agent's name and office's address through an Internet posting by [redacted] b6 b7C

The documents are attached and made part of this FD-302.

Investigation on 3/16/98 at SAN JOSE, CA.

File # 69-SF-121641 Date dictated 3/16/98 b6 b7C

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

Special Agen[redacted] 10 March 1998
Federal Burueau of Investigation
950 South Bascom Avenue, Suite 3011
San Jose, CA 95128

b6
b7C

Re: Scientology &[redacted]

Dear Agen[redacted]

I read a posting by[redacted]e phone numbers posted to the newsgroup alt.religion.scientology.

In RTC vs[redacted]they told Judge Brinkema that I was "in possession of stolen property" - nowhere in 5" of ex-parte filings did they mention that what I had posted to the Internet was at that time, infact, an unsealed pubic court record in the central district of California.

I have suspected that just the prior to instigation of thier raid upon my home they were in fact responsible for posting copyright stuff to the net that ended up in a .log file - from leaving "logging function on" while browsing various newsgroups - I never was fined a penny for posting of the public court record to the net, they ran me out of money to litigate, and I was unwilling to pursue the case to the appellate level due to the stress and my own poor health.

I was decieved by Scientology when I was a teenager, and spent 10 years as a virtual slave in their "sea Organization". I know how they think. If they can get away with it - then it is legal. What I wonder about is what about that report of a bomb threat to an airline that was introduced in eithe[redacted]case or[redacted]case [i forgot which] [both in Judge Whyte's Court]- which was obvious to me as being another put up job by these masters of deceit.

I am not proud to state that I was once one of them.

I am proud to state that I am willing to use that knowlege to try to save as many folks the unfortuate experience called $cientology.

b6
b7C

[redacted]

Received 3/16/98

For some, the process has also been dangerous. Earlier this month, German police searched five Munich locations of the sect after the suspicious death of a cult member. In Clearwater, Florida, a young woman mysteriously died after being held at a Scientology hotel. Maybe Mr. Clinton could send down Janet Reno for an investigative weekend in her old neighborhood.

But back to Mr. Berger, who found Presidential whim expanding his duties to include stilling an actor's pain. Asked by "Meet the Press" about his briefing of Mr. Travolta last September, the National Security Adviser looked like he might eat his tie as he downplayed the meeting as a normal response to reports of religious persecution by the German government. His real goal, he said, was to get an autograph for one of his kids; we note he didn't ask for educational materials.

Mr. Berger is not the only official caught up in Scientology's web. Senator Alfonse D'Amato, about whom no movie we know of is being made, has scolded Germany at a hearing organized by the Commission on Security and Cooperation in Europe. And by the time the House finally defeated a resolution criticizing Germany late last year, a flabbergasted Madeleine Albright had already endured several ludicrous discussions with Germany's equally flabbergasted foreign minister, Klaus Kinkel. A federal immigration judge added to the surreal merriment by granting asylum in November to a preposterous German woman who feared returning home because she is a Scientologist.

But if that is all weird, it is nothing compared with the mysteries surrounding the decision of the IRS to suddenly grant Scientology a tax-exempt status after years of litigation. Our Elizabeth MacDonald reported that in the secret settlement the IRS dropped its position that "auditing" fees were not deductible, a position that had been upheld by the U.S. Supreme Court. In return it got $12.5 million and a promise that the cult would drop its numerous lawsuits against the IRS and its agents. The IRS says it is investigating the leak.

Meanwhile, Scientology is litigating with everyone else in sight; why not, after having intimidated the biggest gun on the block? The IRS has lately announced its desire to turn itself into a friendly agency. How about an auditing session? Leading off with this question: Is there anyone at the IRS who seriously thinks that the unbelievable sums of money Scientology spends on lawsuits meet the agency's requirement that a charity spend its funds only on charitable purposes?

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see http://www.[redacted]manet.com for more on the cult of p[redacted]er and greed

The Wall Street Journal
Review & Outlook 24 February 1998

The Secrets of the Universe

There's no particular reason for the world to worry about a smallish cult that believes invisible 75 million-year-old thetans are floating around our skulls. The search for the meaning of life in the vastness of the universe preoccupies most people at some time or another, though they usually find their way into houses of worship, therapeutic counseling or the local liquor store.

When instead they come calling on the National Security Adviser, it may be time for a reality check. Some of the weirdest conversations of the day concern Sandy Berger's meeting with John Travolta, along with Tom Cruise the chief ornaments of the Scientology movement. Scientology's founder, L. Ron Hubbard, professed to believe the evil galactic overlord Xenu shipped frozen thetans to Teegeack, better known as planet Earth, dropping them down volcanoes and pulverizing them with hydrogen bombs and setting their souls adrift. By now it seems you can't understand the universe without plumbing thetan influence in the White House, the halls of Congress, and the murky heart of the IRS.

Mr. Travolta brought the cult to our attention again thanks to an article in George magazine describing how the actor and the President of the United States enjoyed an apparently mutually beneficial meeting last spring at a volunteerism conference in Philadelphia. The actor was there to deliver a speech about Scientology's educational materials. What concerned the President, Mr. Travolta suggests, was the big screen filling up with Jack Stanton, the Clintonesque President in "Primary Colors"--the movie Mr. Travolta was just then making, having eaten himself into a properly presidential profile. It's probably unlikely that a film directed by Mike Nichols would ever treat Stanton/Clinton as anything but a charming rogue and shrewd manipulator. But the prospect of a wide screen valentine became ever more probable as Mr. Clinton took the moment to feel Mr. Travolta's pain. And told him he would try to make it go away.

Who is hurting Mr. Travolta? The German government, that's who. Like the U.S. prior to a 1993 tax settlement mysteriously upgrading the cult to the status of a tax-exempt religion, Germany considers Scientology a business run by extremists and has put the church under surveillance. Assisted by frightened escapees, the Germans make the case that Scientology exploits the weaknesses of its members for profit that at the very least should be taxed. This creates the worst kind of pain for Scientology, which reaps millions from "auditing," cleaning a "preclear" of repressed memories. With millions of years of memories, getting cleared and achieving ever higher levels of purity can be a lengthy and costly experience. It also yields intensely private information that is carefully stored in files.

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$cientology FRAUD disguised as religion...

"The Cultgate News" post it on the nearest Liberty Tree

- Greece out Scientology!
- French finds a leader guilty! - manslaughter!
- Italians put them in jail!
- Germany places under surveillance!
- Spanish demand 30 years for leader (the nut on PublicEye)

As seen on Public Eye - Lisa McPherson

In 17 days, Lisa McPherson, lost 45 lb. while held in isolation in Scientology's facility in Clearwater Florida, and then died. She had previously expressed a desire to leave Scientology and go back to her family. This case has been featured on Extra, Public Eye, Court TV, front page of the New York Times and many others. This story is the most disturbing story of recent date *that we have found out about.* Both the Clearwater Police Dept. and the Florida State Police have recommended that CRIMINAL charges be filed. Ken Dandar represents her family in a wrongful death lawsuit. Below is a picture of her hand, showing that she was pounding the walls trying to escape. She was 5' 9" and weighed 109 pounds when she died. Scientology had the body cremated - IMO to hide the evidence.

Lisa was reportedly pounding on walls, shouting, - she was given, a.k.a. 'Mickey Finn" - Chloral Hydrate - *repeatedly*, to knock her out, and make her sleep.... by an organization that says it is against drugs?

Harassment of Investment Banker Robert Minton, Beacon Hill Boston.

Mr. Minton provided financial assistance to Ken Dandar to support litigation efforts in the McPherson wrongful death lawsuit, He has also provided assistance to ex-members and litigants so that they might survive Scientology's baratrous litigation tactics. He also has provided considerable help to me - and now he himself, his family, his relatives are being harassed.-----he says they even followed his 10 & 12 year old daughters ..(this is a "church"?)

RELEASE ODHRAN FORTUNE

24 year old, Oshran Fortune, from Gorey Co., Wexford, Ireland was in the cult until Dec 1996 when he came home. He had lost so much weight that his brother didn't recognize him at the airport and for some reason Ohdran did not know his brother anymore either, and they walked past each other..... when they finally found each other, and went home, his mother broke into tears when she saw his bones protruding, he seemed in a trance, - this was not the strapping young man they remembered. Over next 5 months he got a job, and began to gain weight, and enjoy life, family and friends - then some Scientologists began snooping around, making false allegations to the police, hanging around....Then on Sunday, June 1st Odhran went to his new job at a hotel as normal, later he told his workmates he was going on a break, and would be back in a few minutes. He never returned. He was taken out of Ireland by night, by boat, by the Scientologists. - the rest of this story is available on the website, the picture is of a 1500 man demonstration to seek the release of this Irishman.

THEY DON'T WANT HIM TO END UP LIKE LISA

21 November 1997 episode of Fox's Millenium series skewers Scientology - in a parody about a cult called Selfosophy...

Hollywood will never be the same again after this courageous episode aired in spite of threats from Scientology's Lawyer Elliot Abelson.. *FLASH - Fox's "The Simpsons" diss $cientology also!*

all this and more is either on my website or pointers to the locations of where the full story may be had

http://www.lermanet.com

help the ex members who know to warn the public, ***please***

IRS/Scientology AGREEMENT REVEALED or is fraud legal in America??

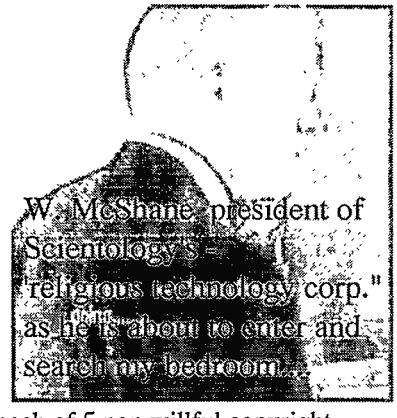
Near the end of 1997, this 51 page document was provided to the Wall Street Journal and was placed on the net. A complete copy of this document which is what Scientology uses to claim itself a Religion is on the site. While all the legal niceties have yet to be determined, apparently Scientology has agreed to enforce IRS regulations upon its own members, and must eject any member who doesn't agree or follow IRS regulations. Further, Scientology schools are tax free - wouldn't other REAL churches like this? Salt Lake Tribune headline said: Scientology paid 12.5 million for tax exempt status! - an estimated 1% of a potential tax liability of over 1 billion dollars - that's money out of the pocket of each person in the United States of America - where the mere existence of something called Scientology with IRS sanctioned 'charitable status' proves that **fraud is legal in America.**

WORLDWIDE PICKET OF SCIENTOLOGY MARCH 13/14 1998

see http://www.lermanet.com for details & contact info - 2 to 6 pm on corner of Connecticut & 'R' Streets NW DC

The RAIDS conducted by SCIENTOLOGISTS on Citizens homes

To the right Warren McShane, *Scientologist,* president of "Religious Technology Corporation" [$cientology] is about to enter my bedroom to search.....



On first Saturday in August at 9:30 AM 1995 my home was raided and searched, my computer was and all my disk records were taken to one of the cult's lawfirms. I had Earl Cooley, one of their lawyers, on the board of Boston University, sitting on my couch for a while. Two US Marshals, one stood in the hallway, another sat with his hands behind his head on my couch while members of this cult called Scientology searched my home from top to bottom after telling USDJ Brinkema that I was "in possession of stolen property" - NEVER did they mention, in 5" of filings that what I had was an ***unsealed public court record from the Central District of California*** - that had 61 pages as an exhibit that happened to be considered their BIG SECRET - which was the secret story of Xenu and the routines for excorsing 'Body thetans' - evil spirits - The raid was later was VACATED, [annulled] however not having even ones phone book makes it very difficult to defend oneself... They sued for Trade secret missappropiation and copyright infringment- we won all the 'tradesecret charges (11)- and I was fined the the minimum $500 for each of 5 non willful copyright counts, 2 of which were Windows .tmp files, 3 were from having my logging function on (a .log) file, onto my home computer, I made while reading the scientology newsgroup on the net called alt.religion.scientology, *For this they spent 1.7 million* trying to bankrupt me with litigation - and I was fined $2,500 and will shortly have to pay 'court costs' - for deposition.copies, hearing transcripts and the like. All this lawsuit was about was the supression of information....All I had been engaged in was the placing of unsealed public court records onto the internet, much like nailing a poster to a Liberty Tree in the 1760's - in order to protect the public from fraud. Scientology was awarded ZERO attorney fees. No damages. Previous raids, include Dennis Erlich, and: the next week they raided the home office of Larry Wollersheim in Boulder Colorado, and Bob Penny then a director for FACTNet - Fight Against Coercive tactics network - to make it impossible for us to defend ourselves, *to prevent us from telling you the truth*. Last year they offered the three of us 12 million dollars to go away and *be silent* - We said no. We chose to continue to do everything in our power to try to inform the public about their true nature.. The Litigation against FACTNet, Larry Wollersheim and Bob Penny, as well as Dennis Erlich, Grady Ward and Keith Henson continues. Anyone with the financial resources, or litigation experience to assist in any way please call 703-241-1498. I will direct you to those with the most urgent needs: Sincerely, Arnie Lerma - Ex-Staff member for 10 years of this cult - and my sincere thanks to Robert Minton - without whom I would not be here..and thats one reason Scientology is after him - to silence me and keep me from telling you the truth about what some European countries consider a threat to democracy...

The GULAGS of SCIENTOLOGY

"BRAINWASHING IN SCIENTOLOGY's REHABILITATION PROJECT FORCE (RPF)"

by *Stephen A. Kent, Ph.D. Professor--Department of Sociology University of Alberta*
Edmonton, Alberta CANADA T6G 2H4 phone--(403)492-2204

Excerpts picked by Ex-Member Arnie Lerma:

"Other escape stories indicate that RPF victims were, essentially, imprisoned in situations where they had not given consent (much less informed consent) for their captors to hold them. Vicki Azanaran, for example, "and two other victims escaped from Happy Valley onto the Sobo[b]a Indian Reservation where they were pursued on motorcycles by guards of Happy Valley. Vicki and the other victims were rescued by residents of the reservation who picked them up in a pick-up truck and spirited them to a motel in the City of Hemet" (Aznaran and Aznaran, 1988: 12)."

Tonya Burden swore, "under pains and penalties of perjury" (Burden, 1980: 12) that she "personally observed a person **chained to pipes in the boiler room** in the Fort Harrison building for a period of weeks" (Burden, 1980: 10).

"Former member Pat escaped by using several elaborate ruses. First, she concocted a story that convinced guards to allow her to use the telephone. Then she called a non-Scientology friend and gave explicit instructions about where her friend should be the next night (Kent Interview with Pat, 1997b: 3). The next night, she concocted a second story that managed to get her near to the street where her friend was waiting. Manipulating the guard who was with her, Pat managed to get enough distance from him so that she got inside the car: slammed the door shut and said, 'Go!.' [My friend] hit the door locks and stepped on the gas.... It was an awful, awful time, and there I was in this car not knowing where I was going, forty cents in my purse.... But I couldn't be there anymore; I couldn't be there another minute.

I couldn't handle another second of the degradation"

(Kent Interview with Pat, 1997b: 4).

Please call Arnie Lerma 703 241 1498 if you'd like a live interview or a referral to a truth loving enthusiast in your area, and print out copies from the website and send them to your congressmen, urge others to do so and ask "Is this America?" http://www.lermanet.com

Psssst.... Hey buddy, wanna buy a bridge?

Experience the transitory delusion of $cientology auditing "technology".

* Make your conscience disappear!

* Have all your secrets recorded in case we need them...

* Lose all touch with reality, and become lost in the endless world of Hubbardian Cosmology!

* Discover that you are infested with spirits of dead space aliens!

* Spend years removing them!

* Sell everything you own, because you will become convinced that the "next" secret level will make it all make sense...

* Have your sense of humanity expertly removed by our 'standard tech-trained' brainwashers.

* Lose all inhibitions for evil or despicable conduct - as you will shortly feel that any act is justifiable in the name of "Ron".

And rest easy, with the calm self assurance that your "donations"are supporting a platoon of lawyers ....needed to ensure that the FRAUD of $cientology continues...

They claim to have spent 1.7 million, in RTC vs. Lerma, and offerred a large pile of money for a settlement of various cases with *a gag order* but I'm still talking

26 million a year for lawyers, rice and beans for staff = SCAM
Secrets are the mortar binding lies as bricks together into prisons for the mind
The Internet is the Liberty tree of the 90's
I'd prefer to die speaking my mind than live fearing to speak
The only thing that really works in $cientology are it's lawyers
Arnie Lerma, *Ex-Scienetologist for ten years*

6045 N 26th Road Arlington Virginia 22207
See http://www.lermanet.com Tel: 703 241 1498

[photo at left taken shortly after the August 95 Raid, an uncropped color version of which appeared in Dec 1995 WIRED Magazine]

I was a director for the petition drive for Perot in Virginia. No longer affliated with UWSA or the Reform party, ex-publisher of the Virginia State [petitioner] newsletter - the *Arlington Volunteers,* and a founder of VIA - Volunteers for an Independent Arlington - an anti-corruption reform group which has, along with other legislative proposals and initiatives, proposed legislation in Virginia to place Virginia Supreme Court decisions onto the Internet which was recently made into law.
I am currently self-employed as a network and multimedia consultant.

Any amounts gifted for this cause will be used to continue to spread the word about the true nature of this threat, and provide assistance to others who have risked lives, family and career and the intended 'death by stress' litigation tactics to bring you the truth - *please* make copies and pass this on...

What Judges say about Scientology - (its hard to get sued for quoting Judicial Opinion) - (even about a hypnotist-sci-fi-writer-turned-con-man named Hubbard) - makes a great Public Service Announcement

"The government is satisfied that Scientology is socially harmful. It alienates members of families from each other and **attributes squalid and disgraceful motives** to all who oppose it; its authoritarian principles and practice are a potential menace to the personality and well being of those so deluded as to become followers"." --Kenneth Robinson, British Minister of Health

"**Scientology is evil; its techniques are evil; its practice is a serious threat to the community**, medically, morally, and socially; and its adherents are sadly deluded and often mentally ill... (Scientology is) the world's largest organization of unqualified persons engaged in the practice of dangerous techniques which masquerade as mental therapy." --Justice Anderson, Supreme Court of Victoria, Australia

"**Scientology is both immoral and socially obnoxious...It is corrupt sinister and dangerous.** It is corrupt because it is based on lies and deceit and has its real objective money and power for Mr. Hubbard... **It is sinister because it indulges in infamous practices both to its adherents who do not toe the line unquestionably and to those who criticize it or oppose it.** It is dangerous because it is out to capture people and to indoctrinate and brainwash them so they become the unquestioning captives and tools of the cult, withdrawn from ordinary thought, living, and relationships with others."--Justice Latey, ruling in the High Court of London

"[The court record is] replete with evidence [that Scientology] is nothing in reality but a vast enterprise to extract the maximum amount of money from its adepts by pseudo scientific theories... and to exercise a kind of blackmail against persons who do not wish to continue with their sect.... **The organization clearly is schizophrenic and paranoid, and this bizarre combination seems to be a reflection of its founder, L.Ron Hubbard.**" --Judge Breckenridge, Los Angeles Superior Court

"In addition to violating and abusing its own members' civil rights, the organization over the years with its 'fair game' doctrine **has harassed and abused those persons not in the church whom it perceives as enemies.**" -Los Angeles Superior Court Judge Paul Breckenridge, June 1984, in the Gerry Armstrong case

"When a person is subjected to coercive persuasion [as in Scientology] without his knowledge or consent ...[he may] **develop serious and sometimes irreversible physical and psychiatric disorders, up to and including schizophrenia, self-mutilation, and suicide.**" --California Supreme Court, United States v. Lee [455 U.S. 252,257,258 (1982)*/

"**Scientologists believe that most human problems can be traced to lingering spirits of an extraterrestrial people massacred by their ruler, Xenu, over 75 million years ago. These spirits attach themselves by "clusters" to individuals in the contemporary world, causing spiritual harm and negatively influencing the lives of their hosts** " [p2, lines 11-16] USDJ Judge Leonie Brinkema 4 Oct 96 Memorandum Opinion, RTC vs Lerma [RTC even tried to seal Judge Brinkema's Opinion - but it's just another chapter in Scientology's constant effort to destroy, shred and supress information]

In Spain, prosecutor demanded 30 years for Heber Jentszch, President of the International Association of Scientologists, IAS, 1995 and who is out on 1 million dollars bail for among other things, **inducement to suicide-** the fellow who appeared ranting about psychiatrists on Public Eye a few months ago

"...capable of such danger that the public interest demands that people should know what is going on" LORD DENNING

"It is an organization with medical, social and ethical practices that are dangerous and harmful," Judge Constandia Angelaki wrote in her [12/96] ruling [Greece]"It claims to act freely so as to draw members who subsequently undergo ... brainwashing by dictated ways of thinking that limit reaction capabilities."

your support is needed to continue to tell people the truth

See http://www.lermanet.com -

or call Ex-member Arnie Lerma at 703 241 1498
6045 N 26th Road Arlington Virginia 22207

Secrets are the mortar, binding lies as bricks together, into prisons for the mind - please assist this cause

SCIENTOLOGY

[redacted]

20 SEPTEMBER 1997.

b6
b7C

TO WHOM IT MAY CONCERN

I strongly feel that it is my civic duty to bring to the attention of the competent authorities of the United States and other concerned countries a matter of severe abuses and destructive activities by the "Church" of Scientology. I am at their disposition for more information on all of this.

I was shocked at the use of top celebrities by Scientology to try and give an impression of it which, per my own experiences, is a false impression. When I compare the ridiculous charges made by Scientology against the German government with what I know Scientology has been doing itself I find a very strong similarity indeed. I have decided to speak out about this publicly.

I was, until earlier this year, one of Scientology's "celebrities". I am a professional artist, having a 25 year career internationally with over 99% sales. I was in Scientology for 23 years, did very many courses, and reached the highest available level of "New O.T.8." My knowledge of the inner workings of Scientology is extensive. I have information about many instances of abuses of current and former Scientology members and of lies Scientology has generated about itself to give a wrong public impression.

Among the many things I can relate, here are just a few from recent times;

1. From 1991 to 1996 I was the subject of viscious machinations by several "churches" of Scientology to destroy my name and repute, and to involve me in expensive "justice handlings" within the organization. Apart from the horrific emotional stress over five years it cost me well over $120,000 to clear my name of accusations of things I had never done in the first place! I have full documentation of all these multiple abuses.

2. In June of 1996 I was held against my will in the Scientology, Clearwater, Florida facility and "ordered" to pay $7,400 before they would let me out of the room. I did not want to pay for what the two staff members insisted I must have, and what ensued was a verbal battle, emotional trauma and an attempt at financial extortion. After a time I managed to escape the physical detention, but the two "Sea Org" members chased me right out into the streets of Clearwater to try to recapture me. I did not pay the money. This incident is on file with the Clearwater Police Department.

3. In June of 1991 I was forced to pay, despite vehement protestations, the sum of $7,400 to Scientology on the "Freewinds" ship. The ruse used on that Wednesday was that if I did not pay then they would withhold my passport from me until I did pay. They did so and I had to pay the money to get it back.

4. At the end of 1996 I was subjected to horrible kind of "religious de-programming" in the Scientology "Fort Harrison Hotel". This was done, using an "E-Meter", by a top official of the "Religious Technology Centre" (RTC) namely [redacted] I was interrogated for several hours on the most intimate personal religious beliefs (Christian) and his actions were designed, clearly, to get me to give up my Christian religious beliefs in exchange for RTC's "eligibility authorization" to read a confidentila publication about a defective "OT level" I had previously completed (OT 7).

b6
b7C

His utter contempt for my religious beliefs were all too apparent. He felt that all other religions apart from Scientology should be destroyed and probably would be in time by Scientology, by using RTC's programmes of "eligibilities" as the means of forcing people to give up other faiths. I also had to undergo many hours of "false data removal"...to try to "get me to realize" that the ONLY valid religion was Scientology. It did not work. My considered, personal opinion is that Scientology is definitely NOT A RELIGION.

These are a few of many things I can testify to.

I declare, under penalty of perjury under California laws that the abo[redacted] is true and correct per my own personal experiences.

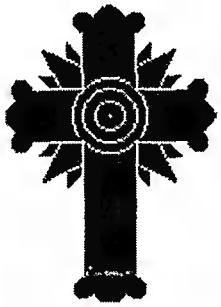
[redacted]

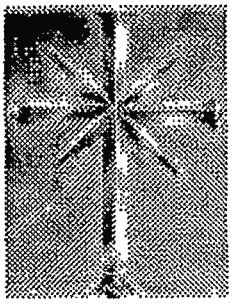
20 September 1997, Seal Beach, California.

Copy of notary statement [image] available at http://www.lermanet.com/persecution/[redacted]ht ml

"There Was A Heaven . . . The Heaven Of The Assassins"

-- L. Ron Hubbard





Left **The Satanic, "Crossed-Out Cross" of Satanist Aleister Crowley, the self proclaimed "Beast 666."**

Right **The Cross[1] of the Church of Scientology[1].**

THE CHURCH OF SCIENTOLOGY LIES ABOUT WHAT IT TEACHES REGARDING CHRIST.

At the beginning, public relations, levels of the Church of Scientology[1], the Church lies and tells people that they can practice their religion of choice and Scientology at the same time. In the official introductory book What is Scientology? (© 1992), the Church states:

> "In Scientology there is no attempt to change a person's beliefs or to persuade him away from any religion to which he already belongs."

Id., at 544. The Church goes on to state:

> "Scientology is all-denominational in that it opens its membership to people of all faiths." . . . Membership in Scientology does not mean that there is any necessity to leave your current church, synagogue, temple or mosque.

Id. The Church claims that it is compatible with other religions:

> "Scientology respects all religions. Scientology does not conflict with other religions or other religious practices"

Id., at 544-45. Most importantly for Christians, the Church of Scientology lies and tells people that it respects Christian beliefs:

> "Scientologists hold the Bible as a holy work and have no argument with the Christian belief that Jesus Christ was the Savior of Mankind and the Son of God."

Id., at 545.

"The man on the cross. There was no Christ."
-- L. Ron Hubbard, Class 8 Course, Lecture 10, audiotape.

IN TRUTH, SCIENTOLOGY TEACHES THAT "THERE WAS NO CHRIST."

However, in its secret scriptures, the Church of Scientology teaches that there was no Christ, and that the historical record of Christ is the result of an evil memory "implant" designed to control people.

In his secret Class 8 Auditor's (i.e., ministerial) class, L. Ron, Hubbard, Founder of the Church of Scientology, teaches his ministerial students:

> "Somebody somewhere on this planet, back about 600 BC found some pieces of R6, and I don't know how they found it, either by watching madman or something. But since that time they have used it and it became what is known as Christianity. The man on the cross. There was no Christ. But the man on the cross is shown as Everyman."

See L. Ron Hubbard, Class 8 Course, Lecture 10, audiotape. In his "Heaven" bulletin of 11 May 1963, Mr. Hubbard dismissed the concerns about his disparagement of other religions:

> "For a long while, some people have been cross with me for my lack of co-operation in believing in a Christian Heaven, God and Christ. I have never said I didn't disbelieve in a Big Thetan but there was certainly something very corny about Heaven et al. Now I have to apologize. There was a Heaven. Not too unlike, in cruel betrayal, the heaven of the Assassins in the 12th Century who, like everyone else, dramatized the whole track implants - if a bit more so. The symbol of the crucified Christ is very apt indeed. It's the symbol of a thetan betrayed."

Mr. Hubbard described the terrain of Heaven:

> "The gates of the first series are well done, well built. An avenue of statues of saints leads up to them. The gate pillars are surmounted by marble angels. The entering grounds are very well kept, laid out like Bush Gardens in Pasadena, so often seen in the movies. Aside from the implant boxes which lie across from eacl other on the walk there are other noises and sounds as though the saints are defending and berating."

You can hear Mr. Hubbard speak, in his own words, about Christ at the following World Wide Web Internet sites:

http://www.ccnet.com/~pbxtalk/clam_pg.html

http://huizen.dds.nl/~goofsel/Co$/sounds.htm

http://www.coltice.force9.co.uk/

This flyer is provided free of charge by KoXIC (rhymes with "toxic"). One copy free per person. Additional copies $10.00 each, cash in advance. Taking more than one copy is theft and will be prosecuted. Please feel free to copy and distribute this flyer.

Mr. Hubbard concluded:

"Further, we have our hands on an appalling bit of technology where the world is concerned. With rapidity and a Meter it can be shown that Heaven is a false dream and that the old religion was based on very painful lie, cynical betrayal."
Id.

[redacted]

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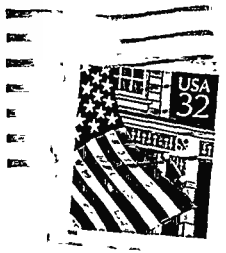

Agent
FBI
950 S Bascom Ave Suite 3011
San Jose CA 95128

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/98

A man who identified himself as [redacted] telephonically contacted SA [redacted] and provided information as follows: b6 b7C

He has been accused by The Church of Scientology of posting information on the Internet in violation of a court order. The accusation arises out of a civil suit undertaken by the church against himself for harassment at San Jose, California.

[redacted] stated that the church is in violation of the court order because it has posted information about himself on the Internet. He became aware of the new allegation by the church because of a telephone call from a man he thought was named [redacted] who identified himself as an FBI agent from San Jose, California. [redacted] views the contact by an FBI agent as harassment and believes he should be able to make a counter accusation against the church, which should be investigated by the FBI and prosecuted by the federal judge. The telephone number provided by agent [redacted] was [redacted] b6 b7C

[redacted] stated he has not violated the court's order and is not accountable for what other people post on the Internet.

UPLOADED ACS QR
DATE 3/24/98

Investigation on 3/9/98 at Eureka, California (telephonically) b6 b7C

File # 69-SF-121641-9 Date dictated 3/12/98

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/25/1998

To: San Francisco **Attn:** SA [redacted]

From: San Francisco
14E/SJRA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :hep

Case ID #: 69-SF-121641 (Pending)

Title: [redacted] aka,
[redacted] aka,
RELIGION TECHNOLOGY CENTER, aka,
CHURCH OF SCIENTOLOGY;
CONTEMPT OF COURT;
OO:SF

b6
b7C

Synopsis: Request to re-assign case.

Details: It is requested that captioned case be re-assigned to SA [redacted], due to SA [redacted] current case load.

CC: 1- San Francisco
1- SA [redacted]

♦♦

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b7C

ACTION: 3/26/98 OK

Reassign captioned case to SA [redacted]

UPLOADED ACS OK
DATE 3/26/98

69-SF-121641-10

re-Assig.ec

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/98

[redacted] Attorney-At-Law, representing the Religious Technology Center (RTC), an office of the Church of Scientology, came to the office of the Federal Bureau of Investigation in San Jose, to provide information relating to the investigation of a Contempt of Court case. [redacted] was advised of the identity of the interviewing agent. Thereafter, [redacted] provided the following information: b6 b7C

[redacted] the subject of the above mentioned Contempt of Court case, is a defendant in a federal civil lawsuit filed by the RTC, regarding copyright infringement matters. As part of that civil suit, in March 1997, [redacted] issued a subpoena to Pacific Bell, requiring it to produce RTC's telephone records for the period January 1, 1995 - March 19, 1997. A copy of the subpoena was not served on RTC as required by the Federal Rules of Civil Procedure. By the time RTC discovered the existence of the subpoena, [redacted] already received the telephone records from Pacific Bell. b6 b7C

When RTC learned, after the fact, that the records had already been given to [redacted] RTC obtained an ex-parte order from Magistrate Judge Infante, ordering [redacted] to make no use whatever of the records and to return to the court all copies of the records delivered to [redacted] by Pacific bell. In response to that order, [redacted] swore under penalty of perjury, that he had delivered all copies of the phone records to the court and retained no copies or notes of the information contained in the phone records. [redacted] also swore under penalty of perjury that he had published no telephone numbers contained in the records to any public place. b6 b7C

On or about December 12, 1997, RTC learned that a Norwegian named [redacted] a friend of [redacted] had posted on the Internet twice, telephone numbers that he claimed were mainly unlisted Church of Scientology's telephone numbers. [redacted] also challenged the "OSA", Office of Special Affairs, an office within the Church of Scientology, to determine the origin of the phone records. b6 b7C

RTC investigated the matter and determined that the telephone numbers posted by [redacted] contained telephone

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Investigation on 3/19/98 at SAN JOSE, CA. b6 b7C

File # 69-SF-121641-11 Date dictated 3/24/98

by SA [redacted] 8

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[redacted] 302

numbers that [redacted] received from Pacific Bell. RTC then requested Magistrate Judge Infante to hold [redacted] in contemp of Court for violating his order. b6 b7C

Also present with [redacted] were [redacted] Attorney-At-Law, representing the RTC, [redacted] and [redacted] stated that [redacted] and [redacted] are potential witnesses and they could testify to the fact that the telephone records posted on the Internet by [redacted] were identical to the telephone records subpoenaed by [redacted] including the misdialed numbers contained therein. b6 b7C

[redacted] left two binders containing supporting documents of the case. The documents are kept in the case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/98

[redacted] of the Church of Scientology, came to the office of the Federal Bureau of Investigation (FBI) with his attorney, [redacted] to provide background information regarding the Contempt of Court investigation against [redacted] was advised of the identity of the interviewing agent. Thereafter, [redacted] provided the following information: b6 b7C

[redacted] was a suspect in an FBI investigation in 1989, into the leak of Apple computer company's MacIntosh source code to people outside of Apple. In 1993 [redacted] was subpoenaed to turn over materials related to encryption programs that were sold by a company in Texas called Austin Code Works. The investigation of Austin Code Works was conducted by the United States Custom Service. In 1994 [redacted] was involved in the posting on the Internet of a National Security Administration (NSA) employee manual. [redacted] was quoted in the newspaper article as stating that he did it "to embarrass NSA". b6 b7C

Regarding the facts that may have some direct bearing on this contempt of court case, [redacted] has engaged in the continuing posting of obscene and scatological statements about RTC's counsel and its executives on the Internet. On many occasions, [redacted] had disregarded Magistrate Judge Infante's orders in [redacted] legal skirmishes with RTC. On several occasions, [redacted] had made threats against [redacted] of the RTC. b6 b7C

[redacted] along with his cohorts, [redacted] and others, have been engaged in posting electronic messages on the Internet attacking the Church of Scientology. [redacted] and his cohorts also published copyrighted, unpublished works of the Church of Scientology on the Internet, for which, they were sued by the church in federal courts.

[redacted] would testify that the telephone numbers posted on the Internet by [redacted] could only came from the telephone records that [redacted] received from Pacific Bell. [redacted] had been ordered by Magistrate Judge Infante to make no use of the records and to turn over same to the Court. b6 b7C

Investigation on 3/19/98 at SAN JOSE, CA. b6 b7C

File # 69-SF-121641-12 Date dictated 3/24/98

by SA [redacted]

UPLOADED ACS DATE 3/27/98

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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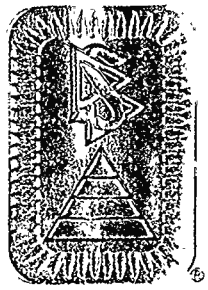
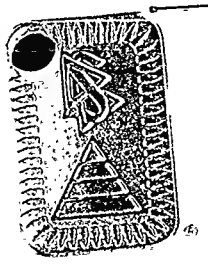
H-8

UPLOADED ACS OR
DATE 3/27/98

69-SF-121641-11





RELIGIOUS TECHNOLOGY CENTER

HOLDER OF THE DIANETICS® AND SCIENTOLOGY® TRADEMARKS
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RELIGIOUS TECHNOLOGY CENTER

HOLDER OF THE DIANETICS® AND SCIENTOLOGY® TRADEMARKS

March 26, 1998

[redacted]
Special Agent
Federal Bureau of Investigation
950 S. Bascom Ave.
Suite 3011
San Jose, CA 95128

b6
b7C

Dear [redacted]

Thank you for taking the time to meet with us last week in your offices. During the course of that meeting you had asked for a business card from [redacted] and myself.

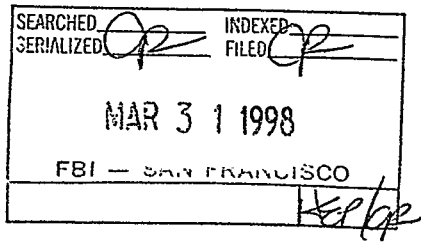
Enclosed you will find a Religious Technology Center card with the correct address and phone number. In case you didn't note it, I am [redacted]

If you have any questions about the material that we left with you, or you would like any other information relevant to your investigation, please do not hesitate to call.

b6
b7C

[redacted]
Religious Technology Center

cc: [redacted] Esq.



3/31/98

69-SF-121641-13

RELIGIOUS TECHNOLOGY CENTER
1710 IVAR AVENUE • SUITE 1100 • LOS ANGELES • CALIFORNIA • 90028 • U.S.A.

[redacted]

b6
b7C

Special Agent
Federal Bureau of Investigation
950 S. Bascom Ave.
Suite 3011
San Jose, CA 95128

95128-3539 13

dmv_foto.ec

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/1998

To: San Francisco **Attn:** SA [redacted]

From: San Francisco
14E/SJRA
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] hep 4/8

Case ID #: 69-SF-121641 (Pending)

Title: [redacted] aka,
[redacted] aka,
;
RELIGIOUS TECHNOLOGY CENTER, aka,
CHURCH OF SCIENTOLOGY;
CONTEMPT OF COURT;
OO:SF b6 b7C

Synopsis: California DMV photograph of [redacted]

Details: On 3/09/98, a color photograph of [redacted] date of birth [redacted] Driver's license number [redacted] was received at the FBI office.

Attached is the DMV photograph.

This information is made for the purpose of the file. b6 b7C

CC: 1- San Francisco
1- SA [redacted]

♦♦

UPLOADED ACS 9R
DATE 4/2/98

69-SF-121641 — 14

Clets-le.is

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/1998

To: San Francisco **Attn:** SA [redacted]

From: San Francisco
14E/SJRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] hes

Case ID #: 69-SF-121641 (Pending)

Title: [redacted] aka,
[redacted] aka,
;
RELIGIOUS TECHNOLOGY CENTER, aka,
CHURCH OF SCIENTOLOGY;
CONTEMPT OF COURT;
OO:SF

b6
b7C

Synopsis: Computer printouts from CLETS and Lexis/Nexis.

Details: On 3/03/98, searches were made into the CLETS and the Lexis/Nexis systems for [redacted] date of birth [redacted]

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Attached are the results of the searches.

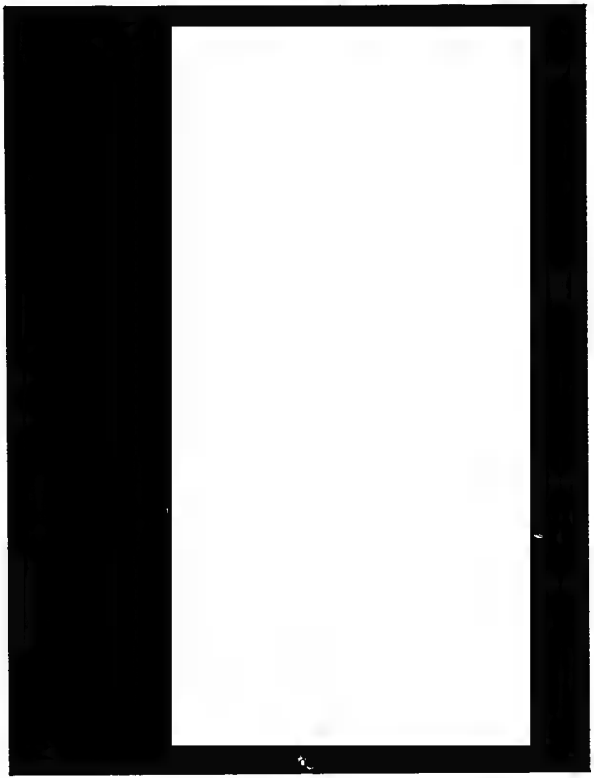
This information is made for the purpose of the file.

CC: 1- San Francisco
1- SA [redacted]

♦♦

UPLOADED ACS OK
DATE 4/2/98

69-SF-121641-15



TUE MAR 03 1998 18.13

LICENSE ID - [redacted]

ISSUE DATE 02-05-1997

ISSUING OFFICE - 235

DRIVERS LICENSE

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b7C

[redacted]

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES

FOR DMV OR LAW ENFORCEMENT USE ONLY

Video Print Sheet

DOB

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b7C

1998

Video Print Sheet

69-SF-121641
JDM/jdm

1

The following investigation was conducted by SA [redacted] b6 b7C

AT SAN JOSE, CALIFORNIA

On April 21, 1998, at approximately 11:45 a.m., a telephone call was made to [redacted] residence of [redacted]. A female individual answered the telephone. Following her return call to the San Jose Resident Agency (SJRA) to verify the identity of writer, the female identified herself as [redacted] b6 b7C advised that [redacted] was not at home because he was traveling to San Jose in order to attend a pre-trial conference to be held at the federal district courthouse. [redacted] agreed to send [redacted] a message via e-mail requesting the [redacted] contact writer at the SJRA.

On April 21, 1998, at approximately 9:35 p.m., writer telephonically contacted [redacted] at [redacted] advised that she had sent an e-mail message to [redacted] requesting that he contact writer and that she had not spoken with [redacted] b6 b7C since the earlier telephone conversation with writer.

UPLOADED AGS OK
DATE 4/30/98

69-SF-121641-14

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/22/98

On April 22, 1998, at approximately 2:00 p.m., Special Agent (SA) [redacted] of the San Jose Resident Agency (SJRA) of the Federal Bureau of Investigation (FBI) attended a pre-trial conference in association with a federal civil lawsuit, number C-96-20207-RMW, Religious Technology Center versus [redacted] at the United States District Court for the Northern District of California, San Jose, California, Judge RONALD M. WHYTE, presiding. b6 b7C

Immediately following the conclusion of the aforementioned conference, at approximately 4:30 p.m., SA [redacted] approached an individual known to SA [redacted] as [redacted] outside the federal courthouse at 280 South First Street, San Jose, California, and identified himself as a SA of the FBI. SA [redacted] identified [redacted] due to his appearance and representations at the aforementioned pre-trial conference. [redacted] was reluctant to speak to SA [redacted] and referred to SA [redacted] FBI credentials as appearing to be "fake." SA [redacted] then presented to [redacted] his FBI badge. b6 b7C

SA [redacted] began the conversation with [redacted] by requesting to speak to [redacted] at a location of his [redacted] choice. [redacted] denied the request and responded that SA [redacted] should "put your request to me in writing." SA [redacted] referred to a letter which he [redacted] had sent to SA [redacted] dated March 9, 1998, in which [redacted] represented that he would be "cooperative" regarding an FBI investigation. [redacted] responded by accusing SA [redacted] of "lying" to him. b6 b7C

SA [redacted] advised [redacted] he was merely requesting an opportunity to interview [redacted] while he was in the local area. Despite this, [redacted] demeanor was defensive.

SA [redacted] advised [redacted] that he would give to [redacted] background information concerning the purpose of the interview and then would conduct an interview of [redacted] was advised that he could suggest a site for the interview if he did not feel comfortable about conducting an interview at the local FBI office. [redacted] was advised that he would be free to stop the interview at any point and that he could merely listen to SA b6 b7C

Investigation on 4/22/98 at San Jose, California

File # 69-SF-121641-17

by SA [redacted]

Date dictated 4/22/98

UPLOADED ACS DATE 4/30/98 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] speak and then exit the interview at any time. [redacted] requested that SA [redacted] furnish to him any information in writing. SA [redacted] explained to [redacted] that any information supplied to [redacted] by an interviewing FBI SA would be part of the interview process and would be provided in order to conduct the interview. b6 b7C

SA [redacted] advised [redacted] that he would travel to [redacted] hometown of Arcata, California, in order to conduct the interview if [redacted] made such request. b6 b7C

[redacted] mentioned to writer that he would have to have his attorney present at an interview. SA [redacted] requested the name of [redacted] legal counsel to which [redacted] responded, "Put your questions in writing." At one point during the conversation, [redacted] accused SA [redacted] of a misrepresenting his intentions concerning [redacted] to which SA [redacted] responded that he refused to "play word games" with [redacted] and that he was merely requesting an interview pursuant to [redacted] representations in his letter addressed to the FBI dated March 9, 1998. b6 b7C

[redacted] was provided with SA [redacted] FBI business card. An unidentified female who had attended the pre-trial conference and who had greeted [redacted] in the lobby immediately following the conference was present during the aforementioned conversation. b6 b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

450 Golden Gate Avenue
San Francisco, California 94102
April 27, 1998

[redacted]

b6
b7C

Dear [redacted]

This letter will serve to acknowledge a conversation you had with Special Agent (SA) [redacted] of the San Francisco Federal Bureau of Investigation (FBI) office on April 22, 1998, whereby you instructed SA [redacted] to put forth in writing his request for an interview.

Our office is in receipt of a letter dated March 9, 1998, which was forwarded on stationary bearing your name and signature to SA [redacted] In the letter, you state that you "will cooperate in every way with a Bureau investigation."

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b7C

On April 21, 1998, SA [redacted] determined that you would be attending a pre-trial conference in relation to a federal civil lawsuit, number C-96-20207-RMW, "Religious Technology Center versus [redacted]" at the United States District Court for the Northern District of California, San Jose, California, Judge Ronald M. Whyte, presiding.

Based on your representations in the aforementioned letter from you to the FBI, SA [redacted] attended the pre-trial conference in order to speak to you in person. His intentions were to arrange for a time and place in order to conduct a routine interview.

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b7C

In response to SA [redacted] verbal request, you informed SA [redacted] that you would prefer a written communication requesting an interview. In addition, you informed SA [redacted] that you are or will be represented by legal counsel who would also be present at an interview. As such, this letter is to request that you contact SA [redacted] so that arrangements can be made for an interview.

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Additionally, due to the fact that you made reference to legal counsel in your conversation with SA [redacted] please furnish to SA [redacted] information regarding your legal counsel.

UPLOADED ACS
DATE 4-30-98

09-SF-121641-18

If you choose not to be represented by an attorney during your contacts with the FBI, please inform SA [redacted] of the same. b6 b7C

SA [redacted] can be contacted at the San Jose Resident Agency of the FBI, 950 S. Bascom Avenue, Suite 3011, San Jose, California, 95128, telephone [redacted].

Sincerely,

GRANT D. ASHLEY
Acting Special Agent in Charge

By: [redacted] b6
Supervisory Special Agent b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/98

On April 23, 1998, Special Agent [redacted] accessed the Internet and downloaded an Internet posting by [redacted] dated March 10, 1998. The subject line of the aforementioned posting states, "Cult secretly asks Judge to ask FBI to investigate [redacted]." b6 b7C

A printout of the aforementioned posting is attached to and made part of this FD-302.

UPLOADED ACS QR
DATE 4/30/98

Investigation on 4/23/98 at San Jose, California

File # 69-SF-121641 - 19 Date dictated [redacted] b6 b7C

by SA [redacted] 4/23/98

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

From: [redacted]
Subject: Cult secretly asks Judge to ask FBI to investigate [redacted]
Date: 10 Mar 1998 00:00:00 GMT
Message-ID: <3505624a.2871668@news.supernews.com>
Content-Transfer-Encoding: 7bit
Mime-Version: 1.0
Reply-To: [redacted]
Content-Type: text/plain; charset=us-ascii
X-Complaints-To: newsabuse@supernews.com
X-Trace: [redacted]
Organization: +1 707 826 7712
Newsgroups: alt.religion.scientology,misc.legal,comp.org.eff.talk,alt.censorship

b6
b7C

Agent [redacted] of the San Jose, California office of the Federal Bureau of Investigation confirmed yesterday that the criminal cult of scientology asked Magistrate Judge Edward A. Infante of the Northern District of California in San Jose to "investigate" [redacted] upon their unfounded allegation that he was responsible for publishing to the Internet a secret list of telephone numbers that he had previously been ordered to keep secret. According to Special Agent [redacted] who lied to [redacted] when he said that he was "not a target," "the cult could prove that a list of telephone numbers published some months ago on the Internet were authentic" confidential cult numbers from Religious Technology Center, Inc. lawfully obtained by [redacted] by subpoena.

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This ex parte application to the Judge was kept secret from [redacted] who, besides of course denying the false allegations, would have noted that he has made his own motion to Hon. Ronald M. Whyte to restrain the criminal cult of scientology from its continuing obstruction of justice and witness tampering.

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[redacted] lead attorney for the cult has previously bragged about his role in helping to select Magistre Infante for the bench; Hon. Ronald M. Whyte was previously [redacted] whose office is at 60 South Market St. in San Jose.

All eyes are now on Judge Whyte as the Sun-Microsoft Judge in the dispute over the Java trademark. Trial for [redacted] in the two-year long battle over allegations of copyright infringement is set for March 30, 1998 in San Jose.

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b7C

For more information:

Special Agent [redacted]
Federal Burueau of Investigation
950 South Bascom Avenue, Suite 3011
San Jose, CA 95128

b6
b7C

[redacted]

(408) 535-4696 fax

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/98

On Tuesday, April 28, 1998, Special Agent (SA) [redacted] received at the San Jose Resident Agency of the Federal Bureau of Investigation via the United States Postal Service a letter from [redacted] dated April 24, 1998, regarding a conversation between [redacted] and SA [redacted] which took place on April 22, 1998. b6 b7C

The aforementioned letter is attached to and made part of this FD-302.

UPLOADED ACS
DATE 4/30/98

Investigation on 4/28/98 at San Jose, California

File # 69-SF-121641-20 Date dictated [redacted] b6 b7C

by SA [redacted] 4/28/98

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

April 24, 1998

VIA U.S. MAIL

b6
b7C

Special Agent [redacted]
Federal Bureau of Investigation
950 S. Bascom Ave., Ste. 3011
San Jose, CA 95128
[redacted] fax

Re: Conversation April 22, 1998 with Special Agent [redacted]

Dear Agen [redacted]

This is to summarize our conversation we had outside the Federal courthouse in San Jose on April 22, 1998 at about 4:00 p.m. in the presence of a third party, [redacted] esq., an attorney with Morrison & Foerster, LLP, Palo Alto, California.

You first said that you wanted to give me information and that you wanted to talk to me in your office. I asked if I were the target of an investigation, but you said that I was not. I said that I would be glad to be of assistance, but that you could give me information right there on the street rather than somewhere else. I had a six-hour drive back to Arcata, California and I needed to begin right away.

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You then said that you had replaced Special Agen [redacted] on "the investigation" and that you wanted to ask me questions. I then pointed out the contradiction with your earlier unqualified statement that you simply wanted to give me information.

I then commented that I felt you, as [redacted] before you, were obviously lying to me in order to try to interrogate me without the assistance of counsel. You then said that I had already agreed with [redacted] to me with him in Arcata. I denied agreeing to such a request, but was only considering it.

Because of the frank dishonesty of you and Special Agent [redacted] and your attempt to "ambush" interview me outside the courthouse, I will not be meeting with you or any other Special Agent at any time concerning any allegations of the criminal cult of scientology b6 b7C

Otherwise, if you have questions you would like me to comment on, please submit them in writing and I will consider if any response is warranted.

Good luck with your investigation and may you have a rewarding career with the Bureau. I hope that you can achieve results in your work without further cheapening the image of the Bureau, its Director and the U.S. Attorney's office by resorting to falsehoods and misrepresentations directed toward an unrepresented individual.

Very truly yours,

[redacted] b6 b7C

[redacted]

EUREKA, CA 955
PM
23 APR
1998

b6
b7C

[redacted]
Special Agent [redacted]
Federal Bureau of Investigation
950 S. Bascom Ave., Ste. 3011
San Jose, CA 95128

95128-3539

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/98

On Tuesday, April 28, 1998, Special Agent (SA) [redacted] received at the San Jose Resident Agency of the Federal Bureau of Investigation via an overnight delivery service a videotape from [redacted] an attorney representing Religious Technology Center in federal civil lawsuit number C-96-20207-RMW, "Religious Technology Center versus [redacted] office is located at 60 South Market Street, Suite 1125, San Jose, California, 95113-2332. The videotape contains excerpts of the deposition testimony of [redacted] during the discovery phase of the aforementioned copyright infringement case. b6 b7C

The videotape has been placed into the 1A section of the case file.

UPLOADED ACS OK
DATE 4/30/98

Investigation on 4/29/98 at San Jose, California

File # 69-SF-121641 -21 Date dictated [redacted] b6 b7C

by SA [redacted] 4/29/98

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

69-SF-121641
JDM/jdm

1

The following investigation was conducted by SA [redacted] on April 29, 1998: b6 b7C

AT SAN JOSE, CALIFORNIA

On April 29, 1998, a letter was sent to [redacted] dated April 27, 1998, acknowledging a conversation which took place on April 22, 1998, between SA [redacted] and [redacted] The letter was sent to [redacted] via Federal Express. An Federal Express internal tracking number was assigned to the package, number [redacted] b6 b7C

Attached to an made part of this investigative insert is a photocopy of the Federal Express "USA Airbill" associated with the delivery of the aforementioned letter to [redacted]

UPLOADED ACS OK
DATE 4/30/98

69-SF-121641-22

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b7C

FedEx *USA Airbill* FedEx Tracking Number 802486349813 Form I.D. No. 0200 SPL12 Sender's Copy

1 From (please print and press hard)

Date 4/27/98 Sender's FedEx Account Numbe

Sender's Name _____ Phone (408) 998-5633

Company FBI

Address 950 S BASCOM AVE STE 3011 Dept/Floor/Suite/Room

City SAN JOSE State CA ZIP 95128

2 Your Internal Billing Reference Information (Optional) (First 24 characters will appear on invoice)

3 To (please print and press hard)

Recipient's Name _____ Pho

Company _____

Address _____ [X] Check here if residence (Extra charge applies for FedEx Express Saver)

(To "HOLD" FedEx location, print FedEx address here) (We Cannot Deliver P.O. Boxes or P.O. ZIP Codes) Dept/Floor/Suite/Room

City _____ State _____ ZI

For HOLD at FedEx Location check here

[ ] Hold Weekday (Not available with FedEx First Overnight) [ ] Hold Saturday (Not available at all locations) (Available for FedEx Priority Overnight and FedEx 2Day only)

For Saturday Delivery check here

[ ] (Extra Charge. available at all locations) (Available for FedEx Priority Overnight FedEx 2Day only)

4a Express Package Service *Packages under 150 lbs.* Delivery commitment may be later in some areas.

[XX] FedEx Priority Overnight (Next business morning) [ ] FedEx Standard Overnight (Next business afternoon)

[ ] FedEx First Overnight (Earliest business morning delivery to select locations) *Higher rates apply)

[ ] FedEx 2Day (Second business day) [ ] FedEx Express Saver (Third business day)

FedEx Letter Rate not available. Minimum charge: One pound rate.

4b Express Freight Service *Packages over 150 lbs.* Delivery commitment may be later in some areas.

[ ] FedEx Overnight Freight (Next business day) [ ] FedEx 2Day Freight (Second business day) [ ] FedEx Express Saver Freight (Up to 3 business days)

(Call for delivery schedule. See back for detailed descriptions of freight services.)

5 Packaging [XX] FedEx Letter [ ] FedEx Pak [ ] FedEx Box [ ] FedEx Tube [ ] Other Pkg.

Declared value .00

6 Special Handling (One box must be checked)

Does shipment contain dangerous goods?* [ ] No [ ] Yes (As per attached Shipper's Declaration) [ ] Yes (Shipper's Declaration not required)

[ ] Dry Ice Dry Ice, 9, UN 1845 _____ x _____ kg. CA [ ] Cargo Aircraft Only

*Dangerous Goods cannot be shipped in FedEx packaging.

7 Payment

Bill to: [XX] Sender (Account no. in section 1 will be billed) [ ] Recipient [ ] Third Party [ ] Credit Card [ ] Cash/Check (Enter FedEx account no. or Credit Card below)

FedEx Account No. _____

Credit Card No. _____ Exp. Date _____

Total Packages	Total Weight	Total Declared Value*	Total Charges
		$ .00	

*When declaring a value higher than $100 per shipment, pay an additional charge. SERVICE CONDITIONS, DECLARED VALUE, AND LIMIT for further information.

8 Release Signature SIGN TO AUTHORIZE DELIVERY WITHOUT OBTAINING SIGNATURE

Your signature authorizes Federal Express deliver this shipment without obtaining a signature and agrees to indemnify and hold harmless Federal Express from any resulting claims.

288

Rev. 8/97
Part #151557
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Service Conditions, Declared Value, Limit of Liability – By using this Airbill, you agree to the service conditions in our current Service Guide U.S. Government Service Guide. Both are available on request. BACK OF SENDER'S COPY OF THIS AIRBILL FOR INFORMATION AND ADDITIONAL TERMS. We will be responsible for any claim in of per package whether result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, and document your actual loss in a timely manner. Your right to recover for any loss includes intrinsic value of the package, loss of sales, interest, profit, attorney's fees, costs, and other forms damage, whether direct, incidental, consequential, special, and is limited the greater of $100 or the declared value cannot exceed actual documented loss. The maximum declared value for any FedEx Letter and FedEx Pak Federal Express may, upon your request, will limitations, refund transportation charges paid. See the FedEx Service Guide for further details.

Questions?
Call 1·800·Go·FedEx (800)463-3339

The World On Time

003596068 3

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/7/98

On May 6, 1998, Special Agent (SA) [redacted] received at the San Jose Resident Agency, via the United States Postal Service, an envelope containing photocopies of articles regarding the Church of Scientology from [redacted] telephone [redacted] residing at [redacted]

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The aforementioned package contained no cover letter. As such, SA [redacted] telephonically contacted [redacted] on May 7, 1998, at [redacted] A male individual, identifying himself as [redacted] provided the following information:

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[redacted] the Church of Scientology (COS), also known as Religious Technology Center, for ten years. [redacted] restroom within the COS main headquarters building. [redacted] advised that the [redacted] in the event that the COS were ever searched by a law enforcement agency.

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[redacted] advised that the COS may be in contempt of a federal court order issued in the Northern District of Virginia. The court order commands the COS to place a warning on the inside cover of its publications which advises readers that the COS has not obtained a Federal Drug Administration approval for certain COS practices. [redacted] is in possession of COS publications which are in violation of the federal court order. [redacted] advised that he [redacted] a copy of the court order to the Federal Bureau of Investigation.

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[redacted] advised that the COS is being investigated by various national television news magazines, to include "Dateline", "Primetime Live", and "Turning Point", for committing various fraudulent and suspicious activities. [redacted] advised that

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Investigation on 5/7/98 at San Jose, California (telephonically)

File # 69-SF-121641 - 23 Date dictated

by SA [redacted]

UPLOADED ACS DATE 5/14/98

5/7/98

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

news magazine stories in relation to the COS's fraudulent activities, both domestically and internationally, are expected to be broadcast before July, 1998. b6 b7C

The photocopies [redacted] have been placed into a 1A envelope for the file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/8/98

On Friday, May 8, 1998, Special Agent (SA) [redacted] received at the San Jose Resident Agency of the Federal Bureau of Investigation (FBI) a letter from [redacted] dated May 1, 1998, and addressed to Grant D. Ashley, Acting Special Agent in Charge, San Francisco Division of the FBI. The letter had been received at the San Francisco office of the FBI via the United States Postal Service. b6 b7C

The aforementioned letter is attached to and made part of this FD-302.

UPLOADED ACS
DATE 5/14/98

Investigation on 5/8/98 at San Jose, California b6 b7C

File # 69-SF-121641-24 Date dictated

by SA [redacted] 5/8/98

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b6
b7C

May 1, 1998

<u>VIA U.S. MAIL</u>

Grant D. Ashley
Acting Special Agent in Charge
United States Department of Justice
Federal Bureau of Investigation
450 Golden Gate Avenue
San Francisco, CA 94102

OSPC c one
SSA [redacted]
Call me re this matter.

Re: Communications with SA [redacted] ASAIC Ahsley, SSA [redacted]

b6
b7C

Dear Mr. Ashley,

I have no idea why your agency is harassing me other than the report of [redacted] who interviewed SA [redacted] several weeks ago and informed me that a request by Chief Magistrate Judge Edward A. Infante based upon a false complaint by the criminal cult of scientology.

As I said in my letter of March 9, 1998 I will fully cooperated with any investigation of the Bureau. However I am unwilling to personally meet with representatives of your agency who have proven themselves to misrepresent themselves to me.

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b7C

If in the unlikely event SA [redacted] was truthful that he just wanted to "give me information," then he can certainly put that information in writing and send it to me. And as I said in my letter to him dated April 24, 1998, any questions you would like to put to me, you can also put them in writing for my fullest consideration.

Considering the proven criminal background of the so-called Church of Scientology and the admitted law-breaking by their agents in, for example, lying to my wife's bank to obtain

account information or using the US Mails to complete the defrauding of my elderly mother of photographs of my children, you have your "investigation" backwards.

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b7C

Enclosed: sworn affidavits evidencing scientology mail, wire, and bank fraud

Very truly yours,

[redacted]

DECLARATION OF [redacted]

1. I, [redacted] declare under penalty of perjury that: b6 b7C

2. On Wednesday, May 10, 1995 a man identifying himself as [redacted] represented himself as a long-time friend from Stadium High School [redacted] said that he lived at [redacted] in Portland. He said that [redacted] ChiChi's Restaurant there on Broadway.

3. The man that identified himself as [redacted] is shown in Exhibit A.

4. He asked for a current photograph of [redacted] to "remember" what he looked like. Because of his representations, I gave him several photographs of [redacted] his wife and children. (Exhibit B.) b6 b7C

5. [redacted] asked me not to mention [redacted] saying that he wished it to be a surprise when he contacted [redacted]

6. I did tell [redacted] of the visit from [redacted] told me he did not know anyone by that name. Upon further checking we learned that the residence address and the restaurant he claimed to own did not exist.

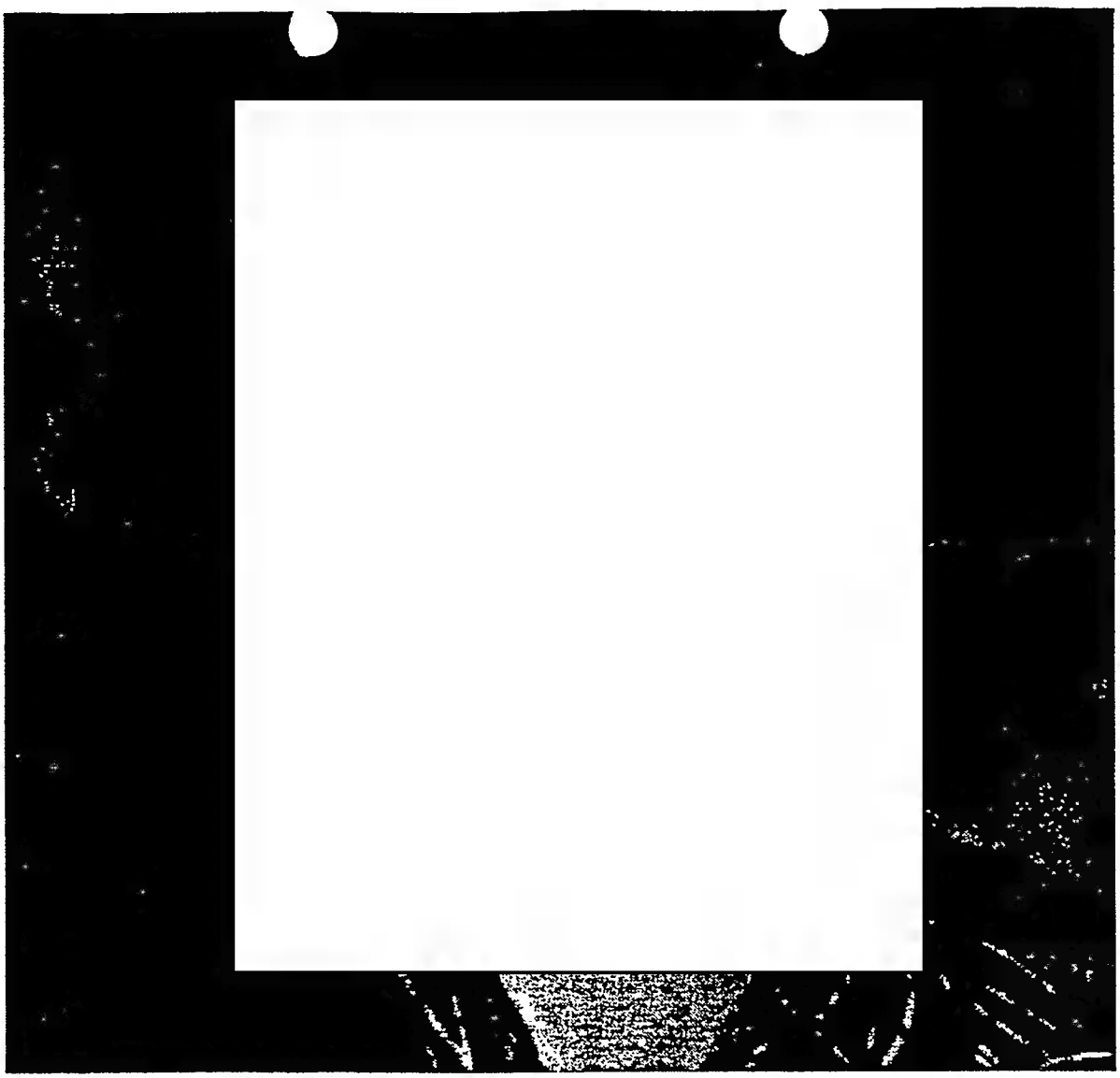
7. More than two weeks later, the photographs were returned to me in the U.S. Mail postmarked Portland, Oregon. (Exhibit C.)

8. I reported the crime of criminal impersonation to the Tacoma Police Department, Officer [redacted] Case # 95-1530374 b6 b7C

The above is true and correct to the best of my personal knowledge.

Executed this 5th day of April, 1996 at Tacoma, Washington.

[redacted] b6 b7C



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b7C

Long-time [redacted] the Church of Scientology

Wanted on a felony warrant for impersonating a police officer, Tampa, FL
Case #94-12262
Warrant #94-051479
under investigation in Washington State for criminal impersonation,
Tacoma Police Department #95-1530374

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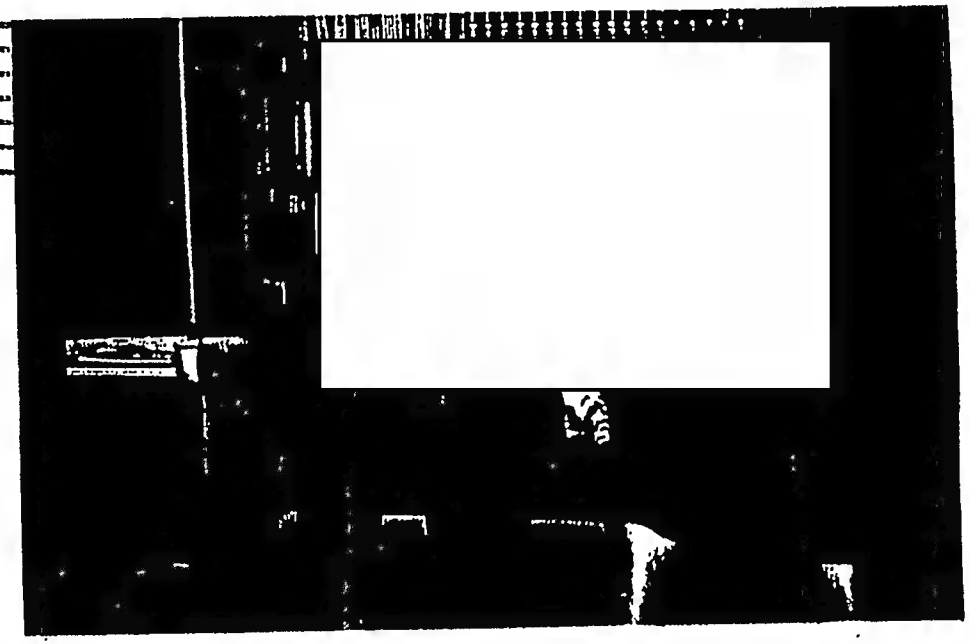

103-2324 10

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b6
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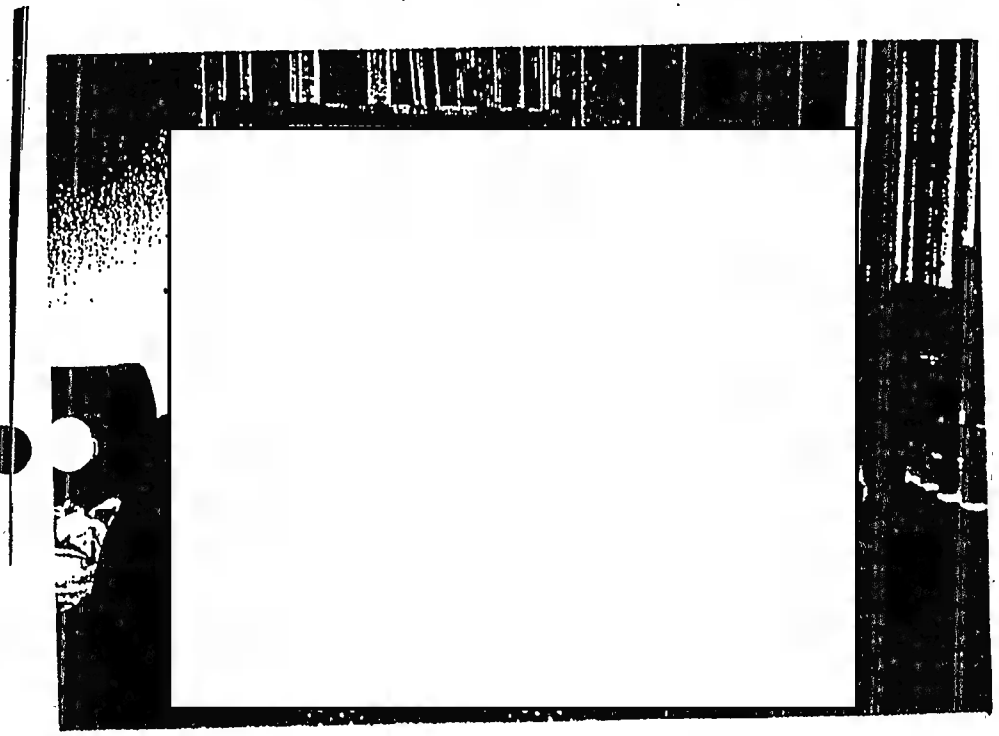

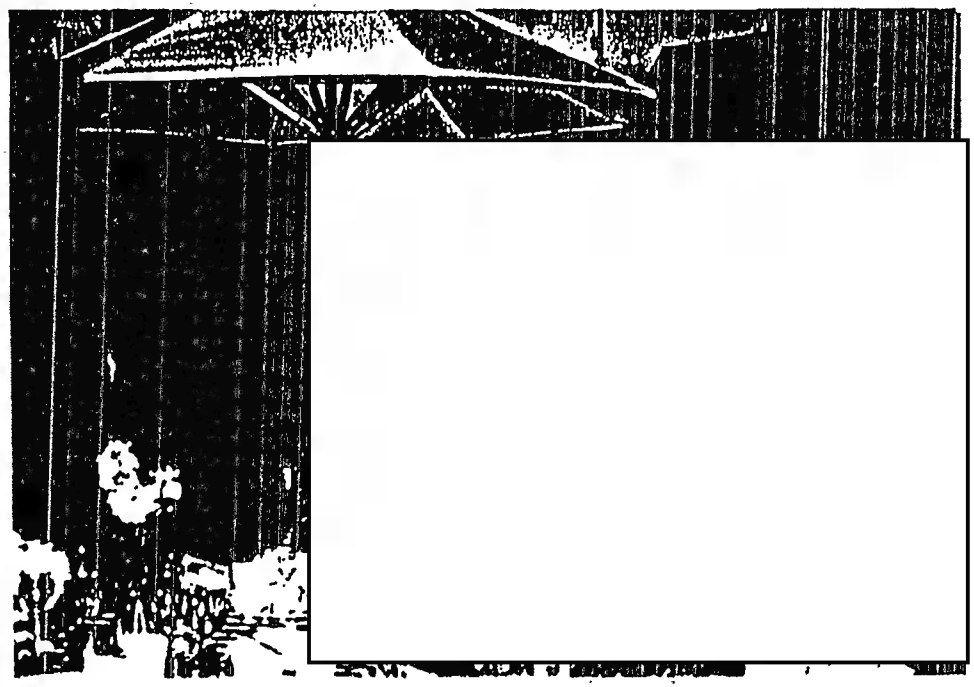

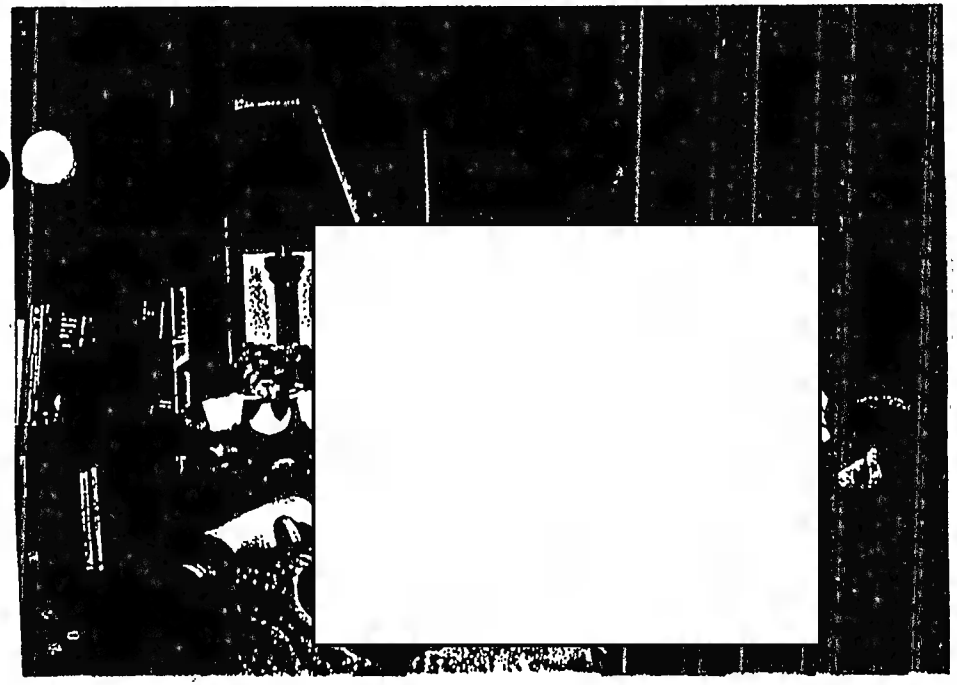

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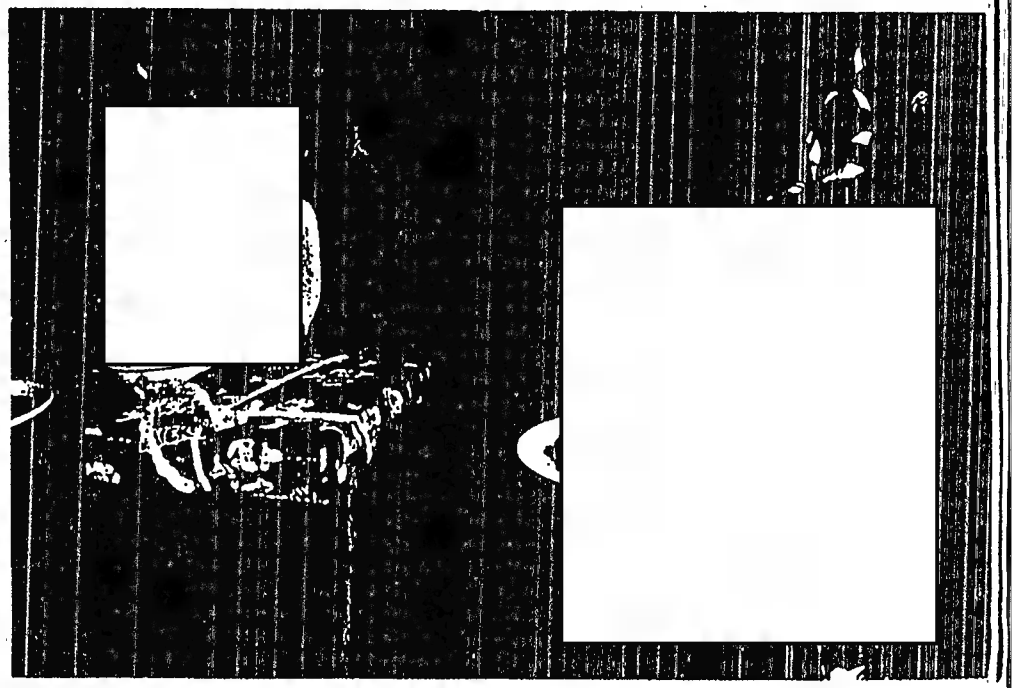

PERSONAL CHECKING AND SAVINGS ACCOUNTS

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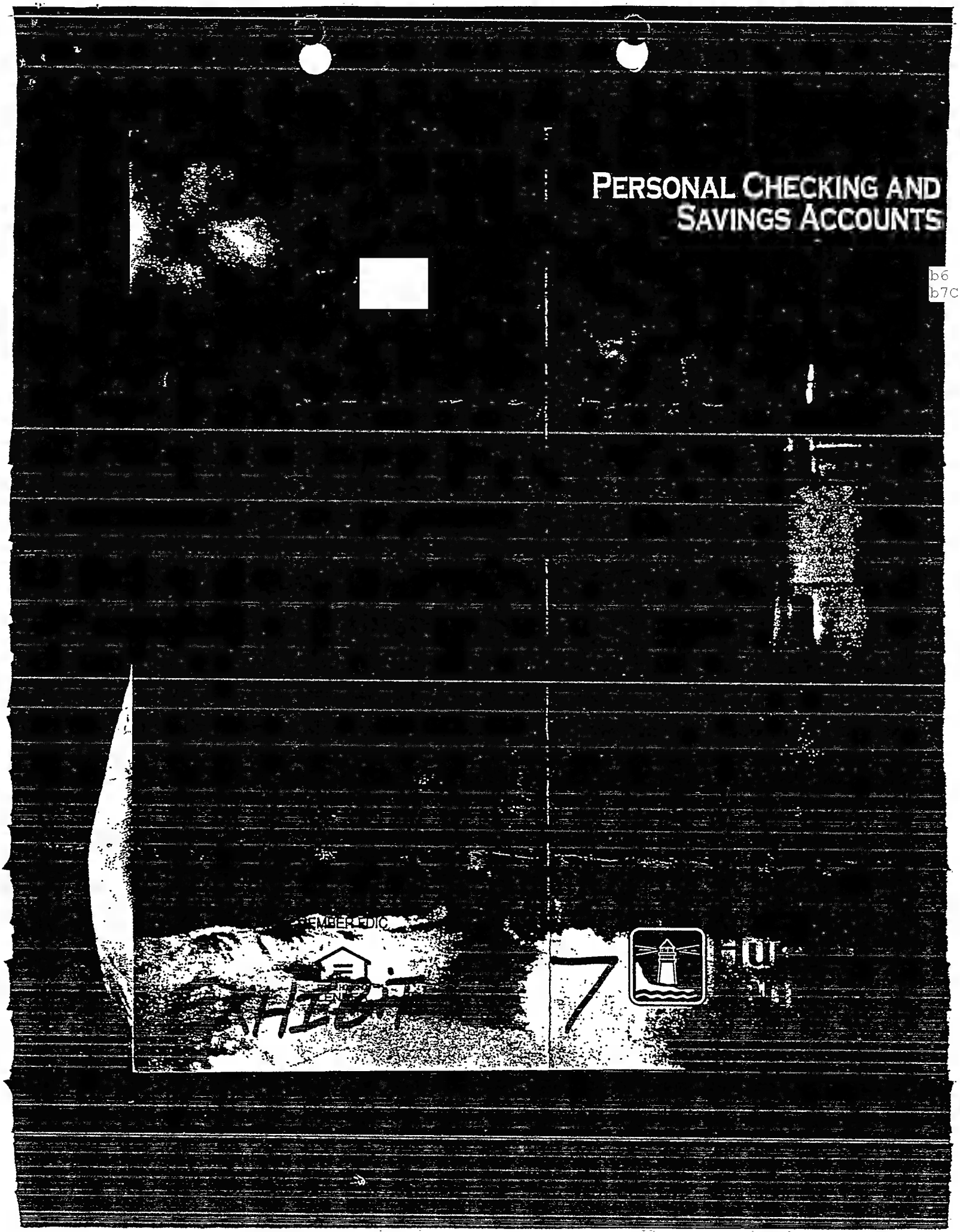


Memo

To: [redacted] */P/CAO*
From: [redacted] *-White - Teller*
Date: *September 12, 1996*
Re: *Suspicious Phone Call*

The incident occurred at 11:50 AM. We received a phone call from an individual who asked if this was the Arcada Branch (Arcata was not pronounced correctly). He identified himself as [redacted] from Branch 7. The individual stated that their terminals were down and he needed information on [redacted] account (and [redacted] He asked if I wanted to pull it up by name or SS# (which he gave me). I gave him the account number, history from 7/96, account balance and phone number. I asked again who was calling. He said [redacted] from Branch 7. Thank you, Bye. b6 b7C

[redacted] called [redacted] in Weaverville. [redacted] did not call Arcata. Their terminals were not down.

If you have any questions, please call.

b6
b7C

I declare under penalty of perjury that the

[redacted]

9-16-96
Date

cc: [redacted]

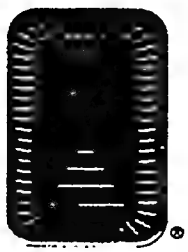
[redacted]
LAW OFFICES OF [redacted]
60 South Market Street, Suite 1125
San Jose, CA 95113-2332
(408) 292-7600

[redacted]
2501 West Burbank Blvd., Suite 309
Burbank, CA 91505
(213) 960-1933

[redacted]
PAUL, HASTINGS, JANOFSKY & WALKER
399 Park Avenue, 31st Floor
New York, NY 10022-4697
(212) 318-6000

[redacted]
RABINOWITZ, BOUDIN, STANDARD,
KRINSKY & LIEBERMAN, P.C.
740 Broadway - Fifth Floor
New York, NY 10003
(212) 254-1111

Attorneys for Plaintiffs
RELIGIOUS TECHNOLOGY CENTER



RELIGIOUS TECHNOLOGY CENTER
MIKE SUTTER

b6
b7C

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

RELIGIOUS TECHNOLOGY CENTER, a California non-profit corporation, Plaintiff, v. [redacted] an individual, Defendant.	Case No. C-96-20207-RMW DECLARATION OF [redacted] IN RESPONSE TO ORDER TO SHOW CAUSE RE: PRELIMINARY INJUNCTION Date: February 14, 1997 Time: 10:00 a.m. Ctrm: Hon. Ronald M. Whyte

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b7C

longer, in the hope that [redacted] might change his mind and come out, but he did not. [redacted] nevertheless called the police and filed a trespass complaint. The police report states that [redacted] wife acknowledged that [redacted] "was not rude or threatening to [redacted] wife." Ex. 6. No action was taken on [redacted] complaint. b6 b7C

14. Similarly, nearly one year *prior* to the institution of this case, a licensed private investigator acting on behalf of RTC made telephone inquiries of Austin Code Works, which apparently at one time distributed a software product [redacted] had developed. RTC's investigation has not turned up any information which suggests that the investigator made representations about [redacted] former employment with Apple Computer. The same investigator also interviewed [redacted] mother and obtained some recent photos, which the investigator then returned to her. The investigator was taken off the case, and has never worked on it since. b6 b7C

15. [redacted] also alleges an incident of someone obtaining some of his telephone records from Pacific Bell. RTC has no knowledge of and had no direct or indirect involvement with an apparent effort by someone to access [redacted] telephone records at Pacific Bell on August 7, 1995. RTC did not authorize, direct, or ratify any such action. It has no information that any such action was taken. It has made specific inquiries of the private investigators employed by RTC's counsel at the time, who have stated that they did not engage in such acts, and have no knowledge of them whatsoever. b6 b7C

16. The only incident alleged by [redacted] to have occurred since the inception of this lawsuit, besides the forged [redacted] e-mails, was in September, 1996. [redacted] claims that at that time, someone obtained bank records regarding an account of his wife. My investigation of this allegation revealed that a private investigator retained by RTC's counsel hired another investigator to assist in the investigation. The second investigator apparently obtained the account information and recent activity in the bank account of [redacted] wife at Humboldt Bank. RTC's counsel and I first learned of the investigator's action after it occurred when [redacted] brought it up in a posting to the Internet. We had never requested such information from any investigator, nor did we authorize, direct or ratify the actions of any investigator in b6 b7C

obtaining such information. When we learned that the investigator hired by counsel had indirectly obtained such information, after [redacted] claim that this had occurred, we immediately directed that he be terminated from participation in any investigation of [redacted]

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I declare under penalty of perjury that the foregoing is true and correct, and that this declaration was executed by me on the 27th day of January, 1997, in the state of California.

[redacted]

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b6
b7C

b6
b7C

-- FAX --

HILLSBOROUGH COUNTY SHERIFF'S OFFICE

CAL HENDERSON, SHERIFF

P.O. Box 3371 Tampa FL. 33601 Phone (813) 247-8000

b6
b7C

To: [redacted] Agency [redacted] Fax Number

Attn: [redacted] Name [redacted] Ext.

From: [redacted] Name Hillsborough Co WARRANTS Division Phone/Fax

Message: Per your request

Date: 4/25/96 Number of Pages: 2 (include cover sheet)

SO(GEN) 550 (7/93)

EXHIBIT E

b6
b7C

NOT FOR EXECUTION
THIS COPY FOR INFORMATION ONLY

IN THE CIRCUIT COURT IN AND FOR
HILLSBOROUGH COUNTY, STATE OF FLORIDA

CRIMINAL DIVISION

20523851

STATE OF FLORIDA
VS
[redacted]

CASE NO: 94-12262 CFAMS
DIVISION: O
AGENCY: TPD
OFFENSE DATE: 06/08/94

b6
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CAPIAS

:N THE NAME OF THE STATE OF FLORIDA - TO ALL AND SINGULAR THE SHERIFFS OF
'HE STATE OF FLORIDA

·REETINGS:

YOU ARE HEREBY COMMANDED TO TAKE THE ABOVE NAMED DEFENDANT IF FOUND
N YOUR COUNTY, AND HAVE THEM SAFELY KEPT SO THAT YOU HAVE THEIR BODY BEFORE
HE JUDGE OF OUR CIRCUIT COURT. CRIMINAL JUSTICE DIVISION, IN AND FOR
ILLSBOROUGH COUNTY, STATE OF FLORIDA, AT THE COURTHOUSE ANNEX TOWER IN TAMPA,
LORIDA, TO ANSWER UNTO STATE OF FLORIDA ON AN INFORMATION FOUND
GAINST THE ABOVE NAMED DEFENDANT BY THE STATE ATTORNEY FOR THE COUNTY OF
ILLSBOROUGH FOR:

ALSELY PERSONATING OFFICER BND: $1,000.00

NOT FOR EXECUTION
THIS COPY FOR INFORMATION ONLY

ND HAVE YOU THEN AND THERE THIS WRIT:

CIRCUIT COURT
CLERK HILLSBOROUGH COUNTY

WITNESS MY HAND AND SEAL THIS
3RD DAY OF OCTOBER, 1994.

b6
b7C

[redacted]
CLERK OF CIRCUIT AND COUNTY COURT
HILLSBOROUGH COUNTY, FLORIDA

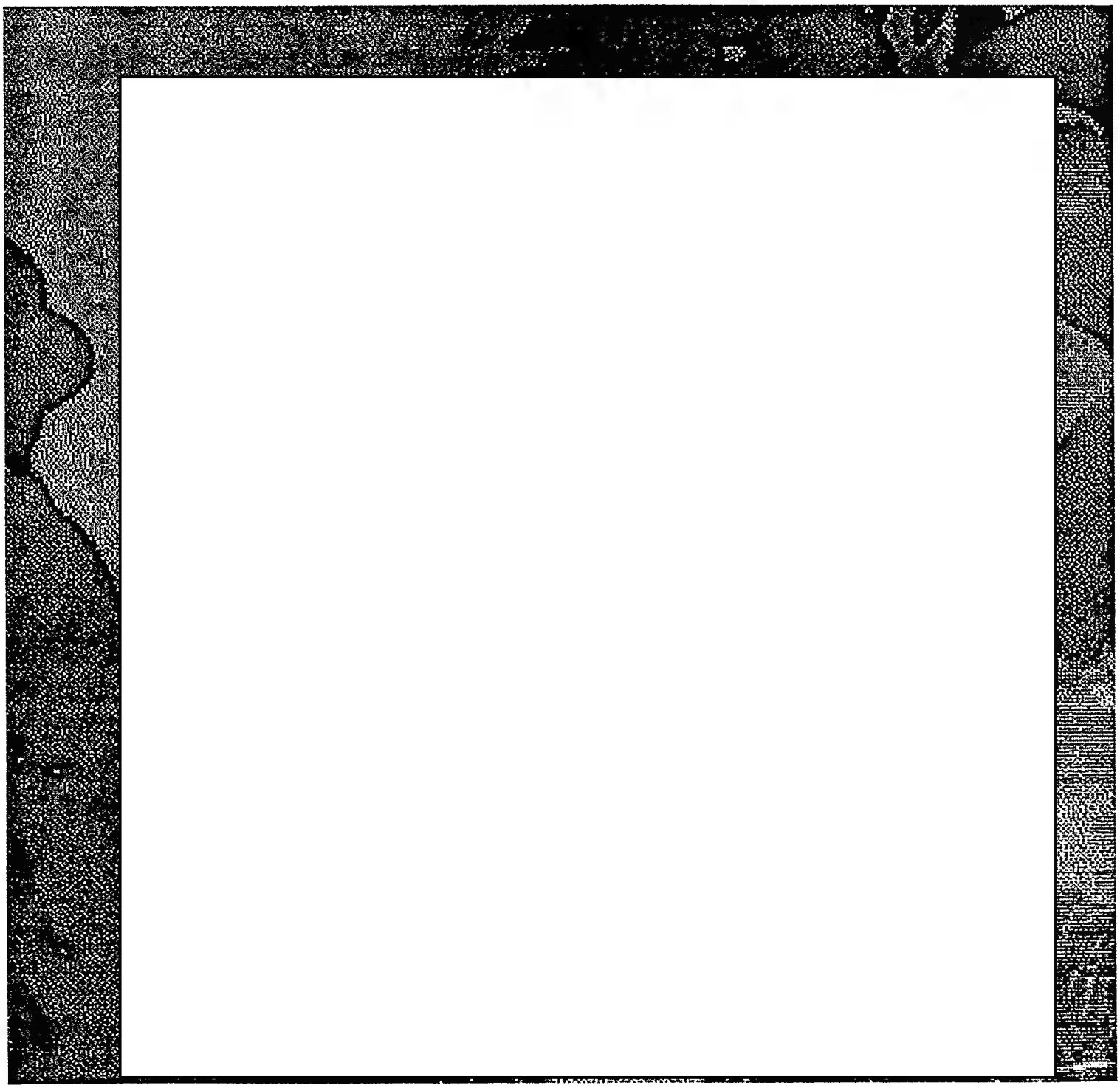
for BY [redacted] DEPUTY CLERK

DOB [redacted]
AGE 48
RACE WHITE
SEX M

HAIR BRO
EYES GRN
HGT 5' 9"
WT 195

DL# [redacted] CA
SS# - -
AGENCY# 94-51479
JAIL# CLERK

NOT FOR EXECUTION
THIS COPY FOR INFORMATION ONLY



b6
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Scientology

Police chief condemns ex-cop's eavesdropping

Los Angeles Police Chief Daryl Gates, April 23, strongly condemned the purported actions of an LAPD officer, who allegedly authorized a fired police sergeant to conduct "electronic eavesdropping" in an investigation of the Church of Scientology.

Chief Gates, in a public announcement, said the alleged improper act of Phillip Rodriguez, a Northeast Area officer, was to sign a letter believed to have been drafted by the one-time Hollywood Sgt. Eugene M. Ingram, now a private investigator, authorizing Ingram to engage in eavesdropping.

Los Angeles Police Department spokesman Commander William Booth said the LAPD's internal affairs division has been ordered to make a thorough investigation of the incident.

Ingram was discharged effective Oct. 31, 1980, the day he was charged with some 12 counts of wrongdoing involving narcotics suspects. An LAPD board of rights found Ingram guilty of six of the counts and recommended his dismissal in January of 1981, but the discharge was effective on the date he was relieved from duty.

Meanwhile, a statement by the Scientologists places Ingram on the side of the church, in contrast to LAPD's belief that he was investigating the church.

In a written release, the church claimed that videotapes purportedly authorized by Rodriguez and made by Ingram were part of a church "ating" operation and revealed "a bizarre, multigovernment-agency ... plot designed to take over the control, property and assets" of the church.

The tapes were made of meetings in Griffith Park to document an FBI counterintelligence program against the church, the release stated.

On the subject of the letter and Rodriguez's purported involvement, Gates said, "It has come to my attention that a member of the LAPD, very foolishly, without proper authorization and contrary to the policy of this department, signed a letter to Eugene M. Ingram, believed to have been drafted by Ingram himself."

The letter purports "to authorize Ingr[illegible] to [illegible]gage in [illegible]tronic eave[illegible]opp[illegible]" said Ga[illegible] "The lette[illegible]lon[illegible]th all the [illegible]ported auth[illegible]ation[illegible]s invalid a[illegible] not a correspondence from the Los Angeles Police Department.

"The Los Angeles Police Department has not cooperated with Gene Ingram — it will be a cold day in hell when we do," Gates continued.

"I have directed an official letter to Ingram informing him that the letter signed by Officer Phillip Rodriguez dated Nov. 7, 1984 and all other letters of purported authorizations directed to him and or signed by any member of the LAPD are invalid and unauthorized," Gates said.

Tampa Bay&State

SECTION B

ST. PETERSBURG TIMES

SATURDAY, JANUARY 28, 1995

Police looking for church's private eye

■ Officers suspect an investigator for the Church of Scientology of impersonating a Hillsborough detective to get information.

By THOMAS C. TOBIN
Times Staff Writer

A private investigator who does work on behalf of the Church of Scientology is being sought by Tampa police in a case that features a bizarre claim about the Pasco County sheriff.

The investigator, a former Los Angeles police officer named Eugene Martin Ingram, is accused of impersonating a Hillsborough County sheriff's detective. Tampa police say Ingram was quizzing a woman about an alleged prostitution ring that he said involved Pasco County Sheriff Lee Cannon.

Police also have investigated Matt Bratschi, a reporter for the church publication *Freedom* magazine. Bratschi, who has not been charged, is believed by police to have accompanied Ingram on the interview.

The woman, who lives in Pasco County, contacted authorities and told them she does not know Cannon and knows nothing about a prostitution ring.

"I was a little amazed," Cannon said Friday of the church's inquiry. "The whole thing is a mystery to me."

He said he has never had any contact with the Church of Scientology, does not know the woman and is not connected to any prostitution ring. Nor is his department involved in any large-scale prostitution investigation, he said.

The woman, whose name is withheld by the *Times* to protect her privacy, declined to comment Friday.

Former members and critics of the church say Ingram has been seen around the country in recent years, harassing them in connection with their anti-Scientology activities, questioning their neighbors and using other intimidation tactics.

Ingram did not return messages to his Los Angeles business office Friday. Bratschi could not be reached for comment.

Ingram's Los Angeles lawyer, Elliot Abelson, said Friday that he had no information on the charge but added that it "sounds ridiculous." He said Ingram works for several law firms, some of which represent the Church of Scientology.

Ingram "is one of the finest investigators I've ever seen," said Abelson, who also has represented Scientology and has known Ingram for 20 years. "He's just ordinary folk as far as I'm concerned. I don't think he has intimidated anyone who doesn't want to be intimidated."

Kurt Weiland, a top Scientology official in Los Angeles, said Ingram and Bratschi were working on two investigations for *Freedom* magazine last year.

One was based on a tip about sexual activities involving Pasco County officials, he said. The other, he said, was an investigation of the *St. Petersburg Times*. For years, the Church of Scientology has been critical of the coverage it has received from the *Times*.

The church's spiritual headquarters are in Clearwater.

At some point, Weiland said,

Please see POLICE 11B

Original Please Return

IN THE DISTRICT COURT IN AND FOR KAY COUNTY
STATE OF OKLAHOMA

TATE OF OKLAHOMA,
Plaintiff,

vs.

[redacted]
Defendant.

CASE NO. CRM-89-298

W A R R A N T

b6
b7C

STATE OF OKLAHOMA, COUNTY OF KAY, SS:

THE STATE OF OKLAHOMA TO SHERIFF OF KAY COUNTY, GREETINGS:

WHEREAS, [redacted] has made complaint by information in writing and upon oath before me, the undersigned Magistrate, that [redacted] of said county; did on or about the 14th day of September, 1989 in the County of Kay, State of Oklahoma, unlawfully, willfully and wrongfully commit the crime of CARRYING CONCEALED WEAPON AS CHARGED IN COUNT 1 AND VIOLATION OF PRIVATE INVESTIGATOR ACT AS CHARGED IN COUNT 2.

COUNT 1 - CARRYING A CONCEALED WEAPON, 21 O.S. 1289.8

That is to say, the said defendant, on or about the 14th day of September, 1989, then and there being, did unlawfully, willfully and wrongfully carry concealed on or about his person a certain weapon, to-wit: a handgun in a shoulder holster, said defendant not being then and there a person permitted to carry a concealed weapon under the provisions of the Oklahoma Firearms Act of 1971; contrary to the form and the statute in such case made and provided and against the peace and dignity of the State of Oklahoma.

COUNT 2 - VIOLATION OF PRIVATE INVESTIGATOR ACT, 42A O.S. 1750.1 et al seq.

That is to say, the said defendant, on and about the 14th day of September, 1989, and in the County and State aforesaid, then and there being, did unlawfully, willfily and knowingly hold himself out to be a person conducting a private investigation(s) and reporting the results to an employer or client without having first complied with all provisions of the Private Investigators Act (42A O.S. 1750.1 et al seq.) and the regulations promulgated thereunder, within and about the City of Newkirk, County of Kay, State of Oklahoma, contrary to the form and the statute in such cases made and provided and against the peace and dignity of the State of Oklahoma.

YOU ARE THEREFORE COMMANDED to forthwith arrest and take said [redacted] into custody and bring him before me or some other Magistrate having cognizance of the case, to be dealt with according to law. You are further directed to execute this writ or warrant either in the day time or night time. b6 b7C

SEAL

Given under my hand and seal this 14th day of September, 1989.

Leslie D. Page

JUDGE OF THE DISTRICT COURT

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/8/98

On Friday, May 8, 1998, Special Agent (SA) [redacted] received at the San Jose Resident Agency of the Federal Bureau of Investigation (FBI) a letter from [redacted] dated May 1, 1998, and addressed to Grant D. Ashley, Acting Special Agent in Charge, San Francisco Division of the FBI. The letter had been received at the San Francisco office of the FBI via the United States Postal Service. b6 b7C

The aforementioned letter is attached to and made part of this FD-302.

b6 - b7C

Investigation on 5/8/98 at San Jose, California

File # 69-SF-121641 ~24 Date dictated

by SA [redacted] 5/8/98

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

69-SF-121641
JDM/jdm

1

The following investigation was conducted by SA [redacted] b6 b7C

AT SAN JOSE, CALIFORNIA

[redacted] residing at [redacted], sent to the San Francisco Division a written communication dated May 1, 1998, alleging that the Religious Technology Center, also known as the Church of Scientology, committed mail and wire fraud through a private investigator, [redacted] b6 b7C

On May 12, 1998, a criminal history was obtained for [redacted] social security number [redacted] date of birth [redacted] California driver's license number [redacted]. The aforementioned criminal history reveals [redacted] was cited by the Los Angeles District Attorney's office in 1981 for the following violations of the California penal code: conspiracy to obstruct justice, conspiracy to commit a crime, pimping and pandering. b6 b7C

In addition, a query [redacted] revealed that [redacted] social security number, [redacted] is associated with two other individuals, [redacted] and [redacted] b6 b7C b7E

The aforementioned printouts have been placed into a 1A envelope for the file.

UPLOADED ACS
DATE 5/14/98

69-SF-121641-25

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
San Jose Mercury News page 1B
Date: May 14, 1998
Edition:

Title: "Church's Secrets Violated, jury says

Character:
or 69-SF-121641
Classification:
Submitting Office: SF/SJRA

Church's secrets violated, jury says

Man's Internet postings defied copyright

BY HOWARD MINTZ
Mercury News Staff Writer

A Palo Alto engineer will pay a stiff price for thumbing his nose at the Church of Scientology by publishing its teachings on the Internet.

After less than a day of deliberations, a San Jose federal jury this week ordered Keith Henson to pay $75,000 to the Religious Technology Center, a wing of the Scientology organization, for deliberately violating copyright laws. The verdict came after a four-day trial before U.S. District Judge Ronald Whyte.

Henson may face further penalties for putting published works online.

Henson, who has warned that the case could have a chilling effect on free speech on the Internet, may face further penalties for putting the church's published works online. Under federal copyright laws, Henson can be ordered to pay the technology center's legal fees and costs, which could add thousands of dollars to the judgment.

The church, which has aggressively litigated in courts around the country to keep its secret teachings off the Web, called the jury's verdict a "strong message to those who think laws and property rights are suspended on the Internet."

"The actions of people like Henson give the Internet a bad name," said Helena Kobrin, counsel for the Los Angeles-based church. "Freedom of speech does not mean freedom to break the law or to injure others."

The Religious Technology Center's lawsuit against Henson stems from his decision two years ago to publish the church's teachings on the Internet. Specifically, Henson posted excerpts from a church manual called "Nots 34," dealing with

See SCIENTOLOGY, Page 2B

Jury awards church $75,000

■ SCIENTOLOGY

from Page 1B

Scientology's approach to medical treatments.

Henson has always maintained that he posted the material to alert the public to church positions that amounted to "medical and legal abuses."

Henson and other church critics posted transcripts of the trial on various Web sites the past week to highlight what was transpiring in Whyte's courtroom. Those postings might land Henson in further hot water with the judge: The Internet postings include a substantial portion of Henson's testimony that took place in closed session because it involved discussion of the secret church documents.

Whyte ordered the transcripts sealed, but they have wound up on the Web. Henson said the material was placed online inadvertently, and he apologized for the mistake. But church officials may seek further sanctions.

The trial, meanwhile, focused solely on the amount of damages Henson would be forced to pay. The judge previously held that Henson was liable for copyright infringement, exposing him to a maximum $100,000 penalty. In closing arguments Tuesday, Henson's lawyer asked the jury to award $500.

Despite the jury's verdict, Henson remained unapologetic Wednesday.

"It is amazing the trouble you can get into for trying to warn the public about health hazards," Henson said. "This (trial) was about saying it's proper to use copyright (laws) to prevent public discussion of criminal activity. This was just a loss of a battle in a larger war."

The Henson case is one of three copyright lawsuits the church has filed in the San Jose federal courts.

In 1996, Netcom On-line Communications Services settled out of court with the church in a case watched closely by the high-tech community because it raised questions about whether online providers can be held responsible for what is published on the Internet.

> "The actions of people like Henson give the Internet a bad name."
>
> — *Helena Kobrin, counsel for the church*

The church is apparently close to settling a third case against an Arcata software developer, Grady Ward, who was accused of copyright violations for publishing church materials on the Web. Whyte in 1996 found that Ward had infringed on church's copyrighted materials.

SEARCHED INDEXED
SERIALIZED FILED
MAY 19 1998
FBI — SAN FRANCISCO
FBI/DOJ

69-SF-121641-26

69-SF-121641
JDM/jdm

1

The following investigation was conducted by SA [redacted] on June 11, 1998: b6 b7C

AT SAN JOSE, CALIFORNIA

On June 11, 1998, writer telephonically contacted [redacted] telephone [redacted] or [redacted] an attorney representing Religious Technology Center in federal civil lawsuit number C-96-20207-RMW, "Religious Technology Center versus [redacted] b6 b7C

[redacted] advised that his client and [redacted] are currently in settlement negotiations in relation to the aforementioned civil lawsuit. Said case was recently transferred from the docket of Judge RONALD M. WHYTE to the docket of Judge JEREMY FOGLE, who is currently attempting to put together an acceptable settlement agreement between the two parties. [redacted] will advise writer upon the acceptance by both parties of a binding agreement. b6 b7C

On June 10, 1998, writer accessed the Internet and downloaded an Internet posting by [redacted] dated May 13, 1998. The subject line of the posting states, [redacted] settles RTC v. [redacted] lawsuit." b6 b7C

A printout of the aforementioned posting is attached to and made part of this investigative insert.

UPLOADED ACS
DATE 7/16/98

69-SF-121641-27

EXCITE SEARCH
SEARCH | MY CHANNEL

"I don't have to surf all day to find something."
T.G. -- Deja News User

Click Here to Experience Deja News

discussions by dejanews

>> Next Article | Current Results

Help | Email Reply
Author Profile | Bookmark
View Thread | Text Only

Subject: [redacted] settles RTC v [redacted] lawsuit
From: [redacted]
Date: 1998/05/13
Message-ID: [redacted] b6 b7C
Newsgroups: alt.religion.scientology,misc.legal
[More Headers]

On the heels of the shocking [redacted] verdict -- awarding $75,000.00 for posting two pages of something that had been posted many times before, not secretly, but in his own name, something that he didn't try to make a cent on -- [redacted] settled his lawsuit with scientology.

The terms were agreed upon in the court of District Judge Fogel and will be gone into in detail after they have been reduced to writing in the next 14 days as ordered by the Judge.

Important concepts in the settlement included no erosion of the right of [redacted] to "fair use" material and other rights associated with the First Amendment and no admission of wrong-doing by either party.

As part of the settlement, [redacted] will agree to dismiss his RICO counterclaim. Scientology will dismiss all three of their lawsuits against [redacted] in the suit alleging copyright infringement, their adversary action in [redacted] bankruptcy, and their thrid suit moving to withdraw the bankkuptcy reference to district court. b6 b7C

While [redacted] will pay scientology money as part of the settlement, he fully agreed with the final settlement terms as composed in front of Judge Fogel and worked on by both parties and the Judge for several hours.

While neither party completely pleased by the settlement -- [redacted] for example refused to shake [redacted] offered hand after the agreement -- both sides feel more productive things can be done with their time right now than continue litigating in several courts for years to come. b6 b7C

(For those interested in such things, District Judge Fogel was confirmed to the bench a month ago to take the place of District Judge Aguilar who left his lifetime appointment to the bench under a cloud.)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

450 Golden Gate Avenue
San Francisco, California 94102
June 19, 1998

[redacted]

b6
b7C

Dear [redacted]

A letter was sent to you on April 23, 1998, acknowledging a conversation you had with Special Agent (SA) [redacted] of the San Francisco Federal Bureau of Investigation (FBI) office on April 22, 1998, whereby you instructed SA [redacted] to put forth in writing his verbal request to you for an interview.

You responded to the aforementioned request for an interview by sending to our office a letter dated May 1, 1998, wherein you state your willingness to cooperate with the FBI. As such, this letter will serve as a second, and final, written request for an interview.

In your May 1, 1998, letter to our office you make reference to SA [redacted] verbal request for an interview by stating, "he just wanted to 'give me information.'" In addition, you requested said "information" to be put forth in writing. [redacted] the "information" that SA [redacted] was referring to during his verbal request for an interview is simply a standard interview introduction whereby SA [redacted] will provide to you a verbal prologue in order to inform you as to the purpose of the interview.

b6
b7C

The information that SA [redacted] will provide to you is that our office is investigating a possible contempt of court violation related to the federal civil lawsuit to which you are a party, "Religious Technology Center versus [redacted]" number C-96-20207-RMW, Federal District Court for the Northern District of California, San Jose, California. As such, SA [redacted] would simply like to ask you a few questions which may clear up this aforementioned situation. At such an interview, you may be represented by legal counsel, if you so choose.

b6
b7C

(1) - 69-SF-121641
1 - SA [redacted]

UPLOADED ACS
DATE 7/16/98

69-SF-121641-28

SA [redacted] is willing to meet with you at a location most convenient to you. SA [redacted] will arrange to meet with you in San Jose, San Francisco, or, if you do not want to travel to the Bay Area, SA [redacted] will travel to Eureka in order to meet with you. b6 b7C

SA [redacted] can be contacted at the San Jose Resident Agency of the FBI, 950 S. Bascom Avenue, Suite 3011, San Jose, California, 95128, telephone [redacted] Please contact him directly upon receipt of this communication to arrange a suitable date, time and location for an interview. b6 b7C

Sincerely,

GRANT D. ASHLEY
Acting Special Agent in Charge

[redacted]

By: [redacted] b6 b7C
Supervisory Special Agent

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/98

On Friday, July 7, 1998, Special Agent (SA) [redacted] received at the San Jose Resident Agency of the Federal Bureau of Investigation (FBI) a package from [redacted], dated June 23, 1998, and addressed to [redacted] Supervisory Special Agent, San Francisco Division of the FBI. The letter had been received at the San Francisco office of the FBI via the United States Postal Service. b6 b7C

The package consisted of a cover letter and photocopies of various other documents in connection with [redacted] litigation involving Religious Technology Center, also known as the Church of Scientology. b6 b7C

The aforementioned letter is attached to and made part of this FD-302. The aforementioned other documents have been placed into a 1A envelope for the file.

UPLOADED ACS
DATE 7/17/98

Investigation on 7/10/98 at San Jose, California b6 b7C

File # 69-SF-121641 - 29 Date dictated

by SA [redacted] 7/10/98

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b6
b7C

June 23, 1998

VIA U.S. MAIL

[redacted]
Supervisory Special Agent
Federal Bureau of Investigation
450 Golden Gate Avenue
San Francisco. CA 94102

b6
b7C

Re: Your letter dated June 19, 1998

Dear Agen[redacted]

I refuse to be party to the harassment of the criminal cult of scientology who caused a baseless complaint to be lodged with Chief Magistrate Edward A. Infante. Enclosed are the documented instances of mail, wire, and bank fraud connected with the criminal cult of scientology in the litigation C 96-20207. I suggest that you stop ignoring the true criminal perpetrators here and investigate Religious Technology Center for their on-going racketeering and conspiracy to obstruct justice.

Very truly yours,

[redacted]

b6
b7C

Attached: sworn declaration by [redacted] RTC, the litigation arm of the criminal cult of scientology affirming his connection with [redacted] and unknown investigators who have committed mail, wire, and bank fraud against me and my family.

69-SF-121641
JDM/jdm

1

The following investigation was conducted by SA [redacted] b6 b7C

AT SAN JOSE, CALIFORNIA

On August 7, 1998, writer telephonically contacted the law office of [redacted] telephone [redacted] or [redacted] Said office represents Religious Technology Center in federal civil lawsuit number C-96-20207-RMW, "Religious Technology Center versus [redacted] Writer requested a photocopy of a U.S. District Court subpoena which [redacted] b6 b7C served in the Southern District of California on the Custodian of Records of Pacific Bell. The subpoena commanded Pacific Bell to produce certain telephone records associated with the Pacific Bell account of Religious Technology Center, Inc.

On August 10, 1998, writer received a photocopy of the aforementioned subpoena from [redacted] an associate attorney at the law office of [redacted] A photocopy of the b6 b7C subpoena is attached to and made part of this investigative insert.

UPLOADED AGS
DATE 8/13/98

69-SF-121641-30

LAW OFFICES OF
THOMAS R. HOGAN
60 SOUTH MARKET STREET, SUITE 1125
SAN JOSE, CALIFORNIA 95113-2332

TELEPHONE (408) 292-7600
FACSIMILE (408) 292-7611

August 7, 1998

[redacted]
Federal Bureau of Investigation
950 S. Bascom Avenue
Suite 3011
San Jose, California 95128

b6
b7C

Re: [redacted]

Dear [redacted]

Pursuant to your request, enclosed herewith please find a copy of the Subpoena which [redacted] used to obtain documents from Pacific Bell relating to our client, Religious Technology Center.

Should you require any additional information, please feel free to contact our office.

Very truly yours,

b6
b7C

[redacted]

/lh
Enclosures

Issued by the

UNITED STATES DISTRICT COURT

CASE #: B732 2006MJ

Southern DISTRICT OF California

MAR 2 6 1997

Religious Technology Center, Inc.

V.

[redacted]

SUBPOENA IN A CIVIL CASE

CASE NUMBER:[1] C 96-20207 RMW EAI

b6
b7C

TO: Custodian of Records of Pacific Bell

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

See Exhibit A.

PLACE [redacted]	DATE AND TIME
	April 4, 1997 10:00 A.M.

b6
b7C

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME

RECEIVED

MAR 27 1997

U.S. MAIL

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
[redacted] Attorney pro se, Defendant	March 19, 1997

b6
b7C

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

[redacted]

(See Rule 45, Federal Rules of Civil Procedure, Parts C & D on Reverse)

[1] If action is pending in district other than district of issuance, state district under case number.

Exhibit A.

All telephone records relating to Religious Technology Center, Inc. at 1710 Ivar Avenue, Ste. 1100, Los Angles, California 90028 from January 1, 1995 to the present.

69-SF-121641
JDM/jdm

1

The following investigation was conducted by SA [redacted] b6 b7C

AT SAN JOSE, CALIFORNIA

On August 7, 1998, writer telephonically contacted the law office of [redacted] telephone [redacted] or [redacted] Said office represents Religious Technology Center in federal civil lawsuit number C-96-20207-RMW, "Religious Technology Center versus [redacted] b6 b7C Writer requested a photocopy of a U.S. District Court subpoena which [redacted] served in the Southern District of California on the Custodian of Records of Pacific Bell. The subpoena commanded Pacific Bell to produce certain telephone records associated with the Pacific Bell account of Religious Technology Center, Inc.

On August 10, 1998, writer received a photocopy of the aforementioned subpoena from [redacted] an associate attorney at the law office of [redacted] A photocopy of the subpoena is attached to and made part of this investigative insert. b6 b7C

69-SF-121641-30

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/98

On Tuesday, September 22, 1998, Special Agent (SA) [redacted] received at the San Jose Resident Agency of the Federal Bureau of Investigation via the U.S. Postal Service a photocopy of the Order Pursuant to Judicially Supervised Settlement and Final Judgment Injunction with exhibits from [redacted] an attorney representing Religious Technology Center in federal civil lawsuit number C-96-20207-RMW, "Religious Technolgy Center versus [redacted] office is located at 10 Almaden, Suite 535, San Jose, California, 95113. b6 b7C

[redacted] advised, via an enclosed letter, that the aforementioned settlement brings an end to the civil copyright infringement case between the Church of Scientology, also known as Religious Technology Center, and [redacted] b6 b7C

The photocopies, which number over 500, are being maintained in the 1C section of the case file.

Investigation on 9/22/98 at San Jose, California b6 b7C

File # 69-SF-121641 Date dictated

by SA [redacted] 9/22/98

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

69-SF-121641-31

14E, SJRA

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/31/99 Time: 16:38

Case ID: 69-SF-121641 Serial: 32

Description of Document:

Type : FD302
Date : 10/13/98
To : SAN FRANCISCO
From : [redacted]
Topic: INFORMATION RECEIVED FROM [redacted] ATTORNEY

b6
b7C

Reason for Permanent Charge-Out:

SERIALIZED INTO WRONG FILE (E.M.)

Employee: [redacted]

This was mistakenly charged out. Please reserialize.
Sorry for the inconvenience

69-SF-121641-32

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/98

On October 13, 1998, Special Agent (SA) [redacted] received at the San Jose Resident Agency of the Federal Bureau of Investigation via an overnight delivery service a package from [redacted] an attorney representing Religious Technology Center. [redacted] office is located at Ten Almaden Street, Suite 535, San Jose, California, 95113, telephone (408) 292-7600. b6 b7C

The package contained a cover letter and photocopies of the following documents in relation to Religious Technology Center versus [redacted] case no. C-96-20207 RMW:

1. Plaintiff's Motion for an Order to Show Cause Re: Contempt;
2. Declaration of [redacted] in Support of Plaintiff's Motion for an Order to Show Cause Re: Contempt; b6 b7C
3. Ex Parte Motion for an Order to Show Cause Re: Contempt;
4. Declaration of [redacted] in Support of Plaintiff's Ex Parte Motion for an Order to Show Contempt.

The aforementioned documents has been placed into the 1A section of the case file.

b6 b7C

Investigation on 10/13/98 at San Jose, California

File # 69-SF-121641 Date dictated

by SA [redacted] 10/13/98

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

69-SF-121641-33
i: 256jdm02.gw

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/25/1999

To: San Francisco

From: San Francisco
Squad 14E/SJRA
Contact: SA [redacted]

Approved By: [redacted] JM

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b7C

Drafted By: [redacted]:jdm

Case ID #: 69-SF-121641 (Pending)

Title: [redacted] aka,
[redacted] aka,
RELIGIOUS TECHNOLOGY CENTER aka,
CHURCH OF SCIENTOLOGY - VICTIM;
CONTEMPT OF COURT.

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Synopsis: Memorialize meeting with AUSA [redacted]

Details: On July 25, 1999 the agent of record met with AUSA [redacted] in order to provide an update on the above referenced case.

AUSA [redacted] advised that he does not believe that the evidence as provided rises to a level which would sustain a federal indictment/prosecution for a contempt of court charge.

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AUSA [redacted] has had numerous telephonic conversations the attorneys representing the complainants in this matter. AUSA [redacted] has informed the complainants that unless clear and convincing evidence can be presented which indicates willful contempt of court by subject [redacted] no further investigative and prosecutorial actions will be taken by the USAO.

AUSA [redacted] considers this matter closed within the San Jose USAO. As such, writer recommends this matter be closed.

◆◆

CLOSED 11/04/

196D-SF-121641-34 -5 JM

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DE BON #0004 0041735

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FM LEGAT BONN (163A-BN-12211) (P)

TO DIRECTOR FBI/ROUTINE//

FBI LOS ANGELES/ROUTINE/

BT

UNCLAS E F T O

CITE: //5300:BON007.004//

PASS: FBIHQ FOR CID, IRB, IRU I.

SUBJECT: CHURCH OF SCIENTOLOGY; FPC; OO: BN.

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THE [redacted], AS WELL AS A NUMBER OF [redacted] HAVE BEEN CONDUCTING AN EXTENSIVE INVESTIGATION INTO THE CHURCH OF SCIENTOLOGY IN GERMANY. THE BASIS OF THEIR INVESTIGATION IS TO DETERMINE IF THE CHURCH OF SCIENTOLOGY IS A RELIGIOUS ORGANIZATION, A CRIMINAL CONSPIRACY OR AN ORGANIZATION THAT PRESENTS A DANGER TO CONSTITUTIONAL DEMOCRACY IN GERMANY.

TELETYPE

163A-BN-12211-1

SEARCHED SERIALIZED FILED

JAN 04 1995

FBI—LOS ANGELES

1-995

c/o ZA

IN THEIR RESEARCH WORK, [redacted] HAS DETERMINED THAT A U.S. CITIZEN [redacted] AGE 46, RECENTLY WON A 4.7 MILLION DOLLAR CIVIL SUIT AGAINST THE CHURCH OF SCIENTOLOGY IN LOS ANGELES, CALIFORNIA. [redacted] A FORMER MEMBER OF THE CHURCH, CLAIMED THAT HE HAD BEEN BRAIN WASHED AND DRIVEN TO NEAR INSANITY BY SECT MEMBERS. THE JUDGMENT BY THE COURT IN LOS ANGELES WAS APPARENTLY RENDERED IN OCTOBER 1994. [redacted] WAS NOT AWARE WHETHER THE COURT INVOLVED WAS A FEDERAL OR STATE COURT.

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THE LOS ANGELES OFFICE IS REQUESTED TO REVIEW THE FEDERAL AND STATE COURT DOCKET FOR THE LOS ANGELES AREA FOR A CIVIL SUIT SETTLEMENT INVOLVING THE CHURCH OF SCIENTOLOGY AND [redacted] IF THE SETTLEMENT IS LOCATED, THE LOS ANGELES OFFICE IS REQUESTED TO OBTAIN A COPY OF THE SETTLEMENT OR COURT JUDGMENT IN THIS MATTER FOR [redacted]

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BT

#0004

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163A-BN-122112

SEARCHED INDEXED
SERIALIZED FILED
JAN 27 1995
FBI - LOS ANGELES

LEVEL 1 - 1 OF 1 CASE

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

LOS ANGELES COUNTY SUPERIOR COURT CIVIL CASE INDEX

CASE NAME: CHURCH SCIENTOLOGY CALIF v. [redacted] b6 b7C

CIVIL CASE NUMBER: BC 074815

FILING DATE: 02/16/93

DISTRICT: CENTRAL (LOS ANGELES)

CASE TYPE: CIVIL

PARTY:

PLAINTIFF	DEFENDANT	COMMENT
CHURCH SCIENTOLOGY CALIF	[redacted]	

Press Alt-H for Help or Alt-Q to Quit.

CHURCH SCIENTOLOGY CALIF v. [redacted] b6 b7C

ENTER LEXDOC TO ORDER COPIES OF PLEADINGS AND RELATED FILINGS

Register PYS 2

[redacted] b7D

Press Alt-H for Help or Alt-Q to Quit.

FD-36 (Rev. 11-17-88)

[redacted] FBI [redacted]

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/30/95

TO : DIRECTOR OF FBI (163A-BN-12211) (P)

FROM : SAC, Los Angeles (163A-BN-12211) (RUC) (C-1)

SUBJECT : CHURCH OF SCIENTOLOGY;
FPC;
OO: BN

Re teletype to Director from Legat Bonn dtd, January 4, 1995.

Request of the Bureau:

The Bureau is requested to disseminate to Legat Bonn, a certified copy of the Final Judgement and two Dockets of the following case:

Enclosed for Legat Bonn is a certified Notice of Final Judgment case number BC74815 and its accompanying docket obtained from the Los Angeles County Civil Superior Court House, Los Angeles, CA. Also enclosed is a docket obtained from the USADC, case number 85-CV-7197, Los Angeles, CA.

Los Angeles considers this matter RUCD.

5 - Bureau
(2 - Legat Bonn) (Encs. 3)
1 - Los Angeles (encs. 3)
(6)
/lap

163A-BN-12211-2

Approved: _____ Transmitted _____ (Number) (Time) Per _____

TERMED (Bx)

U.S. District Court
Central District of California (Western Div.)

CIVIL DOCKET FOR CASE #: 85-CV-7197

Religious Technology, et al v. [redacted] et al Filed: 11/04/85
Assigned to: Judge A. Wallace Tashima Jury demand: Plaintiff
Demand: $0,000 Nature of Suit: 890
Lead Docket: None Jurisdiction: Federal Question
Dkt# in other court: None

Cause: 18:1962 Racketeering (RICO) Act

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RELIGIOUS TECHNOLOGY CENTER, a California corporation
plaintiff

[redacted]
[COR LD NTC]
Peterson & Brynan
8530 Wilshire Blvd
Beverly Hills, CA 90211
213 659-9968

[redacted]
[COR LD NTC]
Fischbach Perlstein & Yanny
1925 Century Park East
Suite 1260
Los Angeles, CA 90067
310-551-2966

CHURCH OF SCIENTOLOGY INTERNATIONAL, a California corporation
plaintiff

[redacted]
(See above)
[COR LD NTC]

b6
b7C

[redacted]
(See above)
[COR LD NTC]

v.

[redacted] an individual
defendant

[redacted]
[COR LD NTC]
1770 N Highland
#626
Hollywood, CA 90068
213 482-1122

[redacted] an individual
defendant

[redacted]
[COR LD NTC]
[redacted]

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163A-BN-[illegible]-2

Proceedings include a[redacted] events.
2:85cv7197 Religio[redacted] Technology, et al v. [redacted] et al TERMED (Bx)

[COR LD NTC]
McCutchen Doyle Brown & Enersen
Three Embarcadero Center
San Francisco, CA 94111
415-393-2000

[redacted]
(See above)
[COR LD NTC]

[redacted] an individual
defendant

[redacted]
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

[redacted] an individual
defendant

[redacted]
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

[redacted] an individual
defendant

[redacted]
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

[redacted] an individual
defendant

[redacted]
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

[redacted] an individual
defendant

[redacted] b6 b7C
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

[redacted] an
individual
defendant

[redacted]
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

[redacted] b6 b7C
(See above)
[COR LD NTC]

[redacted] an individual
defendant

[redacted]
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

CHURCH OF THE NEW CIVILIZATION
dba
Advanced Ability Center
defendant

[redacted]
(See above)
[COR LD NTC]

[redacted] b6 b7C
(See above)
[COR LD NTC]

[redacted]
(See above)
[COR LD NTC]

DOES, 1 through 100 inclusive [redacted]

defendant

(See above)
[COR LD NTC]

[redacted]

(See above)
[COR LD NTC]

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[redacted]

(See above)
[COR LD NTC]

GREENE O'REILLY BROILLET PAUL SIMON MCMILLAN WHEELER AND ROSENBERG, a California corporation
defendant

[redacted]

(See above)
[COR LD NTC]

[redacted]

(See above)
[COR LD NTC]

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[redacted]

(See above)
[COR LD NTC]

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Proceedings include all events. TERMED
2:85cv7197 Religious Technology, et al v. [redacted] et al (Bx)

6/30/93 -- MINUTES: Case reassigned to Judge A. W. Tashima for all further proceedings by Judge James M. Ideman CR: none (cc: all counsel) (es)

DIST.	OFF.	DOCKET YR.	DOCKET NUMBER	FILING DATE MO.	DAY	YR.	J	N/S	O	CC	28	$ DEMAND Nearest $1,000	MAG. NO.	DEM.	YR.	NUMB
0973	2	85	7197	11	04	85	3	890	1			7328	M	06037	Y	85-719

TITLE: RELIGIOUS TECHNOLOGY CTR-V- [redacted] St A/C 2-26-87 Counter claim 3-20-87

CAUSE: CMPLT/R I C O 18:1962 AWT (Bx)

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RELIGIOUS TECHNOLOGY CENTER, a California corporation, and CHURCH OF SCIENTOLOGY INTERNATIONAL, INC., a California corporation;

Plaintiffs,

v.

[redacted] an individual; [redacted] an individual; [redacted] an individual; [redacted] an individual; [redacted] an individual; [redacted] an individual; [redacted] an individual; [redacted] an individual; CHURCH OF THE NEW CIVILIZATION, (dba ADVANCED ABILITY CENTER) a California corporation; [redacted] AND [redacted] a California Corporation; and DOES 1 through 100, inclusive,

Defendants.

[redacted], an individual; DAVID MAYO, an individual; and CHURCH OF THE NEW CIVILIZATION (d/b/a ADVANCED ABILITY CENTER),

Counter-Claimants,

vs.

RELIGIOUS TECHNOLOGY CENTER, a California corporation; CHURCH OF SCIENTOLOGY INTERNATIONAL, INC., a California corporation; CHURCH OF SPIRITUAL TECHNOLOGY, a California corporation; and ESTATE OF L. RON HUBBARD, Deceased,

Counter-Defendants.

[redacted]
HERZIG & YANNY
ATTY FOR PLTFS
9465 WILSHIRE BLVD STE 428
BEVERLY HILLS CA 9021
(213) 272-8671
1900 Ave of the Stars Suite 520 L.A, Ca 90067

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b7C

[redacted]
PETERSON & BRYNAN
ATTY FOR PLTFS
8530 WILSHIRE BLVD
BEVERLY HILLS CA 9021
(213) 659-9968

[redacted] Hollywood ~~Los Angeles~~, CA ~~90017-2516~~ 90068
fr defts

04/10/87 AG
5: 85-7197
530 FILING FEE
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DFT [redacted]

DFT [redacted]

DFT H NEW CIVILIZATION

CED ABILITY CENTER

DFT [redacted] ETAL

DFT 1-100

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b7C

M) & KU
2 NTUR
19th
LA, C
90
(213) 5

McCutchen, Doyle, Brown & Enersen
[redacted]
Three Embarcadero Center
San Francisco, CA 94111
Telephone: (415) 393-2000
fr defts

CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS	FILING FEES PAID			STATISTICAL CARD	
	DATE	RECEIPT NUMBER	C.D. NUMBER	CARD	DATE MAI
				JS-5	
				JS-6	

UNITED STATES DISTRICT COURT DOCKET

DC 111 (R

11-4-85		1. Fld cmplt. Issd summs. Case ref'd to [redacted] for dscvry. b6 b7C
		2. Fld notc of related case
		3. Fld ex[redacted]te applic for TRO, OSC memo of P&A
		4. Fld exh[redacted]ts submtd in suppt of pltfs ex-parte [redacted]pplic for TRO
		5. Fld depo submtd in suppt of pltfs ex-parte applic.
		6. Fld decl submtd in support of pltfs ex-parte applic for TRO
11-5-85	pb	7. Temp Restraining ORD; & OSC hrg: 11-8-85 at 4:30p.m. pltf
11-5-85	pb	8. Crt grants appl for temp restraining ord & sets prelim injun for 11-8-85 at 12 p Bond set in the amount of $5,000.00 to be posted 11-6-85 at 12 p.m. MO
11-8-85	pb	9. Declar in opp to pltf's request for prelim injunction deft
11-8-85	pb	10. Prf/srvce served [redacted] Esq. & [redacted] Esq. copy of Memo of P&A's in opp to issuance of prelim injunct on 11-8-85
11-8-85	pb	11. Prf/srvce served [redacted] copy of opp to prelimin injunct on 11-8-85 deft
11-8-85	pb	12. Prf/srvce served [redacted] opp to prelim injunct on 11-8-85 deft
11-8-85	pb	13. Declar of [redacted] & [redacted] deft b6 b7C
11-8-85	pb	14. Declar of [redacted] in opp to prelim injunct defts
11-8-85	pb	15. Exhibits to the declar of [redacted] in opp to prelim injunct defts
11-8-85	pb	16. Declar of [redacted] in opp to the prelim injunction defts
11-8-85	pb	17. Declar of [redacted] Esq. in opp to pltf's mtn for prelim injunction defts
11-8-85	pb	18. Memo of P&A's in opp to issuance of prelimin injunction defts
11-8-85	pb	19. Memo in opp to temp restraining order & req for prelimin injunction; affi; exhibits list & exhibits thereto deft
11-8-85	pb	20. Crt denies prelimin injunction MO
11-8-85	pb	21. Affidavits, exhibit list, & exhibits thereto deft
11-9-85	pb	22. Renewed Exparte Appl for temp restraining order & OSC re: prelim injun; declar pltf
11-9-85	pb	23. Declar of [redacted] pltf
11-12-85	pb	24. Appl for admission to practice in the state of Califor; declr of Earle Co. Coole prof
11-12-85	pb	25. Notc of prf/srvce served Advanced Ability Corter, [redacted], smms & compl on 11-7-85. pltf
11-12-85	pb	26. OSC re prelim injunctioncrt to review docus in camera & ords hrg cont'd to 11-13-85 at 9:00 a.m. MO b6 b7C
11-13-85	pb	27. Temp Restraining ORD, OSC hrg: 11-21-85 at 9:30 a.m.
11-13-85	pb	28. OSC hrg: 11-21-85 at 9:30 a.m.
11-13-85	pb	29. ORD of Confidentiality pltf
11-14-85	pb	30. Notc of intention to cross-examine declarants pltf
*11-13-85	pb	31. Prelimin injuction for 11-21-85 at 9;30 a.m., opp 11-19-85 & reply 11-20-85 12 noon. MO
11-15-85	pb	32. Notc to produce for cross-exam deft
11-15-85	pb	33. Ex Parte Appl for an ord for expedited discvry; Memo Of P&A's pltfs
11-19-85	pb	34. Declar of [redacted] & [redacted] in opp to mtn for prelimin injunct. defts
11-19-85	pb	35. Declar of [redacted] & [redacted] in opp to mtn for prelim injunct. defts
11-19-85	pb	36. Prf/srvce served [redacted] & [redacted] cpy of declar, opps to prelimi injunct; exhibits et al on 11-19-85
11/21/85	esl	37. ORD (WJR) (MRP) transfrg actn to cal of Judge MARIANA R. PFAELZER for all fur procdgs. Case may be ref to [redacted] for discvry. cc ptys.
*11-19-85	pb	38. Obj to declar submitted in support of renewed ex parte appl for temp restrainin order & OSC re prelim injunct. deft
11-19-85	pb	39. Sealed envelope to be pick up 12 noon on 11-20-85, for transmittal to Santa Barbara. Upon receipt of said docus in sealed enveloped in Santa Barbara by 3p.m. inspection & non-destructive testing will be perfonned in the presence of [redacted] & his desig expert; & also a desig rep of the pltf's
*11-19-85	pb	40. Declar of Reverend [redacted] pltf b6 b7C

See pg 3

DC 111A
(Rev. 1/75)

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. 85-7197 MP
Religious Technology Ctr		PAGE 3 OF ____ PAGES

DATE	NR.	PROCEEDINGS
*11-19-85	pb	41. Opp to renewed ex parte appl for temp restraining ord & OSC re prelim injunct; declars & exhibits defts
*11-19-85	pb	42. Ex parte Appl for an Ord for expedited discvry; memo of P&A's; declars pltf
11-20-85	pb	43. Prf/service served [redacted] cpy of renewed ex parte appl et al, on 11-15-85
11-20-85	pb	44. Notc of intention to cross-examine declarants pltfs
11-20-85	pb	45. Prf/srvce served [redacted] & [redacted] copy of Temp Restraining Ord on 11-7-85.
11-25-85	sh	46. Prelim Inj : Re: deft [redacted] b6 b7C [redacted] the law firm of Greene, O'Reilly ,et al Prelim Inj re: upper level materials, i.e a POWER, b SOLO PART c R6EW, d DCSI, e sunshine Rundown f Clearing Course, g OT I, h OT II, OT III, j OT IV, k OT V, OT VI, m OT VII , n NOTS, o solonots etal . Crt Ord no add bond other than the $100.000 bond already ord. Luapplic because this ord was prep by the [redacted] defts Clerk to give notc prties on 11-25-85. (ENT 11-25-85) Mld copys & notc.
11-25-85	pb	47. ANSWER TO COMPL defts [redacted] et al
11-21-85	pb	48. OSC re prelim injunct cont to 11-22-85 at 9 a.m. MO
11-22-85	pb	49. Prelim injunct - crt grants injunct for pltfs. Cnsl to rtrn 11-23-85 at 11a.m MO
11-23-85	pb	50. Prelim Injunction & further findings of the crt, ORD that pltf post BOND of $100,000 by 11-27-85, 12:00 noon, MO
12/3/85	TS	51. Deft's NOTC OF APPEAL to 9th Cir. C/A frm ord ent 11/23/85. $70.00 flng & doc fee pd.
12-3-85	pb	52. Rtn of services of smns & compl served [redacted] etc.; [redacted] & [redacted] b6 b7C [redacted] on 11-6-85.
12-3-85	pb	62. Association of cnsl deft
12-3-85	pb	63. Prf/srvce served Notc of mtn &mtn for ord partially staying, ex parte appl etc by mail to [redacted] & [redacted] on 12-3-85.
12-3-85	pb	64. Declar of [redacted] defts
12-3-85	pb	65. Declar of [redacted] in support of ex parte appl for ord shortening ti. deft b6 b7C
12-3-85	pb	66. Ex Parte Appl for Ord shortening ti. defts LODGED Ord & Mtn
12-3-85	pb	67. Prf/srvce served Temp Restraining Ord to [redacted] & [redacted] on 11-6-85.
12-3-85	pb	68. Ex Parte Appl for & Ord directing the Clerk to deposit funds in an interest bearing acct; declar of [redacted] pltf LODGED Ord
12-4-85	pb	69. ORD shortening ti on mtn of defts Church of the New Civilization, [redacted] & [redacted] to 12-9-85 at 10 a.m. defts.
*12-3-85	pb	70. ORD granting pltfs ex-parte appl to deposit $ 100,000.00 pledged as security in a 3 month Certificate of Deposit with an automatic rollover provis with the interest thereon to be distributed to pltfs at the end of three month period.

(Rev. 1/75)

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF: Religious T[redacted]

DEFENDANT: [redacted] b6 b7C

DOCKET NO. 85-7197

PAGE 4 OF ___ PAGES

DATE	NR.	PROCEEDINGS
12-4-85	pb	71. Notc of mtn & mtn for ord partially staying pending appeal, prelim/injunct entered 11-23-85, hrg: 12-9-85 at 10 a.m. defts [redacted] & [redacted]
12-4-85	pb	72. Memo of P&A's in support of ex parte appl for ord shortening ti. defts
11-23-85	pb	73. Crt signs prelimin injunct.; Crt ords bond set in the amount of $100,000.00 to be posed by Wednesday 11-27-85. MO
11-27-85	pb	74. Notc of filing cash in lieu of Bond. (copy). pltf
11-27-85	pb	75. Notc of tkng depos of several deponents on 12-11-85 to 12-26-85 and 12-26-85 to 1-20-85. defts.
11-27-85	pb	76. Joinder & notc of depo of [redacted] on 12-6-85. deft
12-2-85	pb	77. Joinder & notc of depo of [redacted] on 12-6-85. deft
12-6-85	pb	78. Opp to defts' mtn to stay prelim/injunct. pltfs
12-9-85	pb	79. ANSWER TO COMPL, CNTERCLAIMS & DEMAND FOR J/T defts Church of the New Civilization (AAC) [redacted]
12-9-85	pb	80. Notc of tkng depo of [redacted] & request for production of documents & things. deft
12-9-85	pb	81. Crt takes mtn for ord partially staying pending appeal undersubmission. Cnsl for pltf to file mtn this week to quash subpoenas filed by [redacted] & [redacted] & set for hrg on 12-13-85 at 3:30 p.m. MO
12-10-85	pb	82. Notc of status conf set 3-3-86 at 10 a.m.
12-12-85	pb	83. Suppl memo in opp to defts; mtn to stay; declar of [redacted] pltf
12-18-85	pb	LODGED ORD LODGED ORD Quashing the taking of depos
*12-13-85	pb	84. Crt grants pltfs appl to quash subpoenas. MO
12-19-85	pb	LODGED ORD LODGED Proposed Ord Denyi ng Mtn to stay
12-30-85	pb	85. Reply by cnterdefts Religious Technology Cnter & Church of Scient ING TO CNTERCLAIMS
*12-18-85	pb	86. Notc of Ruling. pltf/cnterdeft
*12-18-85	pb	87. ORD re inspection of dcouments. pltf
*12-18-85	pb	88. ORD Quashing the taking of depos. pltf/cnterdeft
12-18-85	pb	89. ORD re appearance of [redacted] on 1-6-86 at 10 a.m. pltf
12-23-85	pb	90. Filed rptr's transc of proceeds had on 11-6,8,11,12,13,21,22 198 Also filed rptr's transc of proceeds had on 12-9-85 of case CV 85-711 MRP, consolidated with case CV 85-7197 MRP
12-30-85	pb	91. Notc of mtn & mtn for leave to amend & suppl compl, 1-27-86 at 10a.m., memo of P&A's pltf Religious Tech
12-30-85	pb	92. Ex parte Appl to cont the date for hrg on pltfs; mtn for reconsideration, 1-6-86
1-6-86	pb	93. Notc of tkng depo s of [redacted] on 1-14-86 & [redacted] on 1-16-86. defts
1-8-86	pb	94. Cnter notc of ruling. defts
1-10-86	pb	95. ORD Denying Mtn to Stay. pltfs/cnterdef t
1-8-86	pb	96. Designation of Trial Crt Clerk's Record. defts
1-13-86	pb	97. Memo of P&A's in opp to mtn to amd, 1-21-86 at 10 a.m. defts
2-12-86	pb	98. NOtc of cancellation of depo of [redacted] pltf & cnterdeft
2-12-86	pb	99. Notc of rescheduling of depo of Church of the new Civil to 2-17-86. pltf & c
2-13-86	pb	100. Notc of tkg depo of [redacted] on 2-20-86. pltf, cnter defts

Scan 5

CC 111A
(Rev. 8/75)

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. 85-7197 - MR
Religious Tech		PAGE 5 OF ____ PAGES

DATE	NR.	PROCEEDINGS
1-17-86	pb	98. Notc of advcmnt for mtn for leave to amend & suppl compl to 1-24-86 at 10 a.m.
1-21-86	pb	99. Crt ords [redacted] to be deposed or questioned in [redacted] crtrm. MO
1-21-86	pb	100. Notc of tkng depo of [redacted] on 1-30-86. pltf issd
1-21-86	pb	101. Notc of tkng depo of [redacted] on 1-28-86. pltf issd
1-21-86	pb	102. NOtc of change of address - [redacted] pltf
1-21-86	pb	103. Notc of tkng depo of [redacted] on 2-18-86. pltf issd
1-22-86	p b	104. Reply to defts' opp to mtn to amend. pltf
1-22-86	pb	105. Notc of tkng depo of [redacted] on 2-20-86. pltf issd
1-22-86	pb	106. Notc of tkng depo of [redacted] on 2-19-86. pltf issd
*1-7-86	pb	107. Pltfs notc of desig of rptrs transcrip. pltf
1-24-86	pb	108. ORD pltf's mtn for appt of a Commissioner to permit the taking of testimony in Europe is here by granted.
1-24-86	pb	109. Crt denies mtn to amend & suppl compl. Crt to sign ord. Crt grants mtn for reconsideration of [redacted] ruling. MO
1-27-86	pb	110. Notc of deposition of church of the New Civilization on 2-10-86. pltf b6 b7C
1-27-86	pb	111. Notc of tkng depo of [redacted] on 2-28-86. pltf
1-27-86	pb	112. Notc of tkng depo of [redacted] on 2-27-86. pltf
1-27-86	pb	113. Notc of tkng depo of Palo Alto . Advanced Ability Center on 2-14-86. pltf
1-27-86	pb	114. Notc of tkng depo of [redacted] on 3-4-86. pltf
1-27-86	pb	115. Notc of tkng depo of [redacted] on 2-13-86. pltf
1-30-86	pb	116. Notc of tkng depo of [redacted] & req for prod of docus on 2-26-86. pltf
2-2-86	pb	117. Prf/srvce for [redacted] & [redacted] depo subp to testify etc on 1-22-86.
*1-16-86	pb	118. Transcrip designation & ordering form.
2-5-86	pb	119. ORDER denying pltfs' mtn to amd & supl compl. defts
2-10-86	pb	120. Ex parte appl for ord shortening ti to file mtn . defts
2-10-86	pb	121. Notc of hrg for Protective Order. defts
2-10-86	pb	122. Declar of non-cooperation . pltf & cnterdefts
2-10-86	pb	123. Crt grants ord shortening ti & denies mtn for protectove ord. MO
2-14-86	pb	124. Notc of cancel of depo of Palo Alto advanced ability Center by [redacted] pltf
2-14-86	pb	125. Notc of cal of depo of Palo Alto Advanced Ability Center by [redacted]
2-24-86	pb	126. Notc of tkng depo of [redacted] & req for prod on 3-7-86. pltf issd
2-24-86	pb	127. Notc of tkng depo of [redacted] & req to prod on 3-6-86. pltf
2-24-86	pb	128. Notc of tkng depo of [redacted] & req to prod docus on 3-13-86. pltf issd
2-24-86	pb	129. Notc of tkng depo of [redacted] & req to prod docus on 3-13-86. pltf iss
2-24-86	pb	130. Notc of tkng depo of [redacted] & req to produc docus on 3-4-86. pltf issd
2-24-86	pb	131. Notc of resched of depo of [redacted] & req to prod to 3-12-86. pltf issd
2-24-86	pb	132. Declar of non-cooper relocal rule 6.4 & proposed jnt status rpt. pltf
2-24-86	pb	133. Suppl desig of trial crt clerk's records. deft b6 b7C
2-25-86	pb	134. Notc of cancelleation of Depo of [redacted] pltf
2-28-86	pb	135. Declar of [redacted] defts
3-3-86	pb	136. MO: Cnsl to submit letters to this Crt the day after the C/T in the Sate Crt is compl re status & this Crt will reset the stat conf.
3-3-86	pb	137. W/D as co cnsl . deft
3-4-86	pb	138. Notc of tkng depo of [redacted] & req for docus on 3-19-86. pltf issd(
3-4-86	pb	139. Notc of cancel of depo of [redacted] pltf

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF: Religious Technology

DEFENDANT: [redacted] et al

DOCKET NO. _____

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DATE	NR.	PROCEEDINGS
		b6 b7C
3-12-86	pb	140. Notc of cancel of depo of [redacted] on 3-13-86. pltf
3-12-86	pb	141. Prf/svc for [redacted] & [redacted] pltf
3-7-86	pb	142. Notc of tkng depo of Personality Deficiency Center on 4-4-86. issd 1 deft
3-7-86	pb	143. Prf/srv for [redacted] & [redacted] pltf
3-7-86	pb	144. Notc of tkng depo of [redacted] & req for prod of docus on 4-4-86. deft
3-19-86	pb	145 Notc of tkng depo of [redacted] & req for prod of docus on 4-4-86. pltf
3-27-86	pb	146. Ex parte appl for ord staying disc & con mtn for consol of actn, 4-1-86 at 3:30 a.m. deft
3-27-86	pb	147. Notc of mtn & mtn for contempt against [redacted] 4-28-86 at 10 a.m. memo of P&A's pltf
		b6 b7C
3-27-86	pb	148. Notc of tkg depo of [redacted] on 5-9-86. defts issd 1
3-31-86	pb	149. Notc of hrg on appl short ti, 4-1-86 at 3:30p.m. defts
3-31-86	pb	150. Ex parte appl for ord short ti in which to file mtn. defts
3-31-86	pb	151. Mtn for prot Ord quashing notc of depos; declar of [redacted] memo of P&A. defts
3-31-86	pb	152. Ord short ti in which to file mtn is grntd, hrg 4-1-86 at 3:30p.m.
3-31-86	pb	153. Pltfs partial opp to exparte appl for ords staying disc etc.
4-3-86	pb	154. Notc of cancellation of depo of [redacted] for 4-4-86. pltf
4-3-86	pb	155. Notc of cancellation of depo of [redacted] for 4-3-86. pltf
4-8-86	pb	LODGED Ord on mtn for contempt & sact
4-8-86	pb	156. Notc of mtn & mtn for contempt against [redacted] 5-12-86 at 10 a.m. memo of P&A's. pltf
4-8-86	pb	157. Notc of mtn & mtn for contempt against [redacted] 5-12-86; memo of P&A declar. pltf
4-8-86	pb	158. Notc of mtn & mtn for contempt against [redacted] 5-12-86 at 10 a.m., memo of P&A's; declar. pltf
		b6 b7C
		LODGECD Ord
4-9-86	pb	LODGED Ord
		LODGED prop Ord on mtn for contempt against [redacted]
	pb	LODGED Ord
		LODGED prop Ord on mtn for contempt against [redacted]
4-9-86	pb	159. Notc of chg of hrg date, Mtn for contempt changed to 5-12-86. pltf
4-16-86	pb	160. Notc of mtn & mtn for an Ord realeasing bond, 5-12-86 at 10 a.m. pltf &cnter LODGED Ord
4-22-86	pb	161. Notc of depo of [redacted] & req for prod of docus on 5-14-86. pltf issd 1
4-22-86	pb	162. Notc of tkng depo of [redacted] & req for prod of docus on 5-15-86
4-23-86	pb	163. Notc of cancel of depo of [redacted] pltf
4-23-86	pb	164. Notc of cancel of depo of [redacted] & [redacted] pltf
4-24-86	pb	165. Notc of recheduling of depo of [redacted] 4-25-86 at 1p.m. pltf
		b6 b7C
4-24-86	pb	166. Notc of cancel of hrg on mtn for contempt re [redacted] pltf
4-24-86	pb	167. Notc of rescheduling of depo [redacted] to 5-1-86.
5-2-86	pb	168. Memo of P&A's in opp to pltf's mtn for an ord releasing bond. deft
5/9/86	1a	169. Crt notc of cont the pltfs mot for contempt agnst [redacted] & [redacted]. Mot to release bond to 5/19/86 at 10am to release bon 6/2/86 at 10am re contempt for hrg.

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF: Religious Technology Center, etc, et al

DEFEN [redacted] etc, et al

CV 85-7197-K

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DATE	NR.	PROCEEDINGS
5-13-86	dc	170. Desig of Managing Agent of Church of Scientology International Inc. pltf/cntr
		171. Desig of Managing Agent of Religious Technology Center. pltf/cntrdft.
5-15-86	pb	172. Notc of w/d of mtn to compel ans to interrog & req for prod of docus. pltf
5-15-86	pb	173. Reply to deft's opp to pltf's mtn for an order realeasing bond. pltf
5-21-86	pb	174. Notc of issu of letter of req. pltf
5-19-86	pb	175. MO: Crt grnts mtn to release bond. Crt to sign ord.
5-22-86	pb	176. ORD that pltfs' bond posted upon issu of TRO in the amount of $5,000.00 shal be rtrnd by clerk of this crt to Plts Religious Technology Center and Church of Scientology International.
6-2-86	pb	177. Notc of w/d of mtn to compel ans to interrog and req for producation of docu pltfs
6-4-86	pb	178. MO: ORD that pltf/cnetrdefts Mtns for Contempt is cont to 6-24-86 at 9:30 a
6-16-86	pb	179. NOtc of mtn & mtn for apptmnt of a receiver, 7-7-86 at 10 a.m. or altern for special master; memo of P&A's. pltf
		LODGED lcpy only of under seal exh with judge
6-17-86	pb	180. NOtc of mtn & mtn for an ord compel defts resp to pltfs's interrog & req for prod of docus, 7-14-86 at 10 a.m. pltf
6-20-86	dc	181. MO: crt grnts applic & ords mtn to appnt a rcvr or special master advancd to 6-27-86, 1:15pm; cnsl fr dft to fi opp 6-26-86, 12 noon.
6-23-86	dc	182. Reply to non-pty [redacted] opp to pltfs' mtn fr contempt. pltf.
6-24-86	dc	183. MO: tht [redacted] & [redacted] each is directd to cmply, upn pain of cont of crt, with written ntc by first class mail, renotcng his depo on at leas wks ntc; ORD tht [redacted] is directd to cmplt, with wrttn ntc by fir class ml today, renoticng his depo fr 7-1-86
7-16-86	pb	LODGED cpy of ord frm USCA fro the 9th Cir remandng the matter to district crt for the limited purpose; crt is to resp by 7-21-86.
7-22-86	pb	184. MO: Crt's own mtn ORD Mtn for ord compell defts resp to pltf's interrog & req for prod of docus, filed 6-17-86 is cont to 8-12-86 at 9:30 a.m.
9-3-86	me	185. Stip stmt of disc dispute re: depo of ct clerks. pltfs/counterdefts.
10-22-86	me	186. Treasury Check #203292 for the amount of $5,000.00 in full payment for cost
10-28-86	me	7. Disb the sum of $1,756.85 to Religious Technology Center & Church of Sciento Int'l Inc. per ord dtd 12-3-85 (int for 3-4-86), $1,756.85 to the same payee ord dtd 12-3-85 (int for 6-2-86) & another $1,512.33 to the same payee per dtd 12-3-85 (int of 9-2-86).
10-30-86	me	LODGED cc of ord from US CCA 9th Cir reversg jdmt of Dist. Crt.
10-31-86	me	187. Notc of hrg of flg & spreadg jdmt of crt of appeals set for hrg 11-17-86 @1
11-24-86	me	188. ORD that mot for leave to amend & supplmt complt set for hrg 11-26-86 @10:30 pltfs.
12-1-86	me	LODGED cc of ord frm 9th Cir C/A reversg jdmt of Dist Crt. Costs are taxed agst appellee in the amount of $1,074.20.
12-9-86	me	LODGED FIRST AMEND COMPLT., DEMAND FOR JURY TRIAL.

(Over)

(REV. 1/15)

CONTINUATION SHEET

PLAINTIFF: RELIGIOUS TECHNOLOGY

DEFENDANT:

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DATE	NR.	PROCEEDINGS
12-4-86	me	189. ORD from 9th Cir C/A reversg jdmt of dist crt, costs are taxed agst appellee in amt of $1,074.20. (ENT 12-10-86) mld copies w/stamped notc of entry to all ptys.
12-8-86	lpc	Distb.$1,310.68 to Relig Tech per ord dtd 12-3-85
1-6-87	me	190. Memo of P's & A"s in opp to mot to dism. Religious Technology Center & Church of Scientology International, INc.
1-13-87	me	LODGED stmt of uncontroverted facts, conclusions of law, genuine issues of material f in opp to mot for summ adjudication of issues, 1-26-87 @11am.
1-12-87	me	191. Notc of joinder of mot to dism, 1-20-87 @10am. defts.
1-26-87	me	192. FIRST AMEND COMPLT, no demand fort J/T. pltfs.
3-13-87	sh	193. ANSWER TO 1ST A/C Defts [redacted] (hereinafter Collectively Called teh [redacted] Defts)
3-6-87	me	194. Disb the sum of $1,331.51 to RTCC of SI int.
3-20-87	me	195. ANSWER to 1st A/C; COUNTERCLAIM, demand for jury trial. Church of the New Civil tion & [redacted]
4-10-87	me	
4-14-87	me	196. ANSWER to sub & supplmentl 1st A/C, demand for J/T. [redacted] & [redacted]
4-17-87	me	197, Transcript designation & ordering form.
4-29-87	me	198. Transcript designation & orderg form.
4-30-87	me	199. Transcript designation & ordrg form.
5-18-87	me	200. PRAE: issd sms on counterclaim.
6-2-87	me	201. Crt w/hear mots in question 6-30-87 @10am. (See MO for further details) MO bC
6-15-87	me	202. Memo of P's & A's in opp topltfs' mot for ord strikg portions of defts' ans to [redacted]
7-1-87	me	203. Affidavit of svc of S&C to Church of Spiritual Technology, thru [redacted] 6-25-87. pltf.
7-2-87	me	204. Proof of svc by mail of transcript designation. defts.
7-20-87	me	205. Receipt for reporter's transcript hrg hld 11-25-86, fld 7-20-87 reportered by [redacted] & fwd to C/A orig reporter's transcript of procedgs had 11-25-86.
		206. Receipt for reporter's transcript hrg hld 11-25-86, fld 7-20-87 reportered by [redacted] & fwd to C/A orig reporter's transcript of procedgs had 11-25-86.
8-13-87	dc	207. drt reqst fr ent of dflt agnst cntrclm dft. (valid p/s provided
		208. ENTRY OF DFLT BY CLERK AGNST CNTRDFT CHURCH OF SPRITUAL TECHNOLOGY a calif corp.
8-20-87	me	209. Notc of applic, & applic for ord for assessmnt of damages by jury & for entry o jdmnt by deflt, declar of [redacted] 8-31-87 @10am. Church of the New Civilization & [redacted] LODGED ORD
8-21-87	me	210. Notc of mot & mot to dism counter-deft, memo of P's & A's, 9-21-87 @10am. Church Spiritual Technology.

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF: Religious Tech. et al

DEFENDANT: [redacted]

DOCKET NO. 85-7197

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DATE	NR.	PROCEEDINGS
8-26-87	me	211. Memo of P's & A's in opp to applic for ord for assessmnt of damags by jury & entry of jdmnt by deflt; declaration of [redacted] in supp & req for sanctions. Church of Spiritual Tech.
8-31-87	me	212. Declaration of [redacted] in supp of applic for deflt jdmnt agst Church of Tech. Church of the New Civilization & [redacted]
		213. Declaration of [redacted] in supp of applic for deflt jdmnt agst Spiri Tech. (Same as above)
		214. Supplmntl memo in supp of applic for deflt jdmnt agst Spiritual Tech. (Same a above)
9-1-87	me	215. Memo of P's & A's in opp to defts' mot for S/adjudication of obligation & exe pltfs/counterdefts.
		216. Exhibits in supp of memo of P's & A's in opp to defts' mot for S/adjudicatic of obligation & Exec. pltfs/counterdefts.
9-2-87	me	217. Ex parte applic for ors shortng ti to hear mot to set aside entry of deflt; declaration of [redacted], 9-2-87 @3:30pm. Church of Spiritual Tech. LODGED ORD LODGED MOT W/NOTC.
		218. Notc of mot & mot6 to set asisde entry of deflt, 9-28-87 @1pm. Church of Spir Tech.
b6 b7C		219. Declaration of [redacted] in opp to ex parte applic for ors shortng ti in supp of applic for ord contg hrgs set for 9-14-87 to 9-28-87 & memo of P's A's, 9-2-87 @10am. Church of the New Civilization & [redacted]
9-3-87	me	LODGED ord prop. Church of the New Civilization & [redacted] (Forw'd to CRD)
9-4-87	me	220. Notc of depo of [redacted] 9-17-87. issd 1. pltfs.
9-8-87	me	Disb. $1,520.82 to Religious Tech. Ctr & Church of Scintology Int'l per ord dtd 1-23-85 int/
10-5-87	me	221. Reply to counterclaims. pltfs
9-14-87	me	222. Reply to counterclaims of [redacted] & Church of the New Civilization. [redacted]
12-2-87	me	223. Notc of cessation of law practice by reason of death of atty. Atty for Estate.
12-9-87	sb	**Disb $1,470.96 to Religious Technology**
2-1-88	me	224. ORD that [redacted] shall pay $675.00 & pltfs shall pay $675.00 to defts' cnsl, for a total award of $1350.00.
2-9-88	vc	225. ORD compelling fur responses; protectv ord.
3-8-88	lj	Disbursed $1,495.89 to Religious Technology Center per Order dated 12-3-85, Disb. Interest.
✓ 3-24-88	vc	**226. ORD (MRP) to reassign case. Case reassinged to Judge A. Andrew Hauk for all fur procedgs. cc ptys.**
✓ 3-30-88	vc	**227. ORD (AAH) transfrng actn to cal of Judge Mariana R. Pfaelzer for all fur procedgs. cc ptys.**
6-7-88	dm	Pd $1,474.52 to pltf per ORD dated 12-3-85 (interest)
8-8-88	dm	228. Ex parte applic for hrg on ORD short'g ti for motn for reconsideration of [redacted] 8-4 & 5-88 ORDS; declar of [redacted] in suppt. pltfs/cnd
		229. MO: Hrg pltf's motn for relief from Crt's informal stay in ord to tk depos of [redacted] Crt GRANTS motn. Cnsel for deft makes motn for certfctn. Crt DENIED motn. Crt ORDS sepos to be tkn in Crt's jury room on a date & ti approved by [redacted] Crt to set hrg on pltf's applic for reconsiderati of [redacted] ORDS. C/R-BEC

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. 85-7197
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DATE	NR.	PROCEEDINGS
*8-4-88	dm	230. MO: Pltf's objectns to [redacted] representation of wit during the depos in progress is OVERRULED. The depos shall proceed forthwith. The fact of [redacted] representation of [redacted] for the purposes of this depos shall not be used against either of them in any proceeding inthis or any other crt as evid of misconduct or unethical behavior. C/R-#70 b6 b7C
*8-5-88	dm	231. MO: Inquiry in subject [redacted] depos as to whether he conveyed, directly or indirectly, any of pltf's confid info to any member of the defense team. Collateral inq shall be limited, as discussed in open crt. Absent a contrary ruling by Dist Judge, pltf's inq into discussions w/IRS are prohibited as of too remote relevance. Depos shall resume 12:30 pm & direct examntn shall conclude by 3:30 pm. Defts shall hv 2 hrs, until 5:30 for x-examtn. C/R-70/71/72
11-8-88	dm	233. Deft's motn to compel ans to questions propounded at depos (see doc for specific MO C/R-Tape #99
12-7-88	dm	Pd $1,657.95 to Religious Technology
1-9-89	dm	234. Ex parte applic for ord shor'g ti to hr motn for sched of evidentiary hrg. pltfs/cnterdefts LODGED prop ORD (F'wd to CRD)
		235. Oppos to motn to ascertain damages . pltfs/cnterdefts
1-31-89	dm	236. Motn of defts/cnterclmnts Mayo and Church of New Civilization to compl fur ident & prodctn of docs: As to categor's 1,2,4 CST respnded that it does not hv "possessn, cust or control" reqstd docs. (see doc for specifics) Category 3 reqst is neither vague, ambiguous or irrel but if inclu in aforesaid stmt und penalty of perjury as material not in CST's possessn. Mag understands that lack of possessn, cust, etc has nt been assertd in respnse to reqst 11; CST shall, prod fully materials described therein. [redacted] motn as to reqst 12 is DENIED w/o prej to svc of new, less broad & more specific reqst upon CST. Compliance shall be by 2-14-89. Ptys bear own costs/fees. MO #113
3-7-89	dm	237. ORD allowing subst of atty of [redacted] in place of [redacted] ... for pltf
3-29-89	dm	238. ORD allowing subst of atty [redacted] & [redacted] in place of [redacted] & [redacted] for deft
		239. ORD allowing subst of atty [redacted] & [redacted] in place of [redacted] & [redacted] for deft Church of the New Civilization b6 b7C
3-28-89	dm	240. Consolidated proceedgs. Oral motn of pltfs for lv to srv subp duces tecum GRANTED by crt. Crt ORD all reqst for fur discov be svd on/before 4-11-89. Crt recommends that cnsel meet & attempt to resolve iss which are subj of preoceedgs. Upon oral stip of cnsel Crt ORDs depos listed in notc of lodging orig depos transcr for evid hrg be retnd to cnsel for safekeeping & retnd to crt for next sched hrg dte. MO C/R BS GYYR Tape 89-39 & 89-40
4-11-89	sb	241. motn to disqualify Judge Pfaelzer id denied (ENT 4-14-89) Mld cpy & NOtc
4-20-89	dm	242. Stip & ORD that evidentiary hrg will resume 5-23-89 9 am, [redacted] pltfs
5-24-89	vc	243. ORD (MRP) transfrng actn to cal of Judge JAMES M. IDEMAN for all fur procedgs. cc ptys. b6 b7C
3-20-89	mc	Rtn to Fscl - Disb $1,820.00 to Religous Tech Cntr int per ord dtd 12/3/85
6-28-89	mc	244. MO: Dft's Mtn for PRotctve Ord Qushng Ntc of Depo of [redacted] & for Sncts Mtn is grntd in part & denied in part; It is ord tht CST's cnsl may depose [redacted] as to the cntr-clm only durng wk of 8/21/89 for nt mre thn 2 dys; It is frthr ord tht x-mtns for sncts & fees are denied; Prtys shl bear their owncsts & fees.

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PLAINTIFF	DEFENDANT	DOCKET NO. CV85-7197
RELIGIOUS TECHNOLOGY CENTER	LARRY WOLLERSHIEM ETAL	PAGE 11 OF ____ PAGES

DATE	NR.	PROCEEDINGS
8-11-89	mc	245. MO: 6 dscvy mtns prsntly on/cal for 8/15/89 @11:00am & 9:30am bfr [redacted] are now off/cal; these mtns are: Mtn to Compel Prod of Docs Rspnsv to Dft's 4th Reqst for Docs; Mtn to Compel Frthr Prod of Docs & Tapes Rspnsv to Dft's 2nd Reqst for Docs & for Snctns; Dfts Mtn to Compel Frthr Prod of Docs by Contrdft Cost Rspnsv to Dfts 2nd & 4th Reqst for Docs & for Snctns; Dfts Mtn to Compel Prod of Docs Rspnsv to Starkey Subp Duces Tecum; Pltf's Mtn for Protctve Ord & Pltf's Mtn for Ord Re-schdlng or Lmtng Depo of [redacted]
9-5-89	mc	246. MO: Clk directd to cntct cnsl to inform thm tht there is no hrg schld for 9/6/89 as erroneously reflctd in crt's ord fild 8/25/89; Cnsl are frthr advsd tht when a hrg is set they all will be notifd of tme & dte.
9-7-89	mc	247. MO: Crt continues st conf set frm 9-11-89 to 12-11-89 @10:00am.
9/29/89	ca	248. The ex parte motn for protective ord of Church of Spiritual Technology, to prohibit the depos of [redacted] & [redacted] on 10/2 & 3/89, upon notc made on this date, is GRANTED. Said depos shall not be hld. M.O. C/R none.
9-13-89	ms	249. ORD re oral agreement.
10-27-89	ms	Dep. $8,000.00 to LNB in an interest bearing account.
10-24-89	ms	Opened M/M Acct. for $12,500.00 at Lincoln National Bank.
11-3-89	ms	250. In Chambers. Stats confn is taken off calendar, to be re-set by the Special Master. M.O.
9-22-89	ms	Disb $1,047.93 to Religious Technology Center & Church of Scientology Int'l for Interest per ord dtd 12-3-89.
12-11-89	ms	Dep $2,250.00 to LNB for dep into M/M Acct.
1-8-90	ms	Disb $5,400.00 to [redacted] Special Master per ord dtd 12-11-89.
1-18-90	ms	LODGED cc Ord frm 9th CCA revrsng & remndng decision of D.C.
2-13-90	ms	Disb $2,186.88 to [redacted] per Ord dtd 1-8-90.
3-6-90	ms	Purs to Crt Ord dtd 2-8-90, disb the sum of $900.00 to Inga Parsons, Research Asst. & sum of $7,325.00 to [redacted] Spec. Master.
3-20-90	ms	Purs to Ct Ord dtd 3-5-90, disb $6,900.00 to [redacted] Special Master & $5,900.00 to [redacted]
10-24-89	ms	Recd frm 9th CCA 5 vol. reporter's transp.
4-27-90	ms	Disb. $8,550.00 to [redacted] & $2,800.00 to [redacted] per ord dtd 4-11-90.
5-4-90	ms	251. ORDER payment of fees & costs to Special Master pursn to sixth reprt of Special Master for time period April 1-30, 1990.

(See page 12)

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. CV85-7197
		PAGE 12 OF ____ PAGES

DATE	NR.	PROCEEDINGS
-30-90	ms	Disb $1,928.22 to Religious Technology Center & Church of Scientology Intern'l for interest.
6-20-90	esl	252. Notc of mot & mot to recuse the Hon. James Ideman; memo of P/A & declr of [redacted] in suppt, on 7-16-90,10AM. pltfs (CV13)
-9-90	ms	253. ORDER that mot to disqualify Judge Ideman be, & hereby is denied. Mot lacks merit & fails to meet requirments.
17-90	ms	254. Notc of lodging of docs in support of oppos to mot to recuse. Pro-Per deft in RTC, et al vs. [redacted] et al.
19-90	ms	255. ORDER re oral argument.
-5-90	cc	Pltfs fld Notc of Appl to 9thCCA frm ord fld 8-10-90. Flng & doc fees pd. Cpy of Notc srvd to: [redacted] & Hon. J. Kolts on 9-14-90.
)-11-90	cc	Pltfs fld Amended Notc of Appl to 9thCCA frm ord fld 8-10-90. FEES PREVIOUSLY PAID. Cpy of Notc srvd same as above on 9-14-90.
)-23-90	esl	Disb. $2,250.00 to James G. Kolts, Sp. Master & $950.00 to [redacted] per Ord dtd 10-15-90.
0-19-90	esl	Disb. $4,425.00 to James G. Kolts, Sp. Master & $2,800.00 to [redacted] per ord dtd 9-20-90.
1-9-90	esl	256. Receipt of Reptr's transc had on 11-5-85, 11-8-85, 11-11-85, 11-12-85, 11-13-85, 11-21-85, 11-22-85 & 11-9-90.
-17-90	cat	Religious Technology vs. [redacted] Disb $2,400.00 to James G. Kolts, S/M & $1.750.00 to [redacted] per Ord dtd 12/10/90.
-10-90	cat	Religious Technology vs [redacted] Disb. $5,550.00 to James G. Kolts, Special [redacted] Ord dtd 8/1/90.
11/14/90	cat	Disb. $4,850.00 to James G. Kolts, sp/master and disb. $1,500.00 to [redacted] R/A per Ord dtd 11/6/90.
/17/90	cat	Disb $4,200.00 to James G. Kolts, sp/Master and disb $1,520.00 to [redacted] per ord dtd 5/3/90.
-5-91	cat	257. ORD re oral argmt.
-3-91	cat	258. Notc of change of add for deft [redacted] pro per
5-8-91	cat	Disb. $3,225.00 to James G. Kolts, Spec. Master per Ord DD 5/2/91.
		Disb. $2,200.00 to [redacted] per Ord DD 5/2/91.
3-12-91	cat	Disb. $1,425.00 to James G. Kolts, Spec. Master per Ord dated 3/5/91.
4-22-91	cat	Disb. $6,150.00 to James Kolts, Sp. Master and $2,400.00 to [redacted] Asst. per Ord dtd 4/9/91.
2-12-91	cat	Disb $1,800.00 to James Kolts, Sp. Master and $1,300.00 to [redacted] Asst. per Ord dated 2/7/91.
2-27-91	cat	Disb. $1,575.00 to James Kolts, Sp. Master and $1,850.00 to [redacted] Asst. per Ord dated 1/11/91.

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PLAINTIFF	DEFENDANT	85-7197 DOCKET NO.
RELIGIOUS TECHNOLOGY CT[redacted]	[redacted] b6 b7C	PAGE 13 OF ____ PAGES

DATE	NR.	PROCEEDINGS
6-6-91	cat	259. ORD tht the registry of Crt disburse from funds deposited w/it by ptys purs to ord apptg spcl master sums as follows: James G. Kolts, Spcl mstr $2,700.00; [redacted] $3,250.00.
7-9-91	cat	Purs to Ct Ord dated 6/5/91, disb the sum of $2,700.00 to James G. Kolts, Spcl [redacted] & $3,250.00 to [redacted]
7-17-91	cat	Dep the sum of $25,000.00 into M/M acct at CUB.
10-3-91	**cat**	**Per memo from CRD [redacted] CV 85-711 JMI, CV 85-7197 JMI and CV 90-2042 JMI are all fld by cnsl representing Church of Scientology et al and state the same ground for alleged prejudice. These cases state the same ground of prejudice as CV 88-1786 JMI which has been assigned to Judge Letts for hrg. These mots shld also be assigned to Judge Letts. Any addtl recusal mots tht may come up on related cases, prior to the assigned hrg date of 10/15/91 shld also be ref'd to Judge Letts.**
10/8/91	BP	260. M.O. In chambers ORD on the crt's own motn, the above entitled actn is set on cla for 10/25/91 at 3:30 pm. for hrng on pltfs motn to recuse Judge Ideman. c/r none
9-18-91		--- Disb $3,975.00 to James G. Kolts, Special Master per ord dd 9/3/91. Disb $2,200.00 to [redacted] per ord dd 9/3/91.
9-30-91	gk	---Disb $3,625.00 to James G. Kolts, Special Master per ord dd 9/16/91. Disb $1,150.00 to [redacted] per ord dd 9/16/91.
1/23/92	BP	--Disb. $1,050.00 to James G. Kolts, spec. master per ord dtd 1/9/92
4/15/92	BP	-- Disb. $5,225.00 to James G. Klolts, Sp. master, $4,100.00 to [redacted] [redacted] per ord dtd 3/9/92.
10/18/91	ess	Disb. $3,075.00 to James G. Kolts, spec. master & $2,250.00 to [redacted] per Ord dtd 10-8-91.
3-5-92	ess	Disb $1,750.oo to [redacted]. & $2,850.00 to [redacted] [redacted] Master per Ord dtd 2/20/92 for [redacted]
3-5-92	ess	Disb $1,090.75 to Religious Tech Center & Church of Scientology Int'l for Interest per Ord dtd 12-3-85.
4-3-92	ess	261. ORD subst of atty [redacted] in place of [redacted] of QUINN, KULLY & MORROW. plf & cntrdft Religious Tech Center b6 b7C 262. ORD subst of atty [redacted] in place of [redacted] plf & cntrdft Church of Scientology Intl
4-22-92	ess	Disb. $1,800.00 to [redacted] $4,825.00 to James Kolts, Sp. Master per Ord dtd 4-9-92.
7/15/92	BP	263. M O. Cnsl are notified tht due to the volume of motns pending bef the crt. pla's motns for evidentiary hrng; entry of default judgment & motn to vacate the Special Master's ord of 4/26/91 will all be cont'd to 8/17/92. cnsl are reminded tht the motns remain under submission & there will be no apprnc's c/r none
7/22/92	BP	--LODGED ord frm 9th cca this case is resubmitted.
8/6/92	BP	264. ORD re: oral arg: please see lenghty doc in fl for details.
8/12/92	BP	265. Oral arg; please see lengthy doc in fl for details.

PLAINTIFF | DEFENDANT | DOCKET NO. _____ | PAGE ___ OF ___ PAGES

DATE	NR.	PROCEEDINGS
8/31/92	BP	-- LODGED frm 9th cca ord tht the judgment of the said distric crt in this cause by, & hereby is affirmed
9/3/92	BP	-- LODGED frm 9th cca ord by this crt tht the judgment of the said District Crt in this cause be, & hereby is affirmed.
9/3/92	BP	266. M.O. FRM 9TH CCA CRT ORD THT mandate affirming: the record reflects tht costs of the prevailing party were taxed by the 9th cca in the amount of $338.20 & $125.70 on 8/26/92 (ENT 9/11/92) mld cpys
9/22/92	BP	267. ORD tht the hrng on dfts motn for attys fees is hereby GRANTED. The hrng dt on said motn is cont'd from 10/5/92, to 10/26/92. Pla's opp should be fld by 10/5/92, & dfts opp by 10/19/92.
9/23/92	BP	268. ORD tht upon pla's ex parte appl, & dfts response, it is ORD; Pla's ex parte appl for a stay of the hrng scheduled in response to dfts motn to specially set, is hereby DENIED.
9/30/92	BP	269. M.O. On the crt's own motn, it is ORD tht pla's motn to disqaulify Judge Ideman. presently on cla for 10/26/92, is cont'd to 11/2/92, at 1:00 pm. c/r none
11-10-92	r/s	270. ORD plfs mot to discharge Specl Mastr Kolts is DENIED., [Ent 11-13-92] mld cpys, Notc.
12-02-92	r/s	271. ORD den plfs mot to review specl mastrs ord of 09-10-92 denying mot to vacate dism as to [redacted] and [redacted] dfts req snctns den., [Ent 12-04-92] mld cpys, Notc. b6 b7C
		272. ORD den plfs mot for rview of specl mastrs ord 09-10-92 as to S/J mot re: emotnl distress., [Ent 12-04-92] mld cpys, Notc.
		273. ORD den plfs mot for dterminatn that there is no prevail pty and for cont of dfts applic to tax costs til final jgm rendered., [Ent 12-04-92] mld cpys, Notc.
		274. ORD gr plfs mot for rcnsidratn of that port of crts ord of 08-28-92 dterm that plfs applic for evid hrng assessment of dmages and ent of jgm by dflt as to certain dfts had been rndered moot., [Ent 12-04-92] mld cpys, Notc.
		275. ORD den plf mot for amd to crts ord 08-28-92 w/respect to ord on mot for rview specl mastr ord 06-02-92; plf ord pay dfts snctns $2,319.85 as directed in 06-02-92 ord., [Ent 12-04-92] mld cpys, Notc.
		276. ORD gr plfs mot rcnsidratn of port of crts ord 08-28-92 den review on grounds of mootness of both the 04-26-91 and 07-21-91 ords. [Ent 12-04-92] mld cpys, Notc.
		277. ORD den plfs exprte applic for ord cont hrng atty fees mot; ORD transf dfts mot for atty fees to Specl Mastr Kolts., [Ent 12-04-92] mld cpys, Notc.
1/12/93	BP	278. ORD tht pla's motn for review of the special master's 11/13/92 ord is hereby DENIED. Dft's request for sanctions is hereby DENIED (ENT 1/14/93) mld cpys & notc.
3/93	BP	279. ORD RE: oral argument.

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. 85-7197
Religious Technology	[redacted]	PAGE 15 OF ____ PAGES

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DATE	NR.	PROCEEDINGS
2/5/93	BP	280. ORD tht, pla's request for an evidentiary hrng or oral argument is hereby DENIED.
		281. ORD tht, pla's ex parte applic for permission ot fl an oversized brief is hereby DENIED.
2/8/93	BP	282. Ex parte applic requesting tht dfts concurrently fld motn for an inj barring p frm re-litigating issues & claims determined in this case, be referred to the special master; memo of P's & A's; supporting decl of [redacted] dft's LODGED PROP ORD (FW'D TO CRD)
2/11/93	BP	283. ORD tht the court hereby MODIFIES its ORD of 2/10/93. The ORD, on line 18, incorrectly reads pla's ex parte applic. The ORD, in accord with the above caption, should state dfts ex parte applic re: reference to special Master of motn seeking injunctive relief. The ord shall be read with these changes.
2/17/93	BP	284. ORD tht the motn of pla's Religious technology center, et al. be DENIED (ENT 2/19/93) mld cpys & notc.
2/18/93	BP	285. ORD: The court is in receipt of pla's motn to recuse the Honorable James M. Ideman & the HOnorable James G. Kolts (special Master), calendared for hrng on 3/15/93. Pursuant to the L.R. of the Central district of Ca, the motn to recuse the Honorable James M. Ideman is hereby referred to the Homorable J. Spencer Letts. Judge Letts has been assigned two previous motns to recuse in this actn & the instant recusal motn may invovle the same subject matter as tht contained in the recusal motn fo 9/22/92. since it is patently obvious tht the instant recusal motn is done for the purpose of delay & harassment, & because the motn is neither grounded in fact nor warranted by law, the court hereby DENIES pla's recusal motn as to special master Kolts. Dft's ex parte applic for an ord authorizing the special master to proceed with pending matters is hereby GRANTED. The Special Master is hereby ORD to continue with all proceedings. there shall be no abatement of proceedings pending Judge Let resolution of the above referenced recusal motn (ENT 2/19/93) mld cpys & notc.
2/23/93	BP	286. ORD tht dtf's motn for an ord allowing special master fees as a recoverable cost & to re-tax certain costs is GRANTED. Special Master fees & costs are allowed in teh amount of $98.860; In addt to the costs allowed by the clerk i the amount of $49,219.15, Dft's are also allowed an addtl $938.65 for photocopying of depo transcripts for which there is no documentary supp, the crt relying instead upon the decl of cnsl for corroboration of the reasonable of the amounts incurred & tht the transcripts were necessary for use in this case (ENT 2/25/93) mld cpys & notc.
		287. ORD tht pla's motn to re-tax costs came on regularly for hrng bef the Honorab James M. Ideman, U.S. district Judge, on 1/25/93. Having thorougly read & considered pla's motn, dfts opp thereto & all docs fld therewith, the crt fin tht pla's motn is neither warranted by law nor grounded in fact. Accordingly pla's motn to re-tax costs is hereby DENIED.(ENT 2/25/93) mld cpys & notc.
3/8/93	yrt	-- ORD denying plfs mot for review of special master's ord of 12/29/93. (ENT 3/10/93) mld cpy & ntc

PLAINTIFF | DEFENDANT | DOCKET NO. 85-7197 | PAGE 16 OF ___ PAGES

DATE	NR.	PROCEEDINGS
4/1/93	BP	289. ORD tht the court finds tht the mot is neither grounded in fact nor warranted by law. Accordingly, counter-defendants mot for fur detail & reimbursement of special maste Kolts fees is hereby DENIED (ENT 4/2/93) mld cpys & notc.
4/5/93	BP	290. Memo of decision.
4/14/93	BP	291. M.O. It has been brought to the crt's attention tht copies of the ord granting attys fees, prepared by cnsl for dfts, approved & fld on 2/24/93, was missing pag 3. The clerk has verified tht the original of the ord is missing page 3. althougl the copy for the court contained all pages. The clerk is directed to send cnsl a complete copy of the ord, forthwith. c/r none
4/21/93	BP	292. ORD pla's September 21, 1992 mot for certification of issues for appellate revie is hereby denied. To the extent pla's September 21, 1992, mot is still viable i.e., not mooted by subsequent ords issued by this court & by the Ninth Circuit, the court finds tht pla's mot is neither grounded in fact nor warranted by law. Pla's failed to establish the staturoy cirteria set forth in title 28 U.S.C. 1292(b). For example, this court is not of the opinion tht the July 23, 1992 ord presents a controlling question of law to which there is substantial ground for difference of opinion. Accordingly, pla's mot for certification of issues for appellate review is hereby DENIED.(ENT 4/22/93)
4/21/93	BP	293. ORD tht the court hereby transfers pla's April 12, 1993 mot for an ord enjoinin fur proceedings pending Resolution of issues regarding stolen docs & violation of confidentiality ords & for related relief to Special Master Kolts. Purs to the courts' referral ord appointing special master Kolts, the court finds tht the instant mot fails squarely within the purview of the special master's authority. Accordingly, the instant mot is hereby TRANSFERRED.
4/21/93	BP	294. ORD tht counterdft's ex parte applic for an ord to produce unredacted attys bil is hereby DENIED. The court finds, after thorough review & carefull considerati tht counterdft's ex parte applic is neither grounded in fact nor warranted by law. Counterdft's ex parte applic for an ord vacating special master kolts Apri 1993, ord is hereby DENIED. After thorought review & carefull consideration the court finds tht cntr-dft's mot is neither grounded in fact nor warranted by law Pla's ex parte applic for review of the special master's ord of April 5, 1993 with respect ot the sufficiency of pla's doc production & the taking of various is hereby DENIED. After thorough review & carefull consideration the court find the application is neither grounded in fact nor warranted by law. Pla's are ord to ocmply forthwith with the insturctions contained in speical master kolts April 5, 1993, ord (ENT 4/27/93).
5/5/93	BP	295. ORD tht the court hereby DENIES pla's May 4, 1993, ex parte appl for a stay of proceedings. Purs to [redacted] V. U.S., 835 F.2d 727 (9th Cir. 1987), this court & Special Master Kolts will proceed with the instant case while the writ of [redacted] is pending bef the Ninth Circuit (ENT 5/7/93) mld cpys & notc.
5/26/93	yrt	296. ORD that the crt grams ex parte applic filed on behalf of [redacted] and the depo subp srv upon [redacted] is quashed. No fur civil subp shll be iss by plfs and their cnsl to [redacted] unless so ord by this crt. (ENT 5/28/93) mld cpys ntc

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. 85-7197
RELIGIOUS TECHNOLOGY CENTER	[redacted] et al (b6 b7C)	PAGE 17 OF ____ PAGES

DATE	NR.	PROCEEDINGS
*8/15/91	rm	--Purs to crt ord dtd 7/31/91 disb to the follow: $4,125.00 to James G. Kolts, Spec. Master, $1,400 to [redacted] Asst for spec master fees. Dep $13,525.00 into M/M attc at CUB.
1/6/92	rm	--Disb $7,550.00 James G. Kolts Spec Master & $4,350.00 to [redacted] per ord dtd 12/9/91.
6/9/92	rm	--Disb $5,100.00 to James C. Kolts, Spec Master & $900.00 to [redacted] per ord dtd 6/3/92.
6/16/92	rm	--Disb $5,375.00 to James G. Kolts Spec Master & $2,950.00 to Sean Kennedy.
7/24/92	rm	--Disb $4,275.00 to James G. Kolts Spec Master & $2,700 to [redacted] per ord dtd 7/16/92
8/21/92	rm	--Disb $1,650.00 to James G. Kolts Spec Master & $2,860.00 to [redacted] per ord dtd 8/13/92.
9/9/92	rm	--Disb $2,625.00 to James G. Kolts Spec Master & $1,760.00 to [redacted] per ord dtd 9/2/92.
9/2/92	rm	LODGED prop ord granting atty fees (fwd to CRD)
10/6/92	rm	297. ORD on 9/22/92 pltfs fi a mot for recusal of the crt & the special master. That mot currently pending bf Judge Letts & is sched for hrg on 11/2/92. Hrg on defts atty fees mot cal for 10/26/92 is cont to 11/23/92. Pltf's opp s/be fi nlt 10/26/92 & defts reply be fi nlt 11/9/92.
11/4/92	rm	--Disb $3,650.00 to James G. Kolts spec Master & $1,760 to [redacted] per ord dtd 10/23/92.
12/2/92	rm	298. ORD re oral arg. (b6 b7C)
12/11/92	rm	--Disb $820.25 to Religious Technology interest (monthly)
12/11/92	rm	299. ORD w/in 30 days of the fi of this ord, pltf to deposit w/ crt $25,000.00 & defts to deposit w/crt $25.000.00.
12/22/92	rm	Disb $4,975.00 to James Kolts spec master per ord dtd 12/8/92.
1/14/93	rm	300. ORD re oral arg.
1/15/93	rm	--Disb $8,305.00 to James G. Kolts sepc master per ord dtd 1/5/93.
2/19/93	rm	--Disb $5,000.00 to James G. Kolts, spec master per rod dtd 2/4/93
3/10/93	rm	--Disb $7,180.01 to James G. Kolts spec masterper ord dtd 3/4/93.
3/19/93	rm	301. ORD re oral arg.
4/26/93	rm	--Disb $2,435.00 to James G. Kolts spec. master per ord dtd 4/8/93
5/24/93	rm	302. ORD re oral arg.
*1/15/93	rm	--Deposited $16,695.00 with CUB
1/15/93	rm	--Deposited $25,000.00 with CUB.
5/19/93	rm	--Disb $3,950.00 to James G. Kolts spec master per ord dtd 5/10/93
6/30/93	es	303. MO: Crt has determined tht it must recuse itself on the following cases: CV85-711-JMI & CV85-7197 JMI, previously consolidated & CV93-2226-JMI: Case rasgn to the cal of Judge A. WALLACE TASHIMA for all fur procdngs. cc ptys ENTERED ON ICMS
7/15/93	BP	304. ORD requiring joint status report.
		305. ORD of subst of atty Heller & Edwards in place of Turner, Gerstenfeld, et al. dft
7/16/93	BP	306. Letter from Judge Wallace Tashima to Judge James G. KOlts of the Superior crt (retired) re; status report.
7/23/93	BP	307. Letter frm Judge James G. Kolts Superior crt (retired) to Judge A. Wallace Tashima U.S.D.C. re status report.

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. 85-7197
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DATE	NR.	PROCEEDINGS
3-22-94	sb	308. Statmtn of unconf fact & concl of law in suppt of mot for sum jgm as to counterclaim for false designation of origin (ENT 3-24-94) Mld cpys 309. Statmnt of uncon fact & concl of law in suppt of mot for sum jgm as to countercla for unfair competition (ENT 3-24-94) Mld cpys & Ntc 310. Statmnt of Uncont fact & concl of law ins uppt partial sum jgm as to intentional infliction of emotional distress (ENT 3-24-94) Mld cpy 311. Statment of Unconf fact & concl of law re mot fro partial sum jgm as to Counter claims for libel (ENT 3-24-94) Mld cpys 312. FINAL JGM . dft counterclaims are dism on the merits. Each pty shall bear its his or her own costs LR 16.2.3 (ENT 3-24-94) MD JS 6 Mld cpys & Ntc ENTERED ON ICMS
5/18/94	fv	NOTICE OF APPEAL by defdts & Counter-Claimnatd David Mayo & Church of New Civilization to 9th C/A from Dist. Court jgm ent 3/22/94, amended 4/18/94 & ord ent 5/7/90. (cc: [redacted] & [redacted] Esq.; [redacted] Esq.,; [redacted] & [redacted] & [redacted] Fee: Paid. (see CV 85-711 AWT (Bx))
*7/6/93	BP	-- Disb the sum of $1,050.00 to James G. Kolts, spec master for payments of fees per ord dtd 6/21/93.
*8/31/93	BP	-- Disv. $750.44 to religious technology center & church of Scientology Intl as interest per ord dtd 12/3/85.
*2/25/94	BP	-- Disb $693.15 to religious technology center & church of scientology Intl as intererst per ord dtd 12/2/85.
6/1/94	fv	NOTICE OF APPEAL by defdts & Counter-clmnts Religious Technology Center, Church of Scientology Intl, to 9th C/A from Dist. Court jgm ent 4/20/94 amending jgm ent 3/24/94. (cc: [redacted] & [redacted] & [redacted] & [redacted] Fee: Billed. (CV 85-711)

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SUPERIOR COURT LOS ANGELES COUNTY

BC 74815

CHURCH [redacted]NTOLOGY CALIF [redacted]

[redacted]

Attorney

Attorney

NATURE OF ACTION: [redacted] MISC CIVIL COMPLAINT-MONEY INVOLVED CODE 0601 b6 b7C

REPORTER / ERM 12-9-93

REPORTER / ERM

Trial Judge:

YEAR	MONTH	DAY	PROCEEDINGS	FILED DOC	FEES
993	FEB	16	COMPLAINT FILED AND SUMMONS ISSUED		182.00
993	FEB	16	CERTIFICATE OF ASSIGNMENT FILED		
993	FEB	16	CASE ASSIGNED TO TRIAL COURT DELAY REDUCTION PROJECT		
93	4	12	Proof of Serv.		
93	5	26	Def Not of Mo to Strike 6-24-93 900 A-14		no Re
93	5	26	Ord on App for [redacted] & [redacted] & cost		
93	5	27	ORDER		
93	5	27	Applic for trans		
93	5	27	Decl of [redacted]		b6 b7C
93	5	27	Decl of [redacted]		
93	6	21	proposed Order Re: Ex parte Relief		
93	6	2	Ex parte Applic		
93	6	24	Mo. Cont 7-2-93 9am n/y		
93	7	2	Due to Supreme Court Appeal Pending the court stays All matters until the Supreme Court Rules.		
93	11	23	NTC of Resetting of Special mo.		
93	11	23	Deft's Suppl memo of PTA's		
93	11	23	Exhb. to Deft's Suppl. memo of PTA's		
93	12	9	Court orders that matter be stayed		
94	1	7	Order of Court Re Deft's Special Mo.		

ARBITRATION CONFERENCE SET	DATE	TIME	DEPT	REFERRED TO ARBITRATION	TSC SET	DATE	TIME	DEPT

AT - ISSUE FILED	AT - ISSUE VACATED	MSC DATE	TIME	DEPT	TRIAL DATE	TIME	DEPT

JUDGMENT ENTERED	JUDGMENT VACATED	APPEAL FILED	REMITTITUR FILED		SUMMONS ORG FILED
			AFFIRMED	AFFIRMED	
			MODIFIED	MODIFIED	
			REVERSED	REVERSED	
			DISMISSED	DISMISSED	

SUBSTITUTION OF ATTORNEY	FOR	NEW ATTORNEY	DEFAULT ENTERED	FOR	DISMISSAL ENTERED ☐	ENTIRE ACTION FOR:

253C (Rev. 6-91) 6-91

CASE NO.

SUPERIOR COURT LOS ANGELES COUNTY

PAGE [redacted]

REPORTER

REPORTER

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YEAR	MONTH	DAY		FILED DOC	FEES
94	3	8	NTC of Ruling		
94	3	14	Renewal of special mo. to strike 3-30-94 9am n 14		
94	3	22	plntfs ntc. of mo. for enforcement of judgement 4-14-94 @ 9:00 D14	✓	14
94	3	30	ORDER [redacted] Deft's special mo. to strike		
94	3	30	MO. GRANTED.		
94	4	7	Entry of order		
94	4	14	Mo. at pipe o/c		
94	4	27	exhibits in support of mo. for Atty Fees 5-12-94 900 D14	✓	
94	4	27	ntc. of mo. and mo. for reasonable Atty Fees 5-12-94 900 D14	✓	14
94	4	27	Deftlts memo of pt and auth 5-12-94 900 D14	✓	
94	5	12	Matter cont 5-12-94 9am D14		
94	5	12	ADDITIONAL AUTH IN Support of PIFFS opps		
94	5	12	PIFF's memo of Pta		
94	5	19	Mo. cont 5-26-94 9am n14		
94	5	24	Suppl. exit		
94	5	24	Rqt's Reply		
94	5	27	PIFF's OBJ'S		100 00
94	5	23	NOTICE OF APPEAL		
94	6	3	ORDER & Judgment Awarding Atty's Fees		
94	5	31	NTC of Ruling		
94	6	6	NTC. to prepare Reporters and Election to proceed under Rule 5.1	—	
94	6	6	NTC. of Lodging of Original Reporters Trans	—	
94	6	8	NTC TO Atty IN RE NTC OF APPEAL	✓	
94	6	16	ntc of Entry of Jgmt	✓	
94	7	22	RECORDS ON APPEAL SENT TO DCA		
			RECORDS ON APPEAL SENT TO DCA		
94	8	2	Ntce of Appeal	✓	
94	8	4	Ntce to Attorney in Re Ntce of Appeal	✓	
94	8	11	ntc of final judgment.	✓	

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FILED
LOS ANGELES COUNTY COURT
MAR 11 1994
[redacted] CLERK
[redacted] DEPUTY

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SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF LOS ANGELES

BC 74815

[redacted],

Plaintiff,

vs.

CHURCH OF SCIENTOLOGY OF CALIFORNIA,

Defendant.

CASE NO. ~~C 332 827~~

NOTICE OF FINAL JUDGMENT

POST-TRIAL NOTICE
NO TRIAL DATE
NO DISCOVERY CUT-OFF
NO MOTION CUT-OFF

TO PLAINTIFF AND HIS COUNSEL OF RECORD:

PLEASE TAKE NOTICE that on March 7, 1994, Church of Scientology of California's petition for certiorari to the United States Supreme Court in the above-entitled matter was denied. On March 20, 1992, after the judgment herein had been vacated by the United States Supreme Court, the California Court of Appeal, Second Appellate District, Division Seven, issued an opinion and order, which is attached hereto as Exhibit A. That order was

then modified by the Court of Appeal on April 20, 1992. A copy of the modification is attached hereto as Exhibit B. Accordingly, the final judgment in this action, as articulated in Exhibits A and B, is for the amount of $500,000 in compensatory damages and $2,000,000 in punitive damages, together with interest thereon calculated at the statutory rate from March 20, 1992.

Dated: March 11, 1994

Respectfully submitted,

[redacted]

COOLEY, MANION, MOORE & JONES, P.C.

BOWLES & MOXON

By [redacted]

Attorneys for Defendant CHURCH OF SCIENTOLOGY OF CALIFORNIA

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CERTIFIED FOR PUBLICATION

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

SECOND APPELLATE DISTRICT

DIVISION SEVEN

[redacted] Plaintiff and Respondent,	)	B023193
v.	)	(LASC No. C332827)
CHURCH OF SCIENTOLOGY OF CALIFORNIA, Defendant and Appellant.	)	

COURT OF APPEAL - SECOND DIST.
FILED
MAR 30 1992
[redacted] Clerk
Deputy Clerk

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APPEAL from a judgment of the Superior Court of Los Angeles County. Ronald Swearinger, Judge. Affirmed in part and reversed in part with a remittitur.

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[redacted] & [redacted] and [redacted] and [redacted] & [redacted] and [redacted] and [redacted] for Defendant and Appellant.

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[redacted] and [redacted] and [redacted] for Plaintiff and Respondent.

This case is on remand from the United States Supreme Court to reconsider the punitive damage award modified and approved in our earlier opinion ([redacted] v. Church of Scientology (1989) 212 Cal.App.3d 872, rev. den. Oct. 26, 1989, cert. grtd., vac. and remd. (1991) 111 S.Ct. 1298,) in the light of the high court's decision in Pacific Mut. Life Ins. Co. v. [redacted] (1991) 111 S.Ct. 1032. To facilitate review of this question, we ordered supplemental briefing and heard oral argument from the parties. Upon reconsideration, we conclude the California procedures for determining punitive damage awards pass constitutional muster under [redacted] We further conclude, as we did in our prior opinion, the jury acted appropriately in imposing a punitive damage award in this case but the amount it awarded is excessive under the standards established by California law. Consequently, we affirm the judgment, subject to a remittitur.1/

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I. THE PROCEEDINGS THUS FAR

The original appeal followed a jury award of $30 million in compensatory and punitive damages to

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1/ Our prior opinion dealt exhaustively with the tort, freedom of religion, evidentiary and procedural issues appellant raised in its appeal. Our rationale for and disposition of those issues remain the same. We see no virtue in repeating that discussion in this opinion. Accordingly, except as we may touch some of these topics tangentially in the course of addressing the question of the punitive damages award and its constitutionality, as to all these issues the original opinion remains and is incorporated intact and unaltered in this decision. The punitive damages section and the disposition paragraph of the original opinion, however, are replaced in their entirety by this opinion.

[redacted], a former member of the Church of Scientology (Scientology). The complaint alleged Scientology intentionally and negligently inflicted severe emotional injury on [redacted] through certain practices, including "auditing," "disconnect," and "fair game." Since the trial court granted summary adjudication that Scientology is a religion and "auditing" is a religious practice, the trial proceeded under the assumption they were. In our original opinion we concluded there was substantial evidence to support a finding Scientology had committed the tort of intentional infliction of emotional injury against [redacted] We also found sufficient evidence the "auditing" and other practices in this case were conducted in a coercive environment. Thus, none of them qualified as "voluntary religious practices" entitled to constitutional protection under the First Amendment religious freedom guarantees. At the same time, we concluded both the compensatory and punitive damages the jury awarded in this case were excessive. Consequently, we reduced the compensatory damages to $500,000 and the punitive damage award to $2 million.

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The California Supreme Court denied the petitions for review unanimously. (Oct. 26, 1989.) The United States Supreme Court, however, granted certiori on the punitive damages issue and held this case along with ten others (see fn. 4, infra) awaiting its disposition of the lead case on the constitutionality of punitive damages--Pacific Mut. Life Ins. Co. v. [redacted] supra, 111 S.Ct. 1032. After deciding

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[redacted], the Supreme Court remanded all 11 punitive damage cases it was holding for the lower courts to review in light of [redacted]. Since the [redacted] opinion was limited solely to the issue of the constitutionality of punitive damage awards, our reconsideration of our prior decision likewise is confined to that issue.2/ We first review the procedures and standards

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2/ After this court filed its original opinion in the instant case the United States Supreme Court decided Employment Div. Dept. of Human Res. of Oregon v. [redacted] (1990) 110 S.Ct. 1595. In this decision, the high court altered the constitutional standard for judging whether a state law which impinges on a citizen's free exercise of religion violates the First Amendment. No longer must there be a compelling interest in applying the state law to those whose religion prohibits compliance. After [redacted] it is sufficient the law is a valid, neutral law of general applicability and not aimed at a specific religion or at religion in general. "To make an individual's obligation to obey such a law contingent upon the law's coincidence with his religious beliefs, except where the State's interest is 'compelling'--permitting him, by virtue of his beliefs, 'to become a law unto himself,' (citation omitted)--contradicts both constitutional tradition and common sense." (Id. at p. 1603.)

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The California Supreme Court presently has before it the issue whether the religious guarantees of the state Constitution are to fall into line with the [redacted] decision. Our state's highest court recently granted review of an appellate decision holding the "compelling state interest analysis still applies under state constitutional law." [redacted] v. Fair Employment & Housing Comm. (1991) 1 Cal.App.4th 387, 401, rev. gr. Feb. 27, 1992. See also People v. [redacted] (1964) 61 Cal.2d 716 and [redacted] v. Holy Spirit Assn. (1988) 46 Cal.3d 1092, pre-[redacted] decisions applying compelling interest balancing test to free exercise issues and arguably decided under California Constitution as well as United States Constitution.)

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We need not reenter this particular thicket, however. To the extent we reached that step of the analysis, this court applied the compelling interest test to its review of the constitutionality of imposing tort liability on Scientology's "fair game," "disconnect," and "auditing" practices. (See [redacted] v. Church of Scientology, supra, 212 Cal.App.3d at

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(Footnote continued)

California courts apply in deciding the appropriateness and amount of punitive damage awards and determine whether that process is constitutional under [redacted] We then examine the b6 b7C specific punitive damage award in this case, as reduced by this court, and determine whether it passes constitutional muster.

II. THE PROCESS CALIFORNIA USES FOR DETERMINING AND REVIEWING PUNITIVE DAMAGES AWARDS IS CONSTITUTIONAL UNDER THE RECENT UNITED STATES SUPREME COURT DECISION IN PACIFIC MUTUAL INSURANCE CO. v. [redacted]

This court and other California appellate courts already have ruled this state's procedures for determining punitive damages comply with the "due process" standards enunciated in [redacted] (Liberty Transport, Inc. v. Harry W. Gorst Co. (1991) 229 Cal.App.3d 417; Las Palmas Associates v. Las Palmas Center (1991) 235 Cal.App.3d 1220.) b6 b7C None of these opinions, however, had occasion to consider this question in depth. Consequently, we examine the [redacted] opinion

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2/ (Continued)

pp. 887-899.) For the most part, as will be recalled, we found these activities were not constitutionally protected religious practices because [redacted] was coerced into participating in them. Accordingly, in most instances it was unnecessary to ask the next question--whether the state had a "compelling interest" which overrode the "free exercise" concerns. Where that question was reached, however, we used the stricter, pre-[redacted] b6 b7C standard. Having upheld the constitutionality of the state's tort laws under this tougher standard, it is unnecessary to reconsider whether those laws would survive the lesser standard suggested in [redacted] For the same reason, we also need not bother pondering the intriguing question whether the religious guarantees of the state Constitution will continue to impose a compelling interest test on state laws of general application even though the federal Constitution no longer does.

in some detail and the Alabama punitive damages procedures approved in that decision as background for reviewing the punitive damage award the jury levied on Scientology. As further background for our review, we also have included an appendix containing a table of appellate opinions in which California courts evaluated punitive damage awards. This table updates a similar table which appears in [redacted] v. Kearney AMC/Jeep/Renault, Inc. (1984) 155 Cal.App.3d 381, 393-396. b6 b7C

In [redacted] an insurance agent was accredited by at least one other insurance carrier as well as the defendant, Pacific Mutual. The plaintiffs were employees of a company this agent signed up for a group combined health and life insurance policy. Pacific only supplied the life insurance portion of this policy and another of this agent's companies provided the health insurance component. Later the agent embezzled premiums plaintiffs' employer had forwarded to him instead of paying them over to the insurance companies. The policies were cancelled. So when these plaintiffs became sick they suddenly and unhappily found out they had no health coverage. (111 S.Ct. at p. 1036.)

The plaintiffs sued the agent and Pacific for fraud. The other three plaintiffs only received compensatory damages, but [redacted] won "general damages" in the amount of $1,040,000. b6 b7C (111 S.Ct. at p. 1037.) The Supreme Court concluded at least $840,000 of this represented punitive damages. (Id. at fn. 2.) Pacific appealed and the Alabama Supreme Court affirmed, including the punitive damages portion of the award, by a

divided vote. After granting certiori the United States Supreme Court also affirmed in a majority opinion signed by five Justices. Two Justices separately concurred and one dissented. (The ninth Justice did not participate in the decision.)

In assessing the constitutionality of the punitive damages award in [redacted] the United States Supreme Court traced the long history and important role of punitive damages in Anglo-American law. On the basis of this historical review, the high court ruled, "So far as we have been able to determine, every state and federal court that has considered the question has ruled that the common-law method for assessing punitive damages does not in itself violate due process. [Citation omitted.] In view of this consistent history, we cannot say that the common-law method for assessing punitive damages is so inherently unfair as to deny due process and be per se unconstitutional." (Id. at p. 19.)

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Having ruled punitive damages awards are constitutional in concept, the Supreme Court considered whether the specific award in the [redacted] case was constitutionally acceptable. The justices set forth the general considerations that are to guide the decision of whether a specific award is constitutional. "[U]nlimited jury discretion--or unlimited judicial discretion for that matter--in the fixing of punitive damages may invite extreme results that jar one's constitutional sensibilities.... [G]eneral concerns of reasonableness and adequate guidance from the court when the case is tried to a

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jury properly enter into the constitutional calculus." (Id. at p. 20.)

The Supreme Court described several attributes of the Alabama process for determining punitive damage awards and, on that basis, concluded "the award here did not lack objective criteria.... [I]n this case it does not cross the line into the area of constitutional impropriety." (Id. at p. 23.) The high court did not, however, hold nor imply the Alabama process was the one and only system which accords due process. Nor did it suggest any particular attribute of the Alabama process was absolutely essential to constitutionality.3/ All the Supreme Court held was that the Alabama process achieved the constitutional requirement of "reasonableness" and "adequate guidance to the jury."4/

3/ "Other than explaining that Alabama's procedure passes constitutional muster, [redacted] offers little guidance as to what would be necessary to render a different system unconstitutional." [redacted] v. International Society for Krishna Consciousness of California, etc. (1992) ___Cal.App.3d ___, ___ (4 Cal.Rptr. 2d 473, ___, 92 D.A.R. 1593, 1611.)

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4/ It is clear we are not alone in construing [redacted] to allow a variety of punitive damage systems which do not necessarily mimic the Alabama system under review in that particular case. According to our research, four of the eleven cases the Supreme Court remanded after [redacted] have been decided thus far and another sixteen other cases (other than those decided by California courts) have considered the constitutionality of their state punitive damages processes under the [redacted] opinion.

In all four remanded cases the courts upheld the state punitive damages system under review and affirmed the particular award. Thus, the punitive damages procedures of Alabama,

(Footnote continued)

The Supreme Court found several features of the Alabama process worthy of mention. We consider each and consider how the Supreme Court's observations about Alabama criteria and

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4/ (Continued)

Georgia, and Mississippi as well as California have passed constitutional muster at least at the first level of appeal in these remanded cases. (Alabama: Southern Life and Health Insurance Co. v. [redacted] (Ala. 1991) 586 So.2d 854; Georgia: Hospital Authority of Gwinnett County v. [redacted] (Ga. 1991) 261 Ga. 613, 409 S.E.2d 501; California: [redacted] v. International Society for Krishna Consciousness of California, supra, ___ Cal.App.3d ___, 92 D.A.R. 1593); Mississippi: [redacted] v. Reserve Life Ins. Co. (5th Cir. 1991) 934 F.2d 1377.) Of the 16 other cases evaluating the constitutionality of punitive damages awards under [redacted] 11 upheld the jurisdiction's process and the specific award outright, two upheld the process but found the specific award excessive (as we do in the instant case), and 3 found their state's process defective in some way. In total, in these 16 cases state or federal courts have applied [redacted] and approved the punitive damage procedures in 10 states (in addition to California): Alabama (once again): Yamaha Motor Co. Ltd. v. Thornton (Ala. 1991) 579 So.2d 619; [redacted] v. Jahandarfard (Ala.1991) 578 So.2d 1041; [redacted] v. Congra, Inc. (11th Cir. 1991) 936 F.2d 1169; Louisiana: [redacted] v. General American Tank Car Corp. (E.D.La. 1991) 764 F.Supp. 1093; Minnesota: [redacted] v. Hubbard Broadcasting, Inc. (Minn.App. 1991) 471 N.W.2d 670 [procedure approved although specific award found excessive]; Missouri: [redacted] v. Goodyear Tire & Rubber Co. (Mo.App. 1991) 808 S.W.2d 868; Oregon: [redacted] v. Honda Motor Co. (Or.App. 1991) 814 P.2d 517; Pennsylvania: [redacted] v. Allstate Insurance Co. (E.D. Pa. 1991) 771 F.Supp. 673; South Carolina: [redacted] v. [redacted] (S.C. 1991) 406 S.E.2d 350; Texas: [redacted] v. Armstrong Cork Co. (5th Cir. 1991) 946 F.2d 1085; State Farm Mutual Auto Insurance Co. v. [redacted] (Tex.App. 1991) 808 S.W.2d 890 [procedure approved although specific award found excessive]; Wisconsin: [redacted] v. American Family Ins. Group (Wis.App. 1991) 473 N.W.2d 14.; Arkansas: Robertson Oil Co., Inc. v. Phillips Petroleum Co. (W.D. Ark. (1991) 779 F.Supp. 994.

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Several of these courts found procedures constitutional which deviated substantially from the Alabama punitive damage system approved in [redacted] For instance, the Fifth Circuit held the Texas procedure constitutional even though juries and courts

(Footnote continued)

procedures relate to the constitutionality of California's punitive damages process.

A. The Adequacy of Jury Instructions.

The Supreme Court observed the Alabama jury instructions adequately described the purposes of punitive damages as punishing the defendant and deterring "the defendant and others from doing such wrong in the future," rather than compensating the plaintiff. The instructions gave the jury "significant discretion" in determining punitive damages, but that discretion was limited to the amount needed to advance the "state policy concerns" of "deterrence and retribution." Moreover, the degree of discretion allowed "is no greater than that pursued in many familiar areas of the law." (The Supreme Court listed several examples including "reasonable care," "due diligence," and "appropriate compensation for pain and suffering or mental anguish.") (Id. at pp. 1044.)

4/ (Continued)

only consider three factors--nature of the wrong, degree of culpability, and extent the conduct offends propriety and justice--all of them relate solely to the reprehensibility of the defendant's conduct. [redacted] v. Armstrong Cork Co., supra, 946 F.2d 1085.) The Pennsylvania and Missouri procedures were found to satisfy [redacted] even though the jury awards are reviewed for "excessiveness" without any specific, articulated standards. [redacted] v. Allstate Insurance Co., supra, 771 F.Supp. 673; [redacted] v. Goodyear Tire & Rubber Co., supra, 808 S.W.2d 868.) And, the Oregon procedure was approved even though the state Constitution severely limits the review of jury awards of punitive damages by allowing reversal only when a reviewing court finds a lack of any evidence to support the award. [redacted] v. Honda Motor Co., supra, 814 P.2d 517.)

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We note in the instant case the trial court gave the standard instructions on punitive damages which reflect California law on the same basic subjects as the Alabama instructions endorsed in [redacted] Indeed the California instructions given here were, if anything, more extensive and more precise than the Alabama instructions described in [redacted] Not only did these instructions describe the purposes of punitive damages and distinguish them from compensatory damages, they also informed the jury the amount of damages awarded should bear a reasonable relation to the injury the plaintiff sustained and to the defendant's financial condition.

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Scientology does not claim the trial court failed to give the instructions defining the purposes and scope of punitive damages which the Supreme Court found important in [redacted] Instead Scientology complains the trial court failed to give an instruction appellant's counsel requested which it now claims was meant to implement the corporate responsibility provision found in Civil Code section 3294, subdivision (b). This provision limits punitive damages against corporations to acts an officer, director or managing agent ordered, ratified or knew about before they happened.5/

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5/ Civil Code section 3294, subdivision (b) reads in pertinent part as follows:

> "With respect to a corporate employer, the advance knowledge and conscious disregard, authorization, ratification or act of oppression, fraud or malice must be on the part of an officer, director or managing agent of the corporation."

Scientology's requested instruction, however, did not address the "corporate responsibility" issue covered in Civil Code section 3294, subdivision (b). The request did not mention the clause "officer, director, or managing agent" nor suggest Scientology's liability for punitive damages was limited to actions this class of agent personally did or authorized, ratified, or knew of in advance. Instead the proposed instruction advised jurors they "may not award punitive damages against the defendant Church for the intentional oppressive or malicious acts of its members, employees, or agents, unless you find that the defendant Church of Scientology directed, authorized or ratified such intentional oppressive acts." As proffered, the requested instruction in no way even hinted only an officer, director or managing agent" could make the "defendant Church of Scientology" liable for punitive damages.

It is not absolutely clear from the record why Scientology did not request a "corporate responsibility" instruction. Perhaps it was because appellant wanted the jurors to think of it as a religious "church" and not a secular "corporation." In any event, the "corporate responsibility" instruction was not relevant to the issues framed by the pleadings or raised in the evidence. Scientology did not base its defense on a contention [redacted] alleged injuries were inflicted by out of control lower level employees. Instead its pleadings and evidence emphasized the harmful acts, if any,

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were constitutionally protected religious practices. The evidence was undisputed the "auditing," "fair game," and "disconnect" actions taken in regard to [redacted] were official practices of the Church of Scientology promulgated by its leaders, not some ad hoc aberrational acts of individual employees. Thus, it is not surprising Scientology did not bother to request an instruction it was only liable in punitive damages for what its "officers, directors, or managing agents" personally, authorized or ratified.

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By failing to tender a "corporate responsibility" instruction, Scientology is foreclosed under California law from claiming the trial court committed "reversible error" when it neglected to give such an instruction. [redacted] v. [redacted] (1979) 25 Cal.3d 932, 951 [when defendant corporation failed to tender and the trial court failed to give a "corporate responsibility" instruction in a punitive damage case] the court concluded "[the defendants] have waived their right to complain that a qualified instruction distinguishing between ... vicarious liability for compensatory and for punitive damages should have been given".)

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Despite having itself failed to propose a "corporate responsibility" instruction during trial Scientology now claims it was denied federal "due process" under [redacted] because the trial court also failed to give such an instruction. That the court's failure to instruct on "corporate responsibility" is not a constitutional violation under [redacted] is apparent from

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the facts of that case. There the United States Supreme Court held a punitive damage award against an insurance company afforded constitutional due process even though the award was imposed for liability for punitive damages was predicated solely respondeat superior. Indeed Alabama law, specifically found to satisfy due process in [redacted] permits punitive damages to be assessed against corporations without any proof the senior corporate officials authorized or ratified the offensive conduct. (Pacific Mut. Life Ins. Co. v. [redacted] supra, 111 S.Ct. at p. 1041.) Thus, it is apparent federal due process does not prohibit the imposition of punitive damages on a corporation just because the corporation's leadership remains ignorant of the egregious acts of its lesser employees or agents. It is California law--not constitutional due process--which limits corporate liability for punitive damages to acts done, authorized, or ratified by senior corporate officials. Accordingly, the consequences for failing to give a "corporate responsibility" instruction likewise are determined under California law.

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Scientology offers a further argument the failure to give this "corporate responsibility" instruction rises to the level of a federal "due process" violation. This argument likewise is without merit. It treats language in [redacted] pointing out the "jury was adequately instructed" in that case as if the Supreme Court had held the failure to give any possibly relevant instruction in a punitive damages case

automatically violates the federal "due process" clause. For reasons explained above, while it may have been preferable for the trial court to have given a "corporate responsibility" instruction in the instant case, Scientology waived its right to complain by failing to request the instruction. Moreover, under the pleadings and evidence in this case "corporate responsibility" was not a significant issue. Consequently, the "jury was adequately instructed." The instructions the Supreme Court mentioned in [redacted] were those the Alabama court delivered advising the jurors on the purposes of punitive damages and the criteria they were to apply in fixing the amount of those damages. The trial court in the instant case gave instructions covering those same topics. That is the most [redacted] and the "due process" clause require. b6 b7C

Finally, after reviewing the total evidence offered in this trial and the actual issues involved, we find that even if it were error to fail to give a "corporate responsibility" instruction that error was not prejudicial. [redacted] v. Harnischfeger Corp. (1974) 12 Cal.3d 663, 670; [redacted] v. Carl Karcher Enterprises, Inc. (1986) 182 Cal.App.3d 479, 489; see 9 Witkin, Cal. Procedure (3d ed. 1985) Appeal, § 352, pp. 355-356.) There is nothing to suggest the giving of these instructions would have substantially enhanced the chances Scientology would have prevailed. b6 b7C

B. Evidence of Defendant's Financial Condition.

The Supreme Court noted with apparent approval Alabama

law excludes any evidence of a defendant's wealth even in punitive damages cases. Thus, "the fact finder must be guided by more than the defendant's net worth. Alabama plaintiffs do not enjoy a windfall because they have the good fortune to have a defendant with a deep pocket." (Id. at p. 22.)

For good reason, Scientology does not claim the California punitive damages process violates due process because it permitted--and now mandates--evidence of a defendant's financial condition in all punitive damages cases. [redacted] v. [redacted] (1991) 54 Cal.3d 105.) As our Supreme Court has pointed out, the defendant's financial condition is an essential limitation on the jury's discretion in this state. b6 b7C The jury is instructed it may only award punitive damages which, taking account of the defendant's financial condition, are enough to punish and deter but not so high as to impair the defendant's ability to continue functioning. We do not read the United States Supreme Court opinion in [redacted] to suggest a state punitive damages procedure which admits evidence of financial condition for this purpose and with these limiting instructions denies due process to defendants.

C. Review of Punitive Damages at the Trial Court Level.

In Alabama, the posttrial review of punitive damages awards at the trial court level requires the trial judge to scrutinize the amount of those awards for possible "excessiveness." The criteria the Alabama Supreme Court has set forth to guide this trial court review include "culpability

of the defendant's conduct," "desirability of discouraging others from similar conduct," and "impact on the parties."

California law likewise provides for trial court review of the possible excessiveness of punitive damage awards. The criteria guiding this review, however, are more precise in many ways than those the United States Supreme Court found "meaningful and adequate" in [redacted] As the California Supreme Court listed them in [redacted] v. Farmers Ins. Exchange, (1978) 21 Cal.3d 910, and as reemphasized in [redacted] v. [redacted] supra, 154 Cal.3d. 105, these criteria fall in three main categories--first, the relative egregiousness of the defendant's conduct, as measured by the consequences of its acts, second, whether the punitive damages award bears a reasonable relationship to the plaintiff's injury, and third, whether the punitive damages award bears a reasonable relationship to the defendant's financial condition--enough to punish and deter the egregious conduct, but not so much as to destroy the defendant. Nearly all of the individual factors the Alabama courts employ are subsumed under one or the other of the main categories the California courts use.

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There is a slight difference between California and Alabama in the procedure required of trial courts after they have completed their review of a punitive damage award. According to [redacted] Alabama requires trial judges to state

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their findings and reasoning on the record, whether they affirm, modify or reverse the award. (111 S.Ct. at p. 1044.) California has not had such a requirement, although trial judges frequently do so on their own.

Scientology complains the trial judge in this case denied its lengthy new trial and JNOV motions by filing a simple minute order noting those motions were "denied." Among other things, these posttrial motions raised punitive damage issues. Scientology seizes upon language in [redacted] to the effect Alabama trial courts reflect "on the record" the reasons for refusing to interfere with a jury's punitive damage award. It interprets this to be a federal "due process" requirement and argues the trial court's failure to give a detailed account of its reasoning "on the record" denied Scientology its constitutional right.

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We first observe that at no place in [redacted] did the Supreme Court suggest a state punitive damages procedure had to match the Alabama procedure in each and every aspect if it were to satisfy federal due process requirements. (See fn. 3, supra.) It neither said nor implied it was essential every state require trial judges to state their reasons on the record.

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Indeed the Supreme Court seemed to place far more importance on the existence of a set of criteria the trial court is to apply in judging whether the jury's verdict was excessive than whether the trial court places its reasoning on the record. After mentioning the fact Alabama requires judges

to reflect their reasons on the record and then listing the criteria they are to apply in evaluating punitive damage awards, the Supreme Court emphasizes: "[This] test ensures meaningful and adequate review by the trial court whenever a jury has fixed the punitive damages." (111 S.Ct. at p. 1044, italics added.)

In the instant case, the trial court patiently entertained a lengthy hearing on the new trial and JNOV motions which took several hours spread over several days. The judge fully heard Scientology's presentation challenging the punitive damages award. These arguments addressed the criteria California law establishes for evaluating the propriety and amount of these awards. A full transcript exists of the arguments made and the evidence relevant to evaluating the propriety and amount of punitive damages.6/ Thus the record is complete and sufficient for this court on appeal to review the jury verdict on punitive damages and the trial court's

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6/ The posttrial hearing assumes special importance in Alabama. Unlike California, some of the facts essential to meaningful review of the punitive damages award do not appear in the trial record. In particular, Alabama law does not permit either party to introduce any evidence of the defendant's financial condition at the trial itself. In contrast, California has always allowed such evidence and now requires it. [redacted] v. [redacted], supra, 54 Cal.3d 105.) Trial courts in Alabama accept this sort of evidence for the first time at the posttrial hearing on excessiveness of the punitive damage award. Thus, it is only the evidence introduced at this posttrial hearing which allows Alabama's trial and appellate courts to conduct a "meaningful review" of whether the damages awarded bear a reasonable relation to defendant's conduct and financial resources.

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disposition of Scientology's claim those damages were excessive. The fact the trial court found it unnecessary to set forth its reasoning on the record only means the court deviated in this one detail from the procedure Alabama apparently follows. It does not mean Scientology was denied a "meaningful and adequate review" of the punitive damage award by the trial court or that it was denied due process.

The record produced in the trial court was more than ample for purposes of that court's consideration of the punitive damage award and for appellate review by this court. We would have gained little had it reflected the trial court's reasoning. Indeed that record was sufficient for this court to determine the punitive damages award should be reduced. (See p. 3, supra.)

The trial court here did not violate California law by failing to place its reasoning on the record nor does California law run afoul of the Constitution by failing to require this particular procedural step. This is not to say it would not be a preferable practice for trial judges to do so. It is merely to conclude the failure to make a record of the reasoning behind the trial court's ruling does not deny the parties of due process under the U.S. constitution. Nor does it constitute reversible error under California law.

There is empirical evidence trial court review in California is "meaningful and adequate" which was not available or at least not mentioned by the Supreme Court in its evaluation of the Alabama process. The high court found trial court review

of punitive damages in Alabama to be "meaningful and adequate" without citing any specific examples where trial courts in that state actually had reversed or reduced punitive damages awards. (The high court, on the other hand, specifically mentioned cases where such awards had been reduced at the appellate level.) (111 S.Ct. at p. 53.) By way of contrast, the tables incorporated in [redacted] v. Kearny Mesa AMC/Jeep Renault, Inc., supra, 155 Cal.App.3d 381 and the appendix to this opinion document numerous cases in which California trial courts have reduced punitive damages awards, a fact which reinforces our finding trial court review of punitive damages awards in California is at least as "meaningful and adequate" as is true in Alabama. b6 b7C

This conclusion is bolstered further by a recent Rand Corporation study of posttrial reductions of jury awards in selected California and Illinois courts.7/ [redacted] and [redacted] Posttrial Adjustments to Jury Awards (Rand Institute for Civil Justice (1987).) The study revealed verdicts which b6 b7C

7/ The study was based on data from three jurisdictions--Cook County, Illinois, San Francisco County, California, and the ring of counties surrounding it, and "all California counties greater than 150,000 in population but outside the largest metropolitan areas." ([redacted] and [redacted] Posttrial Adjustments to Jury Awards, (Rand Institute for Civil Justice, 1987) at p. 3., fn. 15.) (Despite their size, the latter category included cities as large as Sacramento and Bakersfield.) Although the study included a non-California jurisdiction, the authors report "[r]esults appear to vary little across the three locations in the study." (Id. at p. ix.) Consequently, the findings discussed in this opinion represent valid evidence of what is happening in this state.

include punitive damage awards are reduced over twice as much on average as those limited to compensatory damages--by 43 percent in those with punitive damages versus 18 percent in those without. (Id. at pp. 38-39.)8/ Furthermore, courts reduce damage awards far more drastically than they are through posttrial settlements--by 54 percent on average compared to 33 percent. (Id. at pp. 43-46.) The study further found "[m]ore of those cases [in which courts reduced damage awards] resulted from motions to the trial court than from the appeals process." (Id. at p. 45.) Thus, this empirical data supplies strong evidence California trial courts afford "meaningful and adequate" review of punitive damages awards in practice as well as theory.

8/ "In the 165 cases where punitive damages constituted a part of the total award, final payments were only .57 of the total. In contrast, when only compensatory damages were involved, final payments were .82 of the total....This result is not just a function of the larger award size of punitive damage cases, but holds for all cases with verdicts greater than $100,000. ... [F]or cases with verdicts between $100,000 and $999,000, those with punitive damages paid an average proportion of .61 [a reduction of 39 percent], while those without such damages paid an average proportion of .86 [a reduction of 14 percent]. For cases exceeding $1 million, the difference is about the same. With punitive damages the payout rate was .55 [a reduction of 45 percent], while without punitive damages the payout was .76 [a reduction of 24 percent]. [redacted] and [redacted] Posttrial Adjustments to Jury Awards, supra, at p. 38.)

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These findings are corroborated by another Rand study which was confined to punitive damage cases in San Francisco, California, and Cook County, Illinois. That study reported punitive damages were reduced an average 50 percent in the sample it covered from the 1979 - 1983 period. [redacted] and [redacted] Punitive Damages: Empirical Findings (Rand Institute for Civil Justice (1987).)

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D. Review of Punitive Damages at Appellate Level.

The United States Supreme Court also emphasized the Alabama Supreme Court conducted its own review of the possible excessiveness of the punitive damage award. California likewise provides one and sometimes two levels of appellate review of these awards.

By the time of its review of the [redacted] award the list of criteria the Alabama high court applied had been refined to include the "relationship between the punitive damages award and the harm likely to result from the defendant's conduct as well as the harm that actually has occurred," "degree of reprehensibility" and "duration" of that conduct, "defendant's awareness" or "concealment" of the conduct, "existence and frequency of past conduct," "profitability to the defendant of the wrongful conduct and the desirability of removing that profit and of having the defendant also sustain a loss," defendant's "financial position," "all costs of litigation," and "imposition of criminal sanctions" or "other civil awards... for the same conduct ... these also to be taken in mitigation." (111 S.Ct. at p. 1045.)

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Most but not all of the above criteria are subsumed in the three major categories of criteria California appellate courts as well as trial courts apply in reviewing punitive damages awards. The United States Supreme Court did not hold or imply that each and every one of the criteria the Alabama Supreme Court now applies is essential to due process. It

merely held this particular set of criteria was sufficient to satisfy due process, not that another set would fail to do so. The nation's high court emphasized Alabama's appellate review "ensures that punitive damages awards are not grossly out of proportion to the severity of the offense and have some understandable relationship to compensatory damages .... Alabama plaintiffs do not enjoy a windfall because they have the good fortune to have a defendant with a deep pocket.... [¶] The standards provide for a rational relationship in determining whether a particular award is greater than reasonably necessary to punish and deter." (111 S.Ct. at pp. 1045-1046.)

Scientology complains the California criteria do not specifically highlight two factors it deems important--"impact on innocent third parties," and "punitive damage awards imposed in prior cases for the same conduct." Nothing in [redacted] suggests these two particular factors are essential to the constitutionality of a formula for reviewing punitive damage awards. But it is worthwhile to note both of them can be subsumed under the existing California formula and its overall goal of producing an award that is sufficient to punish and deter harmful conduct but not so severe it destroys the defendant. Evidence of prior punitive damage awards for the same conduct or the impact on "innocent third parties" both bear on that ultimate question and would be admissible under one or the other of the three major categories.

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What the United States Supreme Court concluded about the purpose and effect of appellate review of punitive damages awards in Alabama is equally true in California. Our high court has emphasized and reemphasized both trial and appellate courts should scrutinize these awards to ensure the amount is not beyond that required to punish and deter the offending conduct. The United States Supreme Court found appellate review in Alabama had "real effect" primarily because it could point to two cases in which the Alabama Supreme Court had reduced punitive damage awards. A survey of California appellate decisions reveals many reversals and reductions of punitive damages even in cases where the trial court had refused to interfere with the jury's verdict. (See appendix, infra, and [redacted] v. Kearny Mesa AMC/Jeep Renault, Inc., supra, 155 Cal.App.3d at pp. 393-396.) b6 b7C

Scientology complains about the standard of review this court and other California courts apply under California law--the traditional "passion and prejudice" standard. Scientology equates California's "passion and prejudice" standard with the Vermont and Mississippi standards which the [redacted] opinion noted had warranted expressions of "concern" from individual Justices in other opinions. (Pacific Mutual Life Ins. Co. v. [redacted] supra, 111 S.Ct. at p. 1045, fn. 10, citing Browning-Ferris Industries of Vermont, Inc. v. Kelco Disposal, Inc. (1989) 492 U.S. 257 and Bankers Life & Casualty Co. v. [redacted] (1988) 486 U.S. 71.) b6 b7C

Setting aside the fact the [redacted] court only mentioned the Vermont and Mississippi formulations had raised "concerns" and in no way held they violated due process, Scientology is mixing apples and oranges in comparing California's version of a "passion and prejudice" standard with what exists in these two jurisdictions. Vermont allows punitive damages to be modified or set aside only if "manifestly and grossly excessive" while Mississippi modifies or sets aside a punitive damages verdict only if the award "evinces passion, bias and prejudice on the part of the jury so as to shock the conscience."

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It is true California uses the rubric of a "presumption the jury acted out of passion and prejudice" to justify setting aside or modifying jury awards of punitive damages. But in reality, as discussed earlier, that standard now stands for a set of specific criteria, detailed jury instructions, and procedures which define "passion and prejudice" in a way which is far more precise and far less subjective than the Vermont and Mississippi formulations.9/

9/ It is interesting but not essential to our decision in this case to note a federal appellate court has held the Mississippi standard of review is constitutional under [redacted] despite the expressions of "concern" reflected in that opinion. [redacted] v. Reserve Life Ins. Co., supra, 934 F. 1377 was one of the other cases the United States Supreme Court was holding at the time it decided [redacted] and remanded for reconsideration in the light of [redacted] On remand the Fifth Circuit Court of Appeal evaluated the Mississippi procedures and the specific punitive damage award. The court upheld that award even though it was 500 times compensatory damages and even though Mississippi

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(Footnote continued)

Indeed as highlighted earlier, the California criteria closely parallel--and in some respects are more precise and less subjective--than the Alabama criteria found constitutional in [redacted] We find nothing in [redacted] suggesting California's version of a "presumption of passion and prejudice" standard of review is unconstitutional. (Accord: Las Palmas Associates v. Las Palmas Center, supra, 235 Cal.App.3d 1220.) Accordingly, we have no reservations about applying this standard to the punitive damage award the jury imposed in the instant case.

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E. The Preponderance of the Evidence Standard as Applied to Punitive Damages Issues.

The United States Supreme Court expressly approved the use of a "preponderance of the evidence" standard in deciding punitive damages issues. (Pacific Mutual Life Ins. Co. v. [redacted] supra, 111 S.Ct. at p. 1046, fn. 11.) California law has been amended to require the higher standard of "clear and convincing" evidence. (Civ. Code.) However, at the time of the trial in the instant case the standard was still "preponderance of the evidence." Yet, as the nation's high court held, "the lesser standard prevailing in

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9/ (Continued)

courts only reverse when an award evinces passion, bias, or prejudice sufficient to "shock the conscience." (Id.) "As long as there is some meaningful procedural assurance that the amount of the award is not an impulsive reaction to the wrongful conduct of the defendant, the award survives the procedural protection aspect of the due process analysis...." (Id. at p. 1385.)

Alabama--'reasonably satisfied from the evidence'--when buttressed, as it is, by the procedural and substantive protections outlined above is constitutionally sufficient." (Pacific Mutual Life Ins. Co. v. [redacted] supra, 111 S.Ct. at p. 1040, fn.11.) For reasons expressed above, California law supplies the same "buttress" of procedural and substantive protections, and did so at the time the instant case was tried. Accordingly, the use of a "preponderance of the evidence standard" in this case was constitutionally sufficient under [redacted]

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III. APPLYING CALIFORNIA'S STANDARDS TO THIS CASE WE CONCLUDE THE PUNITIVE DAMAGES AWARD WAS EXCESSIVE AND MUST BE REDUCED OR RETRIED.

Having determined California punitive damages law is constitutional, we now apply that law to the punitive damages award in this case. We first review the guiding principles of California law on this subject, most of which have been mentioned in the course of the constitutional discussion.

A. Applying the California Criteria.

"It is well established that a reviewing court should examine punitive damages and, where appropriate, modify the amount in order to do justice." [redacted] v. [redacted] (1988) 204 Cal.App.3d.968, 980; [redacted] v. Church of Scientology (1976) 58 Cal.App.3d 439, 463.) In reviewing a punitive damages award, the appellate court applies a standard similar to that used in reviewing compensatory damages, i.e., whether, after reviewing the entire record in the light most favorable to the judgment,

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the award was the result of passion or prejudice. (See [redacted] v. National General Corp. (1974) 13 Cal.3d 43, 64; [redacted] v. Kearny Mesa AMC/Jeep/Renault, Inc., supra, 155 Cal.App.3d at p. 388.) However, as discussed earlier the test here is more refined, employing three factors to evaluate the propriety of the award. b6 b7C

The first factor is the degree of reprehensibility of the defendant's conduct. [redacted] v. Farmers Ins. Exchange (1978) 21 Cal.3d 910, 928.) "[C]learly, different acts may be of varying degrees of reprehensibility, and the more reprehensible the act, the greater the appropriate punishment, assuming all other factors are equal." (Ibid.) b6 b7C

The second factor is the relationship between the amount of the award and the actual harm suffered. (Ibid.; [redacted] v. [redacted] (1987) 190 Cal.App.3d 844, 867.) This analysis ordinarily focuses upon the ratio of compensatory damages to punitive damages; the greater the disparity between the two awards, the more likely the punitive damages award is suspect. ([redacted] v. [redacted], supra, 190 Cal.App.3d at p. 867; see [redacted] v. Stuyvesant Life Ins. Co. (1977) 67 Cal.App.3d 451, 469-470.) b6 b7C

Finally, a reviewing court will consider the relationship of the punitive damages to the defendant's financial condition. [redacted] v. [redacted] supra, 54 Cal.3d 105; [redacted] v. Farmers Ins. Exchange, supra, 21 Cal.3d at p. 928; [redacted] v. Kearny Mesa AMC/Jeep/Renault, Inc., supra, 155 b6 b7C

Cal.App.3d at p. 390.) In applying this factor courts must strike a proper balance between inadequate and excessive punitive damage awards. "While the function of punitive damages will not be served if the wealth of the defendant allows him to absorb the award with little or no discomfort, the function also will not be served by an award which is larger than necessary to properly punish and deter." [redacted] v. Kearney Mesa AMC/Jeep/Renault, Inc., supra, 155 Cal.App.3d at p. 391.) b6 b7C

In this case, we need not go beyond the third factor--the ratio between punitive damages and the defendant's financial condition. The evidence admitted at trial supported the finding the appellant church had a net worth of $16 million at the time of trial. Accepting these figures as true, the punitive damages award was 150 percent of appellant's net worth. Under prevailing standards established in prior appellate cases, this ratio is clearly excessive. [redacted] v. [redacted] supra, 190 Cal.App.3d at p. 869 [punitive damages reversed; award was 200 percent of defendant's net worth]; [redacted] v. National Enquirer, Inc. (1983) 144 Cal.App.3d 991, 1012 [punitive damages reduced; initial award was 35 percent of defendant's net worth]; [redacted] v. Mutual of Omaha Insurance Co. (1979) 24 Cal.3d 809, 824 [punitive damages reversed; award was 58 percent of defendant's net income]; [redacted] v. Church of Scientology, supra, 58 Cal.App.3d at pp. 445-446, 453 [punitive damages reversed; award was 40 percent of defendant's net worth]; compare [redacted] v. Kearney AMC/Jeep/Renault, Inc., supra, b6 b7C

155 Cal.App.3d at pp. 391-392 [punitive damages affirmed where award was 17.5 percent of defendant's net worth]; [redacted] v. [redacted] (1980) 113 Cal.App.3d 828, 836-837 [punitive damages affirmed; award was 10 percent of defendant's net worth]; [redacted] Savings & Loan Assn. v. Ohio Casualty Ins. Co. (1987) 189 Cal.App.3d 1072, 1100 [punitive damages affirmed; award was 7.2 percent of defendant's net income].) Accordingly, we reverse the punitive damage award unless the plaintiff accepts a remittitur of that judgment to $2 million.10/

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B. It Is Both Proper and Constitutional to Reduce Rather Than Reverse the Punitive Damage Award in This Case.

Scientology questions a court's authority to reduce a punitive damages award even under a remittitur where it has concluded the award was excessive under a "presumption of passion and prejudice" standard. According to Scientology, we should be required to reverse the entire punitive damages judgment unconditionally.

10/ In his brief on this reconsideration of the original judgment, [redacted] claims Scientology's true net worth was several times greater than $16 million. The brief argues principally from purported revelations in other litigation rather than the record in this case. In essence, respondent's counsel claims Scientology spun off the majority of its assets to related corporations in contemplation of litigation and to put most of those assets beyond the reach of [redacted] and other litigants. The record in this case is insufficient to support any such finding. Accordingly, for purposes of this appeal we are bound by the $16 million net worth figure in evaluating the punitive damage award. [redacted] is not required to accept the remittitur if he is willing to retry the punitive damages phase of this case. In that retrial, he would not be bound by the record in the first trial on the question of Scientology's present net worth.

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Scientology relies for this proposition on a single decision of the United States Supreme Court, Minneapolis, etc. Ry. v. [redacted] (1931) 283 U.S. 520, 521. There are several grounds on which [redacted]--and its holding that "no verdict can ... stand which is found to be in any degree the result of appeals to passion and prejudice"--could be distinguished. However, that is not necessary since [redacted] is in no sense binding on this or any other California court. [redacted] was not announcing a rule of federal due process to guide litigation in state courts. Rather this case arose in a federal action tried in state court. It sets forth a rule of federal law and is limited in its application to federal cases. Indeed the United States Supreme Court was careful to highlight the rule it was announcing had nothing to do with the rules Minnesota courts apply in state litigation. Accordingly, there is no merit to Scientology's claim [redacted] supersedes the many California Supreme Court and Court of Appeal cases which have reduced punitive damage awards rather than setting them aside after finding those awards were excessive and thus "presumed to be the product of passion and prejudice." (See, e.g., [redacted] v. Farmers Ins. Exchange, supra, 21 Cal.3d 910; [redacted] v. [redacted] supra, 204 Cal.App.3d.968, 980; [redacted] v. Church of Scientology, supra, 58 Cal.App.3d at p. 453.) See also other appellate cases in which punitive awards were reduced rather than set aside in the appendix to this case and the earlier chart in [redacted] v. Kearney AMC/Jeep/Renault, Inc., supra, 155

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Cal.App.3d 381.)

C. Scientology Is Not Exempt From Punitive Damages for Acts, Such as Those Involved in This Case, Which Are Not Constitutionally Protected Religious Practices.

In a final challenge, Scientology claims the First Amendment bars the imposition of punitive damages on religious organizations for their "religious expressions" or, at a minimum, the First Amendment in combination with the due process clause requires closer scrutiny of any punitive damage award than would be true for other persons or entities. To support these arguments, Scientology cites cases actually involving freedom of speech or press not freedom of religion but which it claims "express reservations" about the use of punitive damages which might inhibit First Amendment activity (i.e., [redacted] v. [redacted] (1974) 418 U.S. 323; Electrical Workers v. [redacted] (1979) 442 U.S. 42.) Notably, several opinions, including one cited by Scientology, uphold punitive damage awards in private defamation actions. [redacted] v. [redacted] supra; 418 U.S. 323; Dun & Bradstreet v. Greenmoss Builders, Inc. (1985) 472 U.S. 749; Curtiss Publishing Co. v. [redacted] (1967) 388 U.S. 130.)

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The first of Scientology's arguments ignores the fact this court found the patterns of activities which justified punitive damages in this case were either found not to qualify as "religious expression" at all (i.e., "fair game") [redacted] v. Church of Scientology, supra, 212 Cal.App.3d at pp. 891-899) or were found not to be constitutionally

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protected because forced on participants like [redacted] through emotional, economic and physical coercion (i.e., "auditing," "disconnect.") (Id. at pp. 891-899.) Thus, the imposition of punitive damages for this conduct does not impinge on constitutionally protected religious expression. It only punishes and deters reprehensible activities which visit serious harm on others in society. Under California law, b6 b7C punitive damages could be imposed on other individuals and entities which engaged in this conduct. Therefore, such damages can be imposed on those who claim to have done these constitutionally unprotected actions out of religious motivation. (Employment Div. Dept. of Human Res. of Oregon v. [redacted] supra, 494 U.S. 872.)

The "heightened scrutiny" argument merely resurrects the contention and many of the authorities Scientology marshalled in support of its earlier position the court must closely scrutinize liability claims based on actions which may constitute "religious expression." Once again, the cases cited involve freedom of speech not free exercise of religion (i.e., [redacted] v. American Mini Theatres (1976) 427 U.S. 50; New York Times Co. v. United States (1971) 403 U.S. 713; [redacted] v. [redacted] (1958) 357 U.S. 513.) Moreover, these cases focus on the process the court uses in determining whether the speech involved qualifies for constitutional protection at all, not whether it warrants a punitive damage award. b6 b7C

Nonetheless, setting these problems aside, the

fundamental problem with Scientology's argument is that we already have applied this "heightened scrutiny" to the activities for which Scientology claims constitutional protection. We found those activities did not qualify as "voluntary religious expression" or in some instances did not qualify as "religious expression" at all. (See [redacted] v. Church of Scientology, supra, 212 Cal.App.3d at pp. 891-899.) We already subjected these activities to "heightened scrutiny" and found them to lack constitutional protection under the free exercise of religion clause. Consequently, there is no reason to subject them to another round of "heightened scrutiny" in order to determine whether they are immune from punitive damages. The reason for "heightened scrutiny" of the punitive damage award evaporated with the finding the acts themselves were not constitutionally protected.

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Alternatively, even if we follow Scientology's request and subject the punitive damage award in this case to "heightened scrutiny" we arrive at the same conclusion as when we subjected the acts themselves to "heightened scrutiny." There is a compelling state interest in punishing and deterring this constitutionally unprotected, harmful conduct just as there is a compelling state interest in compensating the victims.

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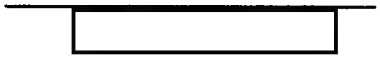
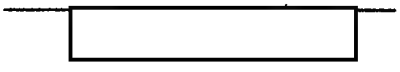
DISPOSITION

The judgment is reversed as to the cause of action for negligent infliction of emotional injury. The judgment as to the cause of action for intentional infliction of emotional injury is affirmed with the exception the compensatory damage award and the punitive damage award are set aside, unless the plaintiff agrees to a remittitur reducing the compensatory damages to $500,000 and the punitive damages to $2 million. Each party to bear its own costs on appeal.

CERTIFIED FOR PUBLICATION



We concur:



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APPENDIX

[redacted] **v. CHURCH OF SCIENTOLOGY**

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CASE	COMPENSATORY DAMAGES	ORIGINAL PUNITIVE DAMAGES	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	TRIAL COURT RULING ON NEW TRIAL MOTION	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	APPELLATE COURT DECISION (RE DAMAGES)	FINAL RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	FINAL RATIO OF PUNITIVE DAMAGES TO COMPENSATORY DAMAGES
[redacted] v. (1981) 125 Cal.App.3d 623	$450,000	$1.5 mil	No wealth data		No wealth data	Affirmed	No wealth data	3.3 to 1
[redacted] v. [redacted]nce Co[redacted]f N. America (1981) 126 Cal.App. 3d 86	$5,146.71	$200,000	.08% net profit .01% net worth	Denied	.08% net profit .01% net worth	Affirmed	.08% net profit .01% net worth	40 to 1
[redacted] v. Allstate Ins. Co. (1984) 154 Cal.App. 3d 688	$500,000 against D1 $500,000 against D1 and D2	$3 Mil. against D1	Less than one-half week's earnings	Granted (Unless joint and several compensatory remitted to $50,000.)	Less than one-half week's earnings	Affirmed	Less than one-half week's earnings	5.5 to 1
[redacted] v. [redacted] .1984) 161 Cal.App. 3d 1214	$714.29	$15,000	10.7% net worth		10.7% net worth	Affirmed Compensatory damages. Punitives reversed. (Unless remitted to $7,500.)	5.4% net worth	10.5 to 1
[redacted] v. Bateman Eichler, Hill, Richards, Inc. (1985) 164 Cal.App. 3d 174	$96,000 against D1 and D2	$220,000 against D1	1% net worth	Denied	1% net worth	Affirmed	1% net worth	2.3 to 1

CASE	COMPENSATORY DAMAGES	ORIGINAL PUNITIVE DAMAGES	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	TRIAL COURT RULING ON NEW TRIAL MOTION	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	APPELLATE COURT DECISION (RE DAMAGES)	FINAL RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	FINAL RATIO OF PUNITIVE DAMAGES TO COMPENSATORY DAMAGES
[redacted] v. Equifax, Inc. (1985) 166 Cal.App. 3d 1012	$100,000	$5 Mil.	No wealth data	Denied (Conditional upon reduction in punitives to $1 Mil.)	No wealth data	Affirmed	No wealth data	10 to 1 (If remittitur accepted.)
[redacted] v. Spectrum Investment Co. (1985) 174 Cal.App. 3d 111	$350,000 against D1 and D2	$400,000 against D1 $42,500 against D2	D2 earned $2,000/mo. and owned automobile	Granted (Unless compensatory reduced to $150,000; punitives against D1 reduced to $200,000; punitives against D2 reduced to $15,000.)	D2 earned $2,000/mo. and owned automobile	Reinstated original judgments	D2 earned $2,000/mo. and owned automobile	D1: 1.1 to 1 D2: .12 to 1
[redacted] v. Johnson & Johnson Products, Inc. (1985) 174 Cal.App. 3d 831	$500,000	$10 Mil.	.44% net worth	Granted (Unless compensatory damages remitted to $100,000 and punitives to $1 Mil.)	.04% net worth	Affirmed	.04% net worth	10 to 1
[redacted] v. [redacted] (1986) 182 Cal.App.3d 806	$181, 291.13	$99, 393.19 (To be reduced to $1,000 if paid by deadline.)	No wealth data	None	No wealth data	Affirmed	No wealth data	.55 to 1 (If deadline met, .01 to 1.)

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CASE	COMPENSATORY DAMAGES	ORIGINAL PUNITIVE DAMAGES	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	TRIAL COURT RULING ON NEW TRIAL MOTION	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	APPELLATE COURT DECISION (RE DAMAGES)	FINAL RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	FINAL RATIO OF PUNITIVE DAMAGES TO COMPENSATORY DAMAGES
[redacted] v. (1986) 42 Cal.3d [redacted]2	$338,000	$338,000	No wealth data	None	No wealth data	Ct. of Appeal affd. Supreme Ct. revd. and reduced compensatory damages to $15,000 and punitives to $100,000. (Unless D files amended complaint.)	No wealth data	6.7 to 1
[redacted] v. [redacted] BCH (1986) 188 Cal.App. 3d 283	$1 Mil.	$2 Mil.	No wealth data	None	No wealth data	Modified compensatory damages to $500,000; reversed punitives and remanded to determine defendant's net worth	____	____
Downey S&L Assn. v. Ohio Casualty Ins. Co. (1987) 189 Cal.App. 3d 1072	$152,983.43	$5 Mil.	1.9% net worth; 1% net worth of parent co. 16.7% net annual income; 3.64% net annual income of parent co.; 7.14% average net annual income	Denied	(Same as column 3)	Affirmed	(Same as column 3)	33 to 1

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CASE	COMPENSATORY DAMAGES	ORIGINAL PUNITIVE DAMAGES	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	TRIAL COURT RULING ON NEW TRIAL MOTION	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	APPELLATE COURT DECISION (RE DAMAGES)	FINAL RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	FINAL RATIO OF PUNITIVE DAMAGES TO COMPENSATORY DAMAGES
[redacted] v. Pan, Am. World Airways, Inc. (1987) 43 Cal.3d 517	$265,000	$300,000	No wealth data	Granted (Unless remittur of $358,393 accepted.)	No wealth data	Ct. of Appeal affd. and reinstated original judgment. Supreme Ct. reversed. (Tort action preempted by Federal Railway Labor Act; breach of warranty; cause of action remanded for new trial.)	No wealth data	____
[redacted] v. (1987) 190 Cal. 3d 844	$200,000 joint and several among 5 defendants	$2.66 Mil. against D1	200% net worth	Denied	200% net worth	Reversed compensatory and and punidamages as excessive	___	___
[redacted] v. [redacted] Honda (1987) 193 Cal.App. 3d 5[redacted]	$29,500	$150,000	No wealth data	Denied	No wealth data	Punitive damages reversed because evidence of actual damages improperly excluded	No wealth data	___
Castaic Clay Manuf. Co. v. [redacted] (1987) 195 Cal.App.3d 444	$529,000	$200,000	No wealth data		No wealth data	Affirmed	No wealth data	.38 to 1

CASE	COMPENSATORY DAMAGES	ORIGINAL PUNITIVE DAMAGES	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	TRIAL COURT RULING ON NEW TRIAL MOTION	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	APPELLATE COURT DECISION (RE DAMAGES)	FINAL RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	FINAL RATIO OF PUNITIVE DAMAGES TO COMPENSATORY DAMAGES
[redacted] v. [redacted] (1988) 204 Cal.App. 3d 968	$8,200 against D1 and D2	$50,000 against D1; $100,000 against D2	70% gross income of D1, 11% net worth of D1, 100% net worth of D2 111% to 67% annual net income of D2	Granted unless punitives against D1 remitted to $25,000	5.6% net worth of D1 35% gross income of of D1 100% net worth of D2 111% - 67% annual net income of D2	Reduced punitives against D2 to $1,000	5.6% net worth of D1 35% gross income of D1 1% net worth of D2 1.11%-.67% annual net income of D2	D1: 3.1 to 1 D2: .12 to 1
[redacted] v. Continental Casualty Co. (1989) 211 Cal.App. 3d 1598	$70,000	$2.5 Mil.	No wealth data		No wealth data	Compensatory and and punidamages reversed (Plaintiff not entitled to compensatory damages and prejudical error made in jury instructions.)	____	Plaintiff not entitled to compensatory damages
[redacted] v. Church of Scientology of California ([redacted]) 212 Cal.App. 3d 872	$5 Mil.	$25 Mil.	156% net worth	Denied	156% net worth	Modified punitives to $2 Mil. and compensatory damages to $500,000	13% net worth	4 to 1

	CASE	COMPENSATORY DAMAGES	ORIGINAL PUNITIVE DAMAGES	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	TRIAL COURT RULING ON NEW TRIAL MOTION	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	APPELLATE COURT DECISION (RE DAMAGES)	FINAL RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	FINAL RATIO OF PUNITIVE DAMAGES TO COMPENSATORY DAMAGES
b6 b7C	[redacted] v. [redacted] (1989) 213 Cal.App. 3d 1262	$47,000	$141,000	No wealth data	Denied	No wealth data	Reversed punitives and remanded for re-determination based on defendant's net wealth	No wealth data	____
b6 b7C	Storage Services v. [redacted] (1989) 214 Cal.App. 3d 498	$1 Mil. 044,250 against D1 and D2	$75,000 against D1 $150,000 against D2	50% - 37.5% net worth of D1 144% - 129% gross income of D1 No wealth data on D2		50% - 37.5% net worth of D1 144% - 129% gross income of D1 No wealth data on D2	Reversed punitives against D1 as excessive. (If plaintiff consents to remittur modified to $20,000); reverses punitives against D2 in absence of data on net wealth.	_____	_____
b6 b7C	[redacted] v. [redacted] (1989) 210 Cal.App. 3d 1174	$95,000	$40,000	No wealth data	Denied	No wealth data	Affirmed	No wealth data	.42 to 1
	[redacted] v. [redacted] 1990) 218 Cal.App. 3d 887	$25,000	$1,000	No wealth data	Denied	No wealth data	Affirmed	No wealth data (Court infers from record that $1,000 not excessive)	.04 to 1

CASE	COMPENSATORY DAMAGES	ORIGINAL PUNITIVE DAMAGES	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	TRIAL COURT RULING ON NEW TRIAL MOTION	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	APPELLATE COURT DECISION (RE DAMAGES)	FINAL RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	FINAL RATIO OF PUNITIVE DAMAGES TO COMPENSATORY DAMAGES
[redacted] v. Ford Aerospace & Communications Corp. (1990) 224 Cal.App. 3d [redacted]	$292,224.09	$750,000	No wealth data	Denied	No wealth data	Affirmed	No wealth data	2.6 to 1
[redacted] Assoc. v. [redacted] (1990) 225 Cal.App. 3d [redacted]	About $5.2 Mil.	$3 Mil.	No wealth data		No wealth data	Affirmed modified judgment allowing for offset against com-satory damages	No wealth data	.58 to 1
Liberty Transport, Inc. v. [redacted] Company, Inc. (1991) 229 Cal.App.3d 417	$82,500 against D1 and D2	D1: $40,000 D2: $400,000	No wealth data	Denied	No wealth data	Affirmed	No wealth data	D1: .48 to 1 D2: 4.8 to 1
[redacted] v. [redacted] (1991) 54 Cal.3d 105	$274,266 (after adjust-ment by trial ct.)	$750,000 (after adjust-ment by trial ct.)	No wealth data	None	No wealth data	Ct. of Appeal affd. Supreme Ct. reversed punitives because of lack of evi-dence of defendant's wealth	No wealth data	____

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CASE	COMPENSATORY DAMAGES	ORIGINAL PUNITIVE DAMAGES	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	TRIAL COURT RULING ON NEW TRIAL MOTION	RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	APPELLATE COURT DECISION (RE DAMAGES)	FINAL RELATIONSHIP OF PUNITIVE DAMAGES TO WEALTH OF DEFENDANT	FINAL RATIO OF PUNITIVE DAMAGES TO COMPENSATORY DAMAGES
Las Palmas Assoc. v. Las Palmas Center Assoc. (1991) 235 Cal.App. 3d [redacted]20	$1 Mil, 502,393	$10 Mil.	2% net value	Denied	2% net value	Reduced punitives to $2 Mil. Reduced com-satory to to $464,786	.4%	4.3 to 1
[redacted] v. [redacted] (1991) 1 Cal.App. 4th 729	$10,624	$187,000	Per defendant, nearly 50% value of his business property. Per plaintiff, "small fraction" of defendant's net worth	Denied	Per defendant, nearly 50% value of his business property. Per plaintiff, "small fraction" of defendant's net worth	Affirmed	Per defendant, nearly 50% value of hia business property. Per plaintiff "small fraction" of defendant's net worth	18 to 1
[redacted] v. [redacted] (1991) 1 Cal.App. 4th 766	$10,000	$50,000	More than 30% admitted worth	Denied	More than 30% admitted worth	Affirmed compensatory damages. Reversed punitives. (remanded for re-determination on evidence of defendant's financial condition	____	____

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CERTIFIED FOR PUBLICATION

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

SECOND APPELLATE DISTRICT

DIVISION SEVEN

[redacted]	B023193
Plaintiff and Respondent,	(LASC No. C332827)
v.	ORDER MODIFYING OPINION AND DENYING REHEARING
CHURCH OF SCIENTOLOGY OF CALIFORNIA,	
Defendant and Appellant.	

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COURT OF APPEAL - SECOND DIST.
FILED
APR 20 1992
[redacted] Clerk
Deputy Clerk

THE COURT:

It is ordered that the opinion filed herein on March 20, 1992, be modified in the following particulars:

1. On page 31, line 9, delete footnote number 10. At the bottom of that page delete footnote 10.

2. On page 36, lines 5 through 7 of the text, replace the remainder of the sentence after the words "damage award" with the following:

are modified to reduce the compensatory damages to $500,000 and the punitive damages to $2 million.

This modification of the opinion represents a change in judgment.

Appellant's petition for rehearing is denied.

CERTIFIED FOR PUBLICATION

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b7C

[redacted]

PROOF OF SERVICE

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

I am employed in the County of Los Angeles, State of California. I am over the age of eighteen (18) years and not a party to the within action. My business address is 6255 Sunset Blvd., Suite 2000, Hollywood, California 90028.

On March 11, 1994 I served the foregoing document described as NOTICE OF FINAL JUDGMENT on interested parties described as in this action,

[ ] by placing the true copies thereof in sealed envelopes as stated on the attached mailing list;

[X] by placing [ ] the original [X] a true copy thereof in sealed envelopes addressed as follows:

See attached list.

[X] BY MAIL

[ ] *I deposited such envelope in the mail at Los Angeles, California. The envelope was mailed with postage thereon fully prepaid.

[X] As follows: I am "readily familiar" with the firm's practice of collection and processing correspondece for mailing. Under that practice it would be deposited with U.S. postal service on that same day with postage thereon fully prepaid at Los Angeles, California in the ordinary course of business. I am aware that on motion of party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

Executed on March 11, 1994 at Los Angeles, California.

[ ] **(BY PERSONAL SERVICE) I delivered such envelope by hand to the offices of the addressee.

Executed on _____, at Los Angeles, California.

[X] (State) I declare under penalty of the laws of the State of California that the above is true and correct.

[ ] (Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

_____ _____

Type or Print Name Signature

[redacted]
HUB LAW [redacted]ICES
711 Sir Francis Drake Boulevard
San Anselmo, CA 94960-1949

b6
b7C

[redacted]
NOKES, VAN SICKLE & QUINN
One Newport Place
Suite 1000
Newport Beach, CA 92660

CUMMINS & WHITE
865 South Figueroa Street
24th Floor
Los Angeles, CA 90017

[redacted]
LAW OFFICE OF CHARLES O'REILLY
511 Wilshire Blvd.
Santa Monica, CA 90401

GREENE, BROILLET, PAUL, SIMON & WHEELER
816 S. Figueroa Street
Los Angeles, CA 90017

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[redacted]
LEWIS, D'AMATO, BRISBOIS & BISGAARD
221 N. Figueroa Street Suite 1200
Los Angeles, CA 90012

THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED IS A FULL, TRUE, AND CORRECT COPY OF THE ORIGINAL ON FILE AND OF RECORD IN MY OFFICE.

ATTEST JAN 12 1995

Executive Officer/Clerk of the Superior Court of California, County of Los Angeles.

By _____, Deputy

b6
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163A-RB-N-122113

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 27 1995
FBI - LOS ANGELES

GN-122 11

LEVEL 1 - 1 OF 1 CASE

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

U.S. DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL CASE INDEX

RELIGIOUS TECHNOLOGY, et al vs [redacted] et al

PLAINTIFF: Church of Scientology International
Religious Technology Center

DEFENDANT: Church of the New Civilization
alias Advanced Ability Center
Church of the New Civilization

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[redacted]

Press Alt-H for Help or Alt-Q to Quit.

Judgment by Court in LA 10/94

Obtain: Docket, Copy of Settlement / Court Judgment

2:85-CV-07197

RELIGIOUS TECHNOLOGY, et al vs [redacted] et al

b6
b7C

CASE NUMBER: 2:85-cv-07197

FILING DATE: 11/04/1985

COURT: Los Angeles

JUDGE: James M. Ideman

Press Alt-H for Help or Alt-Q to Quit.

10 JUL 95 23 59

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Inf. Mgt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Serv.
Training
Cong. Aff. Off.
Off. of FEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

0037 MRI 00724

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FM LEGAT BONN (163A-BN-12211) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

BT

UNCLAS E F T O

CITE: //5300:BON531.188//

PASS: FBIHQ FOR CID, IRB, IRU I.

SUBJECT: (1) CHURCH OF SCIENTOLOGY; FPC; OO: BN.

REBNTEL TO BUREAU DATED 1/4/95.

b7D

[redacted], AS WELL AS A NUMBER OF [redacted] HAVE BEEN CONDUCTING AN EXTENSIVE INVESTIGATION INTO THE CHURCH OF SCIENTOLOGY IN GERMANY. THE BASIS OF THEIR INVESTIGATION IS TO DETERMINE IF THE CHURCH OF SCIENTOLOGY IS A RELIGIOUS ORGANIZATION, A CRIMINAL CONSPIRACY OR AN ORGANIZATION THAT PRESENTS A DANGER

163A-BN-12211-3

MUST BE PROPERLY TRANSFERRED
TO RELEASE OR FORWARDING.

TO TRANSFER CALL 3421.

TO DATE INFORMATION CALL 3421.

FBI/DOJ

Name	Room
Subject	UTD
Serial	

TO CONSTITUTIONAL DEMOCRACY IN GERMANY.

IN THEIR RESEARCH WORK, [redacted] HAS DETERMINED THAT A U.S. CITIZEN [redacted] AGE 46, RECENTLY WON A 4.7 MILLION DOLLAR CIVIL SUIT AGAINST THE CHURCH OF SCIENTOLOGY IN LOS ANGELES, CALIFORNIA. [redacted] A FORMER MEMBER OF THE CHURCH, CLAIMED THAT HE HAD BEEN BRAIN WASHED AND DRIVEN TO NEAR INSANITY BY SECT MEMBERS. THE JUDGMENT BY THE COURT IN LOS ANGELES WAS APPARENTLY RENDERED IN OCTOBER 1994. [redacted] WAS NOT AWARE WHETHER THE COURT INVOLVED WAS A FEDERAL OR STATE COURT.

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THE LOS ANGELES OFFICE IS REQUESTED TO REVIEW THE FEDERAL STATE COURT DOCKET FOR THE LOS ANGELES AREA FOR A CIVIL SUIT SETTLEMENT INVOLVING THE CHURCH OF SCIENTOLOGY AND [redacted] IF THE SETTLEMENT IS LOCATED, THE LOS ANGELES OFFICE IS REQUESTED TO OBTAIN A COPY OF THE SETTLEMENT OR COURT JUDGMENT IN THIS MATTER FOR [redacted] AND [redacted] REQUESTED THE STATUS OF THIS LEAD ON 7/7/95.

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LEGAT BONN APPRECIATES THE LOS ANGELES DIVISION'S ASSISTANCE IN THIS MATTER.

3T

#0007

NNNN

FAX MESSAGE

VICE & INTELLIGENCE SECTION

SENDING LOCATION FAX NO. (813) 462-7137

TO: AGENTS: [redacted]

LOCATION: LEGAL ATTACHE OFFICE, BONN GERMANY

FAX NO. 01149228330894

b6
b7C

FROM: DETECTIVE [redacted]

COMMENTS: REFERENCE EARLIER PHONE CALL WITH LT. [redacted]

MY OFFICE NUMBER IS [redacted] IF YOU HAVE ANY QUESTIONS.

DATE: FEBRUARY 17, 1995

TOTAL PAGES (INCLUDING COVER PAGE) 6

IF THIS TRANSMISSION IS NOT COMPLETE, PLEASE CALL (813) 462-6060.

2,3

CONFIDENTIALITY WARNING

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THANK YOU.

CLEARWATER POLICE DEPARTMENT [redacted] PIERCE ST., CLEARWATER, FL 34616

163A-BN-122113X(

SEARCHED INDEXED
SERIALIZED FILED
FEB 17 1995
LEGAL ATTACHE - BONN

CITY OF CLEARWATER
DEPARTMENT OF POLICE 644 PIERCE STREET
CLEARWATER, FLORIDA 34616-5495 (813) 462-6000

February 17, 1995

Agent [redacted]
Agent
Legal Attache Office
Bonn, Germany

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b7C

Fax: 01149228330894

Dear Agent [redacted]

Reference your phone conversation with Lt. [redacted] of the Clearwater Police Department, I am sending you all of the information we have available on one [redacted] aka: [redacted]

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We would like any additional information you could obtain on this subject, especially with respect to his current businesses, influences and associates, also any confirmation of our information.

[redacted] is a white male who was born in Ebahausen, Germany, around 1953. His father is or was a farmer in the area. He supposedly bought the "Krupp Company" in Altbach around 1989 and renamed it "Stahlbautechnik Neckar" steel company. He was supposed to be the chairman for the "Wise Charter Committee" in Stuttgart in 1992. He may be married to or at least rela[illegible] to a [redacted] wh[illegible] the vice president of one of his Clearwater companies.

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According to news sources from 1993 and 1994, [redacted] wa[illegible] a large project for a merchandising center. After his affiliation wi[illegible] Scientology practises in his business dealings was exposed by several [illegible] these plans were cancelled.

[redacted] appears to have some influence with some government lead[illegible] Germany or Albania or both and appears to be using them to further th[illegible] of Scientology there. He has been awarded by the Scientology organization [illegible]rk along these lines.

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[redacted]

ROBOTIC PARKING
519 CLEVELAND ST.
#105
CLEARWATER, FLORIDA

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b7C

[redacted]

#1103
CLEARWATER, FLORIDA

He also appears to be working on a plan to build a large trade center in Clearwater along with a [redacted] and [redacted] who is with B.P. Designs.

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We have no further information on him at this time. See attached articles for further details and photo. If you have any questions, please contact me at [redacted]

Sincerely,

[redacted]

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b7C

Intelligence Unit
Clearwater Police Department

TFM/pp

attachments

Stahlbautechnik Neckar

[Steel Manufacturing Technique on the river Neckar]

by Gerhard Haag, CEO

"IF ONE HAS A STRONG INTENTION AND A good target, more is not needed!" That has always been my motto. I was born 39 years ago on a small farm in Ebahausen, Germany. That's a small town near Nagold. My father was a farmer and that is what I was going to be. The game was not big enough, so I changed schools and studied hard to learn the

Steel fabrication for indoor skating rink

steel manufacturing business. I now own one of the most successful steel manufacturing companies in Germany, and I've been a WISE *CEO's Circle* Member for just over a year.

The professional path I took was not easy. Once, when I was a boy doing an apprenticeship at the Krupp Company in Altbach, my father's car broke down. I decided to fix it myself. Later, the foreman at Krupp accused me of using their materials and doing it on company time. I didn't like being falsely accused and told him, "Someday I will buy this company!" Three years ago, that's exactly what I did! [The company was renamed Stahlbautechnik Neckar, which means Steel Manufacturing Technique on the river Neckar—Ed.]

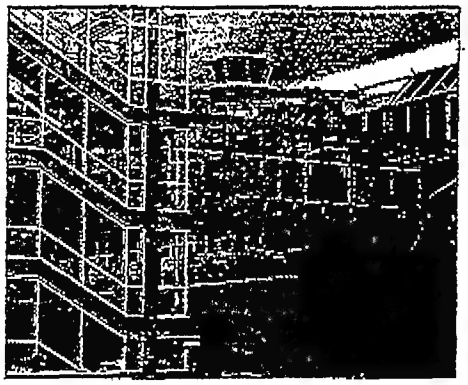
When I first became a *CEO's Circle* Member, I wasn't very active with WISE. I knew that there were a few members around Stuttgart, but I didn't know too much about WISE and its services for members.

A business cycle developed that was very upsetting to me, and it went on for too long a time. I was visited at my home by two WISE staff members, one from WISE Int and the other from WISE EU. They listened to what I had to say, and then helped me to handle the situation terminatedly. Just like that, it was over and a source of suppression was off my lines! Suddenly, I understood the purpose of WISE!

I have acquired a lot of experience in my life and my one stable datum has been never, never, never deal with an unethical company. After WISE helped me so effectively I realized that I needed to become more effective, too. It is my responsibility to handle the company that was the source of upset so it becomes ethical. This responsibility extends beyond the world of business into the other areas of life as well.

CHARTER COMMITTEE

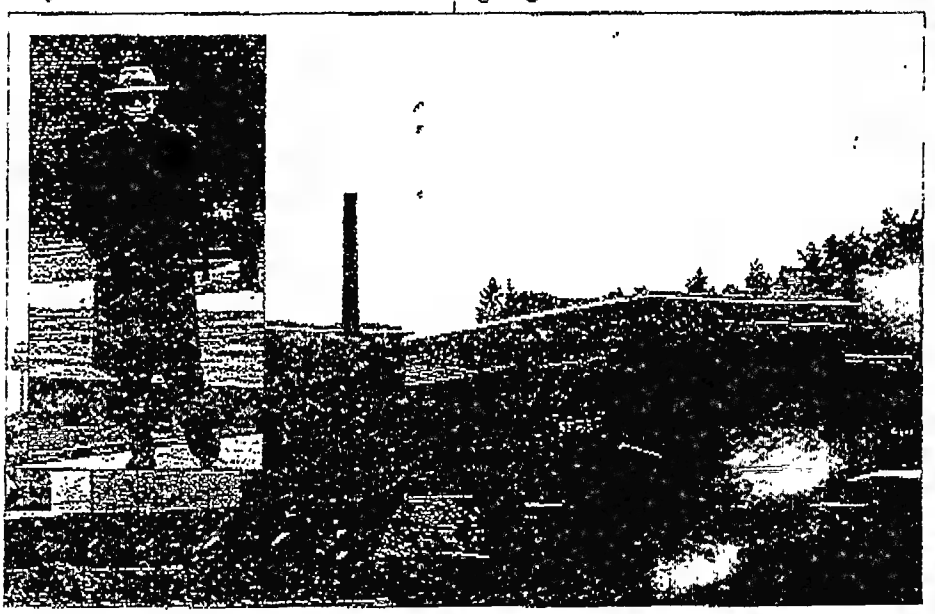
I joined the WISE Charter Committee of Stuttgart. We have applied all the necessary policies and are fully operational. I am now the Charter Committee chairman and we are here and ready to assist companies in our area to apply the *Hubbard* Administrative Technology in sorting out business disagreements. As a WISE *CEO's Circle* Member I consider it my duty to see that our Charter Committee continually functions well.



Munich Airport steel fabrication by Stahlbautechnik Neckar

When Philip Mitchell, the Deputy Commanding Officer of WISE Int, came to see me about the L. Ron Hubbard Library that was being installed at Moscow University overlooking Red Square, I was honored to be called upon for help. I gladly donated $100,000 toward the completion of this great work! Russia's production and morale greatly suffered under communist rule, but now their statistics are reverting. The new library is definitely rewarding good production—just what LRH says to do!

I'm looking forward to an increasing role of seeing that more and more LRH Admin Tech is applied in the business environment. That is, and will be, an ongoing win for all of us!



Above inset, Gerhard Haag Above: Facility constructed using steel manufactured by Stahlbautechnik Neckar

Germany

Scientologists Fined for Hate Literature

Three Scientologists were fined 5400DM [over $2.000] by the Hamburg Town Council in January for slander in connection with the printing and distribution of literature that compared Scientology critics to Nazi stormtroopers, and Scientology suffering at the hands of its critics to the situation of Jews under the Third Reich. One booklet, "The Merchant of Hamburg," said that members of the Social Democratic Party [a major German political party] had, through attacks on Scientology, stooped to the level of the old Nazi Party; another pamphlet had a caricature of critic Heinrich Westphal, a theologian, as a stormtrooper, with the title, "Their God is their Money." In the pamphlet "Hate and Propaganda," there were numerous examples of anti-Semitic hate articles from the Nazi propaganda newspaper *Die Sturmer* [*The Stormtrooper*] positioned near articles from recent German newspapers critical of Scientology practices.

One of the accused said he simply wanted to make sure his religion was recognized in Germany, but Judge Lutz von Selle called the Scientology comparisons "the height of hypocrisy." SPD parliamentarian Ursula Caberta—whom the Scientology publications accused of waging a campaign against them—reportedly met with Hamburg officials after the trial about researching Scientology's political and business activities. (From "Editor of Scientology Publications Found Guilty of Libel," *Neumunster/Holsteinischer Courier*, 1/14/94; "Scientologists Sentenced for Insults," *Hamburger Abendblatt*, 1/14/94; "Editor of Scientology Writings Convicted of Insults," *Bergedorfer Zeitung* [Hamburg-Bergedorf], 1/14/94, 2/12/94)

Hubbard "Tech" From Germany to Albania

Scientology is undertaking a major move into Albania through German industrialist Gerhard Haag Ende, a Scientologist, who plans a fully stocked merchandising center to be managed through "Scientology Technology," according to Michael Linkersdorfer in *IG-Metallzeitung* (No. 23, 11/12/93).

As revealed in an Albanian TV program, Ende and his Scientology associates promise to lead the country to prosperity using the "management technology" developed by Scientology founder L. Ron Hubbard. They said they had the cooperation of relevant Albanian government ministries. A report on the "project" by a Bavarian TV magazine late last year stimulated visits by other reporters who found in the Tirana library piles of Hubbard books but almost no other Western ones. Ende had also organized Scientology courses at the University, for students, professors, and civil servants, and sent two Albanians to England for 3 months' training, "doubtless to St. Hill Manor, the Scientology center." The German embassy considered Ende—who has friends and colleagues in the German Parliament—a serious investor in Albania's future, and welcomed him. His plans include economic development projects—newspapers, agriculture, tourism, banking, and more—in the Western Balkans.

Ende's own German-based industrial growth—purportedly using Scientology practices — ran into problems late last year, even while working on the Albanian project, during his negotiations to buy a former East German company from the Krupp conglomerate. A business consultant revealed at a press conference the nature of Ende's Scientology-based business practices, such as the keeping of "ethics files" on employees (these include details of intimate personal as well as professional lives). The story was covered widely in the press and the sale was annulled by the bankers involved. ("From Clean Sweep in Albania: Will Albania Become the First Scientologist State?" *Bulles*, No. 41, 1994)

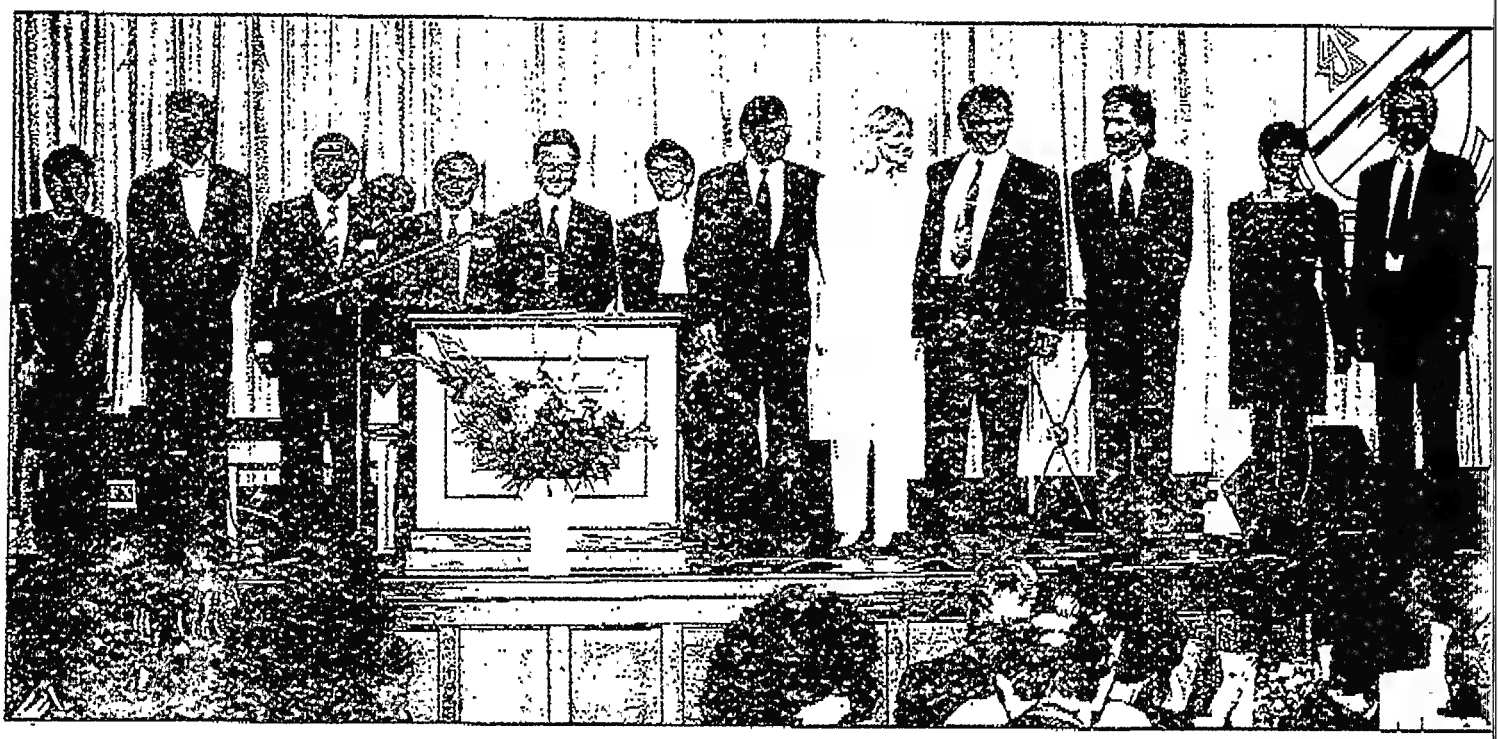
France

Commission Notes Cults

The December, 1993 report of the French National Consultative Commission on the Rights of Man, while holding that it would be wrong to pass special laws to protect the public from damaging activities of certain religious groups, appealed to magistrates to pay attention to extant laws for the "protection of persons who are particularly vulnerable, especi-ally minors." The

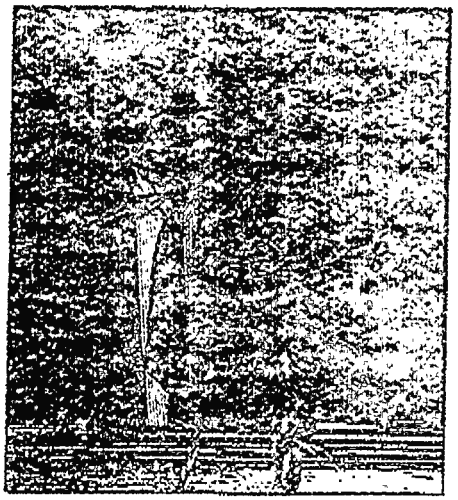
Continued on the next page

Awards presented to WISE Membe



Above: The Stuttgart Charter Committee being acknowledged by all convention attendees.

Awards and recognitions were given to the WISE members that have made outstanding contributions in creating more ethical and sane business and work communities through the introduction of *Hubbard* Management Technology into businesses and governments.



Ken Rabey received a special recognition award for his outstanding contribution to WISE expansion in Albania.

Award winners:

Model of Admin Know-How Award:
Executive Software UK
U-Man Belgium
Hahn und Partner
Idee und Geld
Silhouet Profil Analysis

Top FSM Award:
Kurt & Lexie Jensen

Top Dissemination Award: AMK

Special Recognition Awards:
Katerina Paretzoglou: for her outstanding work in dissemination in Greece and media interviews for *Hubbard* admin tech.

Claus Heimann: for his outstanding production in WISE getting thousands of executives in Scandinavia introduced to *Hubbard* admin tech.

Stuttgart Charter Committee: for their outstanding production as a charter committee operating as a team to get in ethics in their area and to help their members flourish and prosper.

Horst Tubbesing: for his outstanding contribution to WISE expansion in Albania.

Ken & Nornie Rabey: for their major contribution to the *Hubbard* technology project in Albania.

Gerhard Haag: for his major assistance and persistence in the expansion of WISE in Albania.

Charter Committee member awards:
Andrew Chambers (UK)
Uwe Reeh (Stuttgart)
Uta Buccerius (Stuttgart)
Markus Vogel (Stuttgart)
Bernd Conradi (Frankfurt)

163A-BN-12211-4

SEARCHED INDEXED
SERIALIZED FILED
JAN 3 0 1995
FBI - LOS ANGELES

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 7/17/95

TO : DIRECTOR, FBI

FROM : SAC, Los Angeles Field Office (163A-BN-12211) (C-1) (RUC)

SUBJECT : CHURCH OF SCIENTOLOGY;
FOREIGN POLICE COOPERATION MATTER;
OO: LEGAT BONN

Re Bonn teletypes to the Bureau and Los Angeles dated 1/4/95 and 7/10/95.

REQUEST OF THE BUREAU

The Bureau is requested to disseminate the below listed enclosures to Legat Bonn.

Legat Bonn is requested to furnish to appropriate German authorities three (3) enclosures which represent documents obtained pursuant to investigation conducted in Los Angeles in conjunction with captioned matter.

Enclosed for Legat Bonn is a copy of Notice of Final Judgement case number BC74815 and its accompanying docket obtained from the Los Angeles County Civil Superior Court House, Los Angeles, California. Also enclosed is a docket obtained from the United States District Court, Central District of California, case number 85-CV-7197, Los Angeles, California.

163A-BN-12211-4

4 - ~~Bureau~~ 1-D
2 - Legat Bonn (Enc. 3)
(sealed envelope attached)
1 - Los Angeles

RGP/rc
(5)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

The Bureau and Legat Bonn should note that a prior airtel, dated 1/30/95, was sent by Los Angeles with the identical above enclosures, in response to the original request of 1/4/95. It can only be assumed that said communication was never received by Legat Bonn.

In view of the fact that all requested investigation has been conducted and no leads remain outstanding, Los Angeles considers this matter RUC.

********** -JOURNAL- ********** DATE FEB-27-1995 ***** TIME 17:10 *********

DATE TIME	= FEB-27 17:09
JOURNAL NO.	= 27
COMM.RESULT	= OK
PAGES	= 03
FILE NO.	=
DURATION	= 00:01'43
MODE	= XMT
STATION NAME	=
TELEPHONE NO.	= T 04024864995
RECEIVED ID	= +49 40 2486 4995
RESOLUTION	= STANDARD

********** -Legat Bonn - ***** - 49 228 33 08 94- **********

71-1

OFFICE OF THE LEGAL ATTACHE
UNITED STATES EMBASSY
FEDERAL REPUBLIC OF GERMANY
GERMAN FAX NUMBER 0228-33-08-94
INTERNATIONAL FAX NUMBER 49-228-33-08-94

= =

TO: [redacted]

INNENSENAT HAMBURG

b6
b7C

FAX NUMBER: 040 2486 4995

FROM: **LEGAT BONN** [redacted]

NUMBER OF FOLLOWING PAGES: 2

COMMENTS: (1) Church of Scientology

HOFFENTLICH KÖNNEN WIR HIER EINEN INFORMATION AUSTAUSCH MACHEN.

[redacted]

Kal

b6
b7C

[redacted]

040-2486 4990

163A-BN-12211-4

UNCLASSIFIED

NCR

APPROVED BY: ______

163ABN-R-12211-5

SEARCHED INDEXED
SERIALIZED FILED
JAN 30 1995
FBI - LOS ANGELES

SUPERIOR COURT LOS ANGELES COUNTY

BC 74815

CHURCH SCIENTOLOGY CALIF [redacted]

[redacted]

Attorney

Attorney

b6
b7C

NATURE OF ACTION: [redacted] MISC CIVIL COMPLAINT-MONEY INVOLVED CODE 0601

REPORTER / ERM 12-9-93

REPORTER / ERM

Trial Judge:

YEAR	MONTH	DAY	PROCEEDINGS	FILED DOC	FEES
993	FEB	16	COMPLAINT FILED AND SUMMONS ISSUED		182.00
993	FEB	16	CERTIFICATE OF ASSIGNMENT FILED		
993	FEB	16	CASE ASSIGNED TO TRIAL COURT DELAY REDUCTION PROJECT		
93	4	12	Proof of Serv.		
93	5	26	Dept NTC of Mo to Strike 6-24-93 900 A-14		no Re
93	5	26	Ord on App for Leave & Court Kea & cost		
93	5	27	ORDER		
93	5	27	Applic for transfer		
93	5	27	Decl of [redacted]		b6 b7C
93	5	27	Decl of [redacted]		
93	6	21	proposed Order Re: Ex parte Relief		
93	6	2	Ex parte Applic		
93	6	24	Mo. Cont 7-2-93 9am only		
93	7	2	Due to Supreme Court Appeal Pending the court stays All matters until the Supreme Court Rules.		
93	11	23	NTC of Resetting of Special Mo.		
93	11	23	Deft's Suppl memo of PTA's		
93	11	23	Exhb. to Deft's Suppl. memo of PTA's		
93	12	9	Court orders that matter be stayed		
94	1	7	Order of Court Re Deft's Special Mo.		

ARBITRATION CONFERENCE SET	DATE	TIME	DEPT	REFERRED TO ARBITRATION	TSC SET	DATE	TIME	DEPT

AT - ISSUE FILED	AT - ISSUE VACATED	MSC DATE	TIME	DEPT	TRIAL DATE	TIME	DEPT

JUDGMENT ENTERED	JUDGMENT VACATED	APPEAL FILED	REMITTITUR FILED		[redacted] FILED
			AFFIRMED	AFFIRMED	
			MODIFIED	MODIFIED	
			REVERSED	REVERSED	
			DISMISSED	DISMISSED	

SUBSTITUTION OF ATTORNEY	FOR	NEW ATTORNEY	DEFAULT ENTERED	FOR	DISMISSAL ENTERED ☐	ENTIRE ACTION FOR:

53C (Rev [redacted]

CASE NO.

SUPERIOR COURT LOS ANGELES COUNTY

PAGE

SANCHEZ

REPORTER

REPORTER

YEAR	MONTH	DAY		FILED DOC	FEES
94	3	8	NTC of Ruling		
94	3	14	Renewal of special mo. to strike 3-30-94 9am D14		
94	3	22	plntfs ntc. of mo. for enforcement of judgement 4-14-94 @ 9:00 D14	✓	14
94	3	30	ORDER Granting Deft's special mo. to strike		
94	3	30	MO. GRANTED.		
94	4	7	Entry of order		
94	4	14	Mo. at pipe o/c		
94	4	27	exhibits in support of mo. for Atty Fees 5-12-94 900 D14	✓	
94	4	27	ntc. of mo. and mo. for reasonable Atty Fees 5-12-94 900 D14	✓	14
94	4	27	Deftlts memo of pt and auth 5-12-94 900 D14	✓	
94	5	12	Matter cont 5-12-94 9am D14		
94	5	12	ADDITIONAL AUTH IN Support of PIFFS opps		
94	5	12	PIFF's memo of PTA		
94	5	19	Mo. cont 5-26-94 9am D14		
94	5	24	Suppl. exh.		
94	5	24	Deft's Reply		
94	5	27	PIFF's OBJS		100 00
94	5	23	NOTICE OF APPEAL		
94	6	3	ORDER & Judgment Awarding Atty's Fees		
94	5	31	NTC of Ruling		
94	6	6	NTC. to prepare Reporters and Election to proceed under Rule 5.1	—	
94	6	6	NTC. of Lodging of Original Reporters Trans	—	
94	6	8	NTC TO Atty IN RE NTC OF APPEAL	—	
94	6	16	ntc of Entry of Jgmt		
94	7	22	RECORDS ON APPEAL SENT TO DCA		
			RECORDS ON APPEAL SENT TO DCA		
94	8	2	Ntce of Appeal		
94	8	4	Ntce to Attorney in Re Ntce of Appeal		
94	8	11	ntc of final judgment.	✓	

385

FAXED 3-2-95

OFFICE OF THE LEGAL ATTACHE
UNITED STATES EMBASSY
FEDERAL REPUBLIC OF GERMANY
GERMAN FAX NUMBER 0228-33-08-94
INTERNATIONAL FAX NUMBER 49-228-33-08-94

= =

b6 b7C

TO: DET. [redacted] INTELLIGENCE UNIT
CLEARWATER POLICE DEPARTMENT, FLORIDA 3/2/95

FAX NUMBER: 001-813-446-7137 Church of Scientology

FROM: LEGAT BONN (163A-BN-12211)

NUMBER OF FOLLOWING PAGES: 1

COMMENTS:

REFERENCE DETECTIVE [redacted] FAX TO SA [redacted] ON 2/17/95.

DEAR DETECTIVE [redacted]:

163A-BN-12211-5

SA [redacted] HAS FORWARDED YOUR REQUEST FOR INFORMATION ON [redacted] TO ME FOR FURTHER ACTION. ON 3/1/95, I SPOKE TO THE PUBLIC PROSECUTOR IN STUTTGART, GERMANY, A [redacted] STATED THAT HIS OFFICE HAS INVESTIGATED [redacted] FOR FRAUDULENT ACTIVITY CONNECTED WITH THE SALE OF STAHLBAUTECHNIK NECKAR. [redacted] PURCHASED THIS FIRM ON 1/1/90 AND SOLD IT ON 10/2/92. ACCORDING TO [redacted] PREPARED A FRAUDULENT BALANCE SHEET FOR THE COMPANY WHEN HE PUT IT UP FOR SALE. [redacted] STATEMENT SHOWED A PROFIT OF 2 MILLION DM INSTEAD OF A 13 MILLION DM LOSS WHICH WAS THE ACTUAL STATE OF THE COMPANY. [redacted] RECEIVED 2.5 MILLION DM FOR THE COMPANY.

b6 b7C

AS A RESULT OF THE INVESTIGATION CONDUCTED BY THE PUBLIC PROSECUTOR'S OFFICE, A WARRANT CHARGING [redacted] DOB [redacted] WITH FRAUD WAS ISSUED BY THE STUTTGART PROSECUTOR'S OFFICE. THIS WARRANT, HOWEVER, IS VALID ONLY IN GERMANY AND CANNOT BE ENFORCED IN THE UNITED STATES.

b6 b7C

UNCLASSIFIED

APPROVED BY: ____

SHOULD YOU NEED ANY FURTHER INFORMATION, PLEASE DO NOT HESITATE TO CONTACT THIS OFFICE.

[redacted]

b6
b7C

ASSISTANT LEGAL ATTACHE

UNCLASSIFIED

APPROVED BY: _____

163A-BN-R-12911-6

SEARCHED INDEXED
SERIALIZED FILED
JAN 3 0 1995
FBI - LOS ANGELES

Memorandum

242

To : LEGAT BONN (163A-BN-12211) Date 4/21/95

From : ASSISTANT LEGAL ATTACHE
[redacted]

Subject: CHURCH OF SCIENTOLOGY;
FPC; OO: BN

b6
b7C

Due to the retirement of ALAT [redacted] it is recommended this investigation be reassigned to ALAT [redacted]

Awaiting answer to LA lead set by BN 1/4/95.

1 - Bonn
1 - LSG

KCR/djw (2)

Reassign As Above
4-21-95

163A-BN-12211-6

163A BN-R-12211-7

SEARCHED INDEXED
SERIALIZED FILED
JAN 30 1995
FBI - LOS ANGELES

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/30/95

TO : DIRECTOR OF FBI (163A-BN-12211) (P)

FROM : SAC, Los Angeles (163A-BN-12211) (RUC) (C-1)

SUBJECT : CHURCH OF SCIENTOLOGY;
FPC;
OO: BN

Re teletype to Director from Legat Bonn dtd, January 4, 1995.

Request of the Bureau:

The Bureau is requested to disseminate to Legat Bonn, a certified copy of the Final Judgement and two Dockets of the following case:

Enclosed for Legat Bonn is a certified Notice of Final Judgment case number BC74815 and its accompanying docket obtained from the Los Angeles County Civil Superior Court House, Los Angeles, CA. Also enclosed is a docket obtained from the USADC, case number 85-CV-7197, Los Angeles, CA.

Los Angeles considers this matter RUCD.

5 - Bureau
(2 - Legat Bonn) (Encs. 3)
(1) - Los Angeles (encs. 3)
(6)
/lap

1-30-95 RUC-6 1/30/95

SEARCHED
INDEXED
SERIALIZED
FILED

Approved: _____ Transmitted _____ (Number) (Time) Per _____

163A BN K-12211 8

Office of the Legal Attache
Frankfurt Sub-Office
011-49-69-7535-3792 (International FAX)
069-7535-3792 (German FAX)

Date: August 22, 1995

TO: LSG, ATTN: BONN TEAM

FROM: Frankfurt Sub-Office

SUBJECT: 163A-BN-12211

NUMBER OF FOLLOWING PAGES: 0

[illegible] close Frankfurt file [illegible] per case [illegible] Rick Tamplin.

[illegible]

b6
b7C

8/24/95

163A-BN-12211
8/22/95

244

transmittal letter
fbi Verbindungs Beamter [redacted] b6 b7C
Legal Attaché Office
c/o American Consulate General
Siesmayerstrasse 21
60323 Frankfurt am Main 1
Tel. 069-7535-3780
Fax. 069-7535-3792

Oder [redacted] Nebenstelle 4722 b7D
Gebäude - Raum BB117

Our file : 163A-BN-12211
(unser [redacted])

Date: 21 August 95
(Datum)

To: OA 31-300 [redacted] b6 b7C
(Zu Hd.)

Subject: SCIENTOLOGY
(Betref.)

Your file #: 68/95
(Ihr [redacted])

Enclosure: 3
(Beilage)

Remarks: b6 b7C
(Vermerk)

Beigelegt sind die Dokumente betreffs SCIENTOLOGY, die Sie beantragt haben.

Mit freundlichen Gruessen,

[redacted]

163A-BN-12211-
C-4
8/21/95
RP

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 23
Page 3 ~ b6; b7C; b7E;
Page 4 ~ b6; b7C; b7E;
Page 5 ~ b6; b7C; b7D;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 11 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 17 ~ b2; b6; b7C; b7D;
Page 18 ~ b2; b6; b7C; b7D;
Page 19 ~ b2; b6; b7C; b7D;
Page 20 ~ b2; b6; b7C; b7D;
Page 21 ~ b2; b6; b7C; b7D;
Page 22 ~ b6; b7C; b7D;
Page 23 ~ b2; b6; b7C; b7D;
Page 24 ~ b2; b6; b7C; b7D;
Page 25 ~ b2; b6; b7C; b7D;
Page 26 ~ b2; b6; b7C; b7D;
Page 27 ~ b2; b6; b7C; b7D;
Page 28 ~ b2; b6; b7C; b7D;
Page 29 ~ b2; b6; b7C; b7D;
Page 33 ~ b2; b6; b7C;
Page 34 ~ b2; b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/12/2006

To: Counterterrorism **Attn:** DTOU

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174C-LA-243655 -
174C-LA-243655-GJ -

Title: SCIENTOLOGYTERROR@HOTMAIL.COM (SUBJ);
EMAIL BOMB THREAT;
CHURCH OF SCIENTOLOGY-VICTIM
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA

b6
b7C
b7D

Synopsis: To open investigation on captioned matter and Grand Jury sub-file.

Enclosure(s): Two (2) email threats and (1) copy of LAPD report.

Details: On 1/9/2006, [redacted] contacted writer to advise that on 12/25/2005 the Church of Scientology received two separate emails from [redacted] Los Angles Police Department (LAPD) was notified and responded to CS' located on 6331 Hollywood Boulevard, Los Angeles, CA. No bomb was discovered, nor was there any evidence of anyone gaining illegal access to the building. Attached are copies of both email threats and LAPD's report.

Writer presented matter to AUSA Don Gaffney, and AUSA Gaffney [redacted]

Investigation is on-going.

12LRB01.2006

174C-LA-243655-1

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For DTOU, read and clear no hard copy to follow.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

Church of Scientology International

Telephone: [redacted]
Telecopier:

b2
b6
b7C

TELECOPIER MESSAGE

Date: January 10, 2006

Fax #: [redacted]

To: [redacted]

From: [redacted]

This message contains 3 pages including cover sheet.

Re: Threat

Dear [redacted]

Please find enclosed the documents concerning the threats that I mentioned to you over the phone yesterday afternoon.

Regards,

[redacted]

CONFIDENTIALITY NOTICE

The documents accompanying this transmission contains confidential information belonging to the sender which is privileged. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient named above, you are hereby notified that any disclosure, copying, distribution or the taking if any action based on the contents of the accompanying documents is prohibited. If you have received this transmission in error please notify the sender immediately by telephone to arrange for the return of the documents.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/14/2006

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174C-LA-243655 (Pending) -2
188B-LA-C236456-C (Pending) -58

Title: VICTIM NOTIFICATION FORM

Synopsis: Initial Victim Notification

Reference: 174C-LA-243655 Serial 1

b6
b7C

Details:

VnsCase#: [redacted]
CAgtName:
PContact:
BusName :
BusEIN :
BusAcct :
VicFirN :
VicMidN :
VicLastN:
SSAN :
VicDate :
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

45LRB01 2006

174C-LA-243655-2

VWrkAddr:
VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel
GrdAddr
GrdAddr2
GrdCity
GrdState
GrdCtry
GrdZip
GrdHEmal
GrdWEmal
GrdHPho
GrdWPho
GrdHFax
GrdWFax
GrdPager
PropRet
TotLoss
Lang.
Disable
♦♦

b6
b7C

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

174C-LA-243655 -3
LRB:lrb

On 01/18/2006 Detective [redacted] Los Angeles Police Department (LAPD), Major Crimes Division, faxed the following attached items to SA [redacted]

[redacted]

- LAPD Report on Preliminary Investigation of Bomb Threat to the Church of Scientology on 12/25/2005.

- Copy of threat received by Church of Scientology

[redacted]

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b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

Los Angeles Police Department
CCS / CIS / SIS
Major Crimes Division

1149 South Broadway, Suite 5039
Los Angeles, California 90015
[redacted]

Date: 1-18-06

b2
b6
b7C

PAGE 1 OF ___

FROM: DET [redacted]

TO: SA [redacted]

DIV., DEPT., or COMPANY: FBI

PHONE: (FA [redacted]

RE: AS PER OUR CONVERSATION - -
CALL IF YOU HAVE QUESTIONS
THANKS
[redacted]

WARNING: This is a confidential communication intended for the addressee only. If the reader of this document is not the addressed, you are hereby notified that any dissemination or copying of this communication is strictly prohibited and may be in violation of State and/or Federal laws.

If you have received this communication in error, please call [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/01/2006

To: Counterterrorism **Attn:** DTOU

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174C-LA-243655 - 4
174C-LA-243655-GJ - 1

Title: SCIENTOLOGYTERROR@HOTMAIL.COM (SUBJ);
EMAIL BOMB THREAT;
CHURCH OF SCIENTOLOGY-VICTIM
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA

Synopsis: To close captioned matter.

Details: On 1/9/2006, [redacted]

b6
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[redacted] Los Angles Police Department (LAPD) was notified and responded to [redacted] Church located on 6331 Hollywood Boulevard, Los Angeles, CA. [redacted]

With AUSA Don Gaffney's [redacted]

12 UKB 07. 2006

174C-LA-243655-4

All logical leads have been covered. On 3/10/2006, AUSA Gaffney declined prosecution on captioned matter. Los Angeles, CT-3 considers captioned matter closed.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For DTOU, read and clear, no hard copy to follow.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/12/2006

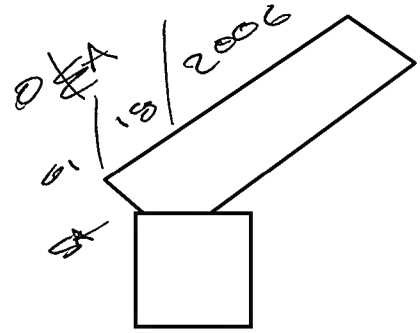
To: Counterterrorism **Attn:** DTOU

b6
b7C

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]



Case ID #: 174C-LA-243655 - \
174C-LA-243655-GJ - \

Title: [redacted];
EMAIL BOMB THREAT;
CHURCH OF SCIENTOLOGY-VICTIM
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA

Synopsis: To open investigation on captioned matter and Grand Jury sub-file.

Enclosure(s): Two (2) email threats and (1) copy of LAPD report.

Details: On 1/9/2006, [redacted] Church of Scientology (CS) Security Director, office telephone number [redacted] cell [redacted] contacted writer to advise that on 12/25/2005 the Church of Scientology received two separate emails from [redacted]. One email stated the following: [redacted] The second email stated, [redacted] Los Angles Police Department (LAPD) was notified and responded to CS' located on 6331 Hollywood Boulevard, Los Angeles, CA. No bomb was discovered, nor was there any evidence of anyone gaining illegal access to the building. Attached are copies of both email threats and LAPD's report.

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b7C

b3
b6
b7C

Writer presented matter to AUSA [redacted] and AUSA [redacted] concurred with issuing a subpoena to [redacted] in order to identify the sender of the email bomb threat.

Investigation is on-going.

12LRB01.2006

174C-LA-243655-1

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For DTOU, read and clear no hard copy to follow.

♦♦

From: [redacted]
To: vm@volunteerministers.org
Sent: Sun Dec 25 07:32:45 PST 2005
Subject: Bomb

b6
b7C

There is a bomb under one of the copiers in your office building

IP: [redacted]

Date: Sun Dec 25 08:45:50 PST 2005
From [redacted]
To: vm@volunteerministers.org
Subject: poison in drinking water

b6
b7C

someone intends to poison your water

IP: [redacted]

Los Angeles Police Department

☐ COMBINED EVID. REPORT
☐ MULTIPLE DRS ON THIS REPO...

b6
b7C

PRELIMINARY CASE SCREENING

- ☑ SUSPECT / VEHICLE NOT [redacted]
- ☑ PRINTS [redacted] OTHER EVIDENCE NOT PRESENT
- ☑ MO NOT DISTINCT
- ☑ PROPERTY LOSS LESS THAN $5000
- ☑ NO SERIOUS INJURY TO VICTIM
- ☑ ONLY ONE VICTIM INVOLVED

PRELIMINARY INVESTIGATION of THREAT

INVEST. DIV.: HMD | DR: 05-06

VICTIM

LAST NAME, FIRST, MIDDLE (OR NAME OF BUSINESS): INTL CHURCH OF SCIENTOLOGY | SEX | DESC. | AGE | DOB

ADDRESS: R - | ZIP | PHONE | X

B - 6331 HOLLYWOOD BLVD LA | 90028 | 323 / 960-3800 | X

R. LIC. NO. (IF NONE, OTHER ID & NO.) | FOREIGN LANGUAGE SPOKEN (IF APPLICABLE) | OCCUPATION

PREMISES (SPECIFIC TYPE): RELIGIOUS/ADMIN OFFICE | ☐ ATM

ENTRY 459/BPV: ☐ FRONT ☐ REAR ☐ SIDE ☐ ROOF ☐ FLOOR ☑ OTHER | POINT OF ENTRY: POINT OF EXIT | METHOD | INSTRUMENT / TOOL

LOCATION OF OCCURRENCE [redacted] AS V'S ☐ RES. ☑ BUS. | R.D. | PRINTS BY PREL. INV. ATTEMPT Y N OBTAINED Y N

DATE & TIME OF OCCURRENCE: 12/25/05 0730 - 1500 | DATE & TIME REPORTED TO PD: 12/25/05 1600

TYPE PROPERTY STOLEN / LOST / DAMAGED | ☐ S.A GIVEN | STOLEN / LOST $ | RECOVERED $ | EST. DAMAGED ARSON/VAND. $

VICT'S VEH. (IF INVOLVED) - YEAR, MAKE, TYPE, COLOR, LIC. NO.

NOTIFICATIONS (PERSON & DIVISION): CAPT | [redacted] REPORTS (TYPE & DR)

MO IF LONG FORM, LIST UNIQUE ACTIONS. IF SHORT FORM, DESCRIBE SUSPECT'S ACTIONS IN BRIEF PHRASES, INCLUDING WEAPON USED. DO NOT REPEAT ABOVE INFO, BUT CLARIFY REPORT AS NECESSARY. IF ANY OF THE MISSING ITEMS ARE POTENTIALLY IDENTIFIABLE, ITEMIZE AND DESCRIBE ALL [redacted] MISSING IN THIS INCIDENT IN THE NARRATIVE.

UNK SUSP(S) E-MAILED VICT STATING THAT THERE WAS A [redacted] UNDER A

☐ MOTIVATED BY HATRED / PREJUDICE ☐ DOMESTIC VIOLENCE

REPORTING EMPLOYEE(S): [redacted] HMD Arrol

PERSON REPORTING: [redacted]

NOTE: IF SHORT FORM AND VICTIM / PR ARE NOT THE SAME, ENTER PR INFORMATION IN INVOLVED PERSONS SECTION.

INSTRUCCIONES EN ESPANOL AL REVERSO
KEEP THIS REPORT FOR REFERENCE

Your case will [redacted] assigned to [redacted] detective for follow-up investigation based upon specific facts obtained during the initial investigation. Studies have shown that the presence of these facts can predict whether a detailed follow-up investigation would likely result in the arrest and prosecution of the suspect(s) or the recovery of property. In [redacted] manner that is cost-effective to you, the taxpayer. Significant decreases in personnel have made it impossible for detectives to personally discuss each and every [redacted] case with all crime victims. A detective will not routinely contact you, unless the detective requires additional information.

TO REPORT ADDITIONAL INFORMATION: If you have specific facts to provide which might assist in the investigation of your case, please contact the detective Monday through Friday, between 8:00 A.M. and 9:30 P.M., or between 2:30 P.M. and 4:00 P.M. at telephone number _____. If the detective is not available when you call, please leave a message and include the telephone number where you can be reached.

COPY OF REPORT: If the checkbox under your signature is checked, this copy is the complete report. If it is not checked and you wish to purchase a copy of the complete report, phone 485-4193 to obtain the current purchase price, and send a check or money order payable to the Los Angeles Police Department to Records and Identification Division, Box 30158, Los Angeles, CA 90030. Include [redacted] copy of this report or the following information with your request: 1) Name and address of victims. 2) Type of report and DR number (if listed above). 3) Date and location of occurrence. NOTE: Requests not accompanied by proper payment will not be processed.

DR NUMBER. If not entered on this form, the DR number may be obtained by writing to Records and Identification Division and giving the information needed to obtain a copy of the report (see above paragraph). Specify that you only want the DR number. It will be forwarded without delay. There is no charge for this service.

CREDIT CARDS/CHECKS. Immediately notify concerned credit corporation or banks to avoid possibility of being liable for someone else using your stolen or lost credit card or check.

HOW YOU CAN HELP THE INVESTIGATION OF YOUR CASE

- Keep this [redacted] for reference.
- If stolen items have serial numbers not available at time of report attempt to locate them and phone them to the detective at the listed number.
- If you discover additional losses, complete and mail in the Supplemental Property Loss form given to you by the reporting employee.
- Promptly report recovery of property.
- Promptly report additional information such as [redacted] neighbor informing you of suspicious activity at time crime occurred.

VICTIM-WITNESS ASSISTANCE PROGRAM: The Los Angeles City and County Victim-Witness Assistance Program (VWAP) can help to determine if you qualify for Victim of Violent Crime compensation. If you qualify, they will assist with filing your claim application. If you are [redacted] victim or a witness to [redacted] crime and will be going to court, they will explain the court procedures to you. Their staff may also assist you with other problems created by the crime.

To find the program location nearest to you, call the Victim-Witness Assistance Program at the Los Angeles City Attorney's Office (213) 485-6976, or the Los Angeles County District Attorney's Office (213) 974-7499.

VICTIMS OF VIOLENT CRIME COMPENSATION: Refer to paragraph at bottom of reverse side.

Church of Scientology International

Telephone: *(323) 960-3500*
Telecopier: *(323) 960-3508*
(323) 960-3509

TELECOPIER MESSAGE

Date: January 10, 2006

Fax #: [redacted]

To: Special Agent [redacted]

From: [redacted]

b6
b7C

This message contains 3 pages including cover sheet.

Re: Threat

Dear [redacted]

Please find enclosed the documents concerning the threats that I mentioned to you over the phone yesterday afternoon.

Regards,

[redacted]

CONFIDENTIALITY NOTICE

The documents accompanying this transmission contains confidential information belonging to the sender which is privileged. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient named above, you are hereby notified that any disclosure, copying, distribution or the taking if any action based on the contents of the accompanying documents is prohibited. If you have received this transmission in error please notify the sender immediately by telephone to arrange for the return of the documents.

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/14/2006

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174C-LA-243655 (Pending) -2
188B-LA-C236456-C (Pending) -58

Title: VICTIM NOTIFICATION FORM

Synopsis: Initial Victim Notification

Reference: 174C-LA-243655 Serial 1

Details:

VnsCase#: 174C-LA-243655
CAgtName: [redacted]
PContact: Business
BusName : Church of Scientology
BusEIN : 000000000 b6 b7C
BusAcct :
VicFirN : [redacted]
VicMidN :
VicLastN: [redacted]
SSAN :
VicDate : 20051225
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

45LRB01 2006

174C-LA-243655-2

VWrkAddr: 6331 Hollywood Boulevard
VWrkadd2:
VWrkCity: Los Angeles
VWrkSt : CA
VWrkCtry: US
VWrkZip :
WEmail :
WPhone : [redacted]
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. : EN
Disable :
♦♦

b6
b7C

AO 110 (Rev. 12/85) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE[1]

b3
b6
b7C

	DATE	PLACE
RECEIVED BY SERVER	1/18/2006	LOS ANGELES, CA
SERVED	1/18/2006	LOS ANGELES, CA

SERVED ON (PRINT NAME) (VIA FAX)

SERVED BY (PRINT NAME) TITLE SPECIAL AGENT

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER [2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/18/2006 (Date)

(Address of Server) 11000 WILSHIRE BLVD
LOS ANGELES, CA 90024

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and Mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

174C-LA-243655-GJ -2

♦♦

174C-LA-243655 -3
LRB:lrb

b3
b6
b7C

1

On 01/18/2006 Detective [redacted] Los Angeles Police Department (LAPD), Major Crimes Division, faxed the following attached items to SA [redacted]

- Search Warrant and Affidavit on [redacted]

- LAPD Report on Preliminary Investigation of Bomb Threat to the Church of Scientology on 12/25/2005.

- Copy of threat received by Church of Scientology

- Return To Search Warrant (LAPD), stating [redacted]

118LRB03.2006

174C-LA-243655 -3

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/01/2006

To: Counterterrorism **Attn:** DTOU

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:lrb

Case ID #: 174C-LA-243655 -4
174C-LA-243655-GJ -7

Title: SCIENTOLOGYTERROR@HOTMAIL.COM (SUBJ);
EMAIL BOMB THREAT;
CHURCH OF SCIENTOLOGY-VICTIM
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA

Synopsis: To close captioned matter.

Details: On 1/9/2006, [redacted] Church of Scientology (CS) Security Director, contacted writer to advise that on 12/25/2005 the Church of Scientology received two separate emails from [redacted]. One email stated the following: [redacted] The second email stated, [redacted] Los Angles Police Department (LAPD) was notified and responded to Church located on 6331 Hollywood Boulevard, Los Angeles, CA. [redacted] was discovered, nor was there any evidence of anyone gaining illegal access to the building. b6 b7C

With AUSA [redacted] concurrence, writer submitted a subpoena on 01/12/2006 to [redacted] in order to identify the sender of the email bomb threat. The subpoena returned negative results. According to [redacted] records, the account did not exist, and if such account ever existed it would have been reflected in their records which it did not. Thus it was concluded that the email address was a bogus account that was spoofed. A search of [redacted] on the internet revealed that the IP address [redacted] was located in [redacted] but there was no further identifying information. b3 b6 b7C

Detective [redacted] LAPD, also submitted the same request to [redacted] and received the same above results.

121LRB 02, 2006

174C-LA-243655-4

b6
b7C

All logical leads have been covered. On 3/10/2006, AUSA [redacted] declined prosecution on captioned matter. Los Angeles, CT-3 considers captioned matter closed.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For DTOU, read and clear, no hard copy to follow.

♦♦

CT3

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
FBI - Los Angeles
Suite 1700, FOB
11000 Wilshire Boulevard
Los Angeles, CA 90024
Phone: (310) 996-3582
Fax: (310) 996-3564

May 4, 2006

[redacted] Director
Church of Scientology
6331 Hollywood Boulevard
Los Angeles, CA 90028

Re: Case Number: 174C-LA-243655

Dear [redacted]

Re: Investigation into threatening emails received in January 2006.

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: **(1)** The right to be reasonably protected from the accused; **(2)** The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; **(3)** The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; **(4)** The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; **(5)** The reasonable right to confer with the attorney for the Government in the case; **(6)** The right to full and timely restitution as provided in law; **(7)** The right to proceedings free from unreasonable delay; **(8)** The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that

174C-LA-243655-5

address. You will need the following Victim Identification Number (VIN) [redacted] and Personal Identification Number (PIN) [redacted] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is Church of Scientology. b6 b7C

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[redacted]
Victim Specialist

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/29/06 Time: 13:21

Case ID: 174C-LA-243655-A Serial: 1

Description of Document:

Type : EC
Date : 03/20/06
To : LOS ANGELES
From : LOS ANGELES
Topic: (U) DEBRIEF OF LA-27455-OA

Reason for Permanent Charge-Out:

per c/a wrong case file number on original document

Employee: [redacted]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/29/06 Time: 13:21

Case ID: 174C-LA-243655-A Serial: 1

Description of Document:

Type : EC
Date : 03/20/06
To : LOS ANGELES
From : LOS ANGELES
Topic: (U) DEBRIEF OF LA-27455-OA

Reason for Permanent Charge-Out:

per c/a wrong case file number on original document

Employee: [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 26
Page 1 ~ Duplicate;
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 8 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 13 ~ Duplicate;
Page 14 ~ b2; b3 - Rule 6(e); b6; b7C; b7D;
Page 15 ~ b2; b3 - Rule 6(e); b6; b7C; b7D;
Page 16 ~ b2; b3 - Rule 6(e); b6; b7C; b7D;
Page 17 ~ b2; b3 - Rule 6(e); b6; b7C; b7D;
Page 18 ~ b2; b3 - Rule 6(e); b6; b7C; b7D;
Page 19 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 20 ~ Duplicate;
Page 21 ~ b3 - FRCP Rule 6(e); b6; b7C; b7D;
Page 22 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ b2; b6; b7C; b7D;
Page 26 ~ b6; b7C; b7D; b7E;
Page 27 ~ b6; b7C; b7D; b7E;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;

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X For this Page X
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********** -COMM. ... ?NAL- ********** DATE JAN-12-200 *** TIME 16:16 *********

MODE = MEMORY TRANSMISSION START=JAN-12 16:15 END=JAN-12 16:16

FILE NO.=286

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	■	[redacted]	003/003	00:00:26

********** - - ***** - - **********

FD-448 (Rev. 6-2-97)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FBI FACSIMILE

COVER SHEET

b2
b6
b7C

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 3
(including cover sheet)

To: US Attorney's Office Date: 1/12/2006
Name of Office

Facsimile Number: [redacted]

Attn: AUSA Don Gaffney [redacted]
Name

From: Los Angeles
Name of Office

Subject: Church of Scientology

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 3
(including cover sheet)

To: US Attorney's Office
Name of Office

Date: 1/12/2006

Facsimile Number: [redacted]

Attn: AUSA Don Gaffney [redacted]
Name

From: Los Angeles
Name of Office

b2
b6
b7C

Subject: Church of Scientology

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

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U. S. Department of Justice

United States Attorney
Central District of California

United States Courthouse
1500 Court House
312 North Spring Street
Los Angeles, California 90012

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FACSIMILE TRANSMISSION COVER PAGE

TO: [redacted]

ORGANIZATION: FBI

FAX NO: [redacted]

FROM: [redacted]

NO. OF PAGES: 6 & COVER SHEET

DATE: 1/18/06

b2
b3 Rule 6(e)
b6
b7C

COMMENTS: E Mail Bomb Threat

[redacted]

The information contained in this facsimile is intended only for the use of the individual to whom it is addressed and may contain information that is privileged and confidential, the disclosure of which is prohibited by law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone at [redacted]

FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED ********** -COMM. J IAL- ********** DATE JAN-18-2006 ** TIME 15:28 ********
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

MODE = MEMORY TRANSMISSION START=JAN-18 15:27 END=JAN-18 15:28

FILE NO.=368

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	■	[redacted]	006/006	00:00:46

********** - - ***** - - **********

(Rev. 6-2-97)

FBI FACSIMILE COVER SHEET

b2
b6
b7C
b7D

PRECEDENCE

- ☐ Immediate
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- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of pages: 6
(including cover sheet)

To: [redacted] of Office _____ Date: 1/18/06

Facsimile Number: [redacted]

Attn: [redacted] Name

From: Los Angeles / SA [redacted] Name of

Subject: _____

Special Handling Instructions: please return results to SA [redacted]

Via fax [redacted] Thank you!

Originator's Name: _____ Telephone: [redacted]

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: please call [redacted]

if you have any questions

WARNING

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 14
Page 3 ~ Duplicate - FOIA 1180868 File 174C-LA-243655 serial 1;
Page 4 ~ Duplicate - FOIA 1180868 File 174C-LA-243655 serial 1;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate - FOIA 1180068 File 174C-LA-243655 serial 1;
Page 7 ~ Duplicate - FOIA 1180068 File 174C-LA-243655 serial 1;
Page 8 ~ Duplicate - FOIA 1180068 File 174C-LA-243655 serial 1;
Page 9 ~ Duplicate - FOIA 1180068 File 174C-LA-243655 serial 1;
Page 10 ~ Duplicate - FOIA 1180068 File 266O-LA-242642-GJ serial 1;
Page 25 ~ b3; b6; b7C;
Page 26 ~ b3; b6; b7C;
Page 27 ~ b3; b6; b7C;
Page 30 ~ Duplicate - 174c-la-243655 SERIAL 4;
Page 31 ~ Duplicate - 174C-LA-243655 SERIAL 4;
Page 32 ~ Duplicate - 174C-LA-243655 SERIAL 4;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

********** -COMM. [redacted]RNAL- ********** DATE JAN-12-200[redacted] *** TIME 16:16 ********

MODE = MEMORY TRANSMISSION START=JAN-12 16:15 END=JAN-12 16:16

FILE NO.=286

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	☎	12138943713	003/003	00:00:26

********** ***** **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

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- ☒ Routine

CLASSIFICATION

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- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 3
(including cover sheet)

To: US Attorney's Office
Name of Office

Date: 1/12/2006

Facsimile Number: 213 894-3713

Attn: AUSA [redacted]
Name Room Telephone

From: Los Angeles
Name of Office

b6
b7C

Subject: Church of Scientology

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you [redacted] not the intended recipient of this information, disclosure, reproduction, distribution, or [redacted] of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately [redacted] arrange for proper disposition.

FD-448 (Rev. 6-2-97)

b6
b7C

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- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 3
(including cover sheet)

To: US Attorney's Office
Name of Office

Date: 1/12/2006

Facsimile Number: 213 894-3713

Attn: AUSA [redacted]
Name Room Telephone

From: Los Angeles
Name of Office

Subject: Church of Scientology

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

U. S. Department of Justice

United States Attorney
Central District of California

United States Courthouse
1500 Court House
312 North Spring Street
Los Angeles, California 90012

FACSIMILE TRANSMISSION COVER PAGE

TO: [redacted]

ORGANIZATION: FBI

FAX NO: [redacted]

FROM: [redacted]

NO. OF PAGES: 6 & COVER SHEET

DATE: 1/18/06

COMMENTS: E Mail Bomb Threat
Subpoena

b6
b7C

The information contained in this facsimile is intended only for the use of the individual to whom is addressed and may contain information that is privileged and confidential, the disclosure of which is prohibited by law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone at (213)894-3796 or (213) 894-5469.

174C-LA-243655-GJ-4

1B3

********** -COMM. J[redacted]AL- ********** DATE JAN-18-2006 [redacted]** TIME 15:28 ********

MODE = MEMORY TRANSMISSION START=JAN-18 15:27 END=JAN-18 15:28

FILE NO.=368

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	■	16506937061	006/006	00:00:46

********** - ***** - **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of pages: 6 (including cover sheet)

To: [redacted] Name of Office

Date: 1/18/06

Facsimile Number: [redacted]

Attn: CUSTODIAN OF RECORDS
Name Room Telephone

From: LOS ANGELES / SA [redacted]
Name of Office

Subject: _____

Special Handling Instructions: Please return results to SA [redacted] Via fax [redacted] THANK YOU!

Originator's Name: _____ Telephone: [redacted]

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Please call if you have any questions

b3
b6
b7C

b6
b7C

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FD-448 (Rev. 6-2-97)

FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of pages: 6

(including cover sheet)

To: [redacted] Name of Office

Date: 1/18/06

b3

Facsimile Number: [redacted]

Attn: CUSTODIAN OF RECORDS
Name Room Telephone

From: LOS ANGELES / SA [redacted]
Name of

b6
b7C

Subject: _____

Special Handling Instructions: Please return results to SA [redacted]

Via fax [redacted] THANK YOU

Originator's Name: _____ Telephone: [redacted]

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Please call [redacted]

if you have any questions

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

U. S. Department of Justice

United States Attorney
Central District of California

Donald F. Gaffney
Assistant United States Attorney
(213) 894-6968

1500 United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 18, 2006

[redacted] b3

Re: Federal Grand Jury Subpoena

Dear Sir or Madam:

The enclosed subpoena has been issued in connection with an official criminal investigation being conducted by the **Federal Bureau of Investigation**. The subpoena requires that a custodian of records from your business appear before the grand jury and produce the records described in the subpoena on the date and at the time specified on the subpoena.

As a convenience to you, you can produce the demanded documents by mail or in person to [redacted] of the **Federal Bureau of Investigation** who will deliver the requested documents to the grand jury. If you would like to do so in order to avoid a personal appearance, you must (a) deliver or mail the documents so that they are received in advance of the date specified on the subpoena; and (b) have an appropriate custodian of records from your business fill in the declaration enclosed with this letter. Unless you comply with both of those requirements, a custodian of records must appear in person to produce the documents. b6 b7C

If you choose to mail the records, please send them to the following address:

Special [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd.
Suite 1700
Los Angeles, California 90024

Please do not deliver or mail any of the subpoenaed documents to the United States Attorney's Office.

Because this subpoena relates to an ongoing criminal investigation, this Office requests that you not disclose the existence of or compliance with the subpoena for an indefinite period of time or until the Office notifies you that the investigation has been completed or until a court orders disclosure. Premature disclosure could impede the investigation and interfere with the enforcement of the law. In addition, you do not have an obligation under Right to Financial Privacy Act, 12 U.S.C. § 3401, *et seq.* to disclose to a customer your receipt of or compliance with a federal grand jury subpoena for that customer's records. We request that you give this Office advance notice if you plan to disclose the existence of or compliance with the subpoena.

If you have any questions regarding compliance with this subpoena, please call me at [redacted] at [redacted]

b6
b7C

Very truly yours,

DEBRA W. YANG
United States Attorney

[redacted]
Assistant United States Attorney
Organized Crime and Terrorism

Enclosures

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

TO: [redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street, 13th Floor Los Angeles, California 90012	1346
	DATE AND TIME January 24, 2006 at 9:30am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHED

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK

CLERK [signature]
SHERRI R. CARTER, CLERK
(BY) DEPUTY CLERK

DATE

January 18, 2006

This subpoena is issued on application of the United States of America

DEBRA W. YANG
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Assistant United States Attorney
United States Courthouse
312 North Spring Street, 15th Floor
Los Angeles, California 90012
Telephone: (213) 894-6968

b6
b7C

*If no applicable, enter "none"

AGENT: [redacted]
TEL.: 310-996-4952

NOTE: An agent of the FBI will deliver the above-mentioned document(s) to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

SUBPOENA ATTACHMENT

[redacted]

b3

Please provide all subscriber information, and any and all additional identifying information including IP information on the above [redacted] account. Please submit all subpoena results, via fax, to the attention of SA [redacted] fax # [redacted]

b6
b7C

CERTIFICATION OF REGULARLY CONDUCTED ACTIVITY

I, _____ (name), hereby declare as follows:

(1) I am a duly authorized custodian of records of my employer. In that capacity, I am knowledgeable about the matters set forth herein, and am authorized and qualified to make this declaration.

(2) Attached hereto or enclosed herewith are originals or true and accurate copies of records which:

a. were made at or near the time of the occurrence of the matters set forth therein, by, or from information transmitted by, a person with knowledge of those matters;

b. were kept in the course of a regularly conducted business activity;

c. were made as a regular practice of that regularly conducted business activity; and

d. if not original records, are exact duplicates of original records.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that this declaration is executed at _____ (place), on _____ (date), 200_.

_____ (name)

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2006

Pursuant to a conversation between Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] a Grand Jury Subpoena was completed by AUSA [redacted] and served via facsimile by SA [redacted] to the following organization:

[redacted]

b3
b6
b7C

The information requested on the Grand Jury Subpoena consisted of the following:

Please provide all [redacted] information, and any and all additional identifying information including IP information on [redacted] email account [redacted] Please submit all subpoena results, via fax, to the attention of SA [redacted]

Investigation on 01/12/2006 at Los Angeles

b6
b7C

File # 174C-LA-243655-GJ -5 Date dictated

by SA [redacted] lrb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11PLRB01. 2006

174C-LA-243655-GJ-5

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Date of transcription 01/19/2006

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On 01/19/2006 [redacted] telephone number [redacted] responded, via facsimile, to the Grand Jury Subpoena sent on 01/12/2006 (see FD-302 dated 01/12/2006) regarding registration and [redacted] information for the account holder(s) using the [redacted] name of [redacted] The results of that subpoena are as follows:

[redacted] provided a Certification of Absence of Business Records which stated the following.

"I, the undersigned [redacted] with the understanding that I am subject to criminal penalty under the laws of the United States for an intentionally false declaration, declare that I am employed by [redacted] in the position of Custodian of Records and by reason of my position am authorized and qualified to make this declaration.

In my employment with the above-named business activity maintains records of its business transactions which are:
1. made at or near the time of the occurrence of the matters set forth therein, by (or from information transmitted by) a person with knowledge of those matters;
2. kept in the course of regularly conducted business activity; and
3. made by the said business activity as a regular practice.

Among the records so maintained are records of individuals and entities, which have accounts with or have transacted business with the above-named business activity. I have reviewed those records and have found no record reflecting any account maintained by or transaction between the above-named business activity and the following individuals and entities:

[redacted]

Investigation on 01/19/2006 at Los Angeles, CA (via facsimile)

File # 174C-LA-243655-GJ -6 Date dictated b6 b7C

by SA [redacted] lrb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

118LRB02.2006

If the above-named business activity had maintained an active account on behalf of or participated in a transaction with any of the foregoing individuals or entities, its business records would reflect the fact. "

Attached are the following:

- [redacted] b3
-

********** -COMM. [redacted]RNAL- ********** DATE JAN-12-200[redacted] *** TIME 16:16 ********

MODE = MEMORY TRANSMISSION START=JAN-12 16:15 END=JAN-12 16:16

FILE NO.=286

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	☎	12138943713	003/003	00:00:26

********** ***** **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 3
(including cover sheet)

To: US Attorney's Office
Name of Office

Date: 1/12/2006

Facsimile Number: 213 894-3713

Attn: AUSA [redacted]
Name Room Telephone

From: Los Angeles
Name of Office

b6
b7C

Subject: Church of Scientology

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you [redacted] not the intended recipient of this information, disclosure, reproduction, distribution, or [redacted] of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately [redacted] arrange for proper disposition.

FD-448 (Rev. 6-2-97)

b6
b7C

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 3
(including cover sheet)

To: US Attorney's Office
Name of Office

Date: 1/12/2006

Facsimile Number: 213 894-3713

Attn: AUSA [redacted]
Name Room Telephone

From: Los Angeles
Name of Office

Subject: Church of Scientology

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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U. S. Department of Justice

United States Attorney
Central District of California

United States Courthouse
1500 Court House
312 North Spring Street
Los Angeles, California 90012

FACSIMILE TRANSMISSION COVER PAGE

TO: [redacted]

ORGANIZATION: FBI

FAX NO: [redacted]

FROM: [redacted]

NO. OF PAGES: 6 & COVER SHEET

DATE: 1/18/06

COMMENTS: E Mail Bomb Threat
Subpoena

b6
b7C

The information contained in this facsimile is intended only for the use of the individual to whom is addressed and may contain information that is privileged and confidential, the disclosure of which is prohibited by law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone at (213)894-3796 or (213) 894-5469.

174C-LA-243655-GJ-4

1B3

********** -COMM. J[redacted]AL- ********** DATE JAN-18-2006 [redacted]** TIME 15:28 ********

MODE = MEMORY TRANSMISSION START=JAN-18 15:27 END=JAN-18 15:28

FILE NO.=368

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	■	16506937061	006/006	00:00:46

********** - ***** - **********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of pages: 6 (including cover sheet)

To: [redacted] Name of Office

Date: 1/18/06

Facsimile Number: [redacted]

Attn: CUSTODIAN OF RECORDS
Name Room Telephone

From: LOS ANGELES / SA [redacted]
Name of Office

Subject: _____

Special Handling Instructions: Please return results to SA [redacted] Via fax [redacted] THANK YOU!

Originator's Name: _____ Telephone: [redacted]

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Please call if you have any questions

b3
b6
b7C

b6
b7C

WARNING

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of pages: 6

(including cover sheet)

To: [redacted] Name of Office

Date: 1/18/06

b3

Facsimile Number: [redacted]

Attn: CUSTODIAN OF RECORDS
Name Room Telephone

From: LOS ANGELES / SA [redacted]
Name of

b6
b7C

Subject: _____

Special Handling Instructions: Please return results to SA [redacted]

Via fax [redacted] THANK YOU

Originator's Name: _____ Telephone: [redacted]

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Please call [redacted]

if you have any questions

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

U. S. Department of Justice

United States Attorney
Central District of California

Donald F. Gaffney
Assistant United States Attorney
(213) 894-6968

1500 United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 18, 2006

[redacted] b3

Re: Federal Grand Jury Subpoena

Dear Sir or Madam:

The enclosed subpoena has been issued in connection with an official criminal investigation being conducted by the **Federal Bureau of Investigation**. The subpoena requires that a custodian of records from your business appear before the grand jury and produce the records described in the subpoena on the date and at the time specified on the subpoena.

As a convenience to you, you can produce the demanded documents by mail or in person to [redacted] of the **Federal Bureau of Investigation** who will deliver the requested documents to the grand jury. If you would like to do so in order to avoid a personal appearance, you must (a) deliver or mail the documents so that they are received in advance of the date specified on the subpoena; and (b) have an appropriate custodian of records from your business fill in the declaration enclosed with this letter. Unless you comply with both of those requirements, a custodian of records must appear in person to produce the documents. b6 b7C

If you choose to mail the records, please send them to the following address:

Special [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd.
Suite 1700
Los Angeles, California 90024

Please do not deliver or mail any of the subpoenaed documents to the United States Attorney's Office.

Because this subpoena relates to an ongoing criminal investigation, this Office requests that you not disclose the existence of or compliance with the subpoena for an indefinite period of time or until the Office notifies you that the investigation has been completed or until a court orders disclosure. Premature disclosure could impede the investigation and interfere with the enforcement of the law. In addition, you do not have an obligation under Right to Financial Privacy Act, 12 U.S.C. § 3401, *et seq.* to disclose to a customer your receipt of or compliance with a federal grand jury subpoena for that customer's records. We request that you give this Office advance notice if you plan to disclose the existence of or compliance with the subpoena.

If you have any questions regarding compliance with this subpoena, please call me at [redacted] at [redacted]

b6
b7C

Very truly yours,

DEBRA W. YANG
United States Attorney

[redacted]
Assistant United States Attorney
Organized Crime and Terrorism

Enclosures

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

TO: [redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street, 13th Floor Los Angeles, California 90012	1346
	DATE AND TIME January 24, 2006 at 9:30am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHED

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK

CLERK [signature]
SHERRI R. CARTER, CLERK
(BY) DEPUTY CLERK

DATE

January 18, 2006

This subpoena is issued on application of the United States of America

DEBRA W. YANG
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Assistant United States Attorney
United States Courthouse
312 North Spring Street, 15th Floor
Los Angeles, California 90012
Telephone: (213) 894-6968

b6
b7C

*If no applicable, enter "none"

AGENT: [redacted]
TEL.: 310-996-4952

NOTE: An agent of the FBI will deliver the above-mentioned document(s) to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

SUBPOENA ATTACHMENT

[redacted]

b3

Please provide all subscriber information, and any and all additional identifying information including IP information on the above [redacted] account. Please submit all subpoena results, via fax, to the attention of SA [redacted] fax # [redacted]

b6
b7C

CERTIFICATION OF REGULARLY CONDUCTED ACTIVITY

I, _____ (name), hereby declare as follows:

(1) I am a duly authorized custodian of records of my employer. In that capacity, I am knowledgeable about the matters set forth herein, and am authorized and qualified to make this declaration.

(2) Attached hereto or enclosed herewith are originals or true and accurate copies of records which:

a. were made at or near the time of the occurrence of the matters set forth therein, by, or from information transmitted by, a person with knowledge of those matters;

b. were kept in the course of a regularly conducted business activity;

c. were made as a regular practice of that regularly conducted business activity; and

d. if not original records, are exact duplicates of original records.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that this declaration is executed at _____ (place), on _____ (date), 200_.

_____ (name)

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2006

Pursuant to a conversation between Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] a Grand Jury Subpoena was completed by AUSA [redacted] and served via facsimile by SA [redacted] to the following organization:

[redacted]

b3
b6
b7C

The information requested on the Grand Jury Subpoena consisted of the following:

Please provide all [redacted] information, and any and all additional identifying information including IP information on [redacted] email account [redacted] Please submit all subpoena results, via fax, to the attention of SA [redacted]

Investigation on 01/12/2006 at Los Angeles

b6
b7C

File # 174C-LA-243655-GJ -5 Date dictated

by SA [redacted] lrb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11PLRB01. 2006

174C-LA-243655-GJ-5

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Date of transcription 01/19/2006

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On 01/19/2006 [redacted] telephone number [redacted] responded, via facsimile, to the Grand Jury Subpoena sent on 01/12/2006 (see FD-302 dated 01/12/2006) regarding registration and [redacted] information for the account holder(s) using the [redacted] name of [redacted] The results of that subpoena are as follows:

[redacted] provided a Certification of Absence of Business Records which stated the following.

"I, the undersigned [redacted] with the understanding that I am subject to criminal penalty under the laws of the United States for an intentionally false declaration, declare that I am employed by [redacted] in the position of Custodian of Records and by reason of my position am authorized and qualified to make this declaration.

In my employment with the above-named business activity maintains records of its business transactions which are:
1. made at or near the time of the occurrence of the matters set forth therein, by (or from information transmitted by) a person with knowledge of those matters;
2. kept in the course of regularly conducted business activity; and
3. made by the said business activity as a regular practice.

Among the records so maintained are records of individuals and entities, which have accounts with or have transacted business with the above-named business activity. I have reviewed those records and have found no record reflecting any account maintained by or transaction between the above-named business activity and the following individuals and entities:

[redacted]

Investigation on 01/19/2006 at Los Angeles, CA (via facsimile)

File # 174C-LA-243655-GJ -6 Date dictated b6 b7C

by SA [redacted] lrb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

118LRB02.2006

If the above-named business activity had maintained an active account on behalf of or participated in a transaction with any of the foregoing individuals or entities, its business records would reflect the fact. "

Attached are the following:

- [redacted] b3
-

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 271
Page 1 ~ Duplicate;
Page 2 ~ Duplicate;
Page 5 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 6 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 7 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 8 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 9 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 10 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 12 ~ b6; b7C; b7E;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 20 ~ b6; b7C; b7D;
Page 21 ~ b6; b7C; b7D;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C; b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
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FD-340a (Rev. 9-23-03)

b3 Rule 6(e)

(Title) Church of Scientology

(File No.) 174C-LA-247415-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	6/15/07		✓		
1A2	6/28/07		✓		

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FD-340 (Rev. 8-7-97)

Universal Case File Number 174C-LA-247415-1A1

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 174C-LA-247415-GJ-2

Date Received 5/10/2007

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted] Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

b6
b7C

Title: CHURCH OF SCIENTOLOGY;
CYBER / INTERNET THREATS

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

AW 6/15/2007

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FD-340 (Rev.8-18-89)

Universal File Case Number 174C-LA-249415-1A2

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 10

Date Received 6/19/07

From [redacted]
(City and State)

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By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Chart

AW 6/28/07

FD-919 (Rev. 06-05-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/08/2007

To: Los Angeles

From: Los Angeles
CT-6
Contact: [redacted]

Approved By: [redacted] RK/MF

Drafted By: [redacted]

Case ID #: 174C-LA-247415 (Pending) -2
188B-LA-A244127-C (Pending)- 442

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Contact Information

Reference: 174C-LA-247415 Serial 1 b6 b7C

Details:

VnsCase#:	[redacted]
CAgtName:	
PContact:	
BusName :	
BusEIN :	
BusAcct :	
VicFirN :	
VicMidN :	
VicLastN:	
SSAN :	
VicDate :	
VicDOD :	
VicMinor:	
DOB :	
Race :	
Sex :	
Addr :	
Addr2 :	
City :	
State :	
Country :	
Zip :	
Email :	
HPhone :	
Fax :	

VWrkAddr:
VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss :
Lang. :
Disable :

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2007

On 03/22/2007, [redacted] provided 159 e-mails that described threats and harassment that were occurring to members of the Church of Scientology. The e-mails were attached to the FD-302 and made part of this file.

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Investigation on 03/20/2007 at Los Angeles, California

File # 174C-LA-247415 Date dictated 03/22/2007

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2007

[redacted] were provided by the Los Angeles Field Office Telecommunication Unit for the following individuals:

[redacted]

The above individuals were involved in past harassment and threats against the Church of Scientology. The hard copies of the database checks and photos were placed inside of an FD-340 and made part of this file.

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Investigation on 06/08/2007 at Norwalk, California

File # 174C-LA-247415 - 4 Date dictated 06/08/2007

by SA [redacted]

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174C-LA-[redacted] - 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE BY 60324 AUC BAW/STP/CLS

FD-340 (Rev. 8-7-97)

Universal Case File Number 174C-LA-247415

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 4

Date Received 6/8/07

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____ [redacted] _____
nt)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

b6
b7C

Title: CHURCH OF SCIENTOLOGY
CYBER / INTERNET THREAT

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

Database checks & Photos of [redacted]

[redacted]

_____

FD-302

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2007

E-mails were obtained from Feb 2007 to present from the following organizations and people:

	1. Church of Scientolgy	

All the e-mails involved threats and harassment against the members of the Church of Scientology. The e-mails were placed inside of an FD-340 and made part of this file.

b6
b7C

Investigation on 06/08/2007 at Norwalk, California

File # 174C-LA-247415 - 6 Date dictated 06/08/2007

by SA

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FD-340 (Rev. 8-7-97)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-2007 BY 60324 AUC BAW/STP/CLS

Universal Case File Number 174C-LA-247418

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document

Date Received 6/8/2007

From
(Name of Contributor)

(Address of Contributor)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: CHURCH OF SCIENTOLOGY;
CYBER INTERNET THREAT

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

E-mails

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-2007 BY 60324 AUC BAW/STP/CLS

[redacted]

From: [redacted]
Sent:
To:
Subject:

I will be out of the office on from Friday, March 30 through Tues. April 3rd, return on Wednesday, April 4th. If your message is urgent please contact [redacted] otherwise, I will respond upon my return.

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-2007 BY 60324 AUC BAW/STP/CLS

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2007

Special Agent [redacted] conducted the following meetings with the Church of Scientology members [redacted] regarding e-mail threats and harrassment. The dates were as follows:

1. February 27, 2007
2. May 17, 2007
3. June 1, 2007
4. June 6, 2007

Additionally communications with the church members had been by e-mails and telephone. The church was located at 6331 West Hollywood Boulevard, Hollywood, California.

Investigation on 06/06/2007 at Hollywood, California

File # 174C-LA-247415 S

Date dictated 06/08/2007

by SA [redacted]

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11/9/01

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-2007 BY 60324 AUC BAW/STP/CLS

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2007

On 06/19/2007, [redacted] the Church of Scientology, provided the following documents:

1. United States Department of Treasury Report of Investigation regarding [redacted]

2. Letter stating harassment of the Church of Scientology.

3. An Affidavit [redacted]

All the above documents were placed inside of an FD-340 and made part of this file.

Investigation on 06/19/2007 at Norwalk, California

File # 174C-LA-247415 Date dictated 06/22/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-2007 BY 60324 AUC BAW/STP/CLS

EXHIBIT A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-2007 BY 60324 AUC BAW/STP/CLS

EXHIBIT B

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-2007 BY 60324 AUC BAW/STP/CLS

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2007

The following documents are being submitted inside of the file. They are as follows:

[redacted]

All the above documents were placed inside of an FD-340 and made part of this file.

b6
b7C

Investigation on 06/19/2007 at Norwalk, California

File # 174C-LA-247415 - [redacted] Date dictated 06/22/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 49
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
Page 10 ~ Referral/Direct;
Page 11 ~ Referral/Direct;
Page 12 ~ Referral/Direct;
Page 13 ~ Referral/Direct;
Page 160 ~ b6; b7C;
Page 161 ~ b6; b7C;
Page 162 ~ b6; b7C;
Page 163 ~ b6; b7C;
Page 164 ~ b6; b7C;
Page 165 ~ b6; b7C;
Page 166 ~ b6; b7C;
Page 167 ~ b6; b7C;
Page 168 ~ b6; b7C;
Page 169 ~ b6; b7C;
Page 170 ~ b6; b7C;
Page 171 ~ b6; b7C;
Page 172 ~ b6; b7C;
Page 173 ~ b6; b7C;
Page 174 ~ b6; b7C;
Page 175 ~ b6; b7C;
Page 176 ~ b6; b7C;
Page 177 ~ b6; b7C;
Page 178 ~ b6; b7C;
Page 179 ~ b6; b7C;
Page 181 ~ b6; b7C;
Page 182 ~ b6; b7C;
Page 183 ~ b6; b7C;
Page 184 ~ b6; b7C;
Page 185 ~ b6; b7C;
Page 186 ~ b6; b7C;
Page 187 ~ b6; b7C;
Page 188 ~ b6; b7C;
Page 189 ~ b6; b7C;
Page 190 ~ b6; b7C;
Page 191 ~ b6; b7C;
Page 192 ~ b6; b7C;
Page 193 ~ b6; b7C;
Page 194 ~ b6; b7C;
Page 195 ~ b6; b7C;
Page 196 ~ b6; b7C;
Page 197 ~ b6; b7C;
Page 198 ~ b6; b7C;
Page 200 ~ b6; b7C;
Page 201 ~ b6; b7C;
Page 202 ~ b6; b7C;

Page 203 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2007

To: Los Angeles

From: Los Angeles
CT-6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174C-LA-247415 (Pending)-1
174C-LA-247415-GJ (Pending)-1

b6
b7C

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

Synopsis: Open new case and associated Grand Jury sub-file related to [redacted]

Administrative: Open new case and sub-file to house Grand Jury materials associated with [redacted] per telcal on 03/15/2007, between Assistant United States Attorney (AUSA) [redacted] and writer.

Details: The Church of Scientolgy provided writer with 158 pages of e-mails that involved harassment and/or threats. From this material, writer was able to obtain ten (10) e-mails pertaining to harassment and/or threats. Writer focused on key words inside of the e-mails that pertained to specific threats to the church itself or to specific members of the church. The e-mails are the following:

1. Tab 34 (May 31, 2006), "down with the hate sites or down you go."

2. Tab 38 (Jan 26, 2007), "maybe you want to interview him before he's gone for good? So one of you must bleed."

3. Tab 41 (Jan 30, 2007), "We bring pain to those who cause it. Their perceived delight is their ultimate demise." "We old him he'd have to do better or end up being destroyed" [redacted] punishment is just beginning." [redacted] She must be punished."

b6
b7C

4. Tab 42 (Feb 20, 2007), [redacted] should be hurt. [redacted]"

174C-LA-247415-1

5. Tab 44 (Feb 20, 2007), "Your pain is NOTHING compared to what will happen to them. The left hand will crush them."

6. Tab 45 (Feb 20, 2007), [redacted] and others will be writhing on the floor in complete agony and NOTHING can help them. The left hand cannot be stopped." b6 b7C

7. Tab 46 (Feb 20, 2007), "But the evil that RFW must be destroyed, even if [redacted] must be sacrificed. It is all in the pain."

8. Tab 47 (Feb 20, 2007), "The hatemongers of Religiousfreedomwatch will prefer a bath in molten lead compared to what is about to happen to them."

9. Tab 49 (Feb 20, 2007), "What is that at your door?"

10. Tab 50 (Feb 20, 2007), "A quick death by a sharp sword is FAR too good for [redacted] will not die she will suffer until she excretes the last drop of the polluted essence of Greenway." b6 b7C

The aforementioned e-mails were submitted to AUSA [redacted] for review. Thereafter, she stated that there were threats inside the e-mails against specific members of the church and wanted further investigation into this matter.

In order to store Grand Jury material separate from other documents pertinent to the case, writer is requesting that a new case be opened to address cyber internet threats towards the Church of Scientology and that a Grand Jury subfile also be created.

♦♦

FD-340a (Rev. 9-23-03)

(Title) Church of Scientology

(File No.) 174C-LA-247415-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	6/15/07		✓	Original notes re interview of FGJ subpoena copy	
1A2	6/28/07		✓	chart	

FD-340 (Rev. 8-7-97)

Universal Case File Number 174C-LA-247415-1A1

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 174C-LA-247415-GJ-2

Date Received 5/10/2007

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted] b6 b7C _____
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: CHURCH OF SCIENTOLOGY;
CYBER / INTERNET THREATS

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Federal Grand Jury subpoena (copy)

6/5/2007 b6 b7C

FD-340 (Rev.8-18-89)

Universal File Case Number 174C-LA-240415-1A2

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 10

Date Received 6/19/07

From [redacted]
(Name of Contributor)

6331 Hollywood Blvd
(Address of Contributor)

Hollywood, CA
(City and State)

b6
b7C

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

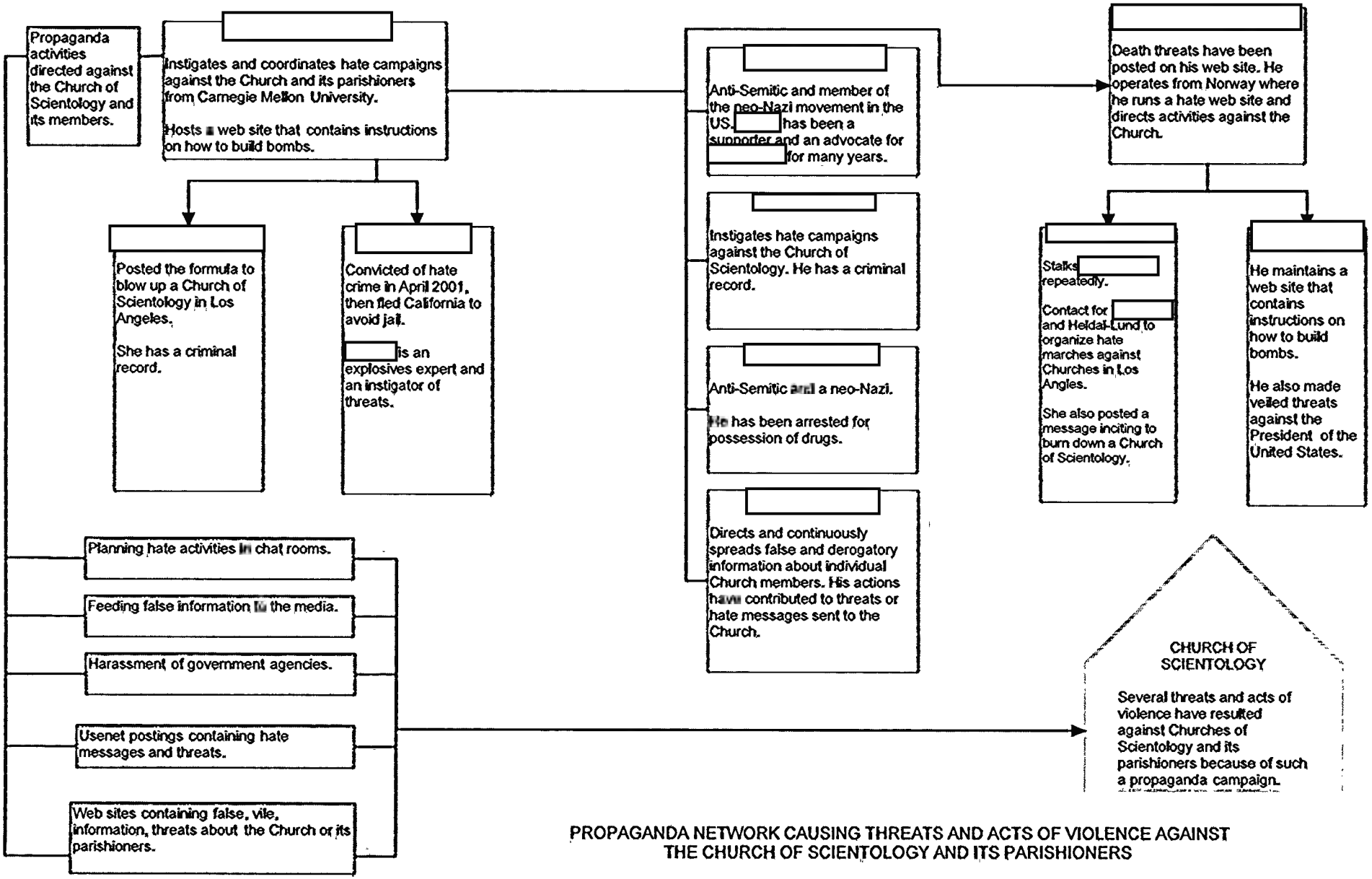
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Chart F

JW 6/28/07

b6
b7C



PROPAGANDA NETWORK CAUSING THREATS AND ACTS OF VIOLENCE AGAINST THE CHURCH OF SCIENTOLOGY AND ITS PARISHIONERS

174C-LA-247415-1A2

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/08/2007

To: Los Angeles

From: Los Angeles
CT-6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174C-LA-247415 (Pending) -2
188B-LA-A244127-C (Pending)- 442

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Contact Information

b6
b7C

Reference: 174C-LA-247415 Serial 1

Details:

VnsCase#: 174C-LA-247415
CAgtName: [redacted]
PContact: Business
BusName : CHURCH OF SCIENTOLOGY
BusEIN : 000000000
BusAcct :
VicFirN :
VicMidN :
VicLastN: [redacted]
SSAN :
VicDate : 20070201
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

128tax01

174C-LA-247415-2

VWrkAddr: 6331 HOLLYWOOD BLVD
VWrkadd2:
VWrkCity: HOLLYWOOD
VWrkSt : CA
VWrkCtry: US
VWrkZip :
WEmail : NETSECURITY@CHURCHOFSCIENTOLOGY.INFO
WPhone : 3237071346
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. :
Disable :

♦♦

128ta01.07(919)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2007

On 03/22/2007, [redacted] provided 159 e-mails that described threats and harassment that were occurring to members of the Church of Scientology. The e-mails were attached to the FD-302 and made part of this file. b6 b7C

Investigation on 03/20/2007 at Los Angeles, California

File # 174C-LA-247415-3 Date dictated 03/22/2007

by SA [redacted] b6 b7C

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b6
b7C

Status: U
Return-Path: [redacted]
Received: from web62313.mail.rel.yahoo.com ([69.147.75.27])
by [redacted] (EarthLink SMTP Server) with SMTP
id IhaqFpPJ3N13491
for [redacted] ; Fri, 26 Jan 2007 07:58:55 -0500 (EST)
Received: (qmail 31847 invoked by uid 60001); 26 Jan 2007 12:58:55 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=X-YMail-OSG:Received:Date:From:Subject:To:MIME-Version:Content-Type:Conte
nt-Transfer-Encoding:Message-ID;

b=2t1bdIjZVRdkzDMPGVD4pfyGQKLMEinpBTyXqVVSDgea1DtxMIoC78MyzCxOJ1DR7F60RYEmwM
Dd5SFYsCFj4parq+baXrDE4FA3zqOHNimXHyxe71nLUS4KBIEnISNsv/Y/xx9TIcwkgpvdqK30aS
y3aHJpbKqR9Cq0YrvdohE=;
X-YMail-OSG:
gnTCm0QVM1ngbbl2eKJU7ASR46cUWaI3P4OljmhP1BSoAdcOuKKzhfgrD4scjc2CXpPoTIyQ.1Mg
zMZ9tCrW8Osj8xHB4jaH3njoyX0Rg49sp2L1o71cM6HrR38U66U-
Received: from [212.1.72.246] by web62313.mail.rel.yahoo.com via HTTP; Fri,
26 Jan 2007 04:58:55 PST
Date: Fri, 26 Jan 2007 04:58:55 -0800 (PST)
From: [redacted]
Subject: you're next
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-93768337-1169816335=:30497"
Content-Transfer-Encoding: 8bit
Message-ID: <506045.30497.qm@web62313.mail.rel.yahoo.com>
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=4; sbrc=+0; sbf=b0; sbw=000; sbr=+

No thread only Harassment

[redacted]

I'm sure you read or have access to alt.religion.scientology; guess what [redacted] says you and [redacted] are next. Unless you want to be ground into hamster food like [redacted] get rid of the hate sites and get rid of them fast. Get rid of means take down and get the archives purged, archives means wayback machine and so on. Just in case word clearing is not clear, hate site means religiousfreedomwatch etc.

Report me to the cops. See how far it got [redacted] Oh and I've never been to the place this was posted from.

[redacted]

TAB 1

b6
b7C

CASE NUMBER: HEM014371 DEFENDANT STATUS: Warrant
ARREST NBR : DR00201037 ARREST DATE ....: 7/19/00
ARREST AGY : RIV SHERIFF (COUNTY) HEM
Defendant .: [redacted] Defn : 1 of 1

Date Filed : 09/01/00

District Attorney : [redacted]
Defense Attorney :
Custody Status ...: N/A - Bail:
Continuances: 25
Age in Days : 321
Last Trial .: 08/02/01

Charge Information

Ct	Type	Charge	Description	Plea	Status	Sev
001	ARREST	422 PC	CRIMINAL THREATS	None		F
001	FILED	422 PC	TERRORIST THREATS-DEATH/GBI	None	Active	M
002	FILED	664/M422 PC	Att/Terrorist Threats Death	None	Active	M
003	FILED	422.6 PC	Intimidate/threaten/opress because of race/religion/color	NG	Convict	M
004	WARRNT	1320(A) PC	Fail to appear on R.O.R	None	Active	M

Warrant Information

Type	Date Issued	Status	Bail Amount	Affidavit Date
Bench	05/16/01	Issued	$0.00	00/00/00

Case Action Information

Action	Div	Description	Status
7/20/01	H4	Motion SENTENCING OF DEFENDANT IN ABSENTIA Honorable JUDGE ROBERT WALLERSTEIN Presiding. Courtroom Assistant: [redacted] Court Reporter: [redacted] People Represented By [redacted] DDA. Defendant Represented By [redacted] Defendant is Not Present. At 10:20, the following proceedings were held: Motion By THE PEOPLE Regarding SENTENCING DEFENDANT is called for hearing. Arguments heard as to sentencing defendant in absentia. Per counsel defendant has applied for refugee/asylum status in Canada. [redacted] addresses the Court. Motion Granted. The following conditions commence upon defendants return to accept or deny probation. Defendant is sentenced to serve 365 days	Dispo

b6
b7C

CASE NUMBER: HEM014371 DEFENDANT STATUS: Warrant
ARREST NBR : DR00201037 ARREST DATE ....: 7/19/00
ARREST AGY : RIV SHERIFF (COUNTY) HEM
Defendant .: [redacted] Defn : 1 of 1 b6 b7C

with no early release and no work furlough
in county jail which shall be suspended
on the condition that the defendant be placed
on Summary probation for 3 years.
Defendant would serve 180 days straight time.
As to Count(s) 003 Pay Total Fine of $2700.00,
include assessments, to the Clerk of Court as
directed by Financial Services.
Defendant to submit to search of person
automobile - residence - garage - storage
areas - personal or leased property with
or without reasonable cause by any law
enforcement or probation officer.
Stay away order remains in place -
Defendant to stay away from Golden Era
Productions - and stay off of road that
Golden Era Productions occupies between
State Street and Sanderson.
Oral Motion By THE PEOPLE regarding ORDERING
RESTITUTION is called for hearing.
Motion Denied.
If defendant does not agree to probation
terms he will serve the 365 days.
Attorney Harr is relieved as counsel of
record.
Bench Warrant Remains Outstanding (BWAR)
COUNT 4 REMAINS OUTSTANDING.
MINUTE ORDER OF COURT PROCEEDING

**** END OF CASE PRINT ****

This must be in red to be a
"CERTIFIED COPY"

Each document to which this certificate
is attached is certified to be a full,
true and correct copy of the original
on file and of record in my office

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

Dated: JAN - 2 2001

Certification must be in red to be a
"CERTIFIED COPY"

b6
b7C

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE
880 N. State Street
Hemet, CA 92543

People of the State of California
Vs [redacted]

CASE NO. HEM014371

MINUTE ORDER

Jury Trial (Jury Deliberating)
Date:.04/26/01 Time: 9:00 am Dept/Div: H4

Charges: 1) 422 PC-M A, 2) 664/M422 PC-M A, 3) 422.6 PC-M C

Honorable ROBERT H. WALLERSTEIN Presiding.
Courtroom Assistant: [redacted]
People Represented By [redacted] DDA.
Defendant Represented By [redacted]
At 10:16, the following proceedings were held:
Out of the Presence Of the Jury, the following proceedings were held: JURY DEADLOCKED ON TWO COUNTS
Court and Counsel Confer regarding: DEADLOCK
At 10:25, the following proceedings were held:
COURT IN SESSION: ALL PARTIES PRESENT.
Members of the Jury and Alternate(s) ARE present
Court Trial Commences.
At 10:27 jurors indicate THEY ARE DEADLOCKED AS TO COUNTS #1 AND #2
Court declares mistrial on COUNSEL'S motion as to count(s) 1 2.
At 10:30 jury returns with a verdict.
We the Jury in the above entitled action, find the Deft [redacted] GUILTY, in count 3 of a violation of Section 422.6 PC.
Oral Motion By [redacted] regarding POLLING OF JURORS is called for hearing.
Motion Granted.
Jurors ARE Polled on the Verdict(s) and ALL jurors answer in the affirmative.
Jurors are Thanked and Excused.
Defendant Ordered to Report To: PROBATION F/W FOR FULL REPORT PRIOR TO SENTENCE.
Report and Sentence Hearing set on 05/16/2001 at 11:00 in Dept. H4.
Defendant Ordered to Return.
Released on Conditional O.R. on the following term(s) STAY AWAY FROM GOLDEN PRODUCTION
DEFT IS ORDERED TO STAY OFF OF ROAD THAT GOLDEN PRODUCTIONS OCCUPIES FROM BETWEEN STATE AND SANDERSON.
Oral Motion By [redacted] regarding DEFICIENCY IN EVIDENCE RE COUNT

Case Number : HEM014371 People vs. [redacted]

#3 is called for hearing.
Motion Denied
Motion By [redacted] Regarding MOTION FOR NEW TRIAL is called for hearing. b6 b7C
DA SUBMITS BUT DOES NOT WAIVE RIGHTS
THE COURT DOES NOT FIND SUFFICIENT GROUNDS.
Motion Denied.
At 10:52, proceedings adjourned.
MINUTE ORDER OF COURT PROCEEDING

Dispo.

From: IP DS <[redacted]>
To: [redacted]
Cc:
Subject: what do they have in common

b6
b7C

Date: May 29, 2006 3:56 AM
they put up hate sites

they are going to wish they had never done it

look my name, I [redacted] and YOU CANNOT DO ANYTHING ABOUT IT
YOU
PATHETIC DUMBASS SCIENTOLOGISTS

FREE pop-up blocking with the new MSN Toolbar - get it now!
http://toolbar.msn.click-url.com/go/onm00200415ave/direct/01/

Return-Path: <[redacted]>
Received: from hotmail.com ([64.4.22.71])
by mx-pinchot.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fKFqG3f93Nl34d1; Mon, 29 May 2006 06:56:59 -0400 (EDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Mon, 29 May 2006 03:56:58 -0700
Message-ID: <BAY23-F2134A41F36276927C11797859D0@phx.gbl>
Received: from [redacted] by by23fd.bay23.hotmail.msn.com with HTTP;
Mon, 29 May 2006 10:56:54 GMT
X-Originating-IP: [redacted]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From: "IP DS" <[redacted]>
To [redacted]
Cc
Subject: what do they have in common
Date: Mon, 29 May 2006 13:56:54 +0300
Mime-Version: 1.0
Content-Type: text/plain; format=flowed
X-OriginalArrivalTime: 29 May 2006 10:56:58.0697 (UTC)
FILETIME=[9B6C1390:01C6830E]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 2

From: [redacted]
To:
Subject: Fw: Re: 911, bogus listing
Date: Jan 22, 2006 3:57 PM

b6
b7C

-----Forwarded Message-----
>From: craigslist <abuse@craigslist.org>
>Sent: Dec 24, 2005 10:54 AM
>To: [redacted]
>Subject: Re: 911, bogus listing
>
>Apologies for the hassle -- that post was removed about thirty minute
>ago by community flagging. We have also taken steps that should help
>prevent this from happening again.
>
>Since this post appears to be an attempt to impersonate you for the
of
>harassment, we can give you the details we have about it:
>
>**********
>
> PostingID: 120276013
> FromEMail: [redacted]
> PosterIP: 63.40.234.116
> RecordCreated: 2005-12-24 05:53:19
> PostedDate:
> RecordModified: 2005-12-24 10:19:55
> PostingTitle: [redacted]
> InvoiceItemID:
> Test: yc3zy
> ProfileID:
> Category: erotic services
> FromInfo:
> GeographicArea:
> Posted: F
> ID: [redacted]
> Area: san francisco bay area
> Privacy: C
> FromDomain: [redacted]
> IPCountry:
> SubAreaID: 1
> UserID:
> PostingBody: Visiting SF for the holidays. No regular email acc
>phone is best. [redacted] GFE/BBBJ!
>
>
>
>xoxo
>

b6
b7C

>
>
[redacted]
>
><!-- START CLTAGS -->
><!-- DO NOT EDIT these unless you're really feeling brave and want y
>posting messed up. You have been warned. -->
><ul style="margin-left:0px; padding-left:3px; list-style:none; font-
>-1">
> no -- <!--
CLTAG null -->it's NOT ok to
>contact this poster with services or other commercial interests
>
><!-- END CLTAGS -->
>
>**********
>
>Please let us know if you have any more trouble.
>
>
>Regards,
>
>craigslist customer service
>
>**********ORIGINAL TEXT**********
>
>> Date: Sat, 24 Dec 2005 10:43:21 -0800 (GMT-08:00)
>> From:[redacted]
>> To: abuse@craigslist.org
>> Subject: 911, bogus listing
>>
>> Dear Craigs list,
>>
>> Someone posted a bogus message on Dec. 24, 2005 using our phone nu
and our phone started ringing at 6:30 AM and hasn't stopped. We've h
it.
>>
>> The link to this ad is:
>>
>> http://www.craigslist.org/sfc/ers/120276013.html.
>>
>>
>> I asked one of the callers how he got our number and he said he we
Craigs list, visiting in San Francisco, erotics, and a[redacted]
and I was able to find it. b6 b7C
>>
>> You should understand that this is no light joke. That someone ga
phone number (LA Suburbs, not San Francisco) and the name[redacted] is
coincidence. I would like to have the person who posted this found a

for harassment, at least.
>>
>> Could you please identify the person who posted this message so we turn it over to the police.
>>
>> Sincerely,
>> [redacted] b6 b7C
>>
>>

TAB 3

From: [redacted]
To:
Subject:
Date: Feb 19, 2006 2:54 PM

Flag Message | Mark Unread

b6
b7C

Return-Path: [redacted]
Received: from web37806.mail.mud.yahoo.com ([209.191.87.119])
by mx-pinchot.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id lfatAB5Gw3N134d0
for [redacted]; Sat, 18 Feb 2006 10:01:37 -0500 (EST)
Received: (qmail 91224 invoked by uid 60001); 18 Feb 2006 15:01:00 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;
b=at4TshXNkOMfcK05h+MmkgYd15vW3bzVYtgNm40RH40neWB/DDgdq4TltKzbGLh/WmsLVxrghlPg8M1au VipguIF0lgzUDLfoTrM8q94YxGeYkrnOYrRmE4nCjcYtRWuJWYGWCopkULG5GwF/dnurYgLOBdYyp5BgUSaFeXoxyM=;
Message-ID: <20060218150100.91222.qmail@web37806.mail.mud.yahoo.com>
Received: from [217.174.228.240] by web37806.mail.mud.yahoo.com via HTTP; Sat, 18 Feb 2006 07:01:00 PST
Date: Sat, 18 Feb 2006 07:01:00 -0800 (PST)
From: [redacted]
Subject: puppy pictures for you
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1306683194-1140274860=:88006"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

---Forwarded Message---
From: [redacted]
Sent: Feb 18, 2006 7:01 AM
To: [redacted]
Subject: [redacted]

b6
b7C

Ha ha.

This is for [redacted]

How are you doing on getting rid of those web sites? Have you talked to Miscavige yet?

The clock is ticking [redacted] The [redacted] it will go right through the floor.

Remember what I told you last time, oh, of course, I'm sure you saved the email. Do you remember the part about [redacted]

Give this email to the police. They'll laugh when they trace it.

Remember, the [redacted] and do not forget that there are others.

Sites down, then we'll get to the next step of your ownership.

[redacted]

TAB 4

From: [redacted]
To: [redacted]
Subject: read [redacted] email
Date: Mar 3, 2006 12:14 PM

Read it and weep. If those sites are not gone SOON I am going to push the [redacted] button so hard it comes out in China.

[redacted]

Apakah Anda Yahoo!?
Kunjungi halaman depan Yahoo! Indonesia yang baru!

Return-Path: [redacted]
Received: from web37813.mail.mud.yahoo.com ([209.191.87.126])
by mx-nebolish.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fffJI5Bi3N13490
for [redacted]; Fri, 3 Mar 2006 14:14:46 -0500 (EST)
Received: (qmail 98302 invoked by uid 60001); 3 Mar 2006 19:14:45 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.id;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=NFN5Gb/JVM6s7d2xFqh5olTe8VCqubiI6fdJT6P6dJHMb51DL1Dwc6Gq1+6PGXppAEww7ti+S1xNzTnvgMxy6A+dNrjUQ4vaLYKk9hn/HCBleKaQz94XYE/U7WR4/SyVjP8npu2FQRt+Q+a0BuXyC1SD733iSn5RHJ1g+1wnHIE= ;
Message-ID: <20060303191445.98300.qmail@web37813.mail.mud.yahoo.com>
Received: from [212.11.118.222] by web37813.mail.mud.yahoo.com via HTTP; Sat, 04 Mar 2006 02:14:45 ICT
Date: Sat, 4 Mar 2006 02:14:45 +0700 (ICT)
From: [redacted]
Subject: read [redacted]
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-132305181-1141413285=:94226"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 5

last modified: Sun, 12 Mar 14:16 EST

please flag with care: [miscategorized] [prohibited] [spam] [discussion] [best of]

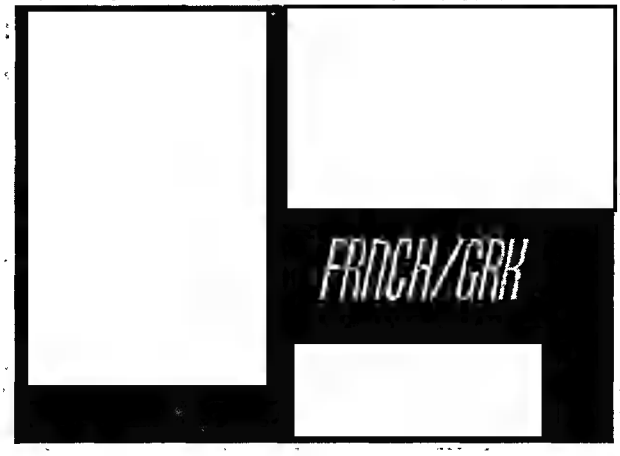
email this posting to a friend

hello from California

Reply to: pers-141249584@craigslist.org
Date: 2006-03-12, 2:16PM EST

email not working, but you can call me anytime

no -- it's NOT ok to contact this poster with services or other commercial interests



b6
b7C

141249584

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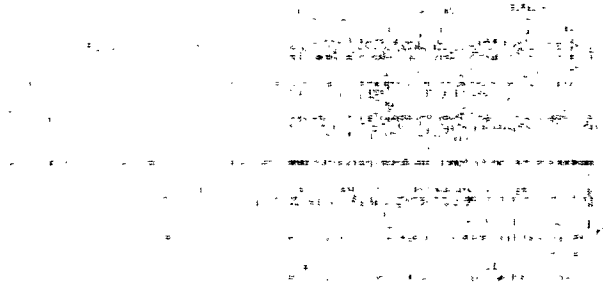


TAB 6

From: [redacted]
To: [redacted]
Cc:
Subject: puppy materials?
Date: Mar 19, 2006 2:21 AM

OK as you can see I can pretty much own you whenever I want to.

Drop the sites or this gets ugly.

I will also file an 'RTC Concern' that may make your life more interesting. b6 b7C

Just imagine every city of Craigs with a different ad from a different account EVERY DAY.

Imagine people showing up for incalls.

Imagine people showing up for garage sales.

Imagine people showing up at the law office.

Why can't you just postulate this out of existence?

[redacted]

Yahoo! Mail
Use Photomail to share photos without annoying attachments.

Return-Path: [redacted]
Received: from [redacted] ([209.191.125.62])
by mx-canard.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fkU626003N136s0
for [redacted] Sun, 19 Mar 2006 04:21:10 -0500 (EST)
Received: (qmail 14285 invoked by uid 60001); 19 Mar 2006 09:21:10 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com; b6
h=Message-ID:Received:Date:From:Subject:To:Cc:MIME-Version:Content-Type:Content-Transfer-Encoding; b7C

b=pcVb0kvZirZuPjwI/uejTOPF5U5HDwn/7Am8SLHQ+dpOjnlivH78Jkc2RfE5MQzQuoaKWi1Yp3abwpeeX2IbCKJfs49AO+Hobjepb1ZvTY/itmx/IzqM/gH5/gPQIXH8Dcnu9kGotfgzYAlViBadDhWKHFF0ZyfqTb499oU/+40= ;
Message-ID: <20060319092110.14283.qmail@web38601.mail.mud.yahoo.com>
Received: from [213.232.92.151] by web38601.mail.mud.yahoo.com via HTTP; Sun, 19 Mar 2006 01:21:10 PST
Date: Sun, 19 Mar 2006 01:21:10 -0800 (PST)
From: [redacted]
Subject: [redacted]

To: [redacted]
Cc:

b6
b7C

MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-2075436306-1142760070=:10611"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 7

From: [redacted]
To:
Cc:
Subject: introducing myself, [redacted]
Date: Mar 22, 2006 6:04 AM

Hi [redacted]

b6
b7C

When are those sites coming down? That is just the first step, but it has to be taken.

[redacted] if you were a real man you'd have put a stop to this now.

[redacted] if you had any sense you'd make sure the sites came down before this gets any worse.

What is [redacted] going to say about this?

Have a good one,

[redacted] back in Vermont soon if you need to reach me through the usual means

---

Yahoo! Mail
Bring photos to life! New PhotoMail makes sharing a breeze.

Return-Path: [redacted]
Received: from web38607.mail.mud.yahoo.com ([209.191.125.68])
by mx-mastin.atl.sa.earthlink.net (EarthLink SMTP Server) with
SMTP id 1fm30KAf3N134h0
for [redacted]; Wed, 22 Mar 2006 08:04:27 -0500
(EST)
Received: (qmail 3809 invoked by uid 60001); 22 Mar 2006 13:04:26 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=Message-ID:Received:Date:From:Subject:To:Cc:MIME-Version:Content-
Type:Content-Transfer-Encoding;

b=y307avy6nvdQ+P1J137Mz1JqNJKUAEa+GN2TP654BdoUk8oQoL+I1E6M91Vk5+/yH8L+N
qjawcfBmsscBsGVyJ1g3R/qs/Vmx7gC+kNhN2rG0vb6sS6x/i+HAGh8foZrA/q6cWzKgkog
1YcotOGCo82Fy+5KPpdZZLCIEJaTs6Q= ;
Message-ID: <20060322130426.3807.qmail@web38607.mail.mud.yahoo.com>
Received: from [195.229.241.180] by web38607.mail.mud.yahoo.com via
HTTP; Wed, 22 Mar 2006 05:04:26 PST
Date: Wed, 22 Mar 2006 05:04:26 -0800 (PST)
From: [redacted]
Subject: introducing myself, [redacted]
To: [redacted]
Cc:
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-137690405-
1143032666=:2574"
Content-Transfer-Encoding: 8bit

b6
b7C

X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 8

b6
b7C

From: craigslist <abuse@craigslist.org>
To: [redacted]
Subject: Re: 911- abuse
Date: Mar 26, 2006 2:20 PM

Apologies for the hassle -- that post has been removed. We have also t
steps that should help prevent this from happening again.

Since this post appears to be an attempt to impersonate you for the pu
harassment, we can give you the details we have about it:

****

PostingID: 145089774
FromEMail: [redacted]
PosterIP:
RecordCreated: 2006-03-25 08:30:20 (Pacific)
PostedDate: 2006-03-25 08:32:40 (Pacific)
RecordModified: 2006-03-26 13:18:26 (Pacific)
PostingTitle: Los Angeles ASIAN GIRL for YOU
ID: 145099188
UserID:
FromInfo:
ProfileID:
FromDomain: yahoo.de
Test: izvvj
IPCountry:
SubAreaID:
InvoiceItemID:
Posted: S
GeographicArea:
Area: west palm beach
Privacy: C
Category: erotic services
PostingBody: Hi my name is [redacted] Do you like [redacted]
[redacted] Just call only on cell phones in t
code then select from [redacted]

I visit West Palm until Tuesday. I hope to have good weekend here wit
you.

Many thanks from your [redacted]

<!-- START CLTAGS -->

<!-- DO NOT EDIT these unless you're really feeling brave

and want
your posting messed up. You have been warned. -->
<ul style="margin-left:0px; padding-left:3px; list-style:none; font-s:
-1">
 no -- <!--
CLTAG null -->it's NOT ok to
contact this poster with services or other commercial interests

<!-- END CLTAGS -->

****

Our contact information follows:

phone: 415-566-6394
fax: 415-504-6394
email: abuse@craigslist.org
mailing address: 1381 9th Avenue, San Francisco, CA 94122
hours: Mon-Fri, 9 am - 5 pm (PST)

Regards,
craigslist customer service

**********ORIGINAL TEXT**********

> Date: Sun, 26 Mar 2006 13:08:48 -0800 (GMT-08:00)
> From: [redacted]
> To: abuse@craigslist.org
> Subject: 911- abuse
>
> For the fourth time, you have posted anonymous messages under "erot:
services" to my phone numbers.
>
> It is posted in craig's list west palm beach, under erotic services, b6
the title "Los Angeles Asian" b7C
>
> The message goes back to:
>
> Reply to: pers-145089774@craigslist.org
> Date: 2006-03-25, 11:32AM EST
>
> The phone numbers used in the ad are my numbers in Glendale, Califo:
and [redacted]
>
> PLease remove this ad, and post no more to my numbers.
>
> ****** Please provide all identifying unformation for the computer
post the messages so I may provide it to the police. *****

> Since you have declined to work out a means to stop this harassment, filing suit agaisnt Craig's List and the John Does who who are doing t through you.
>
> Please provide your corporate addresses in California, contact numbe addresses for your legal office so I may communicate with someone in a I do this, and attempt to resolve the matter informally.

[redacted] b6 b7C

TAB 9

new york craigslist > manhattan > erotic services > in my MOUTH
last modified: Tue, 28 Mar 13:15 EST

please flag with care : [miscategorized] [prohibited] [spam] [discussion] [best of]

email this posting to a friend

in my MOUTH

Reply to: pers-146011721@craigslist.org
Date: 2006-03-28, 1:15PM EST

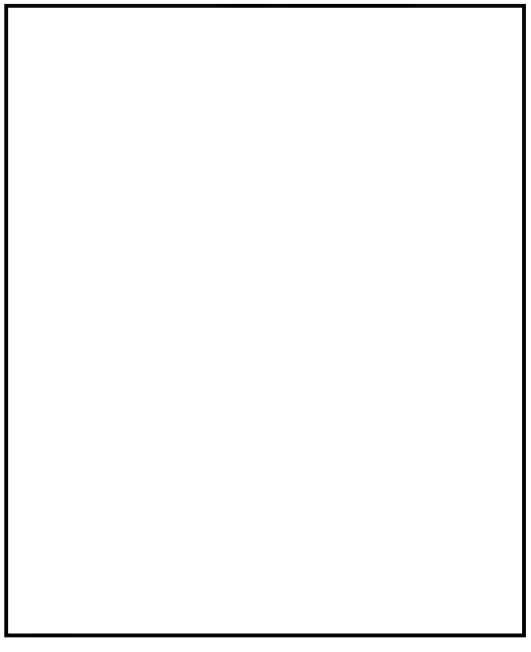
b6
b7C

yeal

my name is and I am here from LA for a few days. I am the best at this.

CALL ME, NO EMAIL

no -- it's NOT ok to contact this poster with services or other commercial interests



146011721

TAB 10

s.f. bayarea craigslist > south bay > erotic services > UP from LA, will go DOWN on YOU

last modified: Wed, 29 Mar 11:17 PST

please flag with care : [miscategorized] [prohibited] [spam] [discussion] [best of]

email this posting to a friend

UP from LA, will go DOWN on YOU

Reply to: pers-146360540@craigslist.org
Date: 2006-03-29, 11:17AM PST

I'm [redacted] call me [redacted] b6 b7C

Best [redacted] on the coast.

no -- it's NOT ok to contact this poster with services or other commercial interests

[redacted]

146360540

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TAB 11

b6
b7C

From: [redacted]
To: [redacted]
Subject: a snap of my fingers
Date: Apr 1, 2006 10:40 AM
and I'm at a different IP address!

You're an OT, can you do this? I kind of doubt it.

Thanks

[redacted] London girl

Blab-away for as little as 1¢/min. Make PC-to-Phone Calls using Yahoo! Messenger with Voice.

Return-Path: [redacted]
Received: from web38507.mail.mud.yahoo.com ([209.191.125.53])
by mx-harris.atl.sa.earthlink.net (EarthLink SMTP Server) with
SMTP id 1fpL1k4kw3N136v0
for [redacted] Sat, 1 Apr 2006 13:40:22 -0500 (EST)
Received: (qmail 83076 invoked by uid 60001); 1 Apr 2006 18:40:19 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-
Type:Content-Transfer-Encoding;

b=c7ZsTdONMDEGNmQeYsws5So+9Doi+1gKmCVYKy5SxrBV0sKK69ayuxehPUXvWrH7omLoS
LqgdDPZv2FOPSXL5Wj832Xpa9FdXR1vbMwVWNFw8dRkUvBEnWE95Ix7NlysYo10H6J0Kpzp
Z6O7a6x54OFgkBzhqxiLdmI+bWCzEFw=
Message-ID: <20060401184019.83070.qmail@web38507.mail.mud.yahoo.com>
Received: from [84.9.96.158] by web38507.mail.mud.yahoo.com via HTTP;
Sat, 01 Apr 2006 10:40:19 PST
Date: Sat, 1 Apr 2006 10:40:19 -0800 (PST)
From: [redacted]
Subject: a snap of my fingers
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-256561356-
1143916819=:66139"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 12

b6
b7C

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Apr 1, 2006 11:22 AM

[redacted] here. Maybe as me, maybe as some past you, back in GO days or maybe a future you, stuck in the RPF on ARC Straightwire ruds, certainly not flying them and not even close to the Airplane Door Goals.

Sorry to bother you but those sites really and utterly need to come down. If they don't this is just the beginning.

[redacted]

You are worse than raw meat and I think you know it.

Yep, we've hammered RTC about you as well. A little more work and we'll be able to send them lots of reports automatically. But for now the virtual wireless network virus is exactly what we need to keep this working, that's KTW and not KSW.

Did you know that there's a Moxon street in London? Relatives of yours? It is not too far from Tottenham Court road, the next time you are over for a visit you ought to take a look.

We have ex OSA and GO with us so we know all of the tricks. The tech applied with certaintly but not the golden age, this is age of poo. Sorry.

This is not April Fools but deadly serious stuff. You get a little break and then you will think all of the invader forces are landing on Verdugo Vista. What you have seen so far is just the expeditionary force. Soon the saucers will be there and out will pour little green men, snake people, grinders, halvers and who knows what else. My oh my, what will the neighbors say? I'll bet the Armenians will panic.

Much love,

[redacted] by the way

Talk is cheap. Use Yahoo! Messenger to make PC-to-Phone calls. Great rates starting at 1¢/min.

Return-Path: [redacted]
Received: from web38504.mail.mud.yahoo.com ([209.191.125.50])
by mx-clapper.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fpKK91Yw3N134b0
for [redacted]; Sat, 1 Apr 2006 13:22:37 -0500 (EST)
Received: (qmail 87065 invoked by uid 60001); 1 Apr 2006 18:22:37 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;

b6
b7C

h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=kDN2+LH6X2rMEJMqYUXH3SL0H1yyZc1lvRC55VsNVSHKrd3yJdqAVggpIlxGhWZJwEs1K
CDprVHeKCBscXuzaadSPlcV4kj2Kc0MHEwxW4aLpxm6ZX2T4/a8IznZ0j6NBJ2YsdkOXznP
CwXhX/jLkFl7VWso3/OBDJrAxpUi/KI= ;
Message-ID: <20060401182237.87063.qmail@web38504.mail.mud.yahoo.com>
Received: from [217.37.233.123] by web38504.mail.mud.yahoo.com via HTTP; Sat, 01 Apr 2006 10:22:37 PST
Date: Sat, 1 Apr 2006 10:22:37 -0800 (PST)
From: [redacted]
Subject: arc triangle
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1304791882-1143915757=:86966"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 13

b6
b7C

From:
To:
Subject: come get me, BOY
Date: Apr 1, 2006 1:26 PM
Attachments: Winter.jpg Blue hills.jpg Water lilies.jpg Sunset.jpg

This is partner. You'd be a dork to go after her coz she's a she. But I'm a guy and we ought to mix it up or maybe mox it up?

I'm the button pushing guy. Look for my postcode on Yahoo and come on over. I'll be waiting for you. Everyone in my street knows so it is not hard to find me. Why don't you just beam on in with your OT powers?

And just remember, when Owned.

Man to man, do you think is hot is all mine though. Won't trade for sorry mate, not even sure I'd do the old

---

To help you stay safe and secure online, we've developed the all new Yahoo! Security Centre.

Return-Path:
Received: from web27304.mail.ukl.yahoo.com ([217.146.177.165])
by mx-clapper.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fpMG37pi3N134b1
for Sat, 1 Apr 2006 15:26:32 -0500 (EST)
Received: (qmail 81363 invoked by uid 60001); 1 Apr 2006 20:26:31 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=WsBowo32Aqwo1QP67v+nNNMhmq+34f0EHk4TOBIk2ALIdW3jOTMp2Pelvm6O/pwueLvQ6Zo2HAffN8fORynqZx0FJC3yC1p1U9a/HZ5rk4o6R81KI+W8JybbFQjsz84wjcrGVnDrHGyBENHMOBJDXdLildPSpIV6TJ4GGsXWrB4= ;
Message-ID: <20060401202631.81361.qmail@web27304.mail.ukl.yahoo.com>
Received: from [84.9.96.158] by web27304.mail.ukl.yahoo.com via HTTP; Sat, 01 Apr 2006 21:26:31 BST
Date: Sat, 1 Apr 2006 21:26:31 +0100 (BST)
From:
Subject: come get me, BOY
To:
MIME-Version: 1.0
Content-Type: multipart/mixed; boundary="0-1447996371-1143923191=:78574"
Content-Transfer-Encoding: 8bit
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 14

b6
b7C

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Apr 2, 2006 3:39 AM

[redacted]

We can't wait for you to come over here to let [redacted]
have it for what [redacted]
[redacted]

You know that when [redacted]
[redacted] I suggest
that if you beat him you [redacted]
[redacted] on him in quite a few places.

This will be a good fight.

Do you know if [redacted] is going to come over for this? I would love to get a look at her in person, she's really hot, I think so anyway.

Til then, and never mind [redacted] that's where [redacted] is, up to [redacted] that's where you want to go,even though it did make the list of crap places.

[redacted]

Yahoo! Messenger - NEW crystal clear PC to PC calling worldwide with voicemail http:/

Return-Path: [redacted]
Received: from web27314.mail.ukl.yahoo.com ([217.146.177.175])
by mx-stork.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fpZZR4co3N134c0
for [redacted]; Sun, 2 Apr 2006 06:39:51 -0400 (EDT)
Received: (qmail 89772 invoked by uid 60001); 2 Apr 2006 10:39:50 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=FMOZs5P2Md+vJKFgn20cs6jvSZUvu9709KpZjIrvLziBTSB5PdLVA2ymXjBUhL4xUGr4p
MbYf3TP4xRQrVdpG+TeMrlRH2RjPqUxOctxSmFixPa6/mzElHzd9ESvyakHqjYND92NLsSL
iAO4t7QX2Zc95LrxkGIk81pMVvUlelc= ;
Message-ID: <20060402103950.89770.qmail@web27314.mail.ukl.yahoo.com>
Received: from [83.170.72.198] by web27314.mail.ukl.yahoo.com via HTTP; Sun, 02 Apr 2006 11:39:50 BST
Date: Sun, 2 Apr 2006 11:39:50 +0100 (BST)
From: [redacted]

b6
b7C

Subject: friend of [redacted]
To: [redacted]
MIME-Version: 1.0
Content-Type: text/plain; charset=iso-8859-1
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 15

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Apr 2, 2006 3:53 AM

b6
b7C

note no [redacted] ads for a while--one last chance to ditch the hate sites or then this gets ugly. I've got a video of [redacted] I'm sure the whole world and [redacted] will enjoy seeing it...

[redacted]

Yahoo! Photos - NEW, now offering a quality print service from just 8p a photo http:/

Return-Path: [redacted]
Received: from web27313.mail.ukl.yahoo.com ([217.146.177.174])
by mx-roseate.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fq0cX7dV3N134f0
for [redacted]; Sun, 2 Apr 2006 06:53:23 -0400 (EDT)
Received: (qmail 8237 invoked by uid 60001); 2 Apr 2006 10:53:23 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b6
b7C

b=RI8DgTTm7b3rNLhf2mb0lNfr3jwjeWUBNuDPTrBKmT1fQ+P83oRyiG/tOi4iUTB9u0Kwb
EL6XDZIOUUUwgZlS6BEWmJfCXtVMdifftZt35Jbe+3uJdIbkh2pSNZ/xmTGaCJe3TmTVr1X
q2J/By+6G3rhMQ4MgLuyWidTyF6nNXY= ;
Message-ID: <20060402105323.8235.qmail@web27313.mail.ukl.yahoo.com>
Received: from [83.170.72.198] by web27313.mail.ukl.yahoo.com via HTTP; Sun, 02 Apr 2006 11:53:23 BST
Date: Sun, 2 Apr 2006 11:53:23 +0100 (BST)
From: [redacted]
Subject: the deal
To: [redacted]
MIME-Version: 1.0
Content-Type: text/plain; charset=iso-8859-1
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 16

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Apr 30, 2006 1:44 PM
H[redacted]

[redacted]here. How have you been? Those sites are still up, aren't they? What are you doing about that?

I have about 30 really crude ads made up for [redacted] with ALL of your phone numbers. Do you want me to start posting them? Could be tonight, could be tomorrow, could be the middle of the week.

The sites, religiousfreedomwatch and parishioners, they need to come down by Wednesday.

Man, you would not believe these French networks.

[redacted]

Faites de Yahoo! votre page d'accueil sur le web pour retrouver directement vos services préférés : vérifiez vos nouveaux mails, lancez vos recherches et suivez l'actualité en temps réel. Cliquez ici.

Return-Path: [redacted]
Received: from web27401.mail.ukl.yahoo.com ([217.146.177.177])
by mx-mastin.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fAiMs4Vn3N134h0
for [redacted]; Sun, 30 Apr 2006 16:44:37 -0400 (EDT)
Received: (qmail 29776 invoked by uid 60001); 30 Apr 2006 20:44:36 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.fr;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=UsLv24UNwCoXXK43TaSESIM1FNbcuTJ9a9aTnhcGDfH9uamUF1bdxmWGJYDMtzmumxiTasuZKfcNMrv0SgGqH3pBrV5ftzaJWEJEo9f0TPgNiMQvXb53CdgPnxQ5wmVCOhaOF09wOxEicQFNQBCgSpKE47Lf8VG3cOx8gK7MO6A= ;
Message-ID: <20060430204436.29774.qmail@web27401.mail.ukl.yahoo.com>
Received: from [80.11.204.156] by web27401.mail.ukl.yahoo.com via HTTP; Sun, 30 Apr 2006 22:44:36 CEST
Date: Sun, 30 Apr 2006 22:44:36 +0200 (CEST)
From: [redacted]
Subject: [redacted]
To: [redacted]
MIME-Version: 1.0

Content-Type: multipart/alternative; boundary="0-303053981-1146429876-:28687"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 17

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: May 1, 2006 9:47 AM

b6
b7C

Hi [redacted]

Suppose I offer to go over to France and [redacted] Do you think THEN you could take the sites down?

Otherwise [redacted] and I will get back onto [redacted]

And, you do not KNOW from [redacted] until you have been [redacted] by [redacted]

Cheers

[redacted]

Windows Live Mail : découvrez et testez la version bêta !
http://www.imagine-msn.com/hotmail/default.aspx?locale=fr-fr

Return-Path: [redacted]
Received: from [redacted]
by mx-nebolish.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fAByE5G33N13490
for [redacted]; Mon, 1 May 2006 12:47:36 -0400 (EDT)
Received: from hotmail.com ([redacted] by [redacted] with Microsoft SMTPSVC(6.0.3790.211);
Mon, 1 May 2006 09:47:36 -0700
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Mon, 1 May 2006 09:47:35 -0700
Message-ID: <BAY16-F9B716843E60604AC070D8EDB10@phx.gbl>
Received: from 80.11.170.87 by [redacted] com with HTTP;
Mon, 01 May 2006 16:47:31 GMT

b6
b7C

X-Originating-IP: [redacted]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Mon, 01 May 2006 16:47:31 +0000
Mime-Version: 1.0
Content-Type: text/plain; charset=iso-8859-1; format=flowed
X-OriginalArrivalTime: 01 May 2006 16:47:35.0900 (UTC)
FILETIME=[F30181C0:01C66D3E]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000Return-Path:
[redacted]
Received: from [redacted]

by mx-nebolish.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fAByE5G33N13490
for [redacted] Mon, 1 May 2006 12:47:36 -0400 (EDT)
Received: from hotmail.com [redacted] by [redacted] with Microsoft SMTPSVC(6.0.3790.211);
Mon, 1 May 2006 09:47:36 -0700
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Mon, 1 May 2006 09:47:35 -0700
Message-ID: <BAY16-F9B716843E60604AC070D8EDB10@phx.gbl>
Received: from 80.11.170.87 by by16fd.bay16.hotmail.msn.com with HTTP;
Mon, 01 May 2006 16:47:31 GMT
X-Originating-IP: [80.11.170.87]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Mon, 01 May 2006 16:47:31 +0000
Mime-Version: 1.0
Content-Type: text/plain; charset=iso-8859-1; format=flowed
X-OriginalArrivalTime: 01 May 2006 16:47:35.0900 (UTC)
FILETIME=[F30181C0:01C66D3E]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

b6
b7C

TAB 18

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: May 1, 2006 1:28 PM

b6
b7C

Hey [redacted]

[redacted] here again. This wireless sniffer is really great. [redacted]

Anyway, me and [redacted] There are some ads up. You might want to take look. This is professional stuff, just wait till we use a little money and put them up on adult sites.

Man oh man, you are gonna get calls.

Then there's the garage sale network. [redacted] in Starbucks or something. We're going to take some pix off eBay and make out like it is your stuff. People will be driving up from San Diego for the Verdugo Vista events.

And the way out is easy, no not through the Wall of Fire but through the Wall of taking down the hate sites.

[redacted]

Return-Path: [redacted]
Received: from web38315.mail.mud.yahoo.com ([209.191.125.31])
        by mx-pinchot.atl.sa.earthlink.net (EarthLink SMTP Server) with
SMTP id 1fAF0P3hq3N134d2
        for <[redacted]>; Mon, 1 May 2006 16:28:55 -0400 (EDT)
Received: (qmail 39620 invoked by uid 60001); 1 May 2006 20:28:55 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
  s=s1024; d=yahoo.ca;
  h=Message-ID:Date:From:Reply-To:Subject:To:MIME-Version:Content-Type;

b=xduB8wCHPRMEaSXxu7vXK5ex+rQcBeq0+myQ4GUc9A112K0PMcfP0iaVqiUPFE2dju+8c
7K4tKmDtmphz3EtlFoCgeoL1Fr7AZj0PikKTc2f6+WWdhGxVsZCn06Z+uoL/I31w4BTmxbH
qnKXzgygdXx583gxMVWgwYc1tch3eUQ= ;
Message-ID: <20060501202855.39618.qmail@web38315.mail.mud.yahoo.com>
Date: Mon, 1 May 2006 13:28:55 -0700 (PDT)
From: [redacted]
Reply-To: [redacted]
Subject: maybe you would like to know about this
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-355804503-
1146515335=:36418"
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

b6
b7C

TAB 19

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: May 1, 2006 1:52 PM

b6
b7C

told ya, those effin' sites need to come DOWN

[redacted]

Correo Yahoo!
Espacio para todos tus mensajes, antivirus y antispam ¡gratis!
¡Abrí tu cuenta ya! - http://correo.yahoo.com.ar

Return-Path: [redacted]
Received: from web38615.mail.mud.yahoo.com ([209.191.125.76])
by mx-harris.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fAFnZ2gn3N136v0
for [redacted]; Mon, 1 May 2006 16:52:51 -0400 (EDT)
Received: (qmail 69158 invoked by uid 60001); 1 May 2006 20:52:51 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com.ar;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b6
b7C

b=Rw+dTqE18StSwi71kdO+TiE2i+TssFOdIQUpccLQPivvhAVpaAuTRXoDJFF+Bds+L5gwQ
A2T1G3Nq3LDPQ9xOGWlzhA7NUrCUL/OJIBa+DIrN6PW233sUzXho5gzcyM7mIXTf0x8adDh
1zT8R+bAHgYIAi1OA2mDg4N4/kI8rpU= ;
Message-ID: <20060501205251.69155.qmail@web38615.mail.mud.yahoo.com>
Received: from [80.11.170.87] by web38615.mail.mud.yahoo.com via HTTP; Mon, 01 May 2006 20:52:51 GMT
Date: Mon, 1 May 2006 20:52:51 +0000 (GMT)
From: [redacted]
Subject: [redacted] mom goes potty in her pants
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-618247243-1146516771=:67252"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 20

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: May 1, 2006 2:14 PM

b6
b7C

Hey [redacted] Boy

I don't think you are ever going to find me. of course you will also have to find [redacted] and just a few others.

What's all this about being at cause? You aren't even at cause over your own crap.

Are more ads posted from this account? Guess you're going to have to get off your ass and look.

The [redacted]

ps do not forget, easy to make this go away by taking down the hate sites [redacted]

On Yahoo!7
Answers: Real people ask and answer questions on any topic.

```
Return-Path: [redacted]
Received: from web38603.mail.mud.yahoo.com ([209.191.125.64])
        by mx-collie.atl.sa.earthlink.net (EarthLink SMTP Server) with
SMTP id 1fAFJ04XO3N136t0
        for [redacted]; Mon, 1 May 2006 17:14:34 -0400 (EDT)
Received: (qmail 29490 invoked by uid 60001); 1 May 2006 21:14:34 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
  s=s1024; d=yahoo.com.au;
  h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-
Type:Content-Transfer-Encoding;

b=s219PAfOZEj2/vibowlO2VrJES+hpAf8rlpMny7+dU2IZIQlAg3eYHIap3o8nQfsIMZZn
hOv3sSC/aNcMxSi+SZ7U8P8Eqd3nTOHSJSee2HU2LcmcfYL1Ef1y4eY03/It7NTuVbvk1j8
5RG36rPnE02D3psj8x7CMaZefhyTa3Q=  ;
Message-ID: <20060501211434.29488.qmail@web38603.mail.mud.yahoo.com>
Received: from [80.11.170.87] by web38603.mail.mud.yahoo.com via HTTP;
Tue, 02 May 2006 07:14:34 EST
Date: Tue, 2 May 2006 07:14:34 +1000 (EST)
From: [redacted]
Subject: found me yet?
To [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1373839142-
1146518074=:29391"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
```

X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 21

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: May 2, 2006 10:43 AM

[redacted] Boy,

[redacted] here but you probably guessed that.

[redacted] and I are ready to crank this to the next level. Did you like the new ads? Well we have a lot more.

You will never find me. Your threats are empty. I've never even been to the US so what do I care about the Glendale Police?

You've got to be wondering about Scientology. Going exterior? Being at cause? Not in my case, time to [redacted] IT UP!!

Do you want everyone to remember [redacted] in the ads? Well take the hate sites down and this is a flash in the pan. Leave them up and she will become an internet legend.

[redacted] has this all worked out. Oh, she's been to the US but you will never figure out who she is unless you find [redacted] and give him truth serum.

If DM won't let you take the whole site down, try another meme.

[redacted]

ps [redacted] doesn't get a copy of this one, she may get something else.
[redacted]

b6
b7C

Return-Path: [redacted]
Received: from hotmail.com ([64.4.18.60])
by mx-jacana.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fAYUE48f3N134e0
for [redacted]; Tue, 2 May 2006 13:43:52 -0400 (EDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Tue, 2 May 2006 10:43:51 -0700
Message-ID: <BAY24-F109C7B4C489BC8E3501ADEBDB60@phx.gbl>
Received: from 217.37.233.123 by by24fd.bay24.hotmail.msn.com with HTTP;
Tue, 02 May 2006 17:43:47 GMT
X-Originating-IP: [redacted]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From: [redacted]
To: [redacted]

b6
b7C

Subject: almost no more time
Date: Tue, 02 May 2006 18:43:47 +0100
Mime-Version: 1.0
Content-Type: text/plain; format=flowed
X-OriginalArrivalTime: 02 May 2006 17:43:51.0802 (UTC)
FILETIME=[F99D05A0:01C66E0F]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 22

last modified: Wed, 3 May 12:19 EDT

please flag with care : [miscategorized] [prohibited] [spam] [discussion] [best of]

email this posting to a friend

can't find the pics but I'm worth the call

Reply to: pers-157084902@craigslist.org
Date: 2006-05-03, 12:19PM EDT

b6
b7C

I am visiting and can't find the [redacted] I will do some more soon.

But, if you want a [redacted] call my cell, it is [redacted]

All services. At the Hyatt or I will hop in a cab and [redacted]

Maybe you could help with the pictures? Any photographers out there looking to trade?

[redacted]

this is in or around Grand Hyatt
no -- it's NOT ok to contact this poster with services or other commercial interests

157084902

Copyright © 2006 craigslist, inc. terms of use privacy policy feedback forum

TAB 23

b6
b7C

From: [redacted]
To: [redacted]
Subject: [redacted]

Date: May 3, 2006 8:19 AM

[redacted]

I don't want to have to keep fighting but the hate sites need to come down.

I'm pretty sure [redacted] has been in touch with you. He's tough, and what I've seen of his stuff is pretty in your face.

Can't you do something about these sites? Eventually something has to give.

We're in England not much your local PD can do to us and with the wireless sniffer we're anonymous.

If you want [redacted]

If not, well then as [redacted] says the button has to be pushed until the spring comes springing up.

I'd rather not do this but I have no choice in the matter.

All you outside guys are going to get it eventually. [redacted] Just think about it.

Yours,

[redacted]

Return-Path [redacted]
Received: from web26610.mail.ukl.yahoo.com ([217.146.176.60])
by mx-collie.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fBlxz4Nr3Nl36t1
for [redacted] Wed, 3 May 2006 13:53:35 -0400 (EDT)
Received: (qmail 22537 invoked by uid 60001); 3 May 2006 15:19:24 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Date:From:Reply-To:Subject:To:MIME-Version:Content-Type;

b=GB6FU11jJtUqJzMk+cQd2LHCDw9rh/FO2R/ryB/At8F6FFcYnPU/2X3MskNPWiu
NpVg6RaU1kpgyXsGEVxy8vCoia9kSOBieodqWA83VblGOQqn4/0jYhcR8/FbclNS0g
OAucuTNufbe7OgRPSY4wdY1u6/X0tkoPtPKkYswv74= ;
Message-ID: <20060503151924.22535.qmail@web26610.mail.ukl.yahoo.com>

Date: Wed, 3 May 2006 15:19:24 +0000 (GMT)
From: [redacted]
Reply-To: [redacted]
Subject: [redacted]
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1850053026-1146669564=:22058"
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 24

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: May 4, 2006 11:02 AM

Yeah, businesses run by people on your hate sites. Take them down. I tried being nice and look at what you did.

If you ever meet [redacted] b6 b7C

I've tried to be sweet. I've tried to be rational. I've tried to be fair.

You have until the end of the week.

[redacted]

ps [redacted]

Return-Path: [redacted]
Received: from web27713.mail.ukl.yahoo.com ([217.146.177.247])
by mx-harris.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fBKTh6OL3N136v0
for [redacted] Thu, 4 May 2006 16:57:39 -0400 (EDT)
Received: (qmail 82307 invoked by uid 60001); 4 May 2006 18:02:49 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=ZcbJDR267UDxwlDOcGh30Ak5cYs1BxK3gflSIwAu/K/UNHZOevx+Gx8MnZfOjDkRSpHy1yrqFPcSs9DuIVI4nFCSBndABExqXe5iyWsSAuhPkGEk4MrhNfcEhiCSydXv0u609wUrIC6n.S9CC7r2pWrFEBnelCulVqleipLrblKc= ;
Message-ID: <20060504180249.82305.qmail@web27713.mail.ukl.yahoo.com>
Received: from [redacted] by web27713.mail.ukl.yahoo.com via HTTP; Thu, 04 May 2006 19:02:49 BST
Date: Thu, 4 May 2006 19:02:49 +0100 (BST)
From: [redacted] b6 b7C
Subject: business under attack
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1502222993-1146765769=:76636"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 25

From: [redacted]

To:
Subject:

Date: May 5, 2006 2:34 PM

[redacted]

b6
b7C

OK no[redacted]ads for a while. Instead, estate sales. Yep, the invitations have gone out for a visit to an 'exclusive sale in a fine[redacted]and people will start showing up at 8 am on Saturday. The event runs through Sunday. Events run every weekend for quite a while now, and, on certain selected weekdays as well.

Just thought you'd want to know.

[redacted]and I were in London today. We got some guy to take our picture. We'll post it somewhere, you can try to find us. Maybe you can go exterior and pop in for a pint or cuppa, depending on your preference.

[redacted]ads will resume but not on estate sales days!

[redacted]

Love cheap thrills? Enjoy PC-to-Phone calls to 30+ countries for just 2¢/min with Yahoo! Messenger with Voice

Return-Path:[redacted]
Received: from web38515.mail.mud.yahoo.com ([209.191.125.61])
by mx-jacana.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fC7Wh3SS3Nl34e0
for[redacted]; Fri, 5 May 2006 17:34:17 -0400 (EDT)
Received: (qmail 40922 invoked by uid 60001); 5 May 2006 21:34:05 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=XiHpy4k2OZ2J15ryaKpbBzZ4xGkRzx9qWxBWqgqrJhSL+oGwBm/Eok08ITkH1py4tUd2xKmcIsMUGUryyEpGLL2w3E69J8ueB4yBELPox+cBxbZbmayVfx5Q/c4AUhjoHJCRESWI4Izg8qrU9tf0UiI+V31aUSUFJk9BcuVsqwc= ;
Message-ID: <20060505213405.40920.qmail@web38515.mail.mud.yahoo.com>
Received: from [217.37.233.123] by web38515.mail.mud.yahoo.com via HTTP; Fri, 05 May 2006 14:34:05 PDT
Date: Fri, 5 May 2006 14:34:05 -0700 (PDT)
From:[redacted]
[redacted]

b6
b7C

Subject: this weekend
To [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-208476015-1146864845=:39991"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 26

From: [redacted]
To:
Subject: [redacted]

Date: May 15, 2006 7:20 AM
Hey [redacted]

[redacted] Switzerland to get some money for our project. That project is shutting down the hate sites.

Once we get a few things sorted we are going to make your day.

How much longer are you going to wait ?

b6
b7C

I still think that if you were a real man you would come find me and kick the crap out of me. I have given you enough clues. I will be back in England by Friday.

If the sites are still up watch for [redacted] ads, garage sale alerts and so on. Your little friends [redacted] get some too, tell them if you want.

[redacted] says hi and the usual gang, that is [redacted] are really having fun with this.

[redacted]

Was halten Sie von einer Seite, die all Ihre Lieblingsthemen beinhaltet?
http://ch.msn.com/

Return-Path: [redacted]
Received: from hotmail.com ([64.4.31.20])
by mx-pigeons.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fFE0tjA3Nl34g0
for [redacted] Mon, 15 May 2006 10:25:09 -0400 (EDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC; Mon, 15 May 2006 07:20:08 -0700
Message-ID: <BAY13-F20EF18D6F19430BE8BD30DBDA30@phx.gbl>
Received: from 80.15.249.148 by by13fd.bay13.hotmail.msn.com with HTTP; Mon, 15 May 2006 14:20:04 GMT
X-Originating-IP: [redacted]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From: [redacted]
To: [redacted]

b6
b7C

Subject: [redacted]
Date: Mon, 15 May 2006 14:20:04 +0000
Mime-Version: 1.0
Content-Type: text/plain; charset=iso-8859-1; format=flowed
X-OriginalArrivalTime: 15 May 2006 14:20:08.0868 (UTC)
FILETIME=[AB8C0E40:01C6782A]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 27

From: [redacted]
To: [redacted]
Cc:
Subject: [redacted]

Date: May 16, 2006 11:17 AM
hey [redacted] here, wow I did not even know they had computers here.. But I'm here virttually thanks to [redacted] so what the hell do I know?

b6
b7C

Those sites gotta come down or [redacted] goes down in history as the [redacted]

Have a good one,

[redacted] and others say hi too)

Don't just search. Find. Check out the new MSN Search!
http://search.msn.click-url.com/go/onm00200636ave/direct/01/

Return-Path: [redacted]
Received: from hotmail.com ([64.4.16.66])
by mx-ailes.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fG4793hg3Nl36r0; Tue, 16 May 2006 14:17:48 -0400 (EDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Tue, 16 May 2006 11:17:47 -0700
Message-ID: <BAY22-F16EF76F3BC8C25AD1D7F108DA00@phx.gbl>
Received: from [redacted] by by22fd.bay22.hotmail.msn.com with HTTP;
Tue, 16 May 2006 18:17:47 GMT
X-Originating-IP: [redacted]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From [redacted]
To [redacted]
Cc: [redacted]
Subject: [redacted]
Date: Tue, 16 May 2006 22:17:47 +0400
Mime-Version: 1.0
Content-Type: text/plain; format=flowed
X-OriginalArrivalTime: 16 May 2006 18:17:47.0689 (UTC)
FILETIME=[08E13990:01C67915]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 28

From:
To:
Subject:

Date: May 17, 2006 9:32 AM
Hi All

Have not written to you myself in a while.

b6
b7C

Listen, is going to raise hell if those sites don't come down. We're in Switzerland, we picked up some money for the project. has modified the remote network sniffer, take a look at some of the wild places we've tapped into.

Anyhow has taken some going to use them in ads. He is going start to tie them to Scientology, we all know testified that Scientology used prostitution to keep orgs going.

We're real surprised the have put up with this. But, we have done what you all have done and that is find a target. is going to drag Scientology down.

says you have about another week, then the ads hit the whole adult site community. That's 40 grand but we have it now.

And that's saying nothing of ads for garage sales, help wanted ads for truckers showing up at and so on.

is the weak link. Deal with it by LOSING THE SITES.

Don't just search. Find. Check out the new MSN Search!
http://search.msn.com/

Return-Path:
Received: from hotmail.com (
by mx-jacana.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fGoWWxA3Nl34e0; Wed, 17 May 2006 12:32:39 -0400 (EDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Wed, 17 May 2006 09:32:38 -0700
Message-ID: <BAY23-F11510E13DA8D0F966A58408DA10@phx.gbl>
Received: from by by23fd.bay23.hotmail.msn.com with HTTP;
Wed, 17 May 2006 16:32:35 GMT

b6
b7C

X-Originating-IP: [redacted]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Wed, 17 May 2006 12:32:35 -0400
Mime-Version: 1.0
Content-Type: text/plain; format=flowed
X-OriginalArrivalTime: 17 May 2006 16:32:38.0233 (UTC)
FILETIME=[82906490:01C679CF]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 29

b6
b7C

From:
To:
Subject:

Date: May 25, 2006 10:08 PM
ok guys, this is it the sites come down

[redacted] and I have this all set up, you are not going to believe what we are going to do it is going to be SO [redacted] great you will just crap your operating thetan panties over it.

Sorry to be crass but IT IS TIME.

[redacted]

Return-Path [redacted]
Received: from web27603.mail.ukl.yahoo.com ([217.146.177.222])
by mx-jacana.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fJuyA3Fj3Nl34e2
for [redacted]; Fri, 26 May 2006 01:08:17 -0400 (EDT)
Received: (qmail 66902 invoked by uid 60001); 26 May 2006 05:08:16 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.no;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=BgnXaoYnFwlxibwm+QBDt1MILtAZiJEd7gfY3FZdhoOJnrKc6TaiYWftdn0626Wi UkHBz0UJdlMauBVEM7ayxRbxBGraKWnaqVJHys5Rj6VhGUB3mil8D8Rn4AYh9Ia6 cTcpngH1V5zLHyHYSeDD5fWI+iJ3nqm+cITalUwkfaQ= ;
Message-ID: <20060526050816.66900.qmail@web27603.mail.ukl.yahoo.com>
Received: from [217.21.213.27] by web27603.mail.ukl.yahoo.com via HTTP; Fri, 26 May 2006 07:08:16 CEST
Date: Fri, 26 May 2006 07:08:16 +0200 (CEST)
From: [redacted]
Subject: hello moto!
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1019701445-1148620096=:56643"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 30

b6
b7C

From: [redacted]
To: [redacted]

Subject: [redacted]
Date: May 29, 2006 3:40 AM
Attachments: Sunset.jpg Blue hills.jpg Winter.jpg

This is [redacted]

No I don't do book reviews but the name came from my good friend you know him as [redacted]

Well the sites are still up so we're getting started. Today [redacted] show up all over the place. Get ready for the phone to ring. The incall referrals to Verdugo Vista are starting after the holiday.

[redacted] you are next.

Have a good Holiday

[redacted] and friends in the UK

The all-new Yahoo! Mail goes wherever you go - free your email address from your Internet provider

Return-Path: [redacted]
Received: from web27602.mail.ukl.yahoo.com ([217.146.177.221])
by mx-bracke.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fKFaRWP3Nl34i0
for [redacted] Mon, 29 May 2006 06:40:37 -0400 (EDT)
Received: (qmail 2508 invoked by uid 60001); 29 May 2006 10:40:37 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=2C3ohPTxfdgbfOmNezIH22pAxhqUwRjEuKgAuDrKVldNfojakXKUJxwpzWcZ7gp5+IuywQKzDDGbPabM/sB3atqHgBGBOY6T7eA2GPfyU8W4SzE2LnGknALXVMoHh/3hx9PQMcgLB49q1EF4N7QBtHmc8xaSBuBsOJfoaOZgfQw= ;
Message-ID: <20060529104037.2506.qmail@web27602.mail.ukl.yahoo.com>
Received: from [217.37.233.123] by web27602.mail.ukl.yahoo.com via HTTP; Mon, 29 May 2006 11:40:36 BST
Date: Mon, 29 May 2006 11:40:36 +0100 (BST)
From [redacted]
Subject [redacted]

To: [redacted]

b6
b7C

MIME-Version: 1.0
Content-Type: multipart/mixed; boundary="0-441518170-1148899236=:1963"
Content-Transfer-Encoding: 8bit
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 31

b6
b7C

From: [redacted]

To [redacted]

Subject: [redacted]

Date:
May 29, 2006 3:48 AM

[redacted]

You probably believe [redacted] somewhere, that's fine but I know you don't like this.

You can't touch me and you know it. [redacted] is under construction, I'm OK. Try to do something about it.

[redacted]

The tech is a joke and so are you. [redacted] would be better off with anyone else.

HKH

Send instant messages to your online friends http://uk.messenger.yahoo.com

Return-Path: [redacted]
Received: from web27606.mail.ukl.yahoo.com [redacted]
by mx-harris.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fKFiJ4vC3Nl36v0
for [redacted] Mon, 29 May 2006 06:48:46 -0400 (EDT)
Received: (qmail 7176 invoked by uid 60001); 29 May 2006 10:48:43 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=ZydgSi4ESiBZLitbBCpjnJC8chvEY+sjBI/I0Immq2ssmrzrVaqetbpibCy2m96bk76M
Ktm4OcXh2a9W3OM6fFHHChlzdX8xqHMfCXCl4I/D9mJUnZ0FXr6O48nGkJlY1Wj/
Y7fnyouNjDHhonaa3hu6XHsR0A+KaeqGwCq9+WY= ;
Message-ID: <20060529104843.7174.qmail@web27606.mail.ukl.yahoo.com>

Received: from [217.37.233.123] by web27606.mail.ukl.yahoo.com via HTTP; Mon, 29 May 2006 11:48:43 BST
Date: Mon, 29 May 2006 11:48:43 +0100 (BST)
From: [redacted] b6 b7C
Subject: you are such a wimp
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1621588654-1148899723=:4098"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 32

TAB 33

From:

To:

Subject:

Date:
May 31, 2006 2:31 AM

you tell me.

here, by the way, with looking on

Anyhow, I see you have yet to take down all of the ads. I guess it is shame on me that they are not generating more calls.

But you get the idea of how this is gonna be unless those sites come down and come down soon.

And I still think you are a wimp and wonder how your balls ever worked enough to squirt out A real man would have kicked me and all the way to Marcab by now.

FREE pop-up blocking with the new MSN Toolbar - get it now!
http://toolbar.msn.click-url.com/go/onm00200415ave/direct/01/

Return-Path:
Received: from hotmail.com ([64.4.53.51])
by mx-bracke.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fLn38xV3Nl34i0; Wed, 31 May 2006 05:31:35 -0400 (EDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Wed, 31 May 2006 02:31:34 -0700
Message-ID: <BAY19-F19DC748AC66AE123F321CA8930@phx.gbl>
Received: from by by19fd.bay19.hotmail.msn.com with HTTP;
Wed, 31 May 2006 09:31:32 GMT
X-Originating-IP:
X-Originating-Email:
X-Sender:
From
To:
Subject:

Date: Wed, 31 May 2006 12:31:32 +0300
Mime-Version: 1.0
Content-Type: text/plain; format=flowed
X-OriginalArrivalTime: 31 May 2006 09:31:34.0425 (UTC)
FILETIME=[01F1B890:01C68495]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

Write Message (Plain | Color and Graphics)

Top of Form

Send

Email Addresses from Address Book or enter nicknames (separated by commas)

To

Cc

Bcc

Subject

Save a copy to your 'Sent' folder. Spell Check Message

TAB 34

34

From:
To:

Subject:
Date: May 31, 2006 6:25 AM
Attachments: Carnaval Skype.jpg

Hey Guys

b6
b7C

Guess who? Those of you with OT powers don't need to...

The countdown starts..'down go the hate sites or down go you.

You can guess wha has been stocking up on lately.

And the ads, well, just wait until you (YES YOU) start to get guys showing up at your door looking for quick

And if needs a I'm available.

New Yahoo! Messenger with Voice. Call regular phones from your PC and save big.

Return-Path:
Received: from web55507.mail.re4.yahoo.com ([206.190.58.216])
by mx-jacana.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fLsfn3ef3Nl34e2
for Wed, 31 May 2006 11:04:33 -0400 (EDT)
Received: (qmail 6186 invoked by uid 60001); 31 May 2006 13:25:09 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=rXPPcbASDC7Zwt520FsMFElQpjSC98uM04Jz6iJPB54St4XNxaz1NmGI+sb6u/3m9MonbkohftGLpL4rySnyRX+dS8ox8lGq9bZAC/wU1C0M+YhfTa1dbmZd9gF3/y+gjYe+7UCUqrUKmU87JZEGF+1S9z/iPkzsw3TLfdu1v+A= ;
Message-ID: <20060531132508.6171.qmail@web55507.mail.re4.yahoo.com>
Received: from [62.231.129.126] by web55507.mail.re4.yahoo.com via HTTP; Wed, 31 May 2006 06:25:07 PDT
Date: Wed, 31 May 2006 06:25:07 -0700 (PDT)
From:

b6
b7C

Subject: [redacted]
To: [redacted]

b6
b7C

MIME-Version: 1.0
Content-Type: multipart/mixed; boundary="0-187223603-1149081907=:6062"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 35

b6
b7C

From:

To:

Subject:

Date:
May 31, 2006 6:36 AM

Dear

If you were any kind of man you'd turn the earth upside down to get me. I've done it more than once and I'm going to keep doing it.

Not only are you a wimp but your OT powers are a joke. I'm surprised you have big enough

Why don't you beam up and find out? Why don't you go exterior and come punch me in the nose?

Bite me.
Be a chatter box. Enjoy free PC-to-PC calls with Yahoo! Messenger with Voice.

Return-Path:
Received: from web55505.mail.re4.yahoo.com ([206.190.58.214])
by mx-jacana.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fLt6J7uH3Nl34e0
for , Wed, 31 May 2006 11:59:41 -0400 (EDT)
Received: (qmail 44194 invoked by uid 60001); 31 May 2006 13:36:27 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=LPak/oYkOLnmpWsqh5x772qOExnZVLR/ijo4IbVr0jtQYbzBDXjV/dXC14G7iVcC
Kddk2j3u6E4JOSqOv1tdwP+f71+vXYNkUutkxBKd5I6xry0t8vH7pp2RpI+uU21LRK0
AgWOwMRxyBxKLzIz+239IhBZyP4B3dm6qJ/rvzqc= ;
Message-ID: <20060531133627.44192.qmail@web55505.mail.re4.yahoo.com>
Received: from [62.231.129.126] by web55505.mail.re4.yahoo.com via HTTP; Wed, 31 May 2006 06:36:27 PDT

Date: Wed, 31 May 2006 06:36:27 -0700 (PDT)
From: [redacted]
Subject: [redacted]
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1017187205-1149082587=:43748"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 36

b6
b7C

From:
To:

Cc:

Subject:

Date: Jun 3, 2006 11:43 AM

Some of you don't know me. I'm a Wiccan but not a peaceful one.

My current quest is to get rid of the hate sites. My friend, is helping. We've targeted and recently with major majick.

It doesn't have to be like this. is slowly going mad with what we've done to him. will not last long.

We'd prefer a gentle solution but these are not gentle people.

Special shout outs to

The end is near (of the HATRED).

New and Improved Yahoo! Mail - 1GB of free storage!

Return-Path:
Received: from web55205.mail.re4.yahoo.com ([206.190.58.169])
by mx-roseate.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fMB5G2et3Nl34f0
for Sat, 3 Jun 2006 14:43:16 -0400 (EDT)
Received: (qmail 93911 invoked by uid 60001); 3 Jun 2006 18:43:16 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com.sg;
h=Message-ID:Received:Date:From:Subject:To:Cc:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=LATDD9E8DgooQruN1vooBxuHGEEDo9ztHY8zG4QNWJm7eMFsEqRYiaTIN053s1CDVessTy10ytlYhFfiyb14X77wfQ+an94sT7tMqFv3h4vvK6NCvstzpIGQFhVpkF4XZ/zGxjzhH0BKNxsVSrKVuSbq+d10snMe1Mf4kveh7yM=
Message-ID: <20060603184316.93909.qmail@web55205.mail.re4.yahoo.com>
Received: from [217.37.233.123] by web55205.mail.re4.yahoo.com via HTTP; Sun, 04 Jun 2006 02:43:16 CST

Date: Sun, 4 Jun 2006 02:43:16 +0800 (CST)
From: [redacted]
Subject: [redacted]
To: [redacted]
Cc: [redacted]

b6
b7C

MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1662629314-1149360196=:92487"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 37

========
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: [redacted] Proof OT's Exist (the [redacted] button)
Date: 8 Jul 2006 10:33:27 -0700
Organization: http://groups.google.com
Lines: 77
Message-ID: <1152380007.128250.306640@s13g2000cwa.googlegroups.com>
NNTP-Posting-Host: 81.12.82.250
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1152380013 22248 127.0.0.1 (8 Jul 2006 17:33:33 GMT)
X-Complaints-To: [redacted]
NNTP-Posting-Date: Sat, 8 Jul 2006 17:33:33 +0000 (UTC)
User-Agent: G2/0.2
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.1; SV1; .NET CLR 1.0.3705; .NET CLR 1.1.4322),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: s13g2000cwa.googlegroups.com; posting-host=81.12.82.250; posting-account=AqZV-w0AAACQsvMY8Om3yOFHJHm74nk1
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2115833

Hi, some of you know me, some don't so time for an intro.

I call myself [redacted]

My partner is [redacted], London's original [redacted]

We've decided that Scientology's hate sites and fair game were too much.

We found a weak point in the form of [redacted] and went to work. His weak point is [redacted]

We set up ads using [redacted] name and the [redacted] home numbers with ads for prostitution services. Some of them were pretty raunchy! We warned [redacted], told him to use his influence to take the sites down.

The sites did not come down, so up went the ads. [redacted] sent a few threatening emails back, but guess what, we never use the same email twice.

b6
b7C

b6
b7C

Then we put up ads for garage and estate sales.

Then we started sending emails to [redacted] accounts.
[redacted]

These were pretty nasty as well. We talked about having [redacted] and we'd put it up on a site. We told [redacted] we thought she needed to learn the joys of watersports.

But we were, real obvious that we'd stop if the sites came down. We fair gamed [redacted]

b6
b7C

Well the last straw so to speak was to set up a way for people to make appointments to go and see [redacted] Guys showed up at [redacted] house looking for a [redacted]

[redacted] has changed all of his phone numbers. The [redacted] aren't at home that much as they don't want some guy to show up and [redacted] door. They have put spam filters on their emails. This has put a dent into [redacted]

Rumour has it [redacted] has gone off the edge over this.

[redacted] is not at cause. [redacted] could not stop or detect or trace our emails and web ads. [redacted] does not have his TRs in.

Yes, I called [redacted] hey I just did it. [redacted] can't touch me. I even gave [redacted] a few hints [redacted]

b6
b7C

Who could be next? Any high up Scientologist not protected behind the walls of the Gold Base, I suppose. We'll find the buttons and push them.

[redacted]

Scientology is putrid. It needs to go. We are going to start by purging the hate.

And yes, if [redacted] beats you, [redacted] doesn't mind [redacted] are our tools of humiliation. Of course it is all on video.

[redacted] You want to [redacted] just let me know. I'm still here waiting.

[redacted]--we know that [redacted] has got it going on, I know it is wrong, but I'm in love with [redacted]

b6
b7C

[redacted]--could you be next?

Special shout outs to: [redacted]

TAB 38

38

b6
b7C

========
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: One must bleed...
Date: 26 Jan 2007 02:49:54 -0800
Organization: http://groups.google.com
Lines: 30
Message-ID: <1169808594.204926.326710@s48g2000cws.googlegroups.com>
NNTP-Posting-Host: 193.164.130.21
Mime-Version: 1.0
Content-Type: text/plain; charset="windows-1251"
X-Trace: posting.google.com 1169808606 8947 127.0.0.1 (26 Jan 2007 10:50:06 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Fri, 26 Jan 2007 10:50:06 +0000 (UTC)
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.1; .NET CLR 1.1.4322),gzip(gfe),gzip(gfe)
X-HTTP-Via: 1.0 inet.c-club.local:3128 (squid/2.5.STABLE14)
Complaints-To: groups-abuse@google.com
Injection-Info: s48g2000cws.googlegroups.com; posting-host=193.164.130.21; posting-account=TgMiww0AAACmyV4pupiw9tzyP8j4Oqsu
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2194812

Some of you remember [redacted] who took out [redacted]

Well he's not feeling well these days and I'm happy to help him out.

Since the hate sites are still up, the next target is [redacted] and I have a very clever way to deal with him. [redacted] maybe you want to interview him before he's gone for good?

Anyway the thing is it was not cool that so many of you hopped all over [redacted] He did what he thought was right.

So one of you must bleed. I've picked out a few...

[redacted]

TAB 39

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!a75g2000cwd.googlegroups.com!not-for-mail
From [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: One Trick Kitty?
Date: 29 Jan 2007 02:11:57 -0800
Organization: http://groups.google.com
Lines: 17
Message-ID: <1170065517.273831.228590@a75g2000cwd.googlegroups.com>
References: <1169996412.833600.217030@a34g2000cwb.googlegroups.com>
<1170006993.801198.189440@m58g2000cwm.googlegroups.com>
NNTP-Posting-Host: 195.14.53.2
Mime-Version: 1.0
Content-Type: text/plain; charset="koi8-r"
Content-Transfer-Encoding: 8bit
X-Trace: posting.google.com 1170065523 28838 127.0.0.1 (29 Jan 2007 10:12:03 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Mon, 29 Jan 2007 10:12:03 +0000 (UTC)
In-Reply-To: <1170006993.801198.189440@m58g2000cwm.googlegroups.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: a75g2000cwd.googlegroups.com; posting-host=195.14.53.2;
posting-account=TgMiww0AAACmyV4pupiw9tzyP8j4Oqsu
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2195685

I go where I want to when I want to.

I not only make threats, I carry them out as well.

[redacted]

On 28 ñÎ×., 20:56, [redacted] wrote:
Where do you get off threatening *anyone*? How can you do that when
> you insist on staying in your hometown?
>
> Is it that you aren't allowed to leave home, or you're not old enough
> to drive?
>

TAB 40

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!a34g2000cwb.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: One Trick Kitty?
Date: 29 Jan 2007 03:47:58 -0800
Organization: http://groups.google.com
Lines: 49
Message-ID: <1170071278.096862.103470@a34g2000cwb.googlegroups.com>
References: <1169996412.833600.217030@a34g2000cwb.googlegroups.com>
<1170006993.801198.189440@m58g2000cwm.googlegroups.com>
<1170065517.273831.228590@a75g2000cwd.googlegroups.com>
<1170070929.509776.279080@l53g2000cwa.googlegroups.com>
NNTP-Posting-Host: 195.14.53.2
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
Content-Transfer-Encoding: quoted-printable
X-Trace: posting.google.com 1170071290 20747 127.0.0.1 (29 Jan 2007 11:48:10 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Mon, 29 Jan 2007 11:48:10 +0000 (UTC)
In-Reply-To: <1170070929.509776.279080@l53g2000cwa.googlegroups.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: a34g2000cwb.googlegroups.com; posting-host=195.14.53.2;
posting-account=TgMiww0AAACmyV4pupiw9tzyP8j4Oqsu
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2195700

You accused me of not leaving my hometown.

I do what I want to. I've told [redacted] that if he doesn't take his sites down he's going to get it worse than [redacted] I also sent him a little sample just so he knows we're not fooling around.

You doubters-call [redacted]
We know, we've tried. [redacted]
[redacted] Doesn't sound so good. We could run some more ads but it is obvious that they

have discarded him. Now that's a very useful lesson for people like
[redacted]

[redacted]

On Jan 29, 2:42 pm, [redacted] wrote:
> On Jan 29, 5:11 [redacted] wrote:
>
> > I go where I want to when I want to.
>
> > I not only make threats, I carry them out as well.Many people have the =
freedom to go where they please.
> This does not explain why you think you have the right to threaten
> people.
>
> [redacted]
>
>
>
>
>
> > [redacted]
>
> > On 28 =F1=CE=D7., 20:56, [redacted] wrote:
> > Where do you get off threatening *anyone*? How can you do that when
>
> > > you insist on staying in your hometown?
>
> > > Is it that you aren't allowed to leave home, or you're not old enough
> > > to drive?
>
> > > [redacted]

b6
b7C

b6
b7C

TAB 41

41

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!s48g2000cws.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: [redacted]
Date: 20 Feb 2007 15:12:50 -0800
Organization: http://groups.google.com
Lines: 37
Message-ID: <1172013170.543724.176200@s48g2000cws.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172013176 19577 127.0.0.1 (20 Feb 2007 23:12:56 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Tue, 20 Feb 2007 23:12:56 +0000 (UTC)
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: s48g2000cws.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202857

You made fun of us, but maybe you didn't understand. The right hand path is well known, the left hand path is more obscure.

We are the left hand path. We are Death's Advocate. We approach. We bring pain to those who cause it. Their perceived delight is their ultimate demise.

Do you not see the wrong in religiousfreedomwatch? It is contributing to the torture of innocents: [redacted] The sites must come down. The sites WILL come down.

b6
b7C

b6
b7C

[redacted]

[redacted] We taunted him about Hubbard. All he could do was

[redacted]

41

on it; [redacted] Do you think she figured it out?

[redacted] He's had problems at his business lately. He's going to have more. He knows what he has to do to make us go away. We've invited him to talk to [redacted]

Oh yes, [redacted] has some personal issues that could really set him off,. but we're going to save them. Do the initials [redacted] mean anything to you? They do to [redacted] We're not even sure [redacted] knows, but trust us, she will, and maybe soon!

[redacted] She is an [redacted] of [redacted] She will tormented and destroyed. Her fate is sealed. She has a way out, she knows what it is, but it won't make [redacted] So, what will [redacted] Only time will tell.

DA-A

b6
b7C

Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
From: [redacted]
Date: 30 Jan 2007 03:32:21 -0500
Message-ID: [redacted]
NNTP-Posting-Host: 172.16.34.12

b6
b7C

In article <1170071278.096862.103470@a34g2000cwb.googlegroups.com>,
[redacted] wrote:
>
> I've told [redacted] that if he doesn't take his sites
> down he's going to get it worse than [redacted] did.

According to [redacted], who knows him, [redacted] is an
[redacted] It's unlikely he could take the web site down
even if he wanted to. The site is run by [redacted] is just the
[redacted]

Here's a page with some pictures of [redacted]:

http://www.religiousfreedomwatchwatch.org[redacted]html

[redacted] His
[redacted] in Glendale, CA, has a web site here:

http:/[redacted]

--[redacted]

TAB 42

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!v33g2000cwv.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
Date: 20 Feb 2007 15:38:21 -0800
Organization: http://groups.google.com
Lines: 46
Message-ID: <1172014701.449501.264240@v33g2000cwv.googlegroups.com>
References: <1172014152.765514.14010@k78g2000cwa.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172014719 3257 127.0.0.1 (20 Feb 2007 23:38:39 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Tue, 20 Feb 2007 23:38:39 +0000 (UTC)
In-Reply-To: <1172014152.765514.14010@k78g2000cwa.googlegroups.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: v33g2000cwv.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202876

Certain Scientologists, such as [redacted] Certain critics, such as [redacted]

This is the time in which Death's Advocate Approaches.

DA-A

On Feb 20, 6:29 pm, [redacted] wrote:
> this site is full of [redacted]
>
> they ban Scientologists when they post to defend the religion these
> are some of the most recent attacks

b6
b7C

TAB 43

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!j27g2000cwj.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
Date: 20 Feb 2007 15:41:29 -0800
Organization: http://groups.google.com
Lines: 56
Message-ID: <1172014889.940505.287370@j27g2000cwj.googlegroups.com>
References: <1172010303.097061.252940@p10g2000cwp.googlegroups.com>
<1172013393.832571.313660@k78g2000cwa.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172014907 23878 127.0.0.1 (20 Feb 2007 23:41:47 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Tue, 20 Feb 2007 23:41:47 +0000 (UTC)
In-Reply-To: <1172013393.832571.313660@k78g2000cwa.googlegroups.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: j27g2000cwj.googlegroups.com; posting-host=63.164.145.85;
posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202877

Dear [redacted] or perhaps I should address you by your real name,
[redacted]

Be wise. Be afraid when next you hear a knock at the door, or you see something unusual on the street. Death's Advocate Approaches. In your pain there is freedom!

DA-A

On Feb 20, 6:16 pm, [redacted] wrote:
> [redacted] wrote:
> > [redacted]
> > board, trying to create trouble and generally trolling. This was

TAB 44

44

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!v45g2000cwv.googlegroups.com!not-for-mail
From: [redacted] b6 b7C
Newsgroups: alt.religion.scientology
Subject: Re: Is [redacted] cyberstalking [redacted]
Date: 20 Feb 2007 15:45:17 -0800
Organization: http://groups.google.com
Lines: 34
Message-ID: <1172015117.324164.74280@v45g2000cwv.googlegroups.com>
References: <2c2102737c6f83ae27de445bdb1bd00d@remailer.cyberiade.it>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172015135 24500 127.0.0.1 (20 Feb 2007 23:45:35 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Tue, 20 Feb 2007 23:45:35 +0000 (UTC)
In-Reply-To: <2c2102737c6f83ae27de445bdb1bd00d@remailer.cyberiade.it>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: v45g2000cwv.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202878

[redacted]

You are not alone. Death's Advocate Approaches those who harm you. [redacted] and others. Your pain is NOTHING compared to what will happen to them.

The left hand will crush them. b6 b7C

DA-A

On Feb 19, 9:50 pm, [redacted] Remailer [redacted] wrote:
> Regarding [redacted] writes:
>
> "He [redacted] was extremely reluctant to give his name. It was

> only after the officers from a marked car that pulled up blurted out his
> name, [redacted] He was not a happy
> camper when I told him his name would be known all over the world in a
> few hours."http://tinyurl.com/[redacted]
>
> [redacted] follows through with his threat to publish [redacted]
> [redacted]
>
> "What still amazes me is that [redacted] of the Prescott Police
> Department thought he could get mixed up with this mess and not get
> his name plastered all over the Internet."http://tinyurl.com/[redacted]
>
> [redacted] celebrates the fact that [redacted] has now had
> his name published on Usenet many times:
>
> "One week later, [redacted] threads on
> Google groups."http://tinyurl.com/[redacted]

b6
b7C

TAB 45

45

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!t69g2000cwt.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
Date: 20 Feb 2007 15:49:50 -0800
Organization: http://groups.google.com
Lines: 46
Message-ID: <1172015390.013089.55020@t69g2000cwt.googlegroups.com>
References: [redacted] b6 b7C
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172015395 25155 127.0.0.1 (20 Feb 2007 23:49:55 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Tue, 20 Feb 2007 23:49:55 +0000 (UTC)
In-Reply-To: [redacted]
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: t69g2000cwt.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202881

[redacted]

Death's Advocate Approaches.

You will be avenged. [redacted] and others will be writhing on the floor b6 b7C
in complete agony and NOTHING can help them. You can take comfort in that.

The left hand cannot be stopped.

DA-A

On Feb 20, 1:56 pm, [redacted] wrote:
> http://p2pnet.net/story/11378

TAB 46

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!k78g2000cwa.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
Date: 20 Feb 2007 16:01:21 -0800
Organization: http://groups.google.com
Lines: 40
Message-ID: <1172016081.148146.85010@k78g2000cwa.googlegroups.com>
References: <1171926811.252220.52860@k78g2000cwa.googlegroups.com>
<1171931812.134663.3220@v33g2000cwv.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172016102 26990 127.0.0.1 (21 Feb 2007 00:01:42 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Wed, 21 Feb 2007 00:01:42 +0000 (UTC)
In-Reply-To: <1171931812.134663.3220@v33g2000cwv.googlegroups.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: k78g2000cwa.googlegroups.com; posting-host=63.164.145.85;
posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202889

[redacted] is on our list.

But the evil that is RFW must be destroyed, even if [redacted] must be sacrificed. [redacted] is going to experience things quite soon that he never even imagined.

[redacted] then something amazing will happen to them. It is all in the plan. Death's Advocate Approaches!

DA-A

On Feb 19, 7:36 pm, [redacted]

TAB 47

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!l53g2000cwa.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: Five and twenty years an SP
Date: 20 Feb 2007 16:06:35 -0800
Organization: http://groups.google.com
Lines: 113
Message-ID: <1172016395.052691.179080@l53g2000cwa.googlegroups.com>
References: <fg5it25lidniat3qe64l9o342qnec6r32b@4ax.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
Content-Transfer-Encoding: quoted-printable
X-Trace: posting.google.com 1172016402 27646 127.0.0.1 (21 Feb 2007 00:06:42 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Wed, 21 Feb 2007 00:06:42 +0000 (UTC)
In-Reply-To: <fg5it25lidniat3qe64l9o342qnec6r32b@4ax.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: l53g2000cwa.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202898

[redacted]

Death's Advocate Approaches to avenge you. The hatemongers of Religiousfreedomwatch will prefer a bath in molten lead compared to what is about to happen to them.

DA-A
"is there something waiting for you at the bottom of the stairs?"

On Feb 18, 10:16 pm, [redacted] wrote:
> http://www.[redacted]

TAB 48

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!a75g2000cwd.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
Date: 20 Feb 2007 16:11:52 -0800
Organization: http://groups.google.com
Lines: 12
Message-ID: <1172016711.953501.88720@a75g2000cwd.googlegroups.com>
References: <I5MCh.154398$IL1.28495@newsfe13.lga>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="us-ascii"
X-Trace: posting.google.com 1172016718 7977 127.0.0.1 (21 Feb 2007 00:11:58 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Wed, 21 Feb 2007 00:11:58 +0000 (UTC)
In-Reply-To: <I5MCh.154398$IL1.28495@newsfe13.lga>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: a75g2000cwd.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202904

When [redacted] is against something, there is often a good reason for it.

[redacted] fears the postman.

DA-A

On Feb 20, 7:08 pm [redacted] wrote:
>[redacted] against
>
>[redacted] against
>

TAB 49

w9

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!v33g2000cwv.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: [redacted]
Date: 20 Feb 2007 16:03:12 -0800
Organization: http://groups.google.com
Lines: 9
Message-ID: <1172016192.642292.320790@v33g2000cwv.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172016216 27197 127.0.0.1 (21 Feb 2007 00:03:36 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Wed, 21 Feb 2007 00:03:36 +0000 (UTC)
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: v33g2000cwv.googlegroups.com; posting-host=63.164.145.85; posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202892

Death's Advocate Approaches.

I'm sitting here threatening [redacted] and NOTHING will happen to me. All Scientologists reading this should take some time to think about that. When [redacted], YOU will be next.

DA-A
"what is that at your door?"

TAB 50

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!h3g2000cwc.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
Date: 20 Feb 2007 16:15:37 -0800
Organization: http://groups.google.com
Lines: 18
Message-ID: <1172016937.578911.144090@h3g2000cwc.googlegroups.com>
References: <1171997369.493754.195220@j27g2000cwj.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172016943 8708 127.0.0.1 (21 Feb 2007 00:15:43 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Wed, 21 Feb 2007 00:15:43 +0000 (UTC)
In-Reply-To: <1171997369.493754.195220@j27g2000cwj.googlegroups.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: h3g2000cwc.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202908

I did see Kill Bill (both parts). [redacted]
[redacted] She could be Death's Advocate, and her approach is flawless and silent.

A quick death by a sharp sword is FAR too good for [redacted]

[redacted]
of the polluted essence of Greenway. It will leave an indelible stain. Greenway is [redacted] That may not last forever.

DA-A.

On Feb 20, 1:49 pm, [redacted]

b6
b7C

Untitled

From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: Message to new people OUT of the Scientology movement. It is okay to go to media, police and authorities
Date: 27 Oct 2005 11:16:50 -0700
Organization: http://groups.google.com
Lines: 77
Message-ID: <1130437010.810856.189450@g49g2000cwa.googlegroups.com>
References: <1130427230.996083.311990@g43g2000cwa.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1130437016 12518 127.0.0.1 (27 Oct 2005 18:16:56 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Thu, 27 Oct 2005 18:16:56 +0000 (UTC)
In-Reply-To: <1130427230.996083.311990@g43g2000cwa.googlegroups.com>
User-Agent: G2/0.2
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0; T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: g49g2000cwa.googlegroups.com; posting-host=63.164.145.85; posting-account=ijeVNQwAAACeSzpFMZoc3JUwm7H-a6vG
Path: news2.lightlink.com!news.lightlink.com!nntp-out.monmouth.com!newspeer.monmouth.com!guardian.oit.duke.edu!news.glorb.com!postnews.google.com!g49g2000cwa.googlegroups.com!not-for-mail
Xref: news2.lightlink.com alt.religion.scientology:1870054

[redacted] wrote:

[redacted]

Thanks for being here. Do you know if the case of the kid found dead wearing khaki's a year or so ago in Hemet was investigated by anyone in the media? Just curious.

Sincerely,

[redacted]

b6
b7C

Untitled

From [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: Scientology persecution of non-scientologist children
Date: 17 Feb 2005 12:42:42 -0800
Organization: http://groups.google.com
Lines: 34
Message-ID: <1108672962.420763.188050@c13g2000cwb.googlegroups.com>
References: <1108533993.213016.144720@z14g2000cwz.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
Content-Transfer-Encoding: quoted-printable
X-Trace: posting.google.com 1108672966 14689 127.0.0.1 (17 Feb 2005 20:42:46 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Thu, 17 Feb 2005 20:42:46 +0000 (UTC)
In-Reply-To: <1108533993.213016.144720@z14g2000cwz.googlegroups.com>
User-Agent: G2/0.2
Complaints-To: groups-abuse@google.com
Injection-Info: c13g2000cwb.googlegroups.com; posting-host=63.164.145.85;
  posting-account=ijeVNQwAAACeSzpFMZoc3JUwm7H-a6vG
Path:
news2.lightlink.com!news.lightlink.com!nntp-out.monmouth.com!newspeer.monmouth.com!newshosting.com!nx01.iad01.newshosting.com!news.glorb.com!postnews.google.com!c13g2000cwb.googlegroups.com!not-for-mail
Xref: news2.lightlink.com alt.religion.scientology:1776882

The Notifier wrote:
> http://www.whyaretheydead.net/childabuse/persecution.html
>
> "Scientology isn't only known for its devilish neglect and abuse of
> cult children, the organization will also harass & threaten cildren of
> people whom are not members but who are perceived as enemies."

True.

launches Psychic Whois AJAX-ified

Welcome Guest! Login/Join

Whois 63.164.145.85 | Domain Suggestions | For Sale | Auctions | Advanced Auctions | Domain Search | Domain Monitor

Domain Directory | Ping | Traceroute | My IP Address | Cheap Domain Name Registration | Bulk Check | more >

Power Tools: | Reverse IP | Domain History | Mark Alert | Name Server Spy new | Advanced Auction | XML API

Sponsored Ads

New! DomainTools Blog
Subscribe via RSS or Email

Do you own garbage or PREMIUM DOMAINS ?
CHECK IT NOW!

Advertise in this spot, over 12 million impressions a month. Click on the sponsor link to the right for more information.

Whois Record

DomainTools Launches New Whois Service (Auto-Completion) PsychicWhois.com

IP Information 63.164.145.85

Record Type: IP Address
IP Location: United States - New York - New York - Kinkos Inc
Blacklist Status: Clear

Whois Record

```
OrgName:  Sprint
OrgID:    SPRN
Address:  12502 Sunrise Valley Drive
City:     Reston
StateProv: VA
PostalCode: 20196
Country:  US

NetRange:  63.160.0.0 - 63.175.255.255
CIDR:     63.160.0.0/12
NetName:  SPRN-BLKS
NetHandle: NET-63-160-0-0-1
Parent:   NET-63-0-0-0-0
NetType:  Direct Allocation
NameServer: NS1-AUTH.SPRINTLINK.NET
NameServer: NS2-AUTH.SPRINTLINK.NET
NameServer: NS3-AUTH.SPRINTLINK.NET
Comment:  ADDRESSES WITHIN THIS BLOCK ARE NON-PORTABLE
RegDate:  1999-12-03
Updated:  2000-09-19

RTechHandle: SPRINT-NOC-ARIN
RTechName:  Sprintlink (Sprint)
RTechPhone: +1-800-232-6895
RTechEmail: [illegible]

OrgTechHandle: ARINS-ARIN
OrgTechName:  arin-sprint-iprequest
OrgTechPhone: +1-800-232-3458
OrgTechEmail: [illegible]
```

b7D

```
OrgName:
OrgID:
Address:
City:
StateProv:
PostalCode:
Country:
```

Dallas TX

```
NetRange:  63.164.145.0 - 63.164.145.255
CIDR:     63.164.145.0/24
NetName:  PON-1067749632866191
NetHandle: NET-63-164-145-0-1
Parent:   NET-63-160-0-0-1
NetType:  Reassigned
```

TAB 51

Comment:
RegDate: 2002-04-11
Updated: 2002-08-08

RTechHandle: YK81-ARIN
RTechName: [redacted] InfoSec
RTechPhone: +1-805-652-4000
RTechEmail: information.security@[redacted].com

b7D

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2007

NCIC, CLETS, CCHRS, and Cal Photos were provided by the Los Angeles Field Office Telecommunication Unit for the following individuals:

[redacted] b6 b7C

The above individuals were involved in past harassment and threats against the Church of Scientology. The hard copies of the database checks and photos were placed inside of an FD-340 and made part of this file.

Investigation on 06/08/2007 at Norwalk, California

File # 174C-LA-247415-4 Date dictated 06/08/2007

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

159tax03

174C-LA-247415-4

b6
b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 174C-LA-247415

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 4

Date Received 6/8/07

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: CHURCH OF SCIENTOLOGY
CYBER / INTERNET THREAT

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

Database checks & Photos of [redacted]

[redacted]

_____

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2007

To: Los Angeles

From: Los Angeles
CT-6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174C-LA-247415 (Pending)-1
174C-LA-247415-GJ (Pending)-1

b6
b7C

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

Synopsis: Open new case and associated Grand Jury sub-file related to [redacted]

Administrative: Open new case and sub-file to house Grand Jury materials associated with [redacted] per telcal on 03/15/2007, between Assistant United States Attorney (AUSA) [redacted] and writer.

Details: The Church of Scientolgy provided writer with 158 pages of e-mails that involved harassment and/or threats. From this material, writer was able to obtain ten (10) e-mails pertaining to harassment and/or threats. Writer focused on key words inside of the e-mails that pertained to specific threats to the church itself or to specific members of the church. The e-mails are the following:

1. Tab 34 (May 31, 2006), "down with the hate sites or down you go."

2. Tab 38 (Jan 26, 2007), "maybe you want to interview him before he's gone for good? So one of you must bleed."

3. Tab 41 (Jan 30, 2007), "We bring pain to those who cause it. Their perceived delight is their ultimate demise." "We old him he'd have to do better or end up being destroyed" [redacted] punishment is just beginning." [redacted] She must be punished."

b6
b7C

4. Tab 42 (Feb 20, 2007), [redacted] should be hurt. [redacted]"

174C-LA-247415-1

5. Tab 44 (Feb 20, 2007), "Your pain is NOTHING compared to what will happen to them. The left hand will crush them."

6. Tab 45 (Feb 20, 2007), [redacted] and others will be writhing on the floor in complete agony and NOTHING can help them. The left hand cannot be stopped." b6 b7C

7. Tab 46 (Feb 20, 2007), "But the evil that RFW must be destroyed, even if [redacted] must be sacrificed. It is all in the pain."

8. Tab 47 (Feb 20, 2007), "The hatemongers of Religiousfreedomwatch will prefer a bath in molten lead compared to what is about to happen to them."

9. Tab 49 (Feb 20, 2007), "What is that at your door?"

10. Tab 50 (Feb 20, 2007), "A quick death by a sharp sword is FAR too good for [redacted] will not die she will suffer until she excretes the last drop of the polluted essence of Greenway." b6 b7C

The aforementioned e-mails were submitted to AUSA [redacted] for review. Thereafter, she stated that there were threats inside the e-mails against specific members of the church and wanted further investigation into this matter.

In order to store Grand Jury material separate from other documents pertinent to the case, writer is requesting that a new case be opened to address cyber internet threats towards the Church of Scientology and that a Grand Jury subfile also be created.

♦♦

FD-340a (Rev. 9-23-03)

(Title) Church of Scientology

(File No.) 174C-LA-247415-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	6/15/07		✓	Original notes re interview of FGJ subpoena copy	
1A2	6/28/07		✓	chart	

FD-340 (Rev. 8-7-97)

Universal Case File Number 174C-LA-247415-1A1

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 174C-LA-247415-GJ-2

Date Received 5/10/2007

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted] b6 b7C _____
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: CHURCH OF SCIENTOLOGY;
CYBER / INTERNET THREATS

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Federal Grand Jury subpoena (copy)

6/5/2007 b6 b7C

FD-340 (Rev.8-18-89)

Universal File Case Number 174C-LA-240415-1A2

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 10

Date Received 6/19/07

From [redacted]
(Name of Contributor)

6331 Hollywood Blvd
(Address of Contributor)

Hollywood, CA
(City and State)

b6
b7C

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

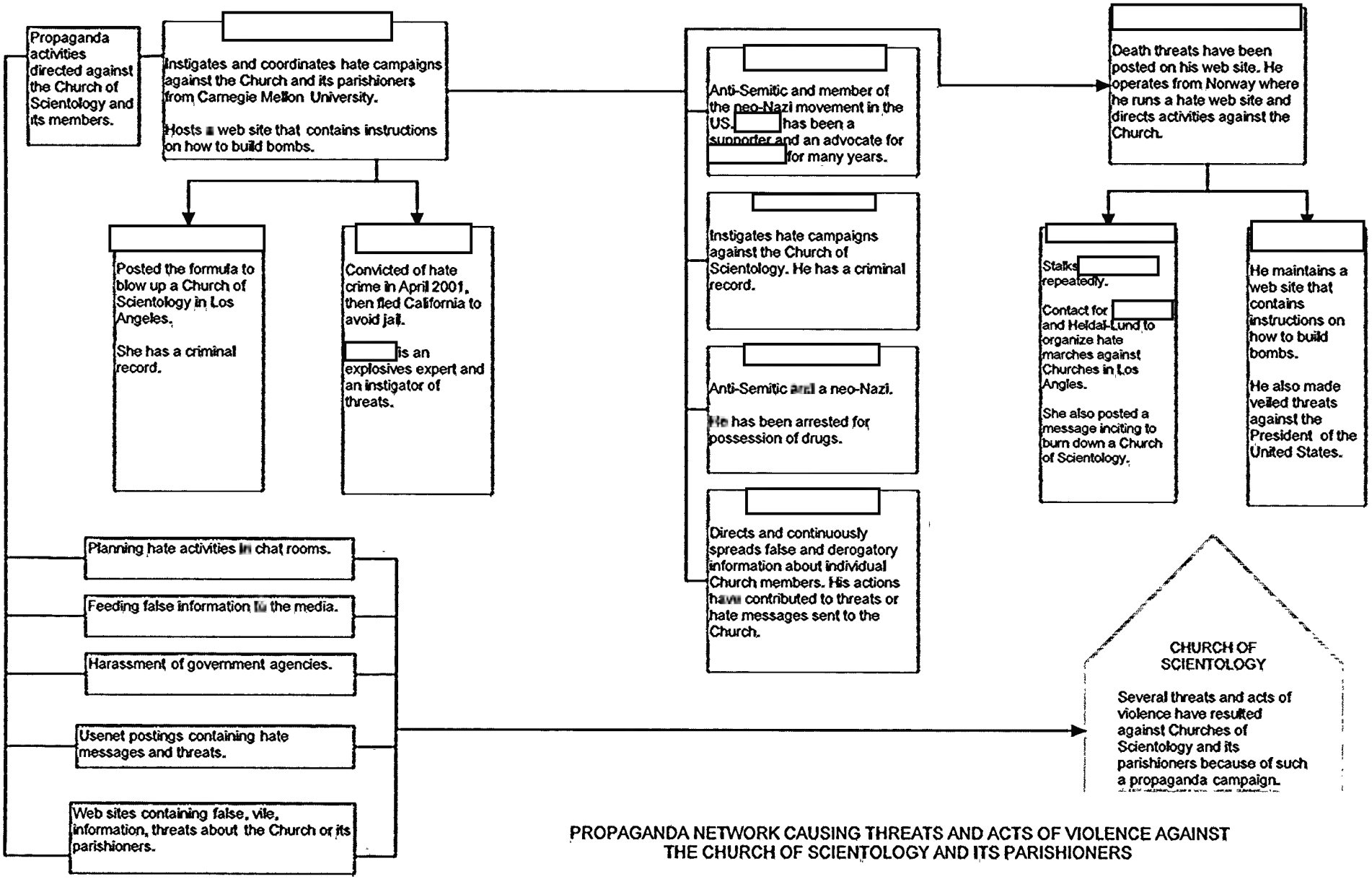
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Chart F

JW 6/28/07

b6
b7C



PROPAGANDA NETWORK CAUSING THREATS AND ACTS OF VIOLENCE AGAINST THE CHURCH OF SCIENTOLOGY AND ITS PARISHIONERS

174C-LA-247415-1A2

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/08/2007

To: Los Angeles

From: Los Angeles
CT-6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174C-LA-247415 (Pending) -2
188B-LA-A244127-C (Pending)- 442

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Contact Information

b6
b7C

Reference: 174C-LA-247415 Serial 1

Details:

VnsCase#: 174C-LA-247415
CAgtName: [redacted]
PContact: Business
BusName : CHURCH OF SCIENTOLOGY
BusEIN : 000000000
BusAcct :
VicFirN :
VicMidN :
VicLastN: [redacted]
SSAN :
VicDate : 20070201
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

128tax01

174C-LA-247415-2

VWrkAddr: 6331 HOLLYWOOD BLVD
VWrkadd2:
VWrkCity: HOLLYWOOD
VWrkSt : CA
VWrkCtry: US
VWrkZip :
WEmail : NETSECURITY@CHURCHOFSCIENTOLOGY.INFO
WPhone : 3237071346
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. :
Disable :

♦♦

128ta01.07(919)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2007

On 03/22/2007, [redacted] provided 159 e-mails that described threats and harassment that were occurring to members of the Church of Scientology. The e-mails were attached to the FD-302 and made part of this file. b6 b7C

Investigation on 03/20/2007 at Los Angeles, California

File # 174C-LA-247415-3 Date dictated 03/22/2007

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

Status: U
Return-Path: [redacted]
Received: from web62313.mail.rel.yahoo.com ([69.147.75.27])
by [redacted] (EarthLink SMTP Server) with SMTP
id IhaqFpPJ3N13491
for [redacted] ; Fri, 26 Jan 2007 07:58:55 -0500 (EST)
Received: (qmail 31847 invoked by uid 60001); 26 Jan 2007 12:58:55 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=X-YMail-OSG:Received:Date:From:Subject:To:MIME-Version:Content-Type:Conte
nt-Transfer-Encoding:Message-ID;

b=2t1bdIjZVRdkzDMPGVD4pfyGQKLMEinpBTyXqVVSDgea1DtxMIoC78MyzCxOJ1DR7F60RYEmwM
Dd5SFYsCFj4parq+baXrDE4FA3zqOHNimXHyxe71nLUS4KBIEnISNsv/Y/xx9TIcwkgpvdqK30aS
y3aHJpbKqR9Cq0YrvdohE=;
X-YMail-OSG:
gnTCm0QVM1ngbbl2eKJU7ASR46cUWaI3P4OljmhP1BSoAdcOuKKzhfgrD4scjc2CXpPoTIyQ.1Mg
zMZ9tCrW8Osj8xHB4jaH3njoyX0Rg49sp2L1o71cM6HrR38U66U-
Received: from [212.1.72.246] by web62313.mail.rel.yahoo.com via HTTP; Fri,
26 Jan 2007 04:58:55 PST
Date: Fri, 26 Jan 2007 04:58:55 -0800 (PST)
From: [redacted]
Subject: you're next
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-93768337-1169816335=:30497"
Content-Transfer-Encoding: 8bit
Message-ID: <506045.30497.qm@web62313.mail.rel.yahoo.com>
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=4; sbrc=+0; sbf=b0; sbw=000; sbr=+

No thread only Harassment

[redacted]

I'm sure you read or have access to alt.religion.scientology; guess what [redacted] says you and [redacted] are next. Unless you want to be ground into hamster food like [redacted] get rid of the hate sites and get rid of them fast. Get rid of means take down and get the archives purged, archives means wayback machine and so on. Just in case word clearing is not clear, hate site means religiousfreedomwatch etc.

Report me to the cops. See how far it got [redacted] Oh and I've never been to the place this was posted from.

[redacted]

TAB 1

b6
b7C

CASE NUMBER: HEM014371 DEFENDANT STATUS: Warrant
ARREST NBR : DR00201037 ARREST DATE ....: 7/19/00
ARREST AGY : RIV SHERIFF (COUNTY) HEM
Defendant .: [redacted] Defn : 1 of 1

Date Filed : 09/01/00

District Attorney : [redacted]
Defense Attorney :
Custody Status ...: N/A - Bail:
Continuances: 25
Age in Days : 321
Last Trial .: 08/02/01

Charge Information

Ct	Type	Charge	Description	Plea	Status	Sev
001	ARREST	422 PC	CRIMINAL THREATS	None		F
001	FILED	422 PC	TERRORIST THREATS-DEATH/GBI	None	Active	M
002	FILED	664/M422 PC	Att/Terrorist Threats Death	None	Active	M
003	FILED	422.6 PC	Intimidate/threaten/opress because of race/religion/color	NG	Convict	M
004	WARRNT	1320(A) PC	Fail to appear on R.O.R	None	Active	M

Warrant Information

Type	Date Issued	Status	Bail Amount	Affidavit Date
Bench	05/16/01	Issued	$0.00	00/00/00

Case Action Information

Action	Div	Description	Status
7/20/01	H4	Motion SENTENCING OF DEFENDANT IN ABSENTIA Honorable JUDGE ROBERT WALLERSTEIN Presiding. Courtroom Assistant: [redacted] Court Reporter: [redacted] People Represented By [redacted] DDA. Defendant Represented By [redacted] Defendant is Not Present. At 10:20, the following proceedings were held: Motion By THE PEOPLE Regarding SENTENCING DEFENDANT is called for hearing. Arguments heard as to sentencing defendant in absentia. Per counsel defendant has applied for refugee/asylum status in Canada. [redacted] addresses the Court. Motion Granted. The following conditions commence upon defendants return to accept or deny probation. Defendant is sentenced to serve 365 days	Dispo

b6
b7C

CASE NUMBER: HEM014371 DEFENDANT STATUS: Warrant
ARREST NBR : DR00201037 ARREST DATE ....: 7/19/00
ARREST AGY : RIV SHERIFF (COUNTY) HEM
Defendant .: [redacted] Defn : 1 of 1 b6 b7C

with no early release and no work furlough
in county jail which shall be suspended
on the condition that the defendant be placed
on Summary probation for 3 years.
Defendant would serve 180 days straight time.
As to Count(s) 003 Pay Total Fine of $2700.00,
include assessments, to the Clerk of Court as
directed by Financial Services.
Defendant to submit to search of person
automobile - residence - garage - storage
areas - personal or leased property with
or without reasonable cause by any law
enforcement or probation officer.
Stay away order remains in place -
Defendant to stay away from Golden Era
Productions - and stay off of road that
Golden Era Productions occupies between
State Street and Sanderson.
Oral Motion By THE PEOPLE regarding ORDERING
RESTITUTION is called for hearing.
Motion Denied.
If defendant does not agree to probation
terms he will serve the 365 days.
Attorney Harr is relieved as counsel of
record.
Bench Warrant Remains Outstanding (BWAR)
COUNT 4 REMAINS OUTSTANDING.
MINUTE ORDER OF COURT PROCEEDING

**** END OF CASE PRINT ****

This must be in red to be a
"CERTIFIED COPY"

Each document to which this certificate
is attached is certified to be a full,
true and correct copy of the original
on file and of record in my office

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

Dated: JAN - 2 2001

Certification must be in red to be a
"CERTIFIED COPY"

b6
b7C

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE
880 N. State Street
Hemet, CA 92543

People of the State of California
Vs [redacted]

CASE NO. HEM014371

MINUTE ORDER

Jury Trial (Jury Deliberating)
Date:.04/26/01 Time: 9:00 am Dept/Div: H4

Charges: 1) 422 PC-M A, 2) 664/M422 PC-M A, 3) 422.6 PC-M C

Honorable ROBERT H. WALLERSTEIN Presiding.
Courtroom Assistant: [redacted]
People Represented By [redacted] DDA.
Defendant Represented By [redacted]
At 10:16, the following proceedings were held:
Out of the Presence Of the Jury, the following proceedings were held: JURY DEADLOCKED ON TWO COUNTS
Court and Counsel Confer regarding: DEADLOCK
At 10:25, the following proceedings were held:
COURT IN SESSION: ALL PARTIES PRESENT.
Members of the Jury and Alternate(s) ARE present
Court Trial Commences.
At 10:27 jurors indicate THEY ARE DEADLOCKED AS TO COUNTS #1 AND #2
Court declares mistrial on COUNSEL'S motion as to count(s) 1 2.
At 10:30 jury returns with a verdict.
We the Jury in the above entitled action, find the Deft [redacted] GUILTY, in count 3 of a violation of Section 422.6 PC.
Oral Motion By [redacted] regarding POLLING OF JURORS is called for hearing.
Motion Granted.
Jurors ARE Polled on the Verdict(s) and ALL jurors answer in the affirmative.
Jurors are Thanked and Excused.
Defendant Ordered to Report To: PROBATION F/W FOR FULL REPORT PRIOR TO SENTENCE.
Report and Sentence Hearing set on 05/16/2001 at 11:00 in Dept. H4.
Defendant Ordered to Return.
Released on Conditional O.R. on the following term(s) STAY AWAY FROM GOLDEN PRODUCTION
DEFT IS ORDERED TO STAY OFF OF ROAD THAT GOLDEN PRODUCTIONS OCCUPIES FROM BETWEEN STATE AND SANDERSON.
Oral Motion By [redacted] regarding DEFICIENCY IN EVIDENCE RE COUNT

Case Number : HEM014371 People vs. [redacted]

#3 is called for hearing.
Motion Denied
Motion By [redacted] Regarding MOTION FOR NEW TRIAL is called for hearing. b6 b7C
DA SUBMITS BUT DOES NOT WAIVE RIGHTS
THE COURT DOES NOT FIND SUFFICIENT GROUNDS.
Motion Denied.
At 10:52, proceedings adjourned.
MINUTE ORDER OF COURT PROCEEDING

Dispo.

From: IP DS <[redacted]>
To: [redacted]
Cc:
Subject: what do they have in common

b6
b7C

Date: May 29, 2006 3:56 AM
they put up hate sites

they are going to wish they had never done it

look my name, I [redacted] and YOU CANNOT DO ANYTHING ABOUT IT
YOU
PATHETIC DUMBASS SCIENTOLOGISTS

FREE pop-up blocking with the new MSN Toolbar - get it now!
http://toolbar.msn.click-url.com/go/onm00200415ave/direct/01/

Return-Path: <[redacted]>
Received: from hotmail.com ([64.4.22.71])
by mx-pinchot.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fKFqG3f93Nl34d1; Mon, 29 May 2006 06:56:59 -0400 (EDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Mon, 29 May 2006 03:56:58 -0700
Message-ID: <BAY23-F2134A41F36276927C11797859D0@phx.gbl>
Received: from [redacted] by by23fd.bay23.hotmail.msn.com with HTTP;
Mon, 29 May 2006 10:56:54 GMT
X-Originating-IP: [redacted]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From: "IP DS" <[redacted]>
To [redacted]
Cc
Subject: what do they have in common
Date: Mon, 29 May 2006 13:56:54 +0300
Mime-Version: 1.0
Content-Type: text/plain; format=flowed
X-OriginalArrivalTime: 29 May 2006 10:56:58.0697 (UTC)
FILETIME=[9B6C1390:01C6830E]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 2

From: [redacted]
To:
Subject: Fw: Re: 911, bogus listing
Date: Jan 22, 2006 3:57 PM

b6
b7C

-----Forwarded Message-----
>From: craigslist <abuse@craigslist.org>
>Sent: Dec 24, 2005 10:54 AM
>To: [redacted]
>Subject: Re: 911, bogus listing
>
>Apologies for the hassle -- that post was removed about thirty minute
>ago by community flagging. We have also taken steps that should help
>prevent this from happening again.
>
>Since this post appears to be an attempt to impersonate you for the
of
>harassment, we can give you the details we have about it:
>
>**********
>
> PostingID: 120276013
> FromEMail: [redacted]
> PosterIP: 63.40.234.116
> RecordCreated: 2005-12-24 05:53:19
> PostedDate:
> RecordModified: 2005-12-24 10:19:55
> PostingTitle: [redacted]
> InvoiceItemID:
> Test: yc3zy
> ProfileID:
> Category: erotic services
> FromInfo:
> GeographicArea:
> Posted: F
> ID: [redacted]
> Area: san francisco bay area
> Privacy: C
> FromDomain: [redacted]
> IPCountry:
> SubAreaID: 1
> UserID:
> PostingBody: Visiting SF for the holidays. No regular email acc
>phone is best. [redacted] GFE/BBBJ!
>
>
>
>xoxo
>

b6
b7C

>
>
[redacted]
>
><!-- START CLTAGS -->
><!-- DO NOT EDIT these unless you're really feeling brave and want y
>posting messed up. You have been warned. -->
><ul style="margin-left:0px; padding-left:3px; list-style:none; font-
>-1">
> no -- <!--
CLTAG null -->it's NOT ok to
>contact this poster with services or other commercial interests
>
><!-- END CLTAGS -->
>
>**********
>
>Please let us know if you have any more trouble.
>
>
>Regards,
>
>craigslist customer service
>
>**********ORIGINAL TEXT**********
>
>> Date: Sat, 24 Dec 2005 10:43:21 -0800 (GMT-08:00)
>> From:[redacted]
>> To: abuse@craigslist.org
>> Subject: 911, bogus listing
>>
>> Dear Craigs list,
>>
>> Someone posted a bogus message on Dec. 24, 2005 using our phone nu
and our phone started ringing at 6:30 AM and hasn't stopped. We've h
it.
>>
>> The link to this ad is:
>>
>> http://www.craigslist.org/sfc/ers/120276013.html.
>>
>>
>> I asked one of the callers how he got our number and he said he we
Craigs list, visiting in San Francisco, erotics, and a[redacted]
and I was able to find it. b6 b7C
>>
>> You should understand that this is no light joke. That someone ga
phone number (LA Suburbs, not San Francisco) and the name[redacted] is
coincidence. I would like to have the person who posted this found a

for harassment, at least.
>>
>> Could you please identify the person who posted this message so we turn it over to the police.
>>
>> Sincerely,
>> [redacted] b6 b7C
>>
>>

TAB 3

From: [redacted]
To:
Subject:
Date: Feb 19, 2006 2:54 PM

Flag Message | Mark Unread

b6
b7C

Return-Path: [redacted]
Received: from web37806.mail.mud.yahoo.com ([209.191.87.119])
by mx-pinchot.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id lfatAB5Gw3N134d0
for [redacted]; Sat, 18 Feb 2006 10:01:37 -0500 (EST)
Received: (qmail 91224 invoked by uid 60001); 18 Feb 2006 15:01:00 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;
b=at4TshXNkOMfcK05h+MmkgYd15vW3bzVYtgNm40RH40neWB/DDgdq4TltKzbGLh/WmsLVxrghlPg8M1au VipguIF0lgzUDLfoTrM8q94YxGeYkrnOYrRmE4nCjcYtRWuJWYGWCopkULG5GwF/dnurYgLOBdYyp5BgUSaFeXoxyM=;
Message-ID: <20060218150100.91222.qmail@web37806.mail.mud.yahoo.com>
Received: from [217.174.228.240] by web37806.mail.mud.yahoo.com via HTTP; Sat, 18 Feb 2006 07:01:00 PST
Date: Sat, 18 Feb 2006 07:01:00 -0800 (PST)
From: [redacted]
Subject: puppy pictures for you
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1306683194-1140274860=:88006"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

---Forwarded Message---
From: [redacted]
Sent: Feb 18, 2006 7:01 AM
To: [redacted]
Subject: [redacted]

b6
b7C

Ha ha.

This is for [redacted]

How are you doing on getting rid of those web sites? Have you talked to Miscavige yet?

The clock is ticking [redacted] The [redacted] it will go right through the floor.

Remember what I told you last time, oh, of course, I'm sure you saved the email. Do you remember the part about [redacted]

Give this email to the police. They'll laugh when they trace it.

Remember, the [redacted] and do not forget that there are others.

Sites down, then we'll get to the next step of your ownership.

[redacted]

TAB 4

From: [redacted]
To: [redacted]
Subject: read [redacted] email
Date: Mar 3, 2006 12:14 PM

Read it and weep. If those sites are not gone SOON I am going to push the [redacted] button so hard it comes out in China.

[redacted]

Apakah Anda Yahoo!?
Kunjungi halaman depan Yahoo! Indonesia yang baru!

Return-Path: [redacted]
Received: from web37813.mail.mud.yahoo.com ([209.191.87.126])
by mx-nebolish.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fffJI5Bi3N13490
for [redacted]; Fri, 3 Mar 2006 14:14:46 -0500 (EST)
Received: (qmail 98302 invoked by uid 60001); 3 Mar 2006 19:14:45 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.id;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=NFN5Gb/JVM6s7d2xFqh5olTe8VCqubiI6fdJT6P6dJHMb51DL1Dwc6Gq1+6PGXppAEww7ti+S1xNzTnvgMxy6A+dNrjUQ4vaLYKk9hn/HCBleKaQz94XYE/U7WR4/SyVjP8npu2FQRt+Q+a0BuXyC1SD733iSn5RHJ1g+1wnHIE= ;
Message-ID: <20060303191445.98300.qmail@web37813.mail.mud.yahoo.com>
Received: from [212.11.118.222] by web37813.mail.mud.yahoo.com via HTTP; Sat, 04 Mar 2006 02:14:45 ICT
Date: Sat, 4 Mar 2006 02:14:45 +0700 (ICT)
From: [redacted]
Subject: read [redacted]
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-132305181-1141413285=:94226"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 5

last modified: Sun, 12 Mar 14:16 EST

please flag with care: [miscategorized] [prohibited] [spam] [discussion] [best of]

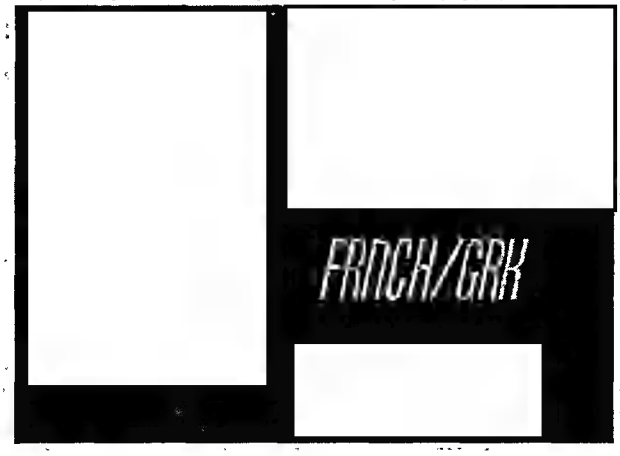
email this posting to a friend

hello from California

Reply to: pers-141249584@craigslist.org
Date: 2006-03-12, 2:16PM EST

email not working, but you can call me anytime

no -- it's NOT ok to contact this poster with services or other commercial interests



b6
b7C

141249584

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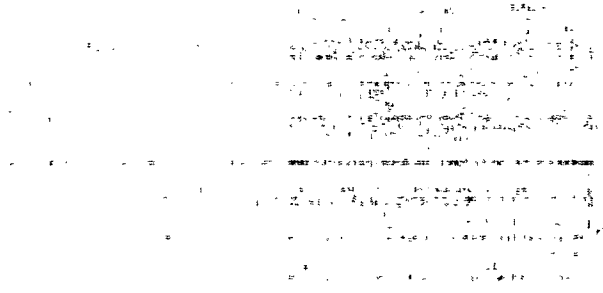


TAB 6

From: [redacted]
To: [redacted]
Cc:
Subject: puppy materials?
Date: Mar 19, 2006 2:21 AM

OK as you can see I can pretty much own you whenever I want to.

Drop the sites or this gets ugly.

I will also file an 'RTC Concern' that may make your life more interesting. b6 b7C

Just imagine every city of Craigs with a different ad from a different account EVERY DAY.

Imagine people showing up for incalls.

Imagine people showing up for garage sales.

Imagine people showing up at the law office.

Why can't you just postulate this out of existence?

[redacted]

Yahoo! Mail
Use Photomail to share photos without annoying attachments.

Return-Path: [redacted]
Received: from [redacted] ([209.191.125.62])
by mx-canard.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fkU626003N136s0
for [redacted] Sun, 19 Mar 2006 04:21:10 -0500 (EST)
Received: (qmail 14285 invoked by uid 60001); 19 Mar 2006 09:21:10 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com; b6
h=Message-ID:Received:Date:From:Subject:To:Cc:MIME-Version:Content-Type:Content-Transfer-Encoding; b7C

b=pcVb0kvZirZuPjwI/uejTOPF5U5HDwn/7Am8SLHQ+dpOjnlivH78Jkc2RfE5MQzQuoaKWi1Yp3abwpeeX2IbCKJfs49AO+Hobjepb1ZvTY/itmx/IzqM/gH5/gPQIXH8Dcnu9kGotfgzYAlViBadDhWKHFF0ZyfqTb499oU/+40= ;
Message-ID: <20060319092110.14283.qmail@web38601.mail.mud.yahoo.com>
Received: from [213.232.92.151] by web38601.mail.mud.yahoo.com via HTTP; Sun, 19 Mar 2006 01:21:10 PST
Date: Sun, 19 Mar 2006 01:21:10 -0800 (PST)
From: [redacted]
Subject: [redacted]

To: [redacted]
Cc:

b6
b7C

MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-2075436306-1142760070=:10611"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 7

From: [redacted]
To:
Cc:
Subject: introducing myself, [redacted]
Date: Mar 22, 2006 6:04 AM

Hi [redacted]

b6
b7C

When are those sites coming down? That is just the first step, but it has to be taken.

[redacted] if you were a real man you'd have put a stop to this now.

[redacted] if you had any sense you'd make sure the sites came down before this gets any worse.

What is [redacted] going to say about this?

Have a good one,

[redacted] back in Vermont soon if you need to reach me through the usual means

---

Yahoo! Mail
Bring photos to life! New PhotoMail makes sharing a breeze.

Return-Path: [redacted]
Received: from web38607.mail.mud.yahoo.com ([209.191.125.68])
by mx-mastin.atl.sa.earthlink.net (EarthLink SMTP Server) with
SMTP id 1fm30KAf3N134h0
for [redacted]; Wed, 22 Mar 2006 08:04:27 -0500
(EST)
Received: (qmail 3809 invoked by uid 60001); 22 Mar 2006 13:04:26 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=Message-ID:Received:Date:From:Subject:To:Cc:MIME-Version:Content-
Type:Content-Transfer-Encoding;

b=y307avy6nvdQ+P1J137Mz1JqNJKUAEa+GN2TP654BdoUk8oQoL+I1E6M91Vk5+/yH8L+N
qjawcfBmsscBsGVyJ1g3R/qs/Vmx7gC+kNhN2rG0vb6sS6x/i+HAGh8foZrA/q6cWzKgkog
1YcotOGCo82Fy+5KPpdZZLCIEJaTs6Q= ;
Message-ID: <20060322130426.3807.qmail@web38607.mail.mud.yahoo.com>
Received: from [195.229.241.180] by web38607.mail.mud.yahoo.com via
HTTP; Wed, 22 Mar 2006 05:04:26 PST
Date: Wed, 22 Mar 2006 05:04:26 -0800 (PST)
From: [redacted]
Subject: introducing myself, [redacted]
To: [redacted]
Cc:
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-137690405-
1143032666=:2574"
Content-Transfer-Encoding: 8bit

b6
b7C

X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 8

b6
b7C

From: craigslist <abuse@craigslist.org>
To: [redacted]
Subject: Re: 911- abuse
Date: Mar 26, 2006 2:20 PM

Apologies for the hassle -- that post has been removed. We have also t
steps that should help prevent this from happening again.

Since this post appears to be an attempt to impersonate you for the pu
harassment, we can give you the details we have about it:

****

PostingID: 145089774
FromEMail: [redacted]
PosterIP:
RecordCreated: 2006-03-25 08:30:20 (Pacific)
PostedDate: 2006-03-25 08:32:40 (Pacific)
RecordModified: 2006-03-26 13:18:26 (Pacific)
PostingTitle: Los Angeles ASIAN GIRL for YOU
ID: 145099188
UserID:
FromInfo:
ProfileID:
FromDomain: yahoo.de
Test: izvvj
IPCountry:
SubAreaID:
InvoiceItemID:
Posted: S
GeographicArea:
Area: west palm beach
Privacy: C
Category: erotic services
PostingBody: Hi my name is [redacted] Do you like [redacted]
[redacted] Just call only on cell phones in t
code then select from [redacted]

I visit West Palm until Tuesday. I hope to have good weekend here wit
you.

Many thanks from your [redacted]

<!-- START CLTAGS -->

<!-- DO NOT EDIT these unless you're really feeling brave

and want
your posting messed up. You have been warned. -->
<ul style="margin-left:0px; padding-left:3px; list-style:none; font-s:
-1">
 no -- <!--
CLTAG null -->it's NOT ok to
contact this poster with services or other commercial interests

<!-- END CLTAGS -->

****

Our contact information follows:

phone: 415-566-6394
fax: 415-504-6394
email: abuse@craigslist.org
mailing address: 1381 9th Avenue, San Francisco, CA 94122
hours: Mon-Fri, 9 am - 5 pm (PST)

Regards,
craigslist customer service

**********ORIGINAL TEXT**********

> Date: Sun, 26 Mar 2006 13:08:48 -0800 (GMT-08:00)
> From: [redacted]
> To: abuse@craigslist.org
> Subject: 911- abuse
>
> For the fourth time, you have posted anonymous messages under "erot:
services" to my phone numbers.
>
> It is posted in craig's list west palm beach, under erotic services, b6
the title "Los Angeles Asian" b7C
>
> The message goes back to:
>
> Reply to: pers-145089774@craigslist.org
> Date: 2006-03-25, 11:32AM EST
>
> The phone numbers used in the ad are my numbers in Glendale, Califo:
and [redacted]
>
> PLease remove this ad, and post no more to my numbers.
>
> ****** Please provide all identifying unformation for the computer
post the messages so I may provide it to the police. *****

> Since you have declined to work out a means to stop this harassment, filing suit agaisnt Craig's List and the John Does who who are doing t through you.
>
> Please provide your corporate addresses in California, contact numbe addresses for your legal office so I may communicate with someone in a I do this, and attempt to resolve the matter informally.

[redacted] b6 b7C

TAB 9

new york craigslist > manhattan > erotic services > in my MOUTH
last modified: Tue, 28 Mar 13:15 EST

please flag with care : [miscategorized] [prohibited] [spam] [discussion] [best of]

email this posting to a friend

in my MOUTH

Reply to: pers-146011721@craigslist.org
Date: 2006-03-28, 1:15PM EST

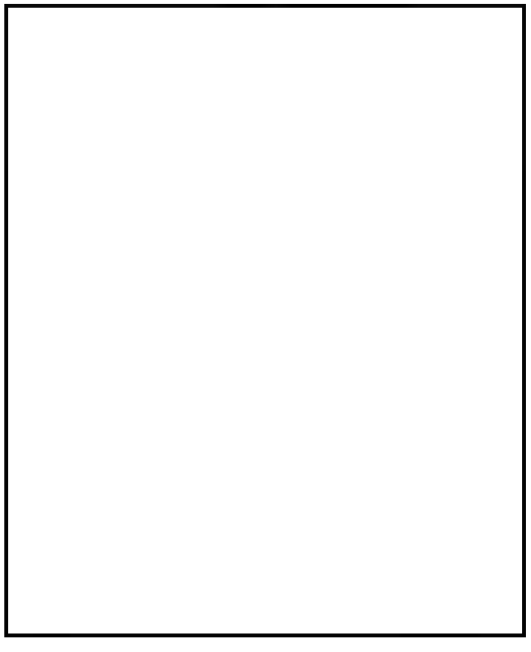
b6
b7C

yeal

my name is and I am here from LA for a few days. I am the best at this.

CALL ME, NO EMAIL

no -- it's NOT ok to contact this poster with services or other commercial interests



146011721

TAB 10

s.f. bayarea craigslist > south bay > erotic services > UP from LA, will go DOWN on YOU

last modified: Wed, 29 Mar 11:17 PST

please flag with care : [miscategorized] [prohibited] [spam] [discussion] [best of]

email this posting to a friend

UP from LA, will go DOWN on YOU

Reply to: pers-146360540@craigslist.org
Date: 2006-03-29, 11:17AM PST

I'm [redacted] call me [redacted] b6 b7C

Best [redacted] on the coast.

no -- it's NOT ok to contact this poster with services or other commercial interests

[redacted]

146360540

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TAB 11

b6
b7C

From: [redacted]
To: [redacted]
Subject: a snap of my fingers
Date: Apr 1, 2006 10:40 AM
and I'm at a different IP address!

You're an OT, can you do this? I kind of doubt it.

Thanks

[redacted] London girl

Blab-away for as little as 1¢/min. Make PC-to-Phone Calls using Yahoo! Messenger with Voice.

Return-Path: [redacted]
Received: from web38507.mail.mud.yahoo.com ([209.191.125.53])
by mx-harris.atl.sa.earthlink.net (EarthLink SMTP Server) with
SMTP id 1fpL1k4kw3N136v0
for [redacted] Sat, 1 Apr 2006 13:40:22 -0500 (EST)
Received: (qmail 83076 invoked by uid 60001); 1 Apr 2006 18:40:19 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-
Type:Content-Transfer-Encoding;

b=c7ZsTdONMDEGNmQeYsws5So+9Doi+1gKmCVYKy5SxrBV0sKK69ayuxehPUXvWrH7omLoS
LqgdDPZv2FOPSXL5Wj832Xpa9FdXR1vbMwVWNFw8dRkUvBEnWE95Ix7NlysYo10H6J0Kpzp
Z6O7a6x54OFgkBzhqxiLdmI+bWCzEFw=
Message-ID: <20060401184019.83070.qmail@web38507.mail.mud.yahoo.com>
Received: from [84.9.96.158] by web38507.mail.mud.yahoo.com via HTTP;
Sat, 01 Apr 2006 10:40:19 PST
Date: Sat, 1 Apr 2006 10:40:19 -0800 (PST)
From: [redacted]
Subject: a snap of my fingers
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-256561356-
1143916819=:66139"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 12

b6
b7C

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Apr 1, 2006 11:22 AM

[redacted] here. Maybe as me, maybe as some past you, back in GO days or maybe a future you, stuck in the RPF on ARC Straightwire ruds, certainly not flying them and not even close to the Airplane Door Goals.

Sorry to bother you but those sites really and utterly need to come down. If they don't this is just the beginning.

[redacted]

You are worse than raw meat and I think you know it.

Yep, we've hammered RTC about you as well. A little more work and we'll be able to send them lots of reports automatically. But for now the virtual wireless network virus is exactly what we need to keep this working, that's KTW and not KSW.

Did you know that there's a Moxon street in London? Relatives of yours? It is not too far from Tottenham Court road, the next time you are over for a visit you ought to take a look.

We have ex OSA and GO with us so we know all of the tricks. The tech applied with certaintly but not the golden age, this is age of poo. Sorry.

This is not April Fools but deadly serious stuff. You get a little break and then you will think all of the invader forces are landing on Verdugo Vista. What you have seen so far is just the expeditionary force. Soon the saucers will be there and out will pour little green men, snake people, grinders, halvers and who knows what else. My oh my, what will the neighbors say? I'll bet the Armenians will panic.

Much love,

[redacted] by the way

Talk is cheap. Use Yahoo! Messenger to make PC-to-Phone calls. Great rates starting at 1¢/min.

Return-Path: [redacted]
Received: from web38504.mail.mud.yahoo.com ([209.191.125.50])
by mx-clapper.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fpKK91Yw3N134b0
for [redacted]; Sat, 1 Apr 2006 13:22:37 -0500 (EST)
Received: (qmail 87065 invoked by uid 60001); 1 Apr 2006 18:22:37 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;

b6
b7C

h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=kDN2+LH6X2rMEJMqYUXH3SL0H1yyZc1lvRC55VsNVSHKrd3yJdqAVggpIlxGhWZJwEs1K
CDprVHeKCBscXuzaadSPlcV4kj2Kc0MHEwxW4aLpxm6ZX2T4/a8IznZ0j6NBJ2YsdkOXznP
CwXhX/jLkFl7VWso3/OBDJrAxpUi/KI= ;
Message-ID: <20060401182237.87063.qmail@web38504.mail.mud.yahoo.com>
Received: from [217.37.233.123] by web38504.mail.mud.yahoo.com via HTTP; Sat, 01 Apr 2006 10:22:37 PST
Date: Sat, 1 Apr 2006 10:22:37 -0800 (PST)
From: [redacted]
Subject: arc triangle
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1304791882-1143915757=:86966"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 13

b6
b7C

From:
To:
Subject: come get me, BOY
Date: Apr 1, 2006 1:26 PM
Attachments: Winter.jpg Blue hills.jpg Water lilies.jpg Sunset.jpg

This is partner. You'd be a dork to go after her coz she's a she. But I'm a guy and we ought to mix it up or maybe mox it up?

I'm the button pushing guy. Look for my postcode on Yahoo and come on over. I'll be waiting for you. Everyone in my street knows so it is not hard to find me. Why don't you just beam on in with your OT powers?

And just remember, when Owned.

Man to man, do you think is hot is all mine though. Won't trade for sorry mate, not even sure I'd do the old

---

To help you stay safe and secure online, we've developed the all new Yahoo! Security Centre.

Return-Path:
Received: from web27304.mail.ukl.yahoo.com ([217.146.177.165])
by mx-clapper.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fpMG37pi3N134b1
for Sat, 1 Apr 2006 15:26:32 -0500 (EST)
Received: (qmail 81363 invoked by uid 60001); 1 Apr 2006 20:26:31 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=WsBowo32Aqwo1QP67v+nNNMhmq+34f0EHk4TOBIk2ALIdW3jOTMp2Pelvm6O/pwueLvQ6Zo2HAffN8fORynqZx0FJC3yC1p1U9a/HZ5rk4o6R81KI+W8JybbFQjsz84wjcrGVnDrHGyBENHMOBJDXdLildPSpIV6TJ4GGsXWrB4= ;
Message-ID: <20060401202631.81361.qmail@web27304.mail.ukl.yahoo.com>
Received: from [84.9.96.158] by web27304.mail.ukl.yahoo.com via HTTP; Sat, 01 Apr 2006 21:26:31 BST
Date: Sat, 1 Apr 2006 21:26:31 +0100 (BST)
From:
Subject: come get me, BOY
To:
MIME-Version: 1.0
Content-Type: multipart/mixed; boundary="0-1447996371-1143923191=:78574"
Content-Transfer-Encoding: 8bit
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 14

b6
b7C

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Apr 2, 2006 3:39 AM

[redacted]

We can't wait for you to come over here to let [redacted]
have it for what [redacted]
[redacted]

You know that when [redacted]
[redacted] I suggest
that if you beat him you [redacted]
[redacted] on him in quite a few places.

This will be a good fight.

Do you know if [redacted] is going to come over for this? I would love to get a look at her in person, she's really hot, I think so anyway.

Til then, and never mind [redacted] that's where [redacted] is, up to [redacted] that's where you want to go,even though it did make the list of crap places.

[redacted]

Yahoo! Messenger - NEW crystal clear PC to PC calling worldwide with voicemail http:/

Return-Path: [redacted]
Received: from web27314.mail.ukl.yahoo.com ([217.146.177.175])
by mx-stork.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fpZZR4co3N134c0
for [redacted]; Sun, 2 Apr 2006 06:39:51 -0400 (EDT)
Received: (qmail 89772 invoked by uid 60001); 2 Apr 2006 10:39:50 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=FMOZs5P2Md+vJKFgn20cs6jvSZUvu9709KpZjIrvLziBTSB5PdLVA2ymXjBUhL4xUGr4p
MbYf3TP4xRQrVdpG+TeMrlRH2RjPqUxOctxSmFixPa6/mzElHzd9ESvyakHqjYND92NLsSL
iAO4t7QX2Zc95LrxkGIk81pMVvUlelc= ;
Message-ID: <20060402103950.89770.qmail@web27314.mail.ukl.yahoo.com>
Received: from [83.170.72.198] by web27314.mail.ukl.yahoo.com via HTTP; Sun, 02 Apr 2006 11:39:50 BST
Date: Sun, 2 Apr 2006 11:39:50 +0100 (BST)
From: [redacted]

b6
b7C

Subject: friend of [redacted]
To: [redacted]
MIME-Version: 1.0
Content-Type: text/plain; charset=iso-8859-1
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 15

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Apr 2, 2006 3:53 AM

b6
b7C

note no [redacted] ads for a while--one last chance to ditch the hate sites or then this gets ugly. I've got a video of [redacted] I'm sure the whole world and [redacted] will enjoy seeing it...

[redacted]

Yahoo! Photos - NEW, now offering a quality print service from just 8p a photo http:/

Return-Path: [redacted]
Received: from web27313.mail.ukl.yahoo.com ([217.146.177.174])
by mx-roseate.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fq0cX7dV3N134f0
for [redacted]; Sun, 2 Apr 2006 06:53:23 -0400 (EDT)
Received: (qmail 8237 invoked by uid 60001); 2 Apr 2006 10:53:23 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b6
b7C

b=RI8DgTTm7b3rNLhf2mb0lNfr3jwjeWUBNuDPTrBKmT1fQ+P83oRyiG/tOi4iUTB9u0Kwb
EL6XDZIOUUUwgZlS6BEWmJfCXtVMdifftZt35Jbe+3uJdIbkh2pSNZ/xmTGaCJe3TmTVr1X
q2J/By+6G3rhMQ4MgLuyWidTyF6nNXY= ;
Message-ID: <20060402105323.8235.qmail@web27313.mail.ukl.yahoo.com>
Received: from [83.170.72.198] by web27313.mail.ukl.yahoo.com via HTTP; Sun, 02 Apr 2006 11:53:23 BST
Date: Sun, 2 Apr 2006 11:53:23 +0100 (BST)
From: [redacted]
Subject: the deal
To: [redacted]
MIME-Version: 1.0
Content-Type: text/plain; charset=iso-8859-1
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 16

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Apr 30, 2006 1:44 PM
H[redacted]

[redacted]here. How have you been? Those sites are still up, aren't they? What are you doing about that?

I have about 30 really crude ads made up for [redacted] with ALL of your phone numbers. Do you want me to start posting them? Could be tonight, could be tomorrow, could be the middle of the week.

The sites, religiousfreedomwatch and parishioners, they need to come down by Wednesday.

Man, you would not believe these French networks.

[redacted]

Faites de Yahoo! votre page d'accueil sur le web pour retrouver directement vos services préférés : vérifiez vos nouveaux mails, lancez vos recherches et suivez l'actualité en temps réel. Cliquez ici.

Return-Path: [redacted]
Received: from web27401.mail.ukl.yahoo.com ([217.146.177.177])
by mx-mastin.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fAiMs4Vn3N134h0
for [redacted]; Sun, 30 Apr 2006 16:44:37 -0400 (EDT)
Received: (qmail 29776 invoked by uid 60001); 30 Apr 2006 20:44:36 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.fr;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=UsLv24UNwCoXXK43TaSESIM1FNbcuTJ9a9aTnhcGDfH9uamUF1bdxmWGJYDMtzmumxiTasuZKfcNMrv0SgGqH3pBrV5ftzaJWEJEo9f0TPgNiMQvXb53CdgPnxQ5wmVCOhaOF09wOxEicQFNQBCgSpKE47Lf8VG3cOx8gK7MO6A= ;
Message-ID: <20060430204436.29774.qmail@web27401.mail.ukl.yahoo.com>
Received: from [80.11.204.156] by web27401.mail.ukl.yahoo.com via HTTP; Sun, 30 Apr 2006 22:44:36 CEST
Date: Sun, 30 Apr 2006 22:44:36 +0200 (CEST)
From: [redacted]
Subject: [redacted]
To: [redacted]
MIME-Version: 1.0

Content-Type: multipart/alternative; boundary="0-303053981-1146429876-:28687"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 17

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: May 1, 2006 9:47 AM

b6
b7C

Hi [redacted]

Suppose I offer to go over to France and [redacted] Do you think THEN you could take the sites down?

Otherwise [redacted] and I will get back onto [redacted]

And, you do not KNOW from [redacted] until you have been [redacted] by [redacted]

Cheers

[redacted]

Windows Live Mail : découvrez et testez la version bêta !
http://www.imagine-msn.com/hotmail/default.aspx?locale=fr-fr

Return-Path: [redacted]
Received: from [redacted]
by mx-nebolish.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fAByE5G33N13490
for [redacted]; Mon, 1 May 2006 12:47:36 -0400 (EDT)
Received: from hotmail.com ([redacted] by [redacted] with Microsoft SMTPSVC(6.0.3790.211);
Mon, 1 May 2006 09:47:36 -0700
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Mon, 1 May 2006 09:47:35 -0700
Message-ID: <BAY16-F9B716843E60604AC070D8EDB10@phx.gbl>
Received: from 80.11.170.87 by [redacted] com with HTTP;
Mon, 01 May 2006 16:47:31 GMT

b6
b7C

X-Originating-IP: [redacted]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Mon, 01 May 2006 16:47:31 +0000
Mime-Version: 1.0
Content-Type: text/plain; charset=iso-8859-1; format=flowed
X-OriginalArrivalTime: 01 May 2006 16:47:35.0900 (UTC)
FILETIME=[F30181C0:01C66D3E]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000Return-Path:
[redacted]
Received: from [redacted]

by mx-nebolish.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fAByE5G33N13490
for [redacted] Mon, 1 May 2006 12:47:36 -0400 (EDT)
Received: from hotmail.com [redacted] by [redacted] with Microsoft SMTPSVC(6.0.3790.211);
Mon, 1 May 2006 09:47:36 -0700
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Mon, 1 May 2006 09:47:35 -0700
Message-ID: <BAY16-F9B716843E60604AC070D8EDB10@phx.gbl>
Received: from 80.11.170.87 by by16fd.bay16.hotmail.msn.com with HTTP;
Mon, 01 May 2006 16:47:31 GMT
X-Originating-IP: [80.11.170.87]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Mon, 01 May 2006 16:47:31 +0000
Mime-Version: 1.0
Content-Type: text/plain; charset=iso-8859-1; format=flowed
X-OriginalArrivalTime: 01 May 2006 16:47:35.0900 (UTC)
FILETIME=[F30181C0:01C66D3E]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

b6
b7C

TAB 18

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: May 1, 2006 1:28 PM

b6
b7C

Hey [redacted]

[redacted] here again. This wireless sniffer is really great. [redacted]

Anyway, me and [redacted] There are some ads up. You might want to take look. This is professional stuff, just wait till we use a little money and put them up on adult sites.

Man oh man, you are gonna get calls.

Then there's the garage sale network. [redacted] in Starbucks or something. We're going to take some pix off eBay and make out like it is your stuff. People will be driving up from San Diego for the Verdugo Vista events.

And the way out is easy, no not through the Wall of Fire but through the Wall of taking down the hate sites.

[redacted]

Return-Path: [redacted]
Received: from web38315.mail.mud.yahoo.com ([209.191.125.31])
        by mx-pinchot.atl.sa.earthlink.net (EarthLink SMTP Server) with
SMTP id 1fAF0P3hq3N134d2
        for <[redacted]>; Mon, 1 May 2006 16:28:55 -0400 (EDT)
Received: (qmail 39620 invoked by uid 60001); 1 May 2006 20:28:55 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
  s=s1024; d=yahoo.ca;
  h=Message-ID:Date:From:Reply-To:Subject:To:MIME-Version:Content-Type;

b=xduB8wCHPRMEaSXxu7vXK5ex+rQcBeq0+myQ4GUc9A112K0PMcfP0iaVqiUPFE2dju+8c
7K4tKmDtmphz3EtlFoCgeoL1Fr7AZj0PikKTc2f6+WWdhGxVsZCn06Z+uoL/I31w4BTmxbH
qnKXzgygdXx583gxMVWgwYc1tch3eUQ= ;
Message-ID: <20060501202855.39618.qmail@web38315.mail.mud.yahoo.com>
Date: Mon, 1 May 2006 13:28:55 -0700 (PDT)
From: [redacted]
Reply-To: [redacted]
Subject: maybe you would like to know about this
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-355804503-
1146515335=:36418"
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

b6
b7C

TAB 19

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: May 1, 2006 1:52 PM

b6
b7C

told ya, those effin' sites need to come DOWN

[redacted]

Correo Yahoo!
Espacio para todos tus mensajes, antivirus y antispam ¡gratis!
¡Abrí tu cuenta ya! - http://correo.yahoo.com.ar

Return-Path: [redacted]
Received: from web38615.mail.mud.yahoo.com ([209.191.125.76])
by mx-harris.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fAFnZ2gn3N136v0
for [redacted]; Mon, 1 May 2006 16:52:51 -0400 (EDT)
Received: (qmail 69158 invoked by uid 60001); 1 May 2006 20:52:51 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com.ar;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b6
b7C

b=Rw+dTqE18StSwi71kdO+TiE2i+TssFOdIQUpccLQPivvhAVpaAuTRXoDJFF+Bds+L5gwQ
A2T1G3Nq3LDPQ9xOGWlzhA7NUrCUL/OJIBa+DIrN6PW233sUzXho5gzcyM7mIXTf0x8adDh
1zT8R+bAHgYIAi1OA2mDg4N4/kI8rpU= ;
Message-ID: <20060501205251.69155.qmail@web38615.mail.mud.yahoo.com>
Received: from [80.11.170.87] by web38615.mail.mud.yahoo.com via HTTP; Mon, 01 May 2006 20:52:51 GMT
Date: Mon, 1 May 2006 20:52:51 +0000 (GMT)
From: [redacted]
Subject: [redacted] mom goes potty in her pants
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-618247243-1146516771=:67252"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 20

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: May 1, 2006 2:14 PM

b6
b7C

Hey [redacted] Boy

I don't think you are ever going to find me. of course you will also have to find [redacted] and just a few others.

What's all this about being at cause? You aren't even at cause over your own crap.

Are more ads posted from this account? Guess you're going to have to get off your ass and look.

The [redacted]

ps do not forget, easy to make this go away by taking down the hate sites [redacted]

On Yahoo!7
Answers: Real people ask and answer questions on any topic.

```
Return-Path: [redacted]
Received: from web38603.mail.mud.yahoo.com ([209.191.125.64])
        by mx-collie.atl.sa.earthlink.net (EarthLink SMTP Server) with
SMTP id 1fAFJ04XO3N136t0
        for [redacted]; Mon, 1 May 2006 17:14:34 -0400 (EDT)
Received: (qmail 29490 invoked by uid 60001); 1 May 2006 21:14:34 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
  s=s1024; d=yahoo.com.au;
  h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-
Type:Content-Transfer-Encoding;

b=s219PAfOZEj2/vibowlO2VrJES+hpAf8rlpMny7+dU2IZIQlAg3eYHIap3o8nQfsIMZZn
hOv3sSC/aNcMxSi+SZ7U8P8Eqd3nTOHSJSee2HU2LcmcfYL1Ef1y4eY03/It7NTuVbvk1j8
5RG36rPnE02D3psj8x7CMaZefhyTa3Q=  ;
Message-ID: <20060501211434.29488.qmail@web38603.mail.mud.yahoo.com>
Received: from [80.11.170.87] by web38603.mail.mud.yahoo.com via HTTP;
Tue, 02 May 2006 07:14:34 EST
Date: Tue, 2 May 2006 07:14:34 +1000 (EST)
From: [redacted]
Subject: found me yet?
To [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1373839142-
1146518074=:29391"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
```

X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 21

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: May 2, 2006 10:43 AM

[redacted] Boy,

[redacted] here but you probably guessed that.

[redacted] and I are ready to crank this to the next level. Did you like the new ads? Well we have a lot more.

You will never find me. Your threats are empty. I've never even been to the US so what do I care about the Glendale Police?

You've got to be wondering about Scientology. Going exterior? Being at cause? Not in my case, time to [redacted] IT UP!!

Do you want everyone to remember [redacted] in the ads? Well take the hate sites down and this is a flash in the pan. Leave them up and she will become an internet legend.

[redacted] has this all worked out. Oh, she's been to the US but you will never figure out who she is unless you find [redacted] and give him truth serum.

If DM won't let you take the whole site down, try another meme.

[redacted]

ps [redacted] doesn't get a copy of this one, she may get something else.
[redacted]

b6
b7C

Return-Path: [redacted]
Received: from hotmail.com ([64.4.18.60])
by mx-jacana.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fAYUE48f3N134e0
for [redacted]; Tue, 2 May 2006 13:43:52 -0400 (EDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Tue, 2 May 2006 10:43:51 -0700
Message-ID: <BAY24-F109C7B4C489BC8E3501ADEBDB60@phx.gbl>
Received: from 217.37.233.123 by by24fd.bay24.hotmail.msn.com with HTTP;
Tue, 02 May 2006 17:43:47 GMT
X-Originating-IP: [redacted]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From: [redacted]
To: [redacted]

b6
b7C

Subject: almost no more time
Date: Tue, 02 May 2006 18:43:47 +0100
Mime-Version: 1.0
Content-Type: text/plain; format=flowed
X-OriginalArrivalTime: 02 May 2006 17:43:51.0802 (UTC)
FILETIME=[F99D05A0:01C66E0F]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 22

last modified: Wed, 3 May 12:19 EDT

please flag with care : [miscategorized] [prohibited] [spam] [discussion] [best of]

email this posting to a friend

can't find the pics but I'm worth the call

Reply to: pers-157084902@craigslist.org
Date: 2006-05-03, 12:19PM EDT

b6
b7C

I am visiting and can't find the [redacted] I will do some more soon.

But, if you want a [redacted] call my cell, it is [redacted]

All services. At the Hyatt or I will hop in a cab and [redacted]

Maybe you could help with the pictures? Any photographers out there looking to trade?

[redacted]

this is in or around Grand Hyatt
no -- it's NOT ok to contact this poster with services or other commercial interests

157084902

Copyright © 2006 craigslist, inc. terms of use privacy policy feedback forum

TAB 23

b6
b7C

From: [redacted]
To: [redacted]
Subject: [redacted]

Date: May 3, 2006 8:19 AM

[redacted]

I don't want to have to keep fighting but the hate sites need to come down.

I'm pretty sure [redacted] has been in touch with you. He's tough, and what I've seen of his stuff is pretty in your face.

Can't you do something about these sites? Eventually something has to give.

We're in England not much your local PD can do to us and with the wireless sniffer we're anonymous.

If you want [redacted]

If not, well then as [redacted] says the button has to be pushed until the spring comes springing up.

I'd rather not do this but I have no choice in the matter.

All you outside guys are going to get it eventually. [redacted] Just think about it.

Yours,

[redacted]

Return-Path [redacted]
Received: from web26610.mail.ukl.yahoo.com ([217.146.176.60])
by mx-collie.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fBlxz4Nr3Nl36t1
for [redacted] Wed, 3 May 2006 13:53:35 -0400 (EDT)
Received: (qmail 22537 invoked by uid 60001); 3 May 2006 15:19:24 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Date:From:Reply-To:Subject:To:MIME-Version:Content-Type;

b=GB6FU11jJtUqJzMk+cQd2LHCDw9rh/FO2R/ryB/At8F6FFcYnPU/2X3MskNPWiu
NpVg6RaU1kpgyXsGEVxy8vCoia9kSOBieodqWA83VblGOQqn4/0jYhcR8/FbclNS0g
OAucuTNufbe7OgRPSY4wdY1u6/X0tkoPtPKkYswv74= ;
Message-ID: <20060503151924.22535.qmail@web26610.mail.ukl.yahoo.com>

Date: Wed, 3 May 2006 15:19:24 +0000 (GMT)
From: [redacted]
Reply-To: [redacted]
Subject: [redacted]
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1850053026-1146669564=:22058"
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 24

From: [redacted]
To: [redacted]
Subject: [redacted]
Date: May 4, 2006 11:02 AM

Yeah, businesses run by people on your hate sites. Take them down. I tried being nice and look at what you did.

If you ever meet [redacted] b6 b7C

I've tried to be sweet. I've tried to be rational. I've tried to be fair.

You have until the end of the week.

[redacted]

ps [redacted]

Return-Path: [redacted]
Received: from web27713.mail.ukl.yahoo.com ([217.146.177.247])
by mx-harris.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fBKTh6OL3N136v0
for [redacted] Thu, 4 May 2006 16:57:39 -0400 (EDT)
Received: (qmail 82307 invoked by uid 60001); 4 May 2006 18:02:49 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=ZcbJDR267UDxwlDOcGh30Ak5cYs1BxK3gflSIwAu/K/UNHZOevx+Gx8MnZfOjDkRSpHy1yrqFPcSs9DuIVI4nFCSBndABExqXe5iyWsSAuhPkGEk4MrhNfcEhiCSydXv0u609wUrIC6n.S9CC7r2pWrFEBnelCulVqleipLrblKc= ;
Message-ID: <20060504180249.82305.qmail@web27713.mail.ukl.yahoo.com>
Received: from [redacted] by web27713.mail.ukl.yahoo.com via HTTP; Thu, 04 May 2006 19:02:49 BST
Date: Thu, 4 May 2006 19:02:49 +0100 (BST)
From: [redacted] b6 b7C
Subject: business under attack
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1502222993-1146765769=:76636"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 25

From: [redacted]

To:
Subject:

Date: May 5, 2006 2:34 PM

[redacted]

b6
b7C

OK no[redacted]ads for a while. Instead, estate sales. Yep, the invitations have gone out for a visit to an 'exclusive sale in a fine[redacted]and people will start showing up at 8 am on Saturday. The event runs through Sunday. Events run every weekend for quite a while now, and, on certain selected weekdays as well.

Just thought you'd want to know.

[redacted]and I were in London today. We got some guy to take our picture. We'll post it somewhere, you can try to find us. Maybe you can go exterior and pop in for a pint or cuppa, depending on your preference.

[redacted]ads will resume but not on estate sales days!

[redacted]

Love cheap thrills? Enjoy PC-to-Phone calls to 30+ countries for just 2¢/min with Yahoo! Messenger with Voice

Return-Path:[redacted]
Received: from web38515.mail.mud.yahoo.com ([209.191.125.61])
by mx-jacana.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fC7Wh3SS3Nl34e0
for[redacted]; Fri, 5 May 2006 17:34:17 -0400 (EDT)
Received: (qmail 40922 invoked by uid 60001); 5 May 2006 21:34:05 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=XiHpy4k2OZ2J15ryaKpbBzZ4xGkRzx9qWxBWqgqrJhSL+oGwBm/Eok08ITkH1py4tUd2xKmcIsMUGUryyEpGLL2w3E69J8ueB4yBELPox+cBxbZbmayVfx5Q/c4AUhjoHJCRESWI4Izg8qrU9tf0UiI+V31aUSUFJk9BcuVsqwc= ;
Message-ID: <20060505213405.40920.qmail@web38515.mail.mud.yahoo.com>
Received: from [217.37.233.123] by web38515.mail.mud.yahoo.com via HTTP; Fri, 05 May 2006 14:34:05 PDT
Date: Fri, 5 May 2006 14:34:05 -0700 (PDT)
From:[redacted]
[redacted]

b6
b7C

Subject: this weekend
To [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-208476015-1146864845=:39991"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 26

From: [redacted]
To:
Subject: [redacted]

Date: May 15, 2006 7:20 AM
Hey [redacted]

[redacted] Switzerland to get some money for our project. That project is shutting down the hate sites.

Once we get a few things sorted we are going to make your day.

How much longer are you going to wait ?

b6
b7C

I still think that if you were a real man you would come find me and kick the crap out of me. I have given you enough clues. I will be back in England by Friday.

If the sites are still up watch for [redacted] ads, garage sale alerts and so on. Your little friends [redacted] get some too, tell them if you want.

[redacted] says hi and the usual gang, that is [redacted] are really having fun with this.

[redacted]

Was halten Sie von einer Seite, die all Ihre Lieblingsthemen beinhaltet?
http://ch.msn.com/

Return-Path: [redacted]
Received: from hotmail.com ([64.4.31.20])
by mx-pigeons.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fFE0tjA3Nl34g0
for [redacted] Mon, 15 May 2006 10:25:09 -0400 (EDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC; Mon, 15 May 2006 07:20:08 -0700
Message-ID: <BAY13-F20EF18D6F19430BE8BD30DBDA30@phx.gbl>
Received: from 80.15.249.148 by by13fd.bay13.hotmail.msn.com with HTTP; Mon, 15 May 2006 14:20:04 GMT
X-Originating-IP: [redacted]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From: [redacted]
To: [redacted]

b6
b7C

Subject: [redacted]
Date: Mon, 15 May 2006 14:20:04 +0000
Mime-Version: 1.0
Content-Type: text/plain; charset=iso-8859-1; format=flowed
X-OriginalArrivalTime: 15 May 2006 14:20:08.0868 (UTC)
FILETIME=[AB8C0E40:01C6782A]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 27

From: [redacted]
To: [redacted]
Cc:
Subject: [redacted]

Date: May 16, 2006 11:17 AM
hey [redacted] here, wow I did not even know they had computers here.. But I'm here virttually thanks to [redacted] so what the hell do I know?

b6
b7C

Those sites gotta come down or [redacted] goes down in history as the [redacted]

Have a good one,

[redacted] and others say hi too)

Don't just search. Find. Check out the new MSN Search!
http://search.msn.click-url.com/go/onm00200636ave/direct/01/

Return-Path: [redacted]
Received: from hotmail.com ([64.4.16.66])
by mx-ailes.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fG4793hg3Nl36r0; Tue, 16 May 2006 14:17:48 -0400 (EDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Tue, 16 May 2006 11:17:47 -0700
Message-ID: <BAY22-F16EF76F3BC8C25AD1D7F108DA00@phx.gbl>
Received: from [redacted] by by22fd.bay22.hotmail.msn.com with HTTP;
Tue, 16 May 2006 18:17:47 GMT
X-Originating-IP: [redacted]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From [redacted]
To [redacted]
Cc: [redacted]
Subject: [redacted]
Date: Tue, 16 May 2006 22:17:47 +0400
Mime-Version: 1.0
Content-Type: text/plain; format=flowed
X-OriginalArrivalTime: 16 May 2006 18:17:47.0689 (UTC)
FILETIME=[08E13990:01C67915]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 28

From:
To:
Subject:

Date: May 17, 2006 9:32 AM
Hi All

Have not written to you myself in a while.

b6
b7C

Listen, is going to raise hell if those sites don't come down. We're in Switzerland, we picked up some money for the project. has modified the remote network sniffer, take a look at some of the wild places we've tapped into.

Anyhow has taken some going to use them in ads. He is going start to tie them to Scientology, we all know testified that Scientology used prostitution to keep orgs going.

We're real surprised the have put up with this. But, we have done what you all have done and that is find a target. is going to drag Scientology down.

says you have about another week, then the ads hit the whole adult site community. That's 40 grand but we have it now.

And that's saying nothing of ads for garage sales, help wanted ads for truckers showing up at and so on.

is the weak link. Deal with it by LOSING THE SITES.

Don't just search. Find. Check out the new MSN Search!
http://search.msn.com/

Return-Path:
Received: from hotmail.com (
by mx-jacana.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fGoWWxA3Nl34e0; Wed, 17 May 2006 12:32:39 -0400 (EDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Wed, 17 May 2006 09:32:38 -0700
Message-ID: <BAY23-F11510E13DA8D0F966A58408DA10@phx.gbl>
Received: from by by23fd.bay23.hotmail.msn.com with HTTP;
Wed, 17 May 2006 16:32:35 GMT

b6
b7C

X-Originating-IP: [redacted]
X-Originating-Email: [redacted]
X-Sender: [redacted]
From: [redacted]
To: [redacted]
Subject: [redacted]
Date: Wed, 17 May 2006 12:32:35 -0400
Mime-Version: 1.0
Content-Type: text/plain; format=flowed
X-OriginalArrivalTime: 17 May 2006 16:32:38.0233 (UTC)
FILETIME=[82906490:01C679CF]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 29

b6
b7C

From:
To:
Subject:

Date: May 25, 2006 10:08 PM
ok guys, this is it the sites come down

[redacted] and I have this all set up, you are not going to believe what we are going to do it is going to be SO [redacted] great you will just crap your operating thetan panties over it.

Sorry to be crass but IT IS TIME.

[redacted]

Return-Path [redacted]
Received: from web27603.mail.ukl.yahoo.com ([217.146.177.222])
by mx-jacana.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fJuyA3Fj3Nl34e2
for [redacted]; Fri, 26 May 2006 01:08:17 -0400 (EDT)
Received: (qmail 66902 invoked by uid 60001); 26 May 2006 05:08:16 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.no;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=BgnXaoYnFwlxibwm+QBDt1MILtAZiJEd7gfY3FZdhoOJnrKc6TaiYWftdn0626Wi UkHBz0UJdlMauBVEM7ayxRbxBGraKWnaqVJHys5Rj6VhGUB3mil8D8Rn4AYh9Ia6 cTcpngH1V5zLHyHYSeDD5fWI+iJ3nqm+cITalUwkfaQ= ;
Message-ID: <20060526050816.66900.qmail@web27603.mail.ukl.yahoo.com>
Received: from [217.21.213.27] by web27603.mail.ukl.yahoo.com via HTTP; Fri, 26 May 2006 07:08:16 CEST
Date: Fri, 26 May 2006 07:08:16 +0200 (CEST)
From: [redacted]
Subject: hello moto!
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1019701445-1148620096=:56643"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 30

b6
b7C

From: [redacted]
To: [redacted]

Subject: [redacted]
Date: May 29, 2006 3:40 AM
Attachments: Sunset.jpg Blue hills.jpg Winter.jpg

This is [redacted]

No I don't do book reviews but the name came from my good friend you know him as [redacted]

Well the sites are still up so we're getting started. Today [redacted] show up all over the place. Get ready for the phone to ring. The incall referrals to Verdugo Vista are starting after the holiday.

[redacted] you are next.

Have a good Holiday

[redacted] and friends in the UK

The all-new Yahoo! Mail goes wherever you go - free your email address from your Internet provider

Return-Path: [redacted]
Received: from web27602.mail.ukl.yahoo.com ([217.146.177.221])
by mx-bracke.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fKFaRWP3Nl34i0
for [redacted] Mon, 29 May 2006 06:40:37 -0400 (EDT)
Received: (qmail 2508 invoked by uid 60001); 29 May 2006 10:40:37 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=2C3ohPTxfdgbfOmNezIH22pAxhqUwRjEuKgAuDrKVldNfojakXKUJxwpzWcZ7gp5+IuywQKzDDGbPabM/sB3atqHgBGBOY6T7eA2GPfyU8W4SzE2LnGknALXVMoHh/3hx9PQMcgLB49q1EF4N7QBtHmc8xaSBuBsOJfoaOZgfQw= ;
Message-ID: <20060529104037.2506.qmail@web27602.mail.ukl.yahoo.com>
Received: from [217.37.233.123] by web27602.mail.ukl.yahoo.com via HTTP; Mon, 29 May 2006 11:40:36 BST
Date: Mon, 29 May 2006 11:40:36 +0100 (BST)
From [redacted]
Subject [redacted]

To: [redacted]

b6
b7C

MIME-Version: 1.0
Content-Type: multipart/mixed; boundary="0-441518170-1148899236=:1963"
Content-Transfer-Encoding: 8bit
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 31

b6
b7C

From: [redacted]

To [redacted]

Subject: [redacted]

Date:
May 29, 2006 3:48 AM

[redacted]

You probably believe [redacted] somewhere, that's fine but I know you don't like this.

You can't touch me and you know it. [redacted] is under construction, I'm OK. Try to do something about it.

[redacted]

The tech is a joke and so are you. [redacted] would be better off with anyone else.

HKH

Send instant messages to your online friends http://uk.messenger.yahoo.com

Return-Path: [redacted]
Received: from web27606.mail.ukl.yahoo.com [redacted]
by mx-harris.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fKFiJ4vC3Nl36v0
for [redacted] Mon, 29 May 2006 06:48:46 -0400 (EDT)
Received: (qmail 7176 invoked by uid 60001); 29 May 2006 10:48:43 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.co.uk;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=ZydgSi4ESiBZLitbBCpjnJC8chvEY+sjBI/I0Immq2ssmrzrVaqetbpibCy2m96bk76M
Ktm4OcXh2a9W3OM6fFHHChlzdX8xqHMfCXCl4I/D9mJUnZ0FXr6O48nGkJlY1Wj/
Y7fnyouNjDHhonaa3hu6XHsR0A+KaeqGwCq9+WY= ;
Message-ID: <20060529104843.7174.qmail@web27606.mail.ukl.yahoo.com>

Received: from [217.37.233.123] by web27606.mail.ukl.yahoo.com via HTTP; Mon, 29 May 2006 11:48:43 BST
Date: Mon, 29 May 2006 11:48:43 +0100 (BST)
From: [redacted] b6 b7C
Subject: you are such a wimp
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1621588654-1148899723=:4098"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000

TAB 32

TAB 33

From:

To:

Subject:

Date:
May 31, 2006 2:31 AM

you tell me.

here, by the way, with looking on

Anyhow, I see you have yet to take down all of the ads. I guess it is shame on me that they are not generating more calls.

But you get the idea of how this is gonna be unless those sites come down and come down soon.

And I still think you are a wimp and wonder how your balls ever worked enough to squirt out A real man would have kicked me and all the way to Marcab by now.

FREE pop-up blocking with the new MSN Toolbar - get it now!
http://toolbar.msn.click-url.com/go/onm00200415ave/direct/01/

Return-Path:
Received: from hotmail.com ([64.4.53.51])
by mx-bracke.atl.sa.earthlink.net (EarthLink SMTP Server) with ESMTP id 1fLn38xV3Nl34i0; Wed, 31 May 2006 05:31:35 -0400 (EDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Wed, 31 May 2006 02:31:34 -0700
Message-ID: <BAY19-F19DC748AC66AE123F321CA8930@phx.gbl>
Received: from by by19fd.bay19.hotmail.msn.com with HTTP;
Wed, 31 May 2006 09:31:32 GMT
X-Originating-IP:
X-Originating-Email:
X-Sender:
From
To:
Subject:

Date: Wed, 31 May 2006 12:31:32 +0300
Mime-Version: 1.0
Content-Type: text/plain; format=flowed
X-OriginalArrivalTime: 31 May 2006 09:31:34.0425 (UTC)
FILETIME=[01F1B890:01C68495]
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

Write Message (Plain | Color and Graphics)

Top of Form

Send

Email Addresses from Address Book or enter nicknames (separated by commas)

To

Cc

Bcc

Subject

Save a copy to your 'Sent' folder. Spell Check Message

TAB 34

34

From:
To:

Subject:
Date: May 31, 2006 6:25 AM
Attachments: Carnaval Skype.jpg

Hey Guys

b6
b7C

Guess who? Those of you with OT powers don't need to...

The countdown starts..'down go the hate sites or down go you.

You can guess wha has been stocking up on lately.

And the ads, well, just wait until you (YES YOU) start to get guys showing up at your door looking for quick

And if needs a I'm available.

New Yahoo! Messenger with Voice. Call regular phones from your PC and save big.

Return-Path:
Received: from web55507.mail.re4.yahoo.com ([206.190.58.216])
by mx-jacana.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fLsfn3ef3Nl34e2
for Wed, 31 May 2006 11:04:33 -0400 (EDT)
Received: (qmail 6186 invoked by uid 60001); 31 May 2006 13:25:09 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=rXPPcbASDC7Zwt520FsMFElQpjSC98uM04Jz6iJPB54St4XNxaz1NmGI+sb6u/3m9MonbkohftGLpL4rySnyRX+dS8ox8lGq9bZAC/wU1C0M+YhfTa1dbmZd9gF3/y+gjYe+7UCUqrUKmU87JZEGF+1S9z/iPkzsw3TLfdu1v+A= ;
Message-ID: <20060531132508.6171.qmail@web55507.mail.re4.yahoo.com>
Received: from [62.231.129.126] by web55507.mail.re4.yahoo.com via HTTP; Wed, 31 May 2006 06:25:07 PDT
Date: Wed, 31 May 2006 06:25:07 -0700 (PDT)
From:

b6
b7C

Subject: [redacted]
To: [redacted]

b6
b7C

MIME-Version: 1.0
Content-Type: multipart/mixed; boundary="0-187223603-1149081907=:6062"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 35

b6
b7C

From:

To:

Subject:

Date:
May 31, 2006 6:36 AM

Dear

If you were any kind of man you'd turn the earth upside down to get me. I've done it more than once and I'm going to keep doing it.

Not only are you a wimp but your OT powers are a joke. I'm surprised you have big enough

Why don't you beam up and find out? Why don't you go exterior and come punch me in the nose?

Bite me.
Be a chatter box. Enjoy free PC-to-PC calls with Yahoo! Messenger with Voice.

Return-Path:
Received: from web55505.mail.re4.yahoo.com ([206.190.58.214])
by mx-jacana.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fLt6J7uH3Nl34e0
for , Wed, 31 May 2006 11:59:41 -0400 (EDT)
Received: (qmail 44194 invoked by uid 60001); 31 May 2006 13:36:27 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com;
h=Message-ID:Received:Date:From:Subject:To:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=LPak/oYkOLnmpWsqh5x772qOExnZVLR/ijo4IbVr0jtQYbzBDXjV/dXC14G7iVcC
Kddk2j3u6E4JOSqOv1tdwP+f71+vXYNkUutkxBKd5I6xry0t8vH7pp2RpI+uU21LRK0
AgWOwMRxyBxKLzIz+239IhBZyP4B3dm6qJ/rvzqc= ;
Message-ID: <20060531133627.44192.qmail@web55505.mail.re4.yahoo.com>
Received: from [62.231.129.126] by web55505.mail.re4.yahoo.com via HTTP; Wed, 31 May 2006 06:36:27 PDT

Date: Wed, 31 May 2006 06:36:27 -0700 (PDT)
From: [redacted]
Subject: [redacted]
To: [redacted]
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1017187205-1149082587=:43748"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

b6
b7C

TAB 36

b6
b7C

From:
To:

Cc:

Subject:

Date: Jun 3, 2006 11:43 AM

Some of you don't know me. I'm a Wiccan but not a peaceful one.

My current quest is to get rid of the hate sites. My friend, is helping. We've targeted and recently with major majick.

It doesn't have to be like this. is slowly going mad with what we've done to him. will not last long.

We'd prefer a gentle solution but these are not gentle people.

Special shout outs to

The end is near (of the HATRED).

New and Improved Yahoo! Mail - 1GB of free storage!

Return-Path:
Received: from web55205.mail.re4.yahoo.com ([206.190.58.169])
by mx-roseate.atl.sa.earthlink.net (EarthLink SMTP Server) with SMTP id 1fMB5G2et3Nl34f0
for Sat, 3 Jun 2006 14:43:16 -0400 (EDT)
Received: (qmail 93911 invoked by uid 60001); 3 Jun 2006 18:43:16 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=nofws;
s=s1024; d=yahoo.com.sg;
h=Message-ID:Received:Date:From:Subject:To:Cc:MIME-Version:Content-Type:Content-Transfer-Encoding;

b=LATDD9E8DgooQruN1vooBxuHGEEDo9ztHY8zG4QNWJm7eMFsEqRYiaTIN053s1CDVessTy10ytlYhFfiyb14X77wfQ+an94sT7tMqFv3h4vvK6NCvstzpIGQFhVpkF4XZ/zGxjzhH0BKNxsVSrKVuSbq+d10snMe1Mf4kveh7yM=
Message-ID: <20060603184316.93909.qmail@web55205.mail.re4.yahoo.com>
Received: from [217.37.233.123] by web55205.mail.re4.yahoo.com via HTTP; Sun, 04 Jun 2006 02:43:16 CST

Date: Sun, 4 Jun 2006 02:43:16 +0800 (CST)
From: [redacted]
Subject: [redacted]
To: [redacted]
Cc: [redacted]

b6
b7C

MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-1662629314-1149360196=:92487"
Content-Transfer-Encoding: 8bit
X-ELNK-Info: spv=0;
X-ELNK-AV: 0
X-ELNK-Info: sbv=0; sbrc=.0; sbf=0b; sbw=000;

TAB 37

========
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: [redacted] Proof OT's Exist (the [redacted] button)
Date: 8 Jul 2006 10:33:27 -0700
Organization: http://groups.google.com
Lines: 77
Message-ID: <1152380007.128250.306640@s13g2000cwa.googlegroups.com>
NNTP-Posting-Host: 81.12.82.250
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1152380013 22248 127.0.0.1 (8 Jul 2006 17:33:33 GMT)
X-Complaints-To: [redacted]
NNTP-Posting-Date: Sat, 8 Jul 2006 17:33:33 +0000 (UTC)
User-Agent: G2/0.2
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.1; SV1; .NET CLR 1.0.3705; .NET CLR 1.1.4322),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: s13g2000cwa.googlegroups.com; posting-host=81.12.82.250; posting-account=AqZV-w0AAACQsvMY8Om3yOFHJHm74nk1
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2115833

Hi, some of you know me, some don't so time for an intro.

I call myself [redacted]

My partner is [redacted], London's original [redacted]

We've decided that Scientology's hate sites and fair game were too much.

We found a weak point in the form of [redacted] and went to work. His weak point is [redacted]

We set up ads using [redacted] name and the [redacted] home numbers with ads for prostitution services. Some of them were pretty raunchy! We warned [redacted], told him to use his influence to take the sites down.

The sites did not come down, so up went the ads. [redacted] sent a few threatening emails back, but guess what, we never use the same email twice.

b6
b7C

b6
b7C

Then we put up ads for garage and estate sales.

Then we started sending emails to [redacted] accounts.
[redacted]

These were pretty nasty as well. We talked about having [redacted] and we'd put it up on a site. We told [redacted] we thought she needed to learn the joys of watersports.

But we were, real obvious that we'd stop if the sites came down. We fair gamed [redacted]

b6
b7C

Well the last straw so to speak was to set up a way for people to make appointments to go and see [redacted] Guys showed up at [redacted] house looking for a [redacted]

[redacted] has changed all of his phone numbers. The [redacted] aren't at home that much as they don't want some guy to show up and [redacted] door. They have put spam filters on their emails. This has put a dent into [redacted]

Rumour has it [redacted] has gone off the edge over this.

[redacted] is not at cause. [redacted] could not stop or detect or trace our emails and web ads. [redacted] does not have his TRs in.

Yes, I called [redacted] hey I just did it. [redacted] can't touch me. I even gave [redacted] a few hints [redacted]

b6
b7C

Who could be next? Any high up Scientologist not protected behind the walls of the Gold Base, I suppose. We'll find the buttons and push them.

[redacted]

Scientology is putrid. It needs to go. We are going to start by purging the hate.

And yes, if [redacted] beats you, [redacted] doesn't mind [redacted] are our tools of humiliation. Of course it is all on video.

[redacted] You want to [redacted] just let me know. I'm still here waiting.

[redacted]--we know that [redacted] has got it going on, I know it is wrong, but I'm in love with [redacted]

b6
b7C

[redacted]--could you be next?

Special shout outs to: [redacted]

TAB 38

38

b6
b7C

========
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: One must bleed...
Date: 26 Jan 2007 02:49:54 -0800
Organization: http://groups.google.com
Lines: 30
Message-ID: <1169808594.204926.326710@s48g2000cws.googlegroups.com>
NNTP-Posting-Host: 193.164.130.21
Mime-Version: 1.0
Content-Type: text/plain; charset="windows-1251"
X-Trace: posting.google.com 1169808606 8947 127.0.0.1 (26 Jan 2007 10:50:06 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Fri, 26 Jan 2007 10:50:06 +0000 (UTC)
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.1; .NET CLR 1.1.4322),gzip(gfe),gzip(gfe)
X-HTTP-Via: 1.0 inet.c-club.local:3128 (squid/2.5.STABLE14)
Complaints-To: groups-abuse@google.com
Injection-Info: s48g2000cws.googlegroups.com; posting-host=193.164.130.21; posting-account=TgMiww0AAACmyV4pupiw9tzyP8j4Oqsu
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2194812

Some of you remember [redacted] who took out [redacted]

Well he's not feeling well these days and I'm happy to help him out.

Since the hate sites are still up, the next target is [redacted] and I have a very clever way to deal with him. [redacted] maybe you want to interview him before he's gone for good?

Anyway the thing is it was not cool that so many of you hopped all over [redacted] He did what he thought was right.

So one of you must bleed. I've picked out a few...

[redacted]

TAB 39

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!a75g2000cwd.googlegroups.com!not-for-mail
From [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: One Trick Kitty?
Date: 29 Jan 2007 02:11:57 -0800
Organization: http://groups.google.com
Lines: 17
Message-ID: <1170065517.273831.228590@a75g2000cwd.googlegroups.com>
References: <1169996412.833600.217030@a34g2000cwb.googlegroups.com>
<1170006993.801198.189440@m58g2000cwm.googlegroups.com>
NNTP-Posting-Host: 195.14.53.2
Mime-Version: 1.0
Content-Type: text/plain; charset="koi8-r"
Content-Transfer-Encoding: 8bit
X-Trace: posting.google.com 1170065523 28838 127.0.0.1 (29 Jan 2007 10:12:03 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Mon, 29 Jan 2007 10:12:03 +0000 (UTC)
In-Reply-To: <1170006993.801198.189440@m58g2000cwm.googlegroups.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: a75g2000cwd.googlegroups.com; posting-host=195.14.53.2;
posting-account=TgMiww0AAACmyV4pupiw9tzyP8j4Oqsu
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2195685

I go where I want to when I want to.

I not only make threats, I carry them out as well.

[redacted]

On 28 ñÎ×., 20:56, [redacted] wrote:
Where do you get off threatening *anyone*? How can you do that when
> you insist on staying in your hometown?
>
> Is it that you aren't allowed to leave home, or you're not old enough
> to drive?
>

TAB 40

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!a34g2000cwb.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: One Trick Kitty?
Date: 29 Jan 2007 03:47:58 -0800
Organization: http://groups.google.com
Lines: 49
Message-ID: <1170071278.096862.103470@a34g2000cwb.googlegroups.com>
References: <1169996412.833600.217030@a34g2000cwb.googlegroups.com>
<1170006993.801198.189440@m58g2000cwm.googlegroups.com>
<1170065517.273831.228590@a75g2000cwd.googlegroups.com>
<1170070929.509776.279080@l53g2000cwa.googlegroups.com>
NNTP-Posting-Host: 195.14.53.2
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
Content-Transfer-Encoding: quoted-printable
X-Trace: posting.google.com 1170071290 20747 127.0.0.1 (29 Jan 2007 11:48:10 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Mon, 29 Jan 2007 11:48:10 +0000 (UTC)
In-Reply-To: <1170070929.509776.279080@l53g2000cwa.googlegroups.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: a34g2000cwb.googlegroups.com; posting-host=195.14.53.2;
posting-account=TgMiww0AAACmyV4pupiw9tzyP8j4Oqsu
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2195700

You accused me of not leaving my hometown.

I do what I want to. I've told [redacted] that if he doesn't take his sites down he's going to get it worse than [redacted] I also sent him a little sample just so he knows we're not fooling around.

You doubters-call [redacted]
We know, we've tried. [redacted]
[redacted] Doesn't sound so good. We could run some more ads but it is obvious that they

have discarded him. Now that's a very useful lesson for people like
[redacted]

[redacted]

On Jan 29, 2:42 pm, [redacted] wrote:
> On Jan 29, 5:11 [redacted] wrote:
>
> > I go where I want to when I want to.
>
> > I not only make threats, I carry them out as well.Many people have the =
freedom to go where they please.
> This does not explain why you think you have the right to threaten
> people.
>
> [redacted]
>
>
>
>
>
> > [redacted]
>
> > On 28 =F1=CE=D7., 20:56, [redacted] wrote:
> > Where do you get off threatening *anyone*? How can you do that when
>
> > > you insist on staying in your hometown?
>
> > > Is it that you aren't allowed to leave home, or you're not old enough
> > > to drive?
>
> > > [redacted]

b6
b7C

b6
b7C

TAB 41

41

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!s48g2000cws.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: [redacted]
Date: 20 Feb 2007 15:12:50 -0800
Organization: http://groups.google.com
Lines: 37
Message-ID: <1172013170.543724.176200@s48g2000cws.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172013176 19577 127.0.0.1 (20 Feb 2007 23:12:56 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Tue, 20 Feb 2007 23:12:56 +0000 (UTC)
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: s48g2000cws.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202857

You made fun of us, but maybe you didn't understand. The right hand path is well known, the left hand path is more obscure.

We are the left hand path. We are Death's Advocate. We approach. We bring pain to those who cause it. Their perceived delight is their ultimate demise.

Do you not see the wrong in religiousfreedomwatch? It is contributing to the torture of innocents: [redacted] The sites must come down. The sites WILL come down.

b6
b7C

b6
b7C

[redacted]

[redacted] We taunted him about Hubbard. All he could do was

[redacted]

41

on it; [redacted] Do you think she figured it out?

[redacted] He's had problems at his business lately. He's going to have more. He knows what he has to do to make us go away. We've invited him to talk to [redacted]

Oh yes, [redacted] has some personal issues that could really set him off,. but we're going to save them. Do the initials [redacted] mean anything to you? They do to [redacted] We're not even sure [redacted] knows, but trust us, she will, and maybe soon!

[redacted] She is an [redacted] of [redacted] She will tormented and destroyed. Her fate is sealed. She has a way out, she knows what it is, but it won't make [redacted] So, what will [redacted] Only time will tell.

DA-A

b6
b7C

Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
From: [redacted]
Date: 30 Jan 2007 03:32:21 -0500
Message-ID: [redacted]
NNTP-Posting-Host: 172.16.34.12

b6
b7C

In article <1170071278.096862.103470@a34g2000cwb.googlegroups.com>,
[redacted] wrote:
>
> I've told [redacted] that if he doesn't take his sites
> down he's going to get it worse than [redacted] did.

According to [redacted], who knows him, [redacted] is an
[redacted] It's unlikely he could take the web site down
even if he wanted to. The site is run by [redacted] is just the
[redacted]

Here's a page with some pictures of [redacted]:

http://www.religiousfreedomwatchwatch.org[redacted]html

[redacted] His
[redacted] in Glendale, CA, has a web site here:

http:/[redacted]

--[redacted]

TAB 42

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!v33g2000cwv.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
Date: 20 Feb 2007 15:38:21 -0800
Organization: http://groups.google.com
Lines: 46
Message-ID: <1172014701.449501.264240@v33g2000cwv.googlegroups.com>
References: <1172014152.765514.14010@k78g2000cwa.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172014719 3257 127.0.0.1 (20 Feb 2007 23:38:39 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Tue, 20 Feb 2007 23:38:39 +0000 (UTC)
In-Reply-To: <1172014152.765514.14010@k78g2000cwa.googlegroups.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: v33g2000cwv.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202876

Certain Scientologists, such as [redacted] Certain critics, such as [redacted]

This is the time in which Death's Advocate Approaches.

DA-A

On Feb 20, 6:29 pm, [redacted] wrote:
> this site is full of [redacted]
>
> they ban Scientologists when they post to defend the religion these
> are some of the most recent attacks

b6
b7C

TAB 43

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!j27g2000cwj.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
Date: 20 Feb 2007 15:41:29 -0800
Organization: http://groups.google.com
Lines: 56
Message-ID: <1172014889.940505.287370@j27g2000cwj.googlegroups.com>
References: <1172010303.097061.252940@p10g2000cwp.googlegroups.com>
<1172013393.832571.313660@k78g2000cwa.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172014907 23878 127.0.0.1 (20 Feb 2007 23:41:47 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Tue, 20 Feb 2007 23:41:47 +0000 (UTC)
In-Reply-To: <1172013393.832571.313660@k78g2000cwa.googlegroups.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: j27g2000cwj.googlegroups.com; posting-host=63.164.145.85;
posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202877

Dear [redacted] or perhaps I should address you by your real name,
[redacted]

Be wise. Be afraid when next you hear a knock at the door, or you see something unusual on the street. Death's Advocate Approaches. In your pain there is freedom!

DA-A

On Feb 20, 6:16 pm, [redacted] wrote:
> [redacted] wrote:
> > [redacted]
> > board, trying to create trouble and generally trolling. This was

TAB 44

44

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!v45g2000cwv.googlegroups.com!not-for-mail
From: [redacted] b6 b7C
Newsgroups: alt.religion.scientology
Subject: Re: Is [redacted] cyberstalking [redacted]
Date: 20 Feb 2007 15:45:17 -0800
Organization: http://groups.google.com
Lines: 34
Message-ID: <1172015117.324164.74280@v45g2000cwv.googlegroups.com>
References: <2c2102737c6f83ae27de445bdb1bd00d@remailer.cyberiade.it>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172015135 24500 127.0.0.1 (20 Feb 2007 23:45:35 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Tue, 20 Feb 2007 23:45:35 +0000 (UTC)
In-Reply-To: <2c2102737c6f83ae27de445bdb1bd00d@remailer.cyberiade.it>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: v45g2000cwv.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202878

[redacted]

You are not alone. Death's Advocate Approaches those who harm you. [redacted] and others. Your pain is NOTHING compared to what will happen to them.

The left hand will crush them. b6 b7C

DA-A

On Feb 19, 9:50 pm, [redacted] Remailer [redacted] wrote:
> Regarding [redacted] writes:
>
> "He [redacted] was extremely reluctant to give his name. It was

> only after the officers from a marked car that pulled up blurted out his
> name, [redacted] He was not a happy
> camper when I told him his name would be known all over the world in a
> few hours."http://tinyurl.com/[redacted]
>
> [redacted] follows through with his threat to publish [redacted]
> [redacted]
>
> "What still amazes me is that [redacted] of the Prescott Police
> Department thought he could get mixed up with this mess and not get
> his name plastered all over the Internet."http://tinyurl.com/[redacted]
>
> [redacted] celebrates the fact that [redacted] has now had
> his name published on Usenet many times:
>
> "One week later, [redacted] threads on
> Google groups."http://tinyurl.com/[redacted]

b6
b7C

TAB 45

45

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!t69g2000cwt.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
Date: 20 Feb 2007 15:49:50 -0800
Organization: http://groups.google.com
Lines: 46
Message-ID: <1172015390.013089.55020@t69g2000cwt.googlegroups.com>
References: [redacted] b6 b7C
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172015395 25155 127.0.0.1 (20 Feb 2007 23:49:55 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Tue, 20 Feb 2007 23:49:55 +0000 (UTC)
In-Reply-To: [redacted]
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: t69g2000cwt.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202881

[redacted]

Death's Advocate Approaches.

You will be avenged. [redacted] and others will be writhing on the floor b6 b7C
in complete agony and NOTHING can help them. You can take comfort in that.

The left hand cannot be stopped.

DA-A

On Feb 20, 1:56 pm, [redacted] wrote:
> http://p2pnet.net/story/11378

TAB 46

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!k78g2000cwa.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
Date: 20 Feb 2007 16:01:21 -0800
Organization: http://groups.google.com
Lines: 40
Message-ID: <1172016081.148146.85010@k78g2000cwa.googlegroups.com>
References: <1171926811.252220.52860@k78g2000cwa.googlegroups.com>
<1171931812.134663.3220@v33g2000cwv.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172016102 26990 127.0.0.1 (21 Feb 2007 00:01:42 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Wed, 21 Feb 2007 00:01:42 +0000 (UTC)
In-Reply-To: <1171931812.134663.3220@v33g2000cwv.googlegroups.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: k78g2000cwa.googlegroups.com; posting-host=63.164.145.85;
posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202889

[redacted] is on our list.

But the evil that is RFW must be destroyed, even if [redacted] must be sacrificed. [redacted] is going to experience things quite soon that he never even imagined.

[redacted] then something amazing will happen to them. It is all in the plan. Death's Advocate Approaches!

DA-A

On Feb 19, 7:36 pm, [redacted]

TAB 47

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!l53g2000cwa.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: Five and twenty years an SP
Date: 20 Feb 2007 16:06:35 -0800
Organization: http://groups.google.com
Lines: 113
Message-ID: <1172016395.052691.179080@l53g2000cwa.googlegroups.com>
References: <fg5it25lidniat3qe64l9o342qnec6r32b@4ax.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
Content-Transfer-Encoding: quoted-printable
X-Trace: posting.google.com 1172016402 27646 127.0.0.1 (21 Feb 2007 00:06:42 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Wed, 21 Feb 2007 00:06:42 +0000 (UTC)
In-Reply-To: <fg5it25lidniat3qe64l9o342qnec6r32b@4ax.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: l53g2000cwa.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202898

[redacted]

Death's Advocate Approaches to avenge you. The hatemongers of Religiousfreedomwatch will prefer a bath in molten lead compared to what is about to happen to them.

DA-A
"is there something waiting for you at the bottom of the stairs?"

On Feb 18, 10:16 pm, [redacted] wrote:
> http://www.[redacted]

TAB 48

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!a75g2000cwd.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
Date: 20 Feb 2007 16:11:52 -0800
Organization: http://groups.google.com
Lines: 12
Message-ID: <1172016711.953501.88720@a75g2000cwd.googlegroups.com>
References: <I5MCh.154398$IL1.28495@newsfe13.lga>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="us-ascii"
X-Trace: posting.google.com 1172016718 7977 127.0.0.1 (21 Feb 2007 00:11:58 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Wed, 21 Feb 2007 00:11:58 +0000 (UTC)
In-Reply-To: <I5MCh.154398$IL1.28495@newsfe13.lga>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: a75g2000cwd.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202904

When [redacted] is against something, there is often a good reason for it.

[redacted] fears the postman.

DA-A

On Feb 20, 7:08 pm [redacted] wrote:
>[redacted] against
>
>[redacted] against
>

TAB 49

w9

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!v33g2000cwv.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: [redacted]
Date: 20 Feb 2007 16:03:12 -0800
Organization: http://groups.google.com
Lines: 9
Message-ID: <1172016192.642292.320790@v33g2000cwv.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172016216 27197 127.0.0.1 (21 Feb 2007 00:03:36 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Wed, 21 Feb 2007 00:03:36 +0000 (UTC)
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: v33g2000cwv.googlegroups.com; posting-host=63.164.145.85; posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202892

Death's Advocate Approaches.

I'm sitting here threatening [redacted] and NOTHING will happen to me. All Scientologists reading this should take some time to think about that. When [redacted], YOU will be next.

DA-A
"what is that at your door?"

TAB 50

b6
b7C

========
Path:
border1.nntp.dca.giganews.com!nntp.giganews.com!postnews.google.com!h3g2000cwc.googlegroups.com!not-for-mail
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: [redacted]
Date: 20 Feb 2007 16:15:37 -0800
Organization: http://groups.google.com
Lines: 18
Message-ID: <1172016937.578911.144090@h3g2000cwc.googlegroups.com>
References: <1171997369.493754.195220@j27g2000cwj.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1172016943 8708 127.0.0.1 (21 Feb 2007 00:15:43 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Wed, 21 Feb 2007 00:15:43 +0000 (UTC)
In-Reply-To: <1171997369.493754.195220@j27g2000cwj.googlegroups.com>
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0;

T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: h3g2000cwc.googlegroups.com; posting-host=63.164.145.85;
  posting-account=Kax-8w0AAAB6m3s2J826yR39GxYtLX2x
Xref: number1.nntp.dca.giganews.com alt.religion.scientology:2202908

I did see Kill Bill (both parts). [redacted]
[redacted] She could be Death's Advocate, and her approach is flawless and silent.

A quick death by a sharp sword is FAR too good for [redacted]

[redacted]
of the polluted essence of Greenway. It will leave an indelible stain. Greenway is [redacted] That may not last forever.

DA-A.

On Feb 20, 1:49 pm, [redacted]

b6
b7C

Untitled

From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: Message to new people OUT of the Scientology movement. It is okay to go to media, police and authorities
Date: 27 Oct 2005 11:16:50 -0700
Organization: http://groups.google.com
Lines: 77
Message-ID: <1130437010.810856.189450@g49g2000cwa.googlegroups.com>
References: <1130427230.996083.311990@g43g2000cwa.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
X-Trace: posting.google.com 1130437016 12518 127.0.0.1 (27 Oct 2005 18:16:56 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Thu, 27 Oct 2005 18:16:56 +0000 (UTC)
In-Reply-To: <1130427230.996083.311990@g43g2000cwa.googlegroups.com>
User-Agent: G2/0.2
X-HTTP-UserAgent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.0; T312461),gzip(gfe),gzip(gfe)
Complaints-To: groups-abuse@google.com
Injection-Info: g49g2000cwa.googlegroups.com; posting-host=63.164.145.85; posting-account=ijeVNQwAAACeSzpFMZoc3JUwm7H-a6vG
Path: news2.lightlink.com!news.lightlink.com!nntp-out.monmouth.com!newspeer.monmouth.com!guardian.oit.duke.edu!news.glorb.com!postnews.google.com!g49g2000cwa.googlegroups.com!not-for-mail
Xref: news2.lightlink.com alt.religion.scientology:1870054

[redacted] wrote:

[redacted]

Thanks for being here. Do you know if the case of the kid found dead wearing khaki's a year or so ago in Hemet was investigated by anyone in the media? Just curious.

Sincerely,

[redacted]

b6
b7C

Untitled

From [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: Scientology persecution of non-scientologist children
Date: 17 Feb 2005 12:42:42 -0800
Organization: http://groups.google.com
Lines: 34
Message-ID: <1108672962.420763.188050@c13g2000cwb.googlegroups.com>
References: <1108533993.213016.144720@z14g2000cwz.googlegroups.com>
NNTP-Posting-Host: 63.164.145.85
Mime-Version: 1.0
Content-Type: text/plain; charset="iso-8859-1"
Content-Transfer-Encoding: quoted-printable
X-Trace: posting.google.com 1108672966 14689 127.0.0.1 (17 Feb 2005 20:42:46 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Thu, 17 Feb 2005 20:42:46 +0000 (UTC)
In-Reply-To: <1108533993.213016.144720@z14g2000cwz.googlegroups.com>
User-Agent: G2/0.2
Complaints-To: groups-abuse@google.com
Injection-Info: c13g2000cwb.googlegroups.com; posting-host=63.164.145.85;
  posting-account=ijeVNQwAAACeSzpFMZoc3JUwm7H-a6vG
Path:
news2.lightlink.com!news.lightlink.com!nntp-out.monmouth.com!newspeer.monmouth.com!newshosting.com!nx01.iad01.newshosting.com!news.glorb.com!postnews.google.com!c13g2000cwb.googlegroups.com!not-for-mail
Xref: news2.lightlink.com alt.religion.scientology:1776882

The Notifier wrote:
> http://www.whyaretheydead.net/childabuse/persecution.html
>
> "Scientology isn't only known for its devilish neglect and abuse of
> cult children, the organization will also harass & threaten cildren of
> people whom are not members but who are perceived as enemies."

True.

launches Psychic Whois AJAX-ified

Welcome Guest! Login/Join

Whois 63.164.145.85 | Domain Suggestions | For Sale | Auctions | Advanced Auctions | Domain Search | Domain Monitor

Domain Directory | Ping | Traceroute | My IP Address | Cheap Domain Name Registration | Bulk Check | more >

Power Tools: | Reverse IP | Domain History | Mark Alert | Name Server Spy new | Advanced Auction | XML API

Sponsored Ads

New! DomainTools Blog
Subscribe via RSS or Email

Do you own garbage or PREMIUM DOMAINS ?
CHECK IT NOW!

Advertise in this spot, over 12 million impressions a month. Click on the sponsor link to the right for more information.

Whois Record

DomainTools Launches New Whois Service (Auto-Completion) PsychicWhois.com

IP Information 63.164.145.85

Record Type: IP Address
IP Location: United States - New York - New York - Kinkos Inc
Blacklist Status: Clear

Whois Record

```
OrgName:  Sprint
OrgID:    SPRN
Address:  12502 Sunrise Valley Drive
City:     Reston
StateProv: VA
PostalCode: 20196
Country:  US

NetRange:  63.160.0.0 - 63.175.255.255
CIDR:     63.160.0.0/12
NetName:  SPRN-BLKS
NetHandle: NET-63-160-0-0-1
Parent:   NET-63-0-0-0-0
NetType:  Direct Allocation
NameServer: NS1-AUTH.SPRINTLINK.NET
NameServer: NS2-AUTH.SPRINTLINK.NET
NameServer: NS3-AUTH.SPRINTLINK.NET
Comment:  ADDRESSES WITHIN THIS BLOCK ARE NON-PORTABLE
RegDate:  1999-12-03
Updated:  2000-09-19

RTechHandle: SPRINT-NOC-ARIN
RTechName:  Sprintlink (Sprint)
RTechPhone: +1-800-232-6895
RTechEmail: [illegible]

OrgTechHandle: ARINS-ARIN
OrgTechName:  arin-sprint-iprequest
OrgTechPhone: +1-800-232-3458
OrgTechEmail: [illegible]
```

b7D

```
OrgName:
OrgID:
Address:
City:
StateProv:
PostalCode:
Country:
```

Dallas TX

```
NetRange:  63.164.145.0 - 63.164.145.255
CIDR:     63.164.145.0/24
NetName:  PON-1067749632866191
NetHandle: NET-63-164-145-0-1
Parent:   NET-63-160-0-0-1
NetType:  Reassigned
```

TAB 51

Comment:
RegDate: 2002-04-11
Updated: 2002-08-08

RTechHandle: YK81-ARIN
RTechName: [redacted] InfoSec
RTechPhone: +1-805-652-4000
RTechEmail: information.security@[redacted].com

b7D

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2007

NCIC, CLETS, CCHRS, and Cal Photos were provided by the Los Angeles Field Office Telecommunication Unit for the following individuals:

[redacted] b6 b7C

The above individuals were involved in past harassment and threats against the Church of Scientology. The hard copies of the database checks and photos were placed inside of an FD-340 and made part of this file.

Investigation on 06/08/2007 at Norwalk, California

File # 174C-LA-247415-4 Date dictated 06/08/2007

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

159tax03

174C-LA-247415-4

b6
b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 174C-LA-247415

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 4

Date Received 6/8/07

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: CHURCH OF SCIENTOLOGY
CYBER / INTERNET THREAT

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

Database checks & Photos of [redacted]

[redacted]

_____

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 72
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Page 6 ~ b6; b7C; b7D;
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Page 67 ~ b6; b7C; b7E;
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Page 69 ~ b6; b7C; b7E;
Page 70 ~ b6; b7C; b7E;
Page 72 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;

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X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2007

The following documents were being submitted inside of the Church of Scientology file. They were as follows:

[redacted]

b6
b7C
b7D
b7E

All the above documents were placed inside of an FD-340 and made part of this file.

Investigation on 06/19/2007 at Norwalk, California

File # 174C-LA-247415 Date dictated 06/22/2007

by SA [redacted]

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FAX

TRANSMISSION

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D
b7E

To:

Fax #:

From:

Date: June 12, 2007

Pages: 1 (including cover page)

Subject:

COMMENTS:

I am requesting information for an on-going FBI e-mail threat and hoax investigation. Any questions please call me.

File# LA-68412

Respectfully Submitted

Special Agent

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b6
b7C
b7D
b7E

RECEIVED
JUN 13 2007
[redacted]

FAX TRANSMISSION

[redacted]

To: [redacted] **Date:** June 12, 2007

Fax #: **Pages:** 1 (including cover page)

From: [redacted]

Subject: [redacted]

COMMENTS:

I am requesting [redacted] information for an on-going FBI e-mail threat and hoax investigation. Any questions please call me.

File# LA-68412 [redacted]

Respectfully Submitted,

[redacted]

Special Agent

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2007

The following chart was provided by [redacted] was a member of the Church of Scientology. The chart list 10 individuals who were known enemies to the Church of Scientology. They were as follows:

[redacted]

The chart was placed inside of an FD-340 and made part of this file.

b6
b7C

Investigation on 06/19/2007 at Norwalk, California

File # 174C-LA-247415 10 Date dictated 06/22/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 09/07/2007 **Date:** 06/28/2007

To: Washington Field **Attn:** SSA
SA

From: Los Angeles
CT-6
Contact: SA

Approved By:

Drafted By:

b6
b7C
b7D
b7E

Case ID #: 174C-LA-247415 (Pending)-11

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

Synopsis: Initiate search warrant and prosecution

Administrative: Telcal on 06/21/2006, with regarding the prosecution

Enclosure(s): Enclosed for the Washington Field Office (WFO) is an FD-340 containing

174C-LA-247415-11

[redacted]

Details: The Los Angeles Division is seeking a search warrant, arrest, and prosecution [redacted] b6 b7C b7D b7E

For the past 10 years, the Church of Scientology and its members have been the target of harassment and threats via telephone, e-mails, mail, protests, and stalking. In a few instances, this has resulted in members being injured. The church is a domestic and international non-profit religious organization and have thousands of members world wide.

Current victims, who are members of the church, have been harassed and threatened via e-mail. They are the following:

[redacted]

There are known and unknown anti-Church of Scientology individuals who have targeted the church involving threats and harassment for the past 10 years. One of the known individuals

[redacted]

The Church of Scientolgy provided writer with 158 pages of e-mails that involved harassment and/or threats that occurred

[redacted]

b6
b7C
b7D
b7E

1. Tab 34

2. Tab 38

3. Tab 41

4. Tab 42

5. Tab 44

6. Tab 45

7. Tab 46

8. Tab 47

9. Tab 49

10. Tab 50

Additionally [redacted] the Church of Scientology.

Los Angeles Assistant United States Attorneys (AUSA) Karole Peterson and Don Gaffney [redacted] both agreed that the above threats warranted further investigation and prosecution if the person could be located that was sending the threatening e-mails. Later it was revealed [redacted] sent the threatening e-mails. AUSA Gaffney advised writer [redacted] should be prosecuted based on threat e-mails he sent to the Church of Scientology, [redacted] Additionally, AUSA Gaffney suggested that a search warrant be issued on subject [redacted] in order to locate desk top and laptop computers, multimedia and documentation containing additional e-mail threats against the Church of Scientology and its members. AUSA Gaffney advised that these threats fall under Title 18, 1038A (Threats/Hoax). Also, AUSA Gaffney advised writer that since the origination of the e-mails came from [redacted] should be prosecuted by an AUSA in that district.

b2
b6
b7C

Descriptive Data:

Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
Address(es) -
House #:
Street Name:
City:
State:
Postal Code:
Country:
Phone #:
Miscellaneous -

[redacted]

LEAD(s):

Set Lead 1: (Action)

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WASHINGTON FIELD

AT WASHINGTON FIELD

Los Angeles is requesting that WFO contact a Northern Virginia AUSA regarding prosecution [redacted] Also, Los Angeles requests that WFO executes an arrest warrant [redacted] and a search warrant [redacted] in order to locate desk top and laptop computers, multimedia and documentation containing additional e-mail threats against the Church of Scientology and its members.

♦♦

179ta01.07(EC WFO Lead)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 68
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 19 ~ b6; b7C; b7D;
Page 20 ~ b6; b7C; b7D;
Page 21 ~ b6; b7C; b7D;
Page 22 ~ b6; b7C; b7D;
Page 23 ~ b6; b7C; b7D;
Page 24 ~ b6; b7C; b7D;
Page 25 ~ b6; b7C; b7D;
Page 26 ~ b6; b7C; b7D;
Page 27 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C; b7D;
Page 29 ~ b6; b7C; b7D;
Page 30 ~ b6; b7C; b7D;
Page 31 ~ b6; b7C; b7D;
Page 32 ~ b6; b7C; b7D;
Page 33 ~ b6; b7C; b7D;
Page 34 ~ b6; b7C; b7D;
Page 35 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 40 ~ b6; b7C; b7D;
Page 41 ~ b6; b7C; b7D;
Page 42 ~ b6; b7C; b7D;
Page 43 ~ b6; b7C; b7D;
Page 44 ~ b6; b7C; b7D;
Page 45 ~ b6; b7C; b7D;
Page 46 ~ b6; b7C; b7D;
Page 47 ~ b6; b7C; b7D;
Page 48 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 52 ~ b6; b7C; b7D;
Page 53 ~ b6; b7C; b7D;
Page 54 ~ b6; b7C; b7D;
Page 55 ~ b6; b7C; b7D;

Page 56 ~ b6; b7C; b7D;
Page 57 ~ b6; b7C; b7D;
Page 58 ~ b6; b7C; b7D;
Page 59 ~ b6; b7C; b7D;
Page 60 ~ b6; b7C; b7D;
Page 61 ~ b6; b7C; b7D;
Page 62 ~ b6; b7C; b7D;
Page 63 ~ b6; b7C; b7D;
Page 64 ~ b6; b7C; b7D;
Page 65 ~ b6; b7C; b7D;
Page 66 ~ b6; b7C; b7D;
Page 67 ~ b6; b7C; b7D;
Page 68 ~ b6; b7C; b7D;
Page 69 ~ b6; b7C; b7D;
Page 70 ~ b6; b7C; b7D;
Page 71 ~ b6; b7C; b7D;
Page 72 ~ b6; b7C; b7D;
Page 73 ~ b6; b7C; b7D;
Page 74 ~ b6; b7C; b7D;
Page 87 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2007

The following documents were being submitted inside of the Church of Scientology file. They were as follows:

1. [redacted] b7E
2. [redacted] b7D
3. [redacted]
4. [redacted]
5. [redacted]

All the above documents were placed inside of an FD-340 and made part of this file.

Investigation on 06/19/2007 at Norwalk, California b6 b7C

File # 174C-LA-247415-9 Date dictated 06/22/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

174C-LA-247415-9

FD-340 (Rev. 4-11-03)

File Number 174C-LA-247415

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 9

Date Received 6/19/07

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: CHURCH OF SCIENTOLOGY; CYBER / INTERNET THREATS

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted] b7D b7E

INFO, Church of Scientology IP Address Info.

DOC LAB NOTE

ENVELOPE

EMPTY

UNCLASSIFIED

INCIDENT REPORT (Summary)

YES MX

Generated: Fri Feb 23 10:54:05 EST 2007

Summary

ID: (U)	92582_LA	**Status:** (U)	Open
Originator: (U)	Los Angeles	**Last Updated:** (U)	2007-02-22 16:57:50.0
Priority: (U)	Routine	**Receipt Method:** (U)	Telephone
Received By: (U)		**Contact Info:** (U)	
Received Date: (U)	2007-02-22	**Incident Type:** (U)	Terrorist Threat
Activity Type: (U)		**Activity Subtype:** (U)	
Originating Agency: (U)	FBI	**Responsible Office:** (U)	Los Angeles
Responsible Squad: (U)	CT-6 (Threats-	**Responsible User:** (U)	
Case ID #: (U)	324A-HQ-1536419-LA		

b7E

b6
b7C

Occurrences: (U)	From	To
	2007Feb21 (Actual)	2007Feb22 (Actual)

Disposition: (U) Open

Synopsis: (U) Church of Scientology received 8 threatening emails .

Facts Of Incident:

(U)On 2/21/07, SA was contacted by Church of Scientology Security Director Ida who advised that the Church had received eight threatening communications on their web-site Newsgroup. The sender of the email used the moniker " Advocate of Painful Death." Several of the messages stated something to the effect of "I'm going to kill you, etc.." Additionally, the messages specially mentioned an attorney for the Church in LA; a Scientology parishioner and he also has a website entitled "Religious Freedom Watch;" also Detective of the Prescott Police Dept (Arizona) was also threatening. The messages seemed to avenge the recent capture of fugitive had been tried and convicted in Riverside, CA in 2001 for making bombing threats against the Church (hand explosives background) . However after being convicted, fled to Canada was located 2 weeks ago and arrested by the Prescott PD, Det was one of the arresting officers.

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Both are aware of the threats, and SA contacted and spoke to Det. on 2/21/07 advised that his name has appeared on several web-sites regarding the arrest. Det. gave wife his business card which included his email address, as result, Det has also received numerous email from supporters. Det. was appreciative of the information and asked to be notified if any further information/threats were disseminated about him or his family. Det. work number is Ida also advised that the person posting the messages maybe person using a account in New York (no further information.)

Sources

Targets

Subjects

Groups

Weapons

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2007

The following chart was provided by [redacted] who was a member of the Church of Scientology. The chart list 10 individuals who were known enemies to the Church of Scientology. They were as follows:

b6
b7C

1. [redacted]
2.
3.
4.
5.
6.
7.
8.
9.
10

The chart was placed inside of an FD-340 and made part of this file.

Investigation on 06/19/2007 at Norwalk, California

File # 174C-LA-247415-10 Date dictated 06/22/2007

by SA [redacted] b6 b7C

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174C-LA-247415-10

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: DEADLINE 09/07/2007 **Date:** 06/28/2007

To: Washington Field **Attn:** SSA [redacted] CT-4
SA [redacted] CT-4

From: Los Angeles
CT-6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174C-LA-247415 (Pending)- \\

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

Synopsis: Initiate search warrant and prosecution of subject [redacted]

Administrative: Telcal on 06/21/2006, with SA [redacted] regarding the prosecution of subject [redacted]

Enclosure(s): Enclosed for the Washington Field Office (WFO) is an FD-340 containing one thumb-drive and one CD-R of documentation and a security video of [redacted] The CD-R contains the following information:

1. Security Video of [redacted] (cameras 1 and 5).

The thumb-drive contains the following information:

b6
b7C
b7D
b7E

1. Three security video photos of [redacted]
2. [redacted] information involving [redacted]
3. [redacted] information involving [redacted]
4. Biographical data pertaining to [redacted]
5. [redacted]
6. [redacted]
7. One [redacted] location and [redacted]
8. Virginia Department of Motor Vehicle photos, CLETS, NCIC, CHHRS, and [redacted] database checks pertaining to [redacted]

174C-LA-247415 - 11

9. Department of Treasury 2000 case against [redacted] b6 b7C
10. [redacted] Address that involves [redacted] b7D
11. [redacted]

Details: The Los Angeles Division is seeking a search warrant, arrest, and prosecution of subject [redacted]

For the past 10 years, the Church of Scientology and its members have been the target of harassment and threats via telephone, e-mails, mail, protests, and stalking. In a few instances, this has resulted in members being injured. The church is a domestic and international non-profit religious organization and have thousands of members world wide.

Current victims, who are members of the church, have been harassed and threatened via e-mail. They are the following:

1. [redacted] (Attorney and church member), cellular telephone [redacted]
2. [redacted] (church member and religious website), telephone numbers [redacted]
3. [redacted] (wife of [redacted].
4. [redacted] (church member).
5. [redacted] (IT Security Director and church member), telephone number [redacted] b6 b7C
6. Detective [redacted] Prescott Police Department.

There are known and unknown anti-Church of Scientology individuals who have targeted the church involving threats and harassment for the past 10 years. One of the known individuals is [redacted] is responsible for approximately seven e-mail threats to the Church of Scientology, [redacted] and [redacted]

The Church of Scientolgy provided writer with 158 pages of e-mails that involved harassment and/or threats that occurred from Jan 26, 2006 to February 20, 2007. From this material, writer was able to obtain ten (10) e-mails pertaining to harassment and/or threats. Writer focused on key words inside of the e-mails that pertained to specific threats to the church itself or to specific members of the church. The e-mails are the following:

1. Tab 34 (May 31, 2006), "down with the hate sites or **down you go.**"

2. Tab 38 (Jan 26, 2007), "maybe you want to interview him before he's gone for good? So **one of you must bleed.**"

3. Tab 41 (Jan 30, 2007), "We bring **pain** to those who cause it. Their perceived delight is their ultimate demise." "We old him he'd have to do better or **end up being destroyed**" [redacted] **punishment** is just beginning." [redacted] **She must be punished.**"

4. Tab 42 (Feb 20, 2007), [redacted] should be **hurt.** [redacted] should also be **hurt.**" b6 b7C

5. Tab 44 (Feb 20, 2007), "Your **pain** is NOTHING compared to what will happen to them. **The left hand will crush them.**"

6. Tab 45 (Feb 20, 2007), [redacted] and others **will be writhing on the floor in complete agony** and NOTHING can help them. The left hand cannot be stopped."

7. Tab 46 (Feb 20, 2007), "But the evil that RFW must be **destroyed,** even if [redacted] must be **sacrificed.** It is all in the **pain.**"

8. Tab 47 (Feb 20, 2007), "The hatemongers of Religiousfreedomwatch will prefer a **bath in molten lead** compared to what is about to happen to them."

9. Tab 49 (Feb 20, 2007), "What is that at your door?"

10. Tab 50 (Feb 20, 2007), "A **quick death by a sharp sword** is FAR too good for [redacted] will not die she will **suffer** until she excretes the last drop of the polluted essence of Greenway."

b6 b7C b7D

The e-mails came from [redacted] located at Falls Church, Virginia. [redacted] revealed that [redacted] was at their location for approximately 90 minutes. [redacted] payment record showed [redacted] at PC SS Work Station [redacted] The payment record also revealed [redacted] using Visa credit card# [redacted] B of A VISA credit card law enforcement department provided information that confirmed that the credit card belonged to [redacted] All the aforementioned information is provided on the thumb-drive inside the attached FD-340.

Additionally, [redacted] advised that they are willing to testify in court regarding the threat e-mails aimed at them and the Church of Scientology.

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Los Angeles Assistant United States Attorneys (AUSA) [redacted] and [redacted] both agreed that the above threats warranted further investigation and prosecution if the person could be located that was sending the threatening e-mails. Later it was revealed that [redacted] sent the threatening e-mails. AUSA [redacted] advised writer that [redacted] should be prosecuted based on threat e-mails he sent to the Church of Scientology, [redacted] and the [redacted]. Additionally, AUSA [redacted] suggested that a search warrant be issued on subject [redacted] residence in order to locate desk top and laptop computers, multimedia and documentation containing additional e-mail threats against the Church of Scientology and its members. AUSA [redacted] advised that these threats fall under Title 18, 1038A (Threats/Hoax). Also, AUSA [redacted] advised writer that since the origination of the e-mails came from Falls Church, Virginia, that [redacted] should be prosecuted by an AUSA in that district.

Descriptive Data:

Main Subject

Name -	
Last:	[redacted]
First:	
Middle:	
Race:	
Sex:	
DOB:	
Address(es) -	
House #:	[redacted]
Street Name:	
City:	Falls Church
State:	Virginia
Postal Code:	22042-1830
Country:	USA
Phone #:	[redacted] and [redacted]
Miscellaneous -	[redacted] pounds, eyes [redacted]

b6
b7C

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON FIELD

Los Angeles is requesting that WFO contact a Northern Virginia AUSA regarding prosecution of [redacted] Also, Los Angeles requests that WFO executes an arrest warrant on [redacted] and a search warrant on [redacted] residence in order to locate desk top and laptop computers, multimedia and documentation containing additional e-mail threats against the Church of Scientology and its members.

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♦♦

179ta01.07(EC WFO Lead)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/03/2007

To: Los Angeles

b6
b7C

From: Los Angeles
CT-6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] ta

Case ID #: 174C-LA-247415 (Closed) - 12
174C-LA-247415-GJ (Closed) - 3

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

Synopsis: Recommend closing captioned matter.

Administrative: Per telcal on 03/15/2007, between Assistant United States Attorney (AUSA) [redacted] and writer. Telcal on 06/20/2007, 06/21/2007, 07/26/2007, between AUSA [redacted] and writer regarding prosecution of case. Telcal on 07/26/2007 and 07/27/2007 between Task Force Officer (TFO) [redacted] CT-4 (Washington Field Office) and writer regarding prosecution of case.

Details: The above captioned case was opened on 03/20/2007. The case involved e-mail threats and harassment regarding The Church of Scientology. The Church of Scientolgy provided writer with 158 pages of e-mails that involved harassment and/or threats. From this material, writer was able to obtain ten (10) significant e-mails pertaining to harassment and/or threats which were determined to be either overt or specific enough to possibly warrant additional investigation. Writer focused on key words inside of the e-mails that pertained to specific threats to the church itself or to specific members of the church. The 10 identified e-mails involved the following:

1. Tab 34 (May 31, 2006), "down with the hate sites or **down you go.**"

2. Tab 38 (Jan 26, 2007), "maybe you want to interview him before he's gone for good? So **one of you must bleed.**"

3. Tab 41 (Jan 30, 2007), "We bring **pain** to those who cause it. Their perceived delight is their ultimate demise." "We old him

Case Closed AW
CC 8/16/07

he'd have to do better or **end up being destroyed**" [redacted] **punishment** is just beginning." "[redacted] **She must be punished.**"

4. Tab 42 (Feb 20, 2007), "[redacted] and [redacted] should be **hurt.** [redacted] should also be **hurt.**"

5. Tab 44 (Feb 20, 2007), "Your **pain** is NOTHING compared to what will happen to them. **The left hand will crush them.**" b6 b7C

6. Tab 45 (Feb 20, 2007), "[redacted] and others **will be writhing on the floor in complete agony** and NOTHING can help them. The left hand cannot be stopped."

7. Tab 46 (Feb 20, 2007), "But the evil that RFW must be **destroyed,** even if [redacted] must be **sacrificed.** It is all in the **pain.**"

8. Tab 47 (Feb 20, 2007), "The hatemongers of Religiousfreedomwatch will prefer a **bath in molten lead** compared to what is about to happen to them."

9. Tab 49 (Feb 20, 2007), "What is that at your door?"

10. Tab 50 (Feb 20, 2007), "A **quick death by a sharp sword** is FAR too good for[redacted]" "[redacted] will not die she will **suffer** until she excretes the last drop of the polluted essence of Greenway."

The aforementioned e-mails were submitted to AUSA [redacted] for review. Thereafter, AUSA [redacted] advised there were threats inside the e-mails against specific members of the church which warranted further investigation.

After AUSA [redacted] departed Los Angeles in route to Tennessee, writer's case was re-assigned to AUSA [redacted] AUSA [redacted] agreed there were threats in the above e-mails and wanted writer to investigate further to find out who sent the e-mails. Writer's further investigation revealed Subject [redacted] had sent the e-mails from Falls Church, Virginia. Writer's investigation also revealed the following: b6 b7C b7D

1. Security Video of [redacted] (cameras 1 and 5).
2. Three security video photos of [redacted]
3. [redacted] information involving [redacted]
4. [redacted] information involving [redacted]
5. Biographical data pertaining to [redacted]

6. [redacted] record and computer terminal information involving [redacted]
7. Department of Treasury 2000 case against [redacted]
8. [redacted] report of an IP Address that involves [redacted]
9. One zip file that contains five photos of [redacted] and one Excel grid of a ghost IP Address. [redacted] and true IP Address [redacted] that [redacted] used in his e-mail threats.
10. One tab text involving [redacted] e-mail threat that occurred on February 20, 2007.

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On June 20 and 21, 2007, writer spoke to ASUA [redacted] telephonically involving the captioned case. It was concluded by writer and ASUA [redacted] that subject [redacted] could not be prosecuted in Los Angeles because the threat e-mails originated from Falls Church, Virginia. AUSA [redacted] advised that an AUSA in the Eastern District of Virginia should be contacted regarding the prosecution of [redacted]. ASUA [redacted] also stated that a search warrant should be conducted in order to obtain additional evidence against [redacted] AUSA [redacted] advised if the AUSA in the Eastern District of Virginia had any questions or concerns to contact him. Thereafter, a lead was sent to WFO to conduct the aforementioned request.

On July 26, 2007, writer spoke with TFO [redacted] who stated that he had a meeting with AUSA [redacted] from the Eastern District of Virginia and with AUSA [redacted] (telephonically). It was concluded that neither AUSA wanted to prosecute [redacted] Subsequently, TFO [redacted] told writer ASUA [redacted] told them in their meeting on 07/26/2007 that he never told the writer he wanted to prosecute [redacted]

b6
b7C

On July 26, 2007, writer spoke telephonically with AUSA [redacted] who stated he told TFO [redacted] and AUSA [redacted] that he saw threats in the e-mails; however, he did not see enough threats to prosecute [redacted] Writer asked AUSA [redacted] why did he told writer that [redacted] should be prosecuted and later decide that [redacted] should not be prosecuted? AUSA [redacted] denied ever telling writer that [redacted] should be prosecuted. AUSA [redacted] could not explain to writer why he would have writer submit evidence for prosecution involving [redacted] to the Eastern District of Virginia when his intentions were not to prosecute [redacted] Lastly, AUSA [redacted] mentioned a consent to search and an interview should be conducted on [redacted] It should be noted that an interview and a consent to search does not warrant an AUSA's approval.

On July 26, 2007, writer again spoke with TFO [redacted] regarding submitting the case to the District Attorney's (DA) Office in Washington, DC for prosecution. TFO [redacted] stated that he would notify writer with the results of the DA's Office.

On July 27, 2007, TFO [redacted] advised writer that he spoke with his supervisor regarding presenting the case to the DA's Office. TFO [redacted] stated that his supervisor concluded cases like writer's case were usually not be presented to the DA's Office. b6 b7C

In light of the limited evidence to prosecute [redacted] and the fact that the United States Attorneys Office in Los Angeles and East District of Virginia, and the District Attorneys Offices, do not want to prosecute, writer has exhausted all investigative means to go further with this investigation. Therefore, no further investigation is anticipated into this matter. It is recommended that this case be closed.

♦♦

215ta01.07(EC Closing Scientology Case)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/21/2007

To: Washington Field **Attn:** CT-4 / JTTF
SSA [redacted]

Los Angeles **Attn:** SSA [redacted]
SA [redacted]

From: Washington Field
CT-4 / JTTF
Contact: Insp. [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] mac MS

Case ID #: 174C-LA-247415-13 (Closed)

Title: CHURCH OF SCIENTOLOGY,
CYBER / INTERNET THREATS

Synopsis: Cover captioned lead.

Reference: 174C-LA-247415

Details: FBI Los Angeles requested Washington Field Office (WFO) contact the U.S. Attorneys Office in the Eastern District of Virginia (E/VA) for a prosecution review of possible threats sent to the Church of Scientology, from [redacted] of Falls Church Virginia.

b6
b7C

On July 26, 2007 Insp. [redacted], SA [redacted] (ATF) and Assistant United States Attorney (AUSA) [redacted] of the E/VA telephonically met with AUSA [redacted] of the Central District of California, Los Angeles. After review of the verbiage that was used in the e-mail's it was determined by all parties that there was not enough evidence for prosecution. AUSA [redacted] advised AUSA [redacted] that if Los Angeles wanted to prosecute this case the Central District of California should conduct the prosecution. In addition AUSA [redacted] advised E/VA would assist the Central District of California if needed.

Since no investigation remains outstanding at WFO, WFO considers this lead covered.

9/10/07

174C-LA-247415-13

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2007

The following documents were being submitted inside of the Church of Scientology file. They were as follows:

1. [redacted] b7E
2. [redacted] b7D
3. [redacted]
4. [redacted]
5. [redacted]

All the above documents were placed inside of an FD-340 and made part of this file.

Investigation on 06/19/2007 at Norwalk, California b6 b7C

File # 174C-LA-247415-9 Date dictated 06/22/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

174C-LA-247415-9

FD-340 (Rev. 4-11-03)

File Number 174C-LA-247415

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 9

Date Received 6/19/07

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: CHURCH OF SCIENTOLOGY; CYBER / INTERNET THREATS

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted] b7D b7E

INFO, Church of Scientology IP Address Info.

DOC LAB NOTE

ENVELOPE

EMPTY

UNCLASSIFIED

INCIDENT REPORT (Summary)

YES MX

Generated: Fri Feb 23 10:54:05 EST 2007

Summary

ID: (U)	92582_LA	**Status:** (U)	Open
Originator: (U)	Los Angeles	**Last Updated:** (U)	2007-02-22 16:57:50.0
Priority: (U)	Routine	**Receipt Method:** (U)	Telephone
Received By: (U)		**Contact Info:** (U)	
Received Date: (U)	2007-02-22	**Incident Type:** (U)	Terrorist Threat
Activity Type: (U)		**Activity Subtype:** (U)	
Originating Agency: (U)	FBI	**Responsible Office:** (U)	Los Angeles
Responsible Squad: (U)	CT-6 (Threats-	**Responsible User:** (U)	
Case ID #: (U)	324A-HQ-1536419-LA		

b7E

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b7C

Occurrences: (U)	From	To
	2007Feb21 (Actual)	2007Feb22 (Actual)

Disposition: (U) Open

Synopsis: (U) Church of Scientology received 8 threatening emails .

Facts Of Incident:

(U)On 2/21/07, SA was contacted by Church of Scientology Security Director Ida who advised that the Church had received eight threatening communications on their web-site Newsgroup. The sender of the email used the moniker " Advocate of Painful Death." Several of the messages stated something to the effect of "I'm going to kill you, etc.." Additionally, the messages specially mentioned an attorney for the Church in LA; a Scientology parishioner and he also has a website entitled "Religious Freedom Watch;" also Detective of the Prescott Police Dept (Arizona) was also threatening. The messages seemed to avenge the recent capture of fugitive had been tried and convicted in Riverside, CA in 2001 for making bombing threats against the Church (hand explosives background) . However after being convicted, fled to Canada was located 2 weeks ago and arrested by the Prescott PD, Det was one of the arresting officers.

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Both are aware of the threats, and SA contacted and spoke to Det. on 2/21/07 advised that his name has appeared on several web-sites regarding the arrest. Det. gave wife his business card which included his email address, as result, Det has also received numerous email from supporters. Det. was appreciative of the information and asked to be notified if any further information/threats were disseminated about him or his family. Det. work number is Ida also advised that the person posting the messages maybe person using a account in New York (no further information.)

Sources

Targets

Subjects

Groups

Weapons

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2007

The following chart was provided by [redacted] who was a member of the Church of Scientology. The chart list 10 individuals who were known enemies to the Church of Scientology. They were as follows:

b6
b7C

1. [redacted]
2.
3.
4.
5.
6.
7.
8.
9.
10

The chart was placed inside of an FD-340 and made part of this file.

Investigation on 06/19/2007 at Norwalk, California

File # 174C-LA-247415-10 Date dictated 06/22/2007

by SA [redacted] b6 b7C

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174C-LA-247415-10

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: DEADLINE 09/07/2007 **Date:** 06/28/2007

To: Washington Field **Attn:** SSA [redacted] CT-4
SA [redacted] CT-4

From: Los Angeles
CT-6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174C-LA-247415 (Pending)- \\

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

Synopsis: Initiate search warrant and prosecution of subject [redacted]

Administrative: Telcal on 06/21/2006, with SA [redacted] regarding the prosecution of subject [redacted]

Enclosure(s): Enclosed for the Washington Field Office (WFO) is an FD-340 containing one thumb-drive and one CD-R of documentation and a security video of [redacted] The CD-R contains the following information:

1. Security Video of [redacted] (cameras 1 and 5).

The thumb-drive contains the following information:

b6
b7C
b7D
b7E

1. Three security video photos of [redacted]
2. [redacted] information involving [redacted]
3. [redacted] information involving [redacted]
4. Biographical data pertaining to [redacted]
5. [redacted]
6. [redacted]
7. One [redacted] location and [redacted]
8. Virginia Department of Motor Vehicle photos, CLETS, NCIC, CHHRS, and [redacted] database checks pertaining to [redacted]

174C-LA-247415 - 11

9. Department of Treasury 2000 case against [redacted] b6 b7C
10. [redacted] Address that involves [redacted] b7D
11. [redacted]

Details: The Los Angeles Division is seeking a search warrant, arrest, and prosecution of subject [redacted]

For the past 10 years, the Church of Scientology and its members have been the target of harassment and threats via telephone, e-mails, mail, protests, and stalking. In a few instances, this has resulted in members being injured. The church is a domestic and international non-profit religious organization and have thousands of members world wide.

Current victims, who are members of the church, have been harassed and threatened via e-mail. They are the following:

1. [redacted] (Attorney and church member), cellular telephone [redacted]
2. [redacted] (church member and religious website), telephone numbers [redacted]
3. [redacted] (wife of [redacted].
4. [redacted] (church member).
5. [redacted] (IT Security Director and church member), telephone number [redacted] b6 b7C
6. Detective [redacted] Prescott Police Department.

There are known and unknown anti-Church of Scientology individuals who have targeted the church involving threats and harassment for the past 10 years. One of the known individuals is [redacted] is responsible for approximately seven e-mail threats to the Church of Scientology, [redacted] and [redacted]

The Church of Scientolgy provided writer with 158 pages of e-mails that involved harassment and/or threats that occurred from Jan 26, 2006 to February 20, 2007. From this material, writer was able to obtain ten (10) e-mails pertaining to harassment and/or threats. Writer focused on key words inside of the e-mails that pertained to specific threats to the church itself or to specific members of the church. The e-mails are the following:

1. Tab 34 (May 31, 2006), "down with the hate sites or **down you go.**"

2. Tab 38 (Jan 26, 2007), "maybe you want to interview him before he's gone for good? So **one of you must bleed.**"

3. Tab 41 (Jan 30, 2007), "We bring **pain** to those who cause it. Their perceived delight is their ultimate demise." "We old him he'd have to do better or **end up being destroyed**" [redacted] **punishment** is just beginning." [redacted] **She must be punished.**"

4. Tab 42 (Feb 20, 2007), [redacted] should be **hurt.** [redacted] should also be **hurt.**" b6 b7C

5. Tab 44 (Feb 20, 2007), "Your **pain** is NOTHING compared to what will happen to them. **The left hand will crush them.**"

6. Tab 45 (Feb 20, 2007), [redacted] and others **will be writhing on the floor in complete agony** and NOTHING can help them. The left hand cannot be stopped."

7. Tab 46 (Feb 20, 2007), "But the evil that RFW must be **destroyed,** even if [redacted] must be **sacrificed.** It is all in the **pain.**"

8. Tab 47 (Feb 20, 2007), "The hatemongers of Religiousfreedomwatch will prefer a **bath in molten lead** compared to what is about to happen to them."

9. Tab 49 (Feb 20, 2007), "What is that at your door?"

10. Tab 50 (Feb 20, 2007), "A **quick death by a sharp sword** is FAR too good for [redacted] will not die she will **suffer** until she excretes the last drop of the polluted essence of Greenway."

b6 b7C b7D

The e-mails came from [redacted] located at Falls Church, Virginia. [redacted] revealed that [redacted] was at their location for approximately 90 minutes. [redacted] payment record showed [redacted] at PC SS Work Station [redacted] The payment record also revealed [redacted] using Visa credit card# [redacted] B of A VISA credit card law enforcement department provided information that confirmed that the credit card belonged to [redacted] All the aforementioned information is provided on the thumb-drive inside the attached FD-340.

Additionally, [redacted] advised that they are willing to testify in court regarding the threat e-mails aimed at them and the Church of Scientology.

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Los Angeles Assistant United States Attorneys (AUSA) [redacted] and [redacted] both agreed that the above threats warranted further investigation and prosecution if the person could be located that was sending the threatening e-mails. Later it was revealed that [redacted] sent the threatening e-mails. AUSA [redacted] advised writer that [redacted] should be prosecuted based on threat e-mails he sent to the Church of Scientology, [redacted] and the [redacted]. Additionally, AUSA [redacted] suggested that a search warrant be issued on subject [redacted] residence in order to locate desk top and laptop computers, multimedia and documentation containing additional e-mail threats against the Church of Scientology and its members. AUSA [redacted] advised that these threats fall under Title 18, 1038A (Threats/Hoax). Also, AUSA [redacted] advised writer that since the origination of the e-mails came from Falls Church, Virginia, that [redacted] should be prosecuted by an AUSA in that district.

Descriptive Data:

Main Subject

Name -	
Last:	[redacted]
First:	
Middle:	
Race:	
Sex:	
DOB:	
Address(es) -	
House #:	[redacted]
Street Name:	
City:	Falls Church
State:	Virginia
Postal Code:	22042-1830
Country:	USA
Phone #:	[redacted] and [redacted]
Miscellaneous -	[redacted] pounds, eyes [redacted]

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LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON FIELD

Los Angeles is requesting that WFO contact a Northern Virginia AUSA regarding prosecution of [redacted] Also, Los Angeles requests that WFO executes an arrest warrant on [redacted] and a search warrant on [redacted] residence in order to locate desk top and laptop computers, multimedia and documentation containing additional e-mail threats against the Church of Scientology and its members.

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b7C

♦♦

179ta01.07(EC WFO Lead)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/03/2007

To: Los Angeles

b6
b7C

From: Los Angeles
CT-6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] ta

Case ID #: 174C-LA-247415 (Closed) - 12
174C-LA-247415-GJ (Closed) - 3

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

Synopsis: Recommend closing captioned matter.

Administrative: Per telcal on 03/15/2007, between Assistant United States Attorney (AUSA) [redacted] and writer. Telcal on 06/20/2007, 06/21/2007, 07/26/2007, between AUSA [redacted] and writer regarding prosecution of case. Telcal on 07/26/2007 and 07/27/2007 between Task Force Officer (TFO) [redacted] CT-4 (Washington Field Office) and writer regarding prosecution of case.

Details: The above captioned case was opened on 03/20/2007. The case involved e-mail threats and harassment regarding The Church of Scientology. The Church of Scientolgy provided writer with 158 pages of e-mails that involved harassment and/or threats. From this material, writer was able to obtain ten (10) significant e-mails pertaining to harassment and/or threats which were determined to be either overt or specific enough to possibly warrant additional investigation. Writer focused on key words inside of the e-mails that pertained to specific threats to the church itself or to specific members of the church. The 10 identified e-mails involved the following:

1. Tab 34 (May 31, 2006), "down with the hate sites or **down you go.**"

2. Tab 38 (Jan 26, 2007), "maybe you want to interview him before he's gone for good? So **one of you must bleed.**"

3. Tab 41 (Jan 30, 2007), "We bring **pain** to those who cause it. Their perceived delight is their ultimate demise." "We old him

Case Closed AW
CC 8/16/07

he'd have to do better or **end up being destroyed**" [redacted] **punishment** is just beginning." "[redacted] **She must be punished.**"

4. Tab 42 (Feb 20, 2007), "[redacted] and [redacted] should be **hurt.** [redacted] should also be **hurt.**"

5. Tab 44 (Feb 20, 2007), "Your **pain** is NOTHING compared to what will happen to them. **The left hand will crush them.**" b6 b7C

6. Tab 45 (Feb 20, 2007), "[redacted] and others **will be writhing on the floor in complete agony** and NOTHING can help them. The left hand cannot be stopped."

7. Tab 46 (Feb 20, 2007), "But the evil that RFW must be **destroyed,** even if [redacted] must be **sacrificed.** It is all in the **pain.**"

8. Tab 47 (Feb 20, 2007), "The hatemongers of Religiousfreedomwatch will prefer a **bath in molten lead** compared to what is about to happen to them."

9. Tab 49 (Feb 20, 2007), "What is that at your door?"

10. Tab 50 (Feb 20, 2007), "A **quick death by a sharp sword** is FAR too good for[redacted]" "[redacted] will not die she will **suffer** until she excretes the last drop of the polluted essence of Greenway."

The aforementioned e-mails were submitted to AUSA [redacted] for review. Thereafter, AUSA [redacted] advised there were threats inside the e-mails against specific members of the church which warranted further investigation.

After AUSA [redacted] departed Los Angeles in route to Tennessee, writer's case was re-assigned to AUSA [redacted] AUSA [redacted] agreed there were threats in the above e-mails and wanted writer to investigate further to find out who sent the e-mails. Writer's further investigation revealed Subject [redacted] had sent the e-mails from Falls Church, Virginia. Writer's investigation also revealed the following: b6 b7C b7D

1. Security Video of [redacted] (cameras 1 and 5).
2. Three security video photos of [redacted]
3. [redacted] information involving [redacted]
4. [redacted] information involving [redacted]
5. Biographical data pertaining to [redacted]

6. [redacted] record and computer terminal information involving [redacted]
7. Department of Treasury 2000 case against [redacted]
8. [redacted] report of an IP Address that involves [redacted]
9. One zip file that contains five photos of [redacted] and one Excel grid of a ghost IP Address. [redacted] and true IP Address [redacted] that [redacted] used in his e-mail threats.
10. One tab text involving [redacted] e-mail threat that occurred on February 20, 2007.

b6
b7C

On June 20 and 21, 2007, writer spoke to ASUA [redacted] telephonically involving the captioned case. It was concluded by writer and ASUA [redacted] that subject [redacted] could not be prosecuted in Los Angeles because the threat e-mails originated from Falls Church, Virginia. AUSA [redacted] advised that an AUSA in the Eastern District of Virginia should be contacted regarding the prosecution of [redacted]. ASUA [redacted] also stated that a search warrant should be conducted in order to obtain additional evidence against [redacted] AUSA [redacted] advised if the AUSA in the Eastern District of Virginia had any questions or concerns to contact him. Thereafter, a lead was sent to WFO to conduct the aforementioned request.

On July 26, 2007, writer spoke with TFO [redacted] who stated that he had a meeting with AUSA [redacted] from the Eastern District of Virginia and with AUSA [redacted] (telephonically). It was concluded that neither AUSA wanted to prosecute [redacted] Subsequently, TFO [redacted] told writer ASUA [redacted] told them in their meeting on 07/26/2007 that he never told the writer he wanted to prosecute [redacted]

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b7C

On July 26, 2007, writer spoke telephonically with AUSA [redacted] who stated he told TFO [redacted] and AUSA [redacted] that he saw threats in the e-mails; however, he did not see enough threats to prosecute [redacted] Writer asked AUSA [redacted] why did he told writer that [redacted] should be prosecuted and later decide that [redacted] should not be prosecuted? AUSA [redacted] denied ever telling writer that [redacted] should be prosecuted. AUSA [redacted] could not explain to writer why he would have writer submit evidence for prosecution involving [redacted] to the Eastern District of Virginia when his intentions were not to prosecute [redacted] Lastly, AUSA [redacted] mentioned a consent to search and an interview should be conducted on [redacted] It should be noted that an interview and a consent to search does not warrant an AUSA's approval.

On July 26, 2007, writer again spoke with TFO [redacted] regarding submitting the case to the District Attorney's (DA) Office in Washington, DC for prosecution. TFO [redacted] stated that he would notify writer with the results of the DA's Office.

On July 27, 2007, TFO [redacted] advised writer that he spoke with his supervisor regarding presenting the case to the DA's Office. TFO [redacted] stated that his supervisor concluded cases like writer's case were usually not be presented to the DA's Office. b6 b7C

In light of the limited evidence to prosecute [redacted] and the fact that the United States Attorneys Office in Los Angeles and East District of Virginia, and the District Attorneys Offices, do not want to prosecute, writer has exhausted all investigative means to go further with this investigation. Therefore, no further investigation is anticipated into this matter. It is recommended that this case be closed.

♦♦

215ta01.07(EC Closing Scientology Case)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/21/2007

To: Washington Field **Attn:** CT-4 / JTTF
SSA [redacted]

Los Angeles **Attn:** SSA [redacted]
SA [redacted]

From: Washington Field
CT-4 / JTTF
Contact: Insp. [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] mac MS

Case ID #: 174C-LA-247415-13 (Closed)

Title: CHURCH OF SCIENTOLOGY,
CYBER / INTERNET THREATS

Synopsis: Cover captioned lead.

Reference: 174C-LA-247415

Details: FBI Los Angeles requested Washington Field Office (WFO) contact the U.S. Attorneys Office in the Eastern District of Virginia (E/VA) for a prosecution review of possible threats sent to the Church of Scientology, from [redacted] of Falls Church Virginia.

b6
b7C

On July 26, 2007 Insp. [redacted], SA [redacted] (ATF) and Assistant United States Attorney (AUSA) [redacted] of the E/VA telephonically met with AUSA [redacted] of the Central District of California, Los Angeles. After review of the verbiage that was used in the e-mail's it was determined by all parties that there was not enough evidence for prosecution. AUSA [redacted] advised AUSA [redacted] that if Los Angeles wanted to prosecute this case the Central District of California should conduct the prosecution. In addition AUSA [redacted] advised E/VA would assist the Central District of California if needed.

Since no investigation remains outstanding at WFO, WFO considers this lead covered.

9/10/07

174C-LA-247415-13

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 3
Page 1 ~ Duplicate;
Page 2 ~ Duplicate;
Page 3 ~ b3 - Rule 6(e); b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/03/2007

To: Los Angeles

From: Los Angeles
CT-6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174C-LA-247415 (Closed) - 12
174C-LA-247415-GJ (Closed) - 3

b6
b7C
b7E

Title: CHURCH OF SCIENTOLOGY;
CYBER/INTERNET THREATS

Synopsis: Recommend closing captioned matter.

Administrative: Per telcal on 03/15/2007, between Assistant United States Attorney (AUSA) Carole Peterson and writer. Telcal on 06/20/2007, 06/21/2007, 07/26/2007, between AUSA Don Gaffney and writer regarding prosecution of case. Telcal on 07/26/2007 and 07/27/2007 between [redacted] and writer regarding prosecution of case.

Details: The above captioned case was opened on 03/20/2007. The case involved e-mail threats and harassment regarding The Church of Scientology. The Church of Scientolgy provided writer with 158 pages of e-mails that involved harassment and/or threats. From this material, writer was able to obtain ten (10) significant e-mails pertaining to harassment and/or threats which were determined to be either overt or specific enough to possibly warrant additional investigation. Writer focused on key words inside of the e-mails that pertained to specific threats to the church itself or to specific members of the church. The 10 identified e-mails involved the following:

1. Tab 34 [redacted]

2. Tab 38 [redacted]

3. Tab 41 [redacted]

Case Closed
CC
8/10/07

174C-LA-247415-GJ-3

he'd have [redacted]

4. Tab 42 [redacted]

5. Tab 44 [redacted]

6. Tab 45 [redacted]

7. Tab 46 [redacted]

b6
b7C
b7D
b7E

8. Tab 47 [redacted]

9. Tab 49 [redacted]

10. Tab 50 [redacted]

The aforementioned e-mails were submitted to AUSA Peterson for review. Thereafter, AUSA Peterson advised there were threats inside the e-mails against specific members of the church which warranted further investigation.

After AUSA Peterson departed Los Angeles [redacted] writer's case was re-assigned to AUSA Don Gaffney. AUSA Gaffney agreed there were threats in the above e-mails and wanted writer to investigate further to find out who sent the e-mails. Writer's further investigation revealed Subject [redacted] Writer's investigation also revealed the following:

[redacted]

b6
b7C
b7D
b7E

[redacted]

On June 20 and 21, 2007, writer spoke to ASUA Gaffney telephonically involving the captioned case. It was concluded by writer and ASUA Gaffney that subject [redacted] AUSA Gaffney advised that an AUSA in the Eastern District of Virginia should be contacted regarding the prosecution of [redacted]. ASUA Gaffney also stated [redacted] AUSA Gaffney advised if the AUSA in the Eastern District of Virginia had any questions or concerns to contact him. Thereafter, a lead was sent to WFO to conduct the aforementioned request.

On July 26, 2007, writer spoke with [redacted] who stated that he had a meeting with AUSA Michael Rich from the Eastern District of Virginia and with AUSA Gaffney (telephonically). It was concluded that [redacted] Subsequently, [redacted] told writer ASUA Gaffney told them in their meeting on 07/26/2007 that [redacted]

On July 26, 2007, writer spoke telephonically with AUSA Gaffney who stated [redacted]

[redacted]

b6
b7C
b7E

On July 26, 2007, writer again spoke with [redacted] regarding submitting the case to the District Attorney's (DA) Office in Washington, DC for prosecution. [redacted] stated that he would notify writer with the results of the DA's Office.

On July 27, 2007, [redacted] advised writer that he spoke with his supervisor regarding presenting the case to the DA's Office. [redacted]

In light of the limited evidence to prosecute [redacted] Therefore, no further investigation is anticipated into this matter. It is recommended that this case be closed.

♦♦

215ta01.07(EC Closing Scientology Case)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 6
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 6 ~ Duplicate - FOIA 1180068 File 174C-LA-247415 Serial 13;
Page 7 ~ Duplicate - FOIA 1180068 File 174C-LA-247415 Serial 13;
Page 8 ~ Duplicate - FOIA 1180068 File 174C-LA-247415 Serial 13;
Page 9 ~ Duplicate - FOIA 1180068 File 174C-LA-247415 Serial 13;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2007

On May 10, 2007, a Federal Grand Jury (FGJ) Subpoena was submitted to [redacted] The FGJ was served in order to obtain [redacted] A copy of the FGJ was placed inside of an FD-340 and made part of this file. b3

Investigation on 05/10/2007 at Los Angeles, California

File # 174C-LA-247415-GJ/324A-LA-C238292-GJ-4 Date dictated 05/10/2007

by SA [redacted] b6 b7C

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130taxol

174C-LA-247415-GJ-2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2007

On May 10, 2007, a Federal Grand Jury (FGJ) Subpoena was submitted to [redacted] The FGJ was served in order to obtain [redacted] A copy of the FGJ was placed inside of an FD-340 and made part of this file. b3

Investigation on 05/10/2007 at Los Angeles, California

File # 174C-LA-247415-GJ/324A-LA-C238292-GJ-4 Date dictated 05/10/2007

by SA [redacted] b6 b7C

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130taxol

174C-LA-247415-GJ-2

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 104
Page 4 ~ b6; b7C;
Page 10 ~ Duplicate;
Page 11 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 12 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C;
Page 25 ~ b6; b7C;
Page 26 ~ b6; b7C;
Page 27 ~ b6; b7C;
Page 28 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 30 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
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Page 67 ~ b3 - Rule 6(e); b6; b7C;
Page 68 ~ b3 - Rule 6(e); b6; b7C;
Page 69 ~ b3 - Rule 6(e); b6; b7C;
Page 70 ~ b3 - Rule 6(e); b6; b7C;
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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: Source from which Property Acquired:

07/26/2002 [redacted] CHURCH OF SCIENTOLOGY

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

1B 1

1 - COMPACT DISK (CD) IN MANILLA ENVELOPE b6 b7C

Barcode: E02027300 Location: ECR1 S366 09/05/2002

Case Number: 266A-LA-231558
Owning Office: LOS ANGELES

File Copy

266A-LA-231558-1.31

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/02/2002

To: Los Angeles

From: Los Angeles
Squad NSD-6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

b6
b7C

Synopsis: Request a new 266A Preliminary Inquiry (PI) investigation be opened at Los Angeles Field Office (LAFO) for 180 days.

Attachment: Attached are the following:

1. A photocopy of the email sent to the Church of Scientology (COS) to include the header information of two individuals pointing weapons.

2. A photocopy of a fascimile from [redacted] indicating a possible name of one of the individuals in the threatening photographs.

Details: On 04/07/2002 a threatening email was sent to the COS via their public access email website from unknown individuals using the Internet Protocol (IP) Address of [redacted]

The email consisted of a zip file entitled [redacted] When opened, the file contained two photographs of individuals holding assault rifles and knives. One of the individuals holding the assault rifle was pointing the weapon at the camera taking the photograph. The second individual was depicted holding a large knife towards the camera. The email consisted of the two photographs but no text.

[redacted]

233mLB01.02

b2
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b7E

The email was opened by a Church of Scientology member who maintains the organization's website in Los Angeles.

A discussion with Assistant United States Attorney Rodrigo Castro-Silva revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication)

The Church of Scientology has been the victim of a large number of violent acts in recent years. According to their records, since 1994, the Church of Scientology has received approximately ten legitimate threats via the Internet. The threats have taken the form of general threats to blow up or burn down Church of Scientology buildings to specific threats to kill certain members or destroy specific buildings around the country. In addition, The Church of Scientology has been the victim of death threats to its leaders via the mail, assaults and murders of its members, arson committed at various churches around the world, anthrax hoax letters mailed to churches, and attempted bombings of churches.

for the Church of Scientology in Los Angeles, advised that because of the above captioned incidents against the church, all threats are taken seriously until proven otherwise.

An electronic copy of the email is being maintained with the Church of Scientology

♦♦

FROM: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

Telecopier Message

Date: 17 June 2002 **Time:**

Fax No.: [redacted]

b6
b7C

To: **FBI Special Agent** [redacted]

From: [redacted]

This message contains 1 pages including this page.

Re: Sniper photograph

[redacted]

CONFIDENTIALITY NOTICE

The documents accompanying this transmission contains confidential information belonging to the sender which is privileged. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient named above, you are hereby notified that any disclosure, copying, distribution or the taking if any action based on the contents of the accompanying documents is prohibited. If you have received this transmission in error please notify the sender immediately by telephone to arrange for the return of the documents.

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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/27/2002

To: Los Angeles **Attn:** Evidence Control Center

From: Los Angeles
Squad NSD-6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558 (Pending)

b2
b6
b7C

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Late submission of evidence.

Details: The purpose of this communication is to document the late submission of evidence for the above captioned case per FBI Evidence Control Center (ECC) policy.

On 04/07/2002 Los Angeles received a facsimile of an email message sent to several Church of Scientology (COS) websites which consisted of two photographs of individuals making threatening gestures with weapons.

A subsequent conversation with the United States Attorney's office determined that the pictures did not constitute a direct threat that was able to be prosecuted.

On 07/26/2002, at the request of Los Angeles, COS sent a compact disc (CD) containing the threatening email to be used if a case were to be opened in the near future.

[redacted]

♦♦

2

249MLB01.02

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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/20/2002

To: Los Angeles **Attn:** SA [redacted]

From: Los Angeles
Squad NSD-6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558 (Pending)

b6
b7C

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Request Los Angeles CART to make copy of evidence compact disc (CD).

Details: The purpose of this communication is to document the request to have Los Angeles CART make a copy of a CD obtained by SA [redacted] as evidence in above captioned case.

The original CD will be placed into evidence per FBI protocol and the copy will be maintained by the case agent.

♦♦

249 MLB 02.02

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/03/2002

To: Los Angeles

From: Los Angeles
Squad NSD-6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] lb

Case ID #: 266A-LA-231558 (Pending) b6
266A-LA-231558-GJ(Pending) b7C

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Opening Grand Jury Subfile.

Details: The purpose of this communication is to open a Grand Jury subfile for above captioned case.

♦♦

249MLB05.02

ALL INFORMATION CONTAINED
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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2002

[redacted] was advised that the purpose of the interview concerned a threat made to the members of the Church of Scientology (COS) via the internet on 04/07/2002. More specifically, the interview concerned [redacted] the name of a possible suspect in this matter. After being advised of the identity of the interviewing agent [redacted] provided the following information, voluntarily:

Prior to July of 2002 [redacted] conducting research for an unrelated matter for the Church of Scientology and began searching the internet for web designers. While conducting his search, [redacted] came across a web designing company operated by two individuals [redacted]

The two individuals provided on the website [redacted]

[redacted] next looked at the name of the ZIP file which contained the threatening photographs as well as the email address where it came from. The ZIP file was titled [redacted] and the email address of origin was [redacted] concluded that one of the two individuals in the threatening email was [redacted] because of the similarity in the photographs as well as the fact that the ZIP file name was the same as [redacted]

Investigation on 09/04/2002 at Los Angeles, California (telephonically)

File # 266A-LA-231558 Date dictated

by SA [redacted]

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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/05/2002

To: Albany **Attn:** DT Supervisor

From: Los Angeles
NSD-6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

b6
b7C

Synopsis: To set lead to Albany to interview two subjects related to above captioned case.

Enclosure(s): Enclosed for Albany are the following:

1. Photographs of [redacted]

2. Copy of threatening email sent to Church of Scientology

Details: On 04/07/2002 a threatening email was sent to the Church of Scientology (COS) via their public access email website from unknown individuals using the Internet Protocol (IP) Address [redacted]

The email consisted of a zip file entitled [redacted] When opened, the file contained two photographs of individuals holding assault rifles and knives. One of the individuals holding the assault rifle was pointing the weapon at the camera taking the photograph. The second individual was depicted holding a large knife towards the camera. The email consisted of the two photographs but no text.

The email was opened by a Church of Scientology member who maintains the organization's website in Los Angeles.

Los Angeles opened a Preliminary Inquiry on 08/14/2002 after a discussion with the United States Attorney's Office for

269M-LA-231558.02

b3 Rule 6(e)
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[redacted]

While investigating this matter, Los Angeles was advised by COS of the possible identification of one of the subjects in the threatening email. COS was conducting unrelated internet research on website designers and came across a website called [redacted] Upon opening the website, COS found the name and photograph of the company's office manager. The name of the individual was [redacted] and the photograph provided looked similar to one of the subjects in the threatening email. COS felt it more than mere coincidence that the photographs seemed similar and the threatening emial contained [redacted] COS subsequently provided this information to Los Angeles for further investigation.

A search through a public access internet service revealed [redacted]

The second individual in the threatening email remains unknown.

Los Angeles was advised by the Church of Scientology that [redacted] were unknown to them as current members, former members, or disgruntled members.

Even though the USA is declining to prosecute at the present time, Los Angeles requests Albany to locate and interview [redacted] Los Angeles requests Albany to determine, at minimum, [redacted] operated the email address [redacted] on or about 04/07/2002, [redacted] sent the threatening photographs and if so why, identify the second person in the photograph, and determine [redacted] affiliation with the Church of Scientology. If the identity of the second individual in the photograph is identified, Los Angeles requests that he be interviewed as well.

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LEAD(s):

Set Lead 1:

ALBANY

AT [redacted] NEW YORK

Locate and interview [redacted] Upon confirmation of the sender of the e-mail threat, conduct logical investigation to determine credibility of the threat and obtain further information concerning the threat.

b6
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Set Lead 2:

ALBANY

AT [redacted] NEW YORK

Interview [redacted] Upon confirmation of the sender of the e-mail threat, conduct logical investigation to determine credibility of the threat and obtain further information concerning the threat.

♦♦

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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2002

Pursuant to a conversation with SA [redacted] on or about 09/23/2002, [redacted] contacted the post office in [redacted] New York [redacted] and obtained copies of the PS Form 1093 (Post Office Box Application Form) for those post office boxes. The post office box applications revealed the following information:

Box Number: [redacted]
Box Holder Name:
Address:

Telephone:
Date: 08/05/2002

Box Number: [redacted]
Box Holder Name:
Address:

Identification:
Telephone:
Date: 11/29/01

Administrative: A copy of the above described documents will be maintained in the 1-A section of this file. Another copy of these documents will be attached and made apart hereto:

Investigation on 09/25/2002 at Los Angeles, California (via facsimile)

File # 266A-LA-231558 Date dictated

by SA [redacted]

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294MLB04.03

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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/06/2003

To: Counterterrorism **Attn:** SSA [redacted]
IOS
DT Supervisor
DT Agent(s)

Albany

✓ Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request 90 day extension on Preliminary Inquiry Investigation.

Details: The purpose of this communication is to request a 90 day extension of the above captioned Preliminary Inquiry (PI) investigation.

First Renewal set to expire on 05/14/2003.

This case was opened as a PI investigation on 08/14/2002 after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

[redacted] When opened, the file contained two photographs of individuals holding assault rifles and knives. One of the individuals holding the assault rifle was pointing the weapon at the camera taking the photograph. The second individual was depicted holding a large knife towards the camera. The email consisted of the two photographs but no text.

266A LA 231558-11

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b3 Rule 6(e)
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b7E

A discussion with Assistant United States Attorney Rodrigo Castro-Silva revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication)

In addition, COS internet technician found a possible matching photograph of one of the subjects in the threatening photograph. was researching an unrelated topic and came across a website development company operating in compared it to the threatening photograph and it appeared to be the same person.

brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview As of the date of this communication, the lead is still outstanding in Albany.

It is requested that a 90 day extension be granted in the above captioned matter as a lead is still outstanding in this matter and the United States Attorney's Office is willing to prosecute this matter if further evidence is developed.

b6
b7C

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For the attention of SSA [redacted] Read and Clear

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

For the attention of IOS [redacted] Read and Clear.

Set Lead 3: (Info)

ALBANY

AT ALBANY

For the attention of the DT Supervisor. Read and Clear.

Set Lead 4: (Info)

ALBANY

[redacted]

For the attention of the DT agent(s). Read and Clear.

♦♦

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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2003

After being advised of the identities of the interviewing Agent and as well as the nature of the interview; provided the following information:

advised that sometime in 2002,

while others were provided by visitors to the site via the internet. The website had since been closed was not able to provide additional information regarding the final disposition of the digital assets of the site.

identified the two images which were received by the Church of Scientology (COS) as originating from the images made by in 2002. expressed that he was

stated that he was aware that the same images received by the COS were also posted at Marihemp.com; a bulletin board which advocated marijuana and associated products. advised that had posted the two images at Marihemp without his knowledge. offered that he did not believe that was the type of person who would send violent images to anyone including the COS. qualified his position in that he could not be totally certain that did not send the images to the COS, but offered that was mostly known to use the computer more for gaming and music downloads.

asserted that "there was absolutely no way that I sent those images to the COS", and that further, he believed that members of the COS were good people. shared that he had spent time

Investigation on 05/07/2003 at NY

File # 266A-LA-231558-12 Date dictated 05/09/2003

by SA

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266A-LA-231558-12

b6
b7C

266A-LA-231558

[redacted]

[redacted] advised that the images sent to the COS were most likely sent in a Zip file format to avoid any checks performed by virus scan programs which may have been present within the email server operated by the COS.

[redacted]

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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/29/2003

After being advised of the identity of the interviewing Agent, and the nature of the interview, [redacted] provided the following information:

[redacted] that she did operate an AOL internet account bearing email address [redacted] through approximately the middle of 2002. [redacted] maintained the AOL account on a computer located in her residence which was also used for work on [redacted]

In either April or May of 2002, [redacted] advised that she was contacted by a representative of the Church of Scientology (COS) regarding one or more images featuring persons with weapons sent to the COS website from her AOL email account. [redacted] was not able to provide any details regarding the images and advised that she was not aware that any materials or messages had been sent to the COS organization from her email account. [redacted] then referred the telephone call to [redacted] who spent some time speaking with a person representing the COS. [redacted] reaffirmed that she had no part in either the fabrication of the images, nor the dissemination of the images on the internet.

Following the telephone conversation with the COS, [redacted] who explained that he and a second person had taken a number of digital images featuring weapons. [redacted] disavowed any knowledge or participation in the email message sent to the COS and assured that the images were made without any malicious intent toward any person or group.

Investigation on 04/28/2003 at [redacted] NY

File # 266A-LA-231558-13 Date dictated 04/29/2003

by SA [redacted]

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1 100-001-302

[redacted]

[redacted] throughout 2002, had spent a considerable amount of time with [redacted] for various social gatherings. During those times, [redacted] explained [redacted] would operate the computer, which featured the email account [redacted] both in her presence and at other times when [redacted] was not present. During one of those time periods [redacted] theorized that [redacted] had sent the images to the COS. [redacted] believed that [redacted] had "flamed sites" in the past; a process of sending large number of negative internet messages to different websites and bulletin boards which exist on the internet. [redacted] did not know if [redacted] held any malice toward the COS, but knew that he had sent negative messages to other groups similar to the COS in the past.

[redacted] further advised that the rifle displayed in the digital images did not belong to [redacted]

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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 04/29/2003

After being advised of the identity of the interviewing Agent, and the nature of the interview, [redacted] provided the following information:

[redacted] advised that sometime in 2002 he was contacted by a representative of the Church of Scientology (COS) regarding an email bearing threatening digital images; sent from the AOL email account [redacted] explained that the idetified email account was operated by [redacted] had a long conversation with the COS representative and assured that he did not send any images to the COS and that the images which were described to him over the telephone were not made with any negative intent toward their organization. [redacted] believed that the COS was satisfied with his answers and would not pursue the matter further.

[redacted] later posted two images, at the website [redacted] noted that he received a number of negative responses from visitors of the website toward the image, and therefore did not post any additional images featuring weapons.

[redacted] described the rifle in the images as a Warsaw manufactured model of an AK-47 rifle featuring semi-automatic

Investigation on 04/28/2003 at [redacted] NY

File # 266A-LA-231558-14 Date dictated 04/29/2003

by SA [redacted]

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266A-LA-231558-14

LAGRO1 302

operation. The rifle was owned by [redacted] believed that [redacted] continued to maintain the rifle to the present date.

[redacted] was not certain how the images were sent to the COS and he adamantly denied having any part in posting any images other than the aforementioned event on the message board sponsored by www.marihemp.com. He theorized that someone may have "hacked" into [redacted] email account to send the images to the COS. Further, [redacted] stated that the images sent to the COS had been sent via Zip file. He explained that using a Zip file would not have been needed since the image files were relatively small in size and could have been attached to the original email which was sent to the COS.

[redacted] described himself as a non-religious person who did not hold any bad will toward any religious group. In addition, [redacted] advised that he didn't know what the COS believed in, but noted that a lot of famous people seemed to be involved with the group.

[redacted] was the person who sent the [redacted] used the computer which featured the identified AOL email account and therefore had the opportunity to send the images to the COS.

[redacted] operated a number of different screen names and internet identities, using these titles to "flame" different websites. [redacted] explained that "flaming" was the act of sending negative messages or other media via the internet to a selected website.

[redacted]

[redacted] was not able to identify the address of [redacted] current residence but described it as a house on [redacted] NY, owned by the person who operates [redacted]

[redacted]

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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/10/2003

To: Counterterrorism **Attn:** SSA [redacted]
IOS
CT-3
Los Angeles SA [redacted]

From: Albany
Kingston RA (KIRA)
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558-15 (Pending)

b6
b7C

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: To document results of leads conducted at [redacted]

Reference: 266A-LA-231558, Serial 11

Administrative: Reference telcal between SA [redacted] and SA [redacted] on 02/13/2003.

Enclosure(s): Enclosed for Los Angeles and DTOU are one copy and one original FD302 reflecting the interviews of [redacted] Also enclosed for Los Angeles and DTOU are print copies depicting website postings of images to [redacted]

Details: Referenced lead requested Albany at the Kingston RA (KIRA) to identify and interview individuals who may have participated in the transmission of alleged threatening digital images to the Church of Scientology (COS).

[redacted]

266A-LA-231558-15

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[redacted] advised that she operated the email account [redacted] through approximately the middle of 2002. The email account was maintained on a computer located at [redacted] and was used for both personal and business applications.

In either April or May of 2002 [redacted] was contacted by a representative of the Church of Scientology (COS) regarding one or more images featuring persons with weapons sent to the COS website from her AOL email account. [redacted] was not able to provide any details regarding the images and advised that she was not aware that any materials or messages had been sent to the COS organization from her email account.

[redacted] referred the telephone call to [redacted] who had a long conversation with the COS representative and assured that he did not send any images to the COS. Further [redacted] assured that the images, described to him by the COS representative over the telephone, were not made with any negative intent toward their organization. [redacted] believed that the COS was satisfied with his answers and would not pursue the matter further.

[redacted] assured that the images were made for their enjoyment and had no tie or intent toward any other person or group.

[redacted] later posted two of the images at the website http://boards.maribemp.com/boards/messages (MH). The images, posted by [redacted] were the same as those received by the COS and were posted to the website on April 7, 2002 at 4:22:41 a.m. E.T., message number 88135 and 4:44:53 a.m. E.T.

Comparison of time stamps of relevant internet activity revealed that [redacted] final posting to MH occurred at 4:44:53 a.m., E.T. The email message sent to the COS occurred at 4:45:36 a.m., E.T.

[redacted] denied posting any of the digital images featuring himself and/or [redacted] to the internet; other than those which were attributed to the message board sponsored by MH. [redacted] theorized that someone may have "hacked" into [redacted] email

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account to send the images to the COS, or that had sent the images to the COS from computer during a visit to their residence

Checks of CCH and INDICES regarding returned negative results.

advised that sometime in 2002, he and made a number of digital images, a number of which featured guns and knives. The images were created for personal use on an internet bulletin board site which was maintained by

identified the two images which were received by the COS as originating from the images made by himself and stated that he was aware that the same images received by the COS were also posted at MH; a bulletin board which advocated marijuana and associated products. advised had posted the two images at MH without his knowledge asserted that "there was absolutely no way that sent those images to the COS".

reviewed the time stamp of images posted to MH, as well as the time stamp of the email message sent to the COS, which had been provided by the writer. suggested that a third party captured the images which were sent to the COS when they were initially posted to the internet. The images would have then been packaged within the Zip file for delivery to the COS at a time of the user's choice.

advised that the images sent to the COS were most likely sent in a Zip file format to avoid any checks performed by virus scan programs which may have been present within the email server operated by the COS.

Checks of within INDICES returned negative results. Checks of returned the following results:

[redacted]

Based upon the aforementioned information, Albany considers all leads covered.

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

[redacted] For the information and review of SSA [redacted] and IOS DTOU.

Set Lead 2: (Info)

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LOS ANGELES

AT LOS ANGELES

For information and review.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/22/2003

To: Counterterrorism **Attn:** SSA [redacted] DTOU
IOS [redacted] DTOU
Albany DT Supervisor
SA [redacted]

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558 (Pending)

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Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request a second 90 day extension on Preliminary Inquiry Investigation.

Details: The purpose of this communication is to request a second 90 day extension of the above captioned Preliminary Inquiry (PI) investigation.

Second Renewal set to expire on 08/22/2003.

This case was opened as a PI investigation on 08/14/2002 after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

[redacted] When opened, the file contained two photographs of individuals holding assault rifles and knives. One of the individuals holding the assault rifle was pointing the weapon at the camera taking the photograph. The second individual was depicted holding a large knife towards the camera. The email consisted of the two photographs but no text.

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b3 Rule 6(e)
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A discussion with Assistant United States Attorney Rodrigo Castro-Silva revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) [redacted]

[redacted]

[redacted]

In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in [redacted] compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview [redacted]

As of 05/15/2003, Albany Field Office has conducted several interviews related to above captioned case and is in the process of forwarding them Los Angeles. Pending the analysis of those interviews, Los Angeles will proceed accordingly with its investigation to include completing a prosecutive report in this matter, if deemed necessary by the United States Attorney's Office.

It is requested that a SECOND 90 day extension be granted in the above captioned matter as a lead is still outstanding in this matter and the United States Attorney's Office is willing to prosecute this matter if further evidence is developed.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For the attention of SSA [redacted] Read and Clear

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

For the attention of IOS [redacted] Read and Clear.

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Set Lead 3: (Info)

ALBANY

AT ALBANY

For the attention of the DT Supervisor. Read and Clear.

Set Lead 4: (Info)

ALBANY

AT [redacted]

For the attention of SA [redacted] Read and Clear.

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HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/10/2003

To: Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 266A-LA-230504 (Pending)
266A-LA-233738 (Pending)
266A-LA-231558 (Pending)

Title: UNSUB(S); THREAT EMAIL POSTED TO ; [redacted] WEBSITE;
THREAT TO SHOOT CHURCH OF SCIENTOLOGY;
MEMBERS WITH A GUN;
DT-DT0;
OO: LOS ANGELES

UNSUB(S)
[redacted]
THREAT AGAINST CHURCH OF SCIENTOLOGY

UNSUB(S);
EMAIL THREAT AGAINST:
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Submitting letter from Private Investigator (PI) [redacted] into all active Church of Scientology (COS) case files.

Administrative: Reference Tellcall between SSA [redacted] and PI [redacted] on 06/09/2003.

Attachment(s): The following is attached for Los Angeles:

1) A copy of a letter faxed to SA [redacted] from PI [redacted] on 06/07/2003 regarding the FBI and its investigative efforts with respect to COS.

Details: The purpose of this communication is to document a letter sent from PI [redacted] to SA [redacted] regarding

266A-LA-231558-1?

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the FBI's efforts to investigate various email and internet related complaints from the COS.

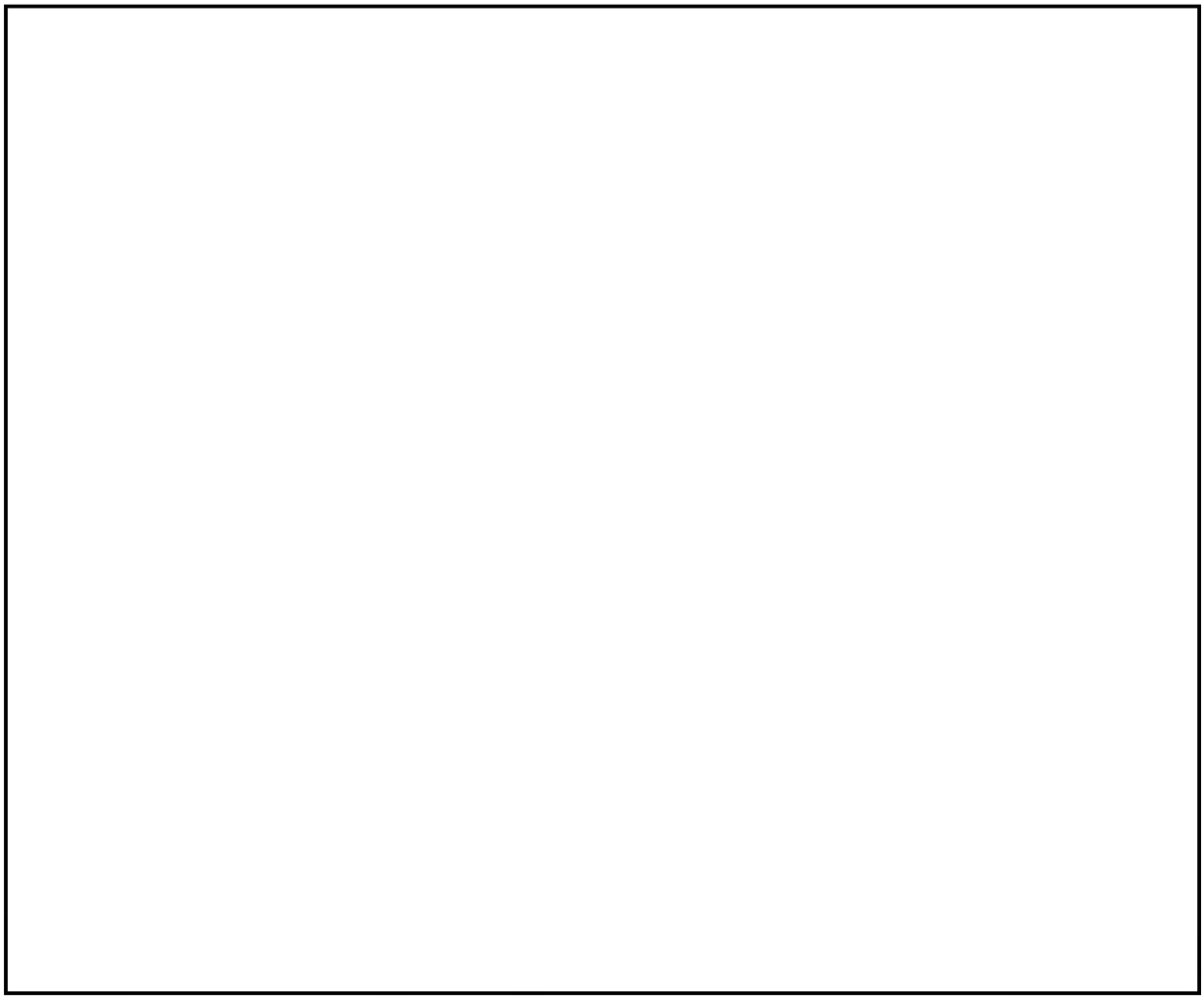
A copy of the letter is being attached to this communication and placed in each of the three active files the FBI is investigating wherein the COS is the victim.

The letter consisted of the following:

From:
Sent:
To:

Subject:

Importance:
Sensitivity:



Los Angeles is submitting this communication and attached document for reference only in each of the three case files.

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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FD-919 (Rev. 02-21-2001)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/03/2003

To: Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558 (Pending) - 15
188B-LA-205188-B (Pending) - 2112

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Title: VICTIM NOTIFICATION FORM

Synopsis: Church of Scientology victim contact information.

Reference: 266A-LA-231558 Serial 1

Details:

CAgtName	[redacted]
PContact	
BusName	
BusEIN	
BusAcct	
VicFirN	
VicMidN	
VicLastN	
SSAN	
VicDate	
VicDOD	
VicMinor	
DOB	
Race	
Sex	
Addr	
City	
State	
Country	
Zip	
Email	
HPhone	
VWrkAddr	
VWrkCity	
VWrkSt	

266A-LA-231558-18

VWrkCtry:
VWrkZip :
WPhone :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN
NOKRel
NOKAddr
NOKCity
NOKState
NOKCtry
NOKZip
NOKHPho
NOKWPho
NOKPager
GrdFirN
GrdMidN
GrdLastN
GrdRel
GrdAddr
GrdCity
GrdState
GrdCtry
GrdZip
GrdHPho
GrdWPho
GrdPager
PropRet
TotLoss
Lang.
Disable

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/04/2003

To: Los Angeles

From: Los Angeles
CY-5/CART
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558 (Pending)
266A-LA-231558-CART

b6
b7C

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Status update and request to close CART sub-file 266A-LA-231558-CART.

Details: On August 4, 2003, the writer received an electronic communication from SA [redacted] advising there was no need for a CART examination re the above captioned.

Since currently there is no need for a CART examination, the writer requests the CART sub-file be closed. If the need arises for a CART examination, the case agent needs to follow the new implemented CART procedures and complete a CART Exam Request Form. This form is located on the Los Angeles intranet. Click on Programs, Computer Analysis Response Team, CART Request Forms and follow the directions from there.

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266A LA-231558-19

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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FD-517 (Rev. 2-17-97)

Federal Bureau of Investigation

Prosecutive Report of Investigation Concerning

[redacted]

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UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

Copy to: 2 - USA, LOS ANGELES
1- AUSA SALLY MELOCH
1- AUSA CAROLINE WITTCOFF
1 - LOS ANGELES (266A-LA-231558) - 21

266-A-LA-231558-21

FD-272 (Rev. 9-8-97)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
LOS ANGELES	LOS ANGELES	12/19/2003	08/14/2002 - 12/19/2003

Title of Case
UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

Report made by

Typed By: mlb

Character of Case
EMAIL THREATS
DOMESTIC TERRORISM
HATE CRIME

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b7C

PROSECUTIVE

EMAIL THREATS AGAINST
CHURCH OF SCIENTOLOGY

Approved	Special Agent in Charge	Do not write in spaces below

Copies made:
2 - USA, LOS ANGELES
1 - AUSA SALLY MELOCH
1 - AUSA CAROLINE WITTCOFF
1- LOS ANGELES (266A-LA-231558)

Notations

A*
Cover Page

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UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

12/19/2003

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Violations

of

Federal Statutes

by

UNSUB(S),
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

1) **Title 18 U.S.C. Section 247(a)(2)** - Damage to religious property; obstruction of persons in the free exercise of religious beliefs.

2) **Title 18 U.S.C. Section 373(a)** - Solicitation to commit a crime of violence

3) **Title 18 U.S.C. Section 875(c)** - Interstate Communications

C

Description of

Subject(s)

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D

Description of Subject(s)

Name:
Sex:
Race:
Height:
Weight:
Hair:
Eyes:
Facial:
Date of Birth:
Drivers License:
Issuing State:
Social Security:
FBI Number:
CII Number:
Address:

Telephone Number:
Tattoos:
Criminal History:

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Description of Subject(s)

Name:
Sex:
Race:
Height:
Weight:
Hair:
Eyes:
Facial:
Date of Birth:
Drivers License:
Issuing State:
Social Security:
FBI Number:
CII Number:
Address:

Telephone Number:
Tattoos:
Criminal History:

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Description of Subject(s)

Name:
Sex:
Race:
Height:
Weight:
Hair:
Eyes:
Facial:
Date of Birth:
Drivers License:
Issuing State:
Social Security:
FBI Number:
CII Number:
Address:

Telephone Number:
Tattoos:
Criminal History:

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D-3

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Identification

Record(s)

of

[redacted]

E

FD-518 (Rev. 12-1-95)

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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

b3 Rule 6(e)
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Report of: SA [redacted] Office: Los Angeles
Date: December 19, 2003

Case ID # 266A-LA-231558

Narrative of Offense:

This case was opened as a Preliminary Inquiry (PI) Investigation on 08/14/2002 after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

The email consisted of a zip file entitled [redacted] When opened, the file contained two photographs of individuals holding assault rifles and knives. One of the individuals holding the assault rifle was pointing the weapon at the camera taking the photograph. The second individual was depicted holding a large knife towards the camera. The email consisted of the two photographs but no text.

A discussion with Assistant United States Attorney Rodrigo Castro-Silva revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) [redacted] time concerning possible violations of Title 18 U.S.C. Section 247(a)(2) - Damage to religious property; obstruction of persons in the free exercise of religious beliefs, or Title 18 U.S.C. Section 373(a) - Solicitation of a crime of violence.

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F

In addition, COS internet technician [redacted] found, independently, a possible matching photograph of one of the subjects in the threatening photographs. [redacted] was researching an unrelated topic and came across a website development company operating in [redacted]

Based on this information, a lead was sent to FBI Albany on 09/09/2002 to interview [redacted] to determine if either knew who was in the photographs, why they were taken, and why they were sent to COS. FBI Albany conducted the interviews of [redacted] as well as an individual by the name of [redacted]

The interview of [redacted] revealed that she did operate the email address [redacted] and the email account was maintained at her residence [redacted] New York and was used for both personal and business applications. [redacted] advised that she was not aware of any threatening photographs taken and sent from her email address. [redacted] identified [redacted] in the photographs and stated that he was a self-proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past. [redacted] describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past.

[redacted] Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website http://boards.harihemp.com/boards/messages. [redacted]

posting any of the images to any website other than the www.marihemp.com website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] indicated that [redacted] has had past involvement with "flaming sites."

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the www.marihemp.com website. [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the www.marihemp.com website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the Marihemp site."

The time stamp issue involved the fact that the two images were sent to www.marihemp.com on 04/07/2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS website from the warhammer email address on 04/07/2002 at 4:45:36 a.m. E.T.

Based on the above information, the PI Investigation was converted to a Full Field Investigation on 09/04/2003.

Los Angeles had several telephone discussions with Albany concerning the interviews with [redacted] Specifically, the discussions concerned the truthfulness of [redacted] and who might be more inclined to have sent the pictures. [redacted] seemed to be of the opinion that [redacted] would be the person more likely to lie about sending the pictures due to his past criminal history and contacts with law enforcement, although the intent behind sending the photographs to COS was not apparent to Albany. During the discussions with Albany, Los Angeles was informed that there did not seem to be anything heard or observed while interviewing [redacted] to indicate why either might have sent the pictures to COS. To date, there has been no other similar emails sent to the COS.

Los Angeles was informed, on or about October, 2002, that private investigators hired by COS were sent to talk to [redacted] and that the interview was recorded. To date, Los Angeles

has not been advised what transpired during that contact although several attempts have been made to ascertain the substance of the contact. COS did show Los Angeles several surveillance photographs taken of [redacted] during the contact to use as a comparison with the threatening email photographs.

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DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FD-302s/Inserts

of

Investigation

of

UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

G

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Prosecutive Status

During the period between 08/14/2002 and 12/19/2003 unknown individuals made threats, via the internet, toward the Church of Scientology (COS) in the form of two digital photographs sent by email to an official COS website. Through the investigation,

[redacted]

The FBI has had no contact with [redacted] their interviews by Albany on 04/28/2003, 04/28/2003, and 05/07/2003, respectively.

The FBI is still waiting on the COS to provide information related to the unsolicited contact and subsequent interview of [redacted] by private investigators hired by COS.

Since the initial threatening photographs were sent, there have been no similar emails sent to the COS, that we are aware of.

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(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/09/2003

To: Counterterrorism **Attn:** [redacted]

✓ Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

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b7C

Approved By: [redacted] RTG/KDW/MA

Drafted By: [redacted]

Case ID #: 266A-LA-231558 (Closed) — SA Close this matter

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

C5 3/31/04

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Close captioned matter due to United States Attorney declination.

Full Field Investigation Instituted: 09/04/2003

Details: The purpose of this communication is to request that the status of the above captioned case be changed from an Active Full Field Investigation to a Closed Case based on the information provided here.

This case was opened as a PI investigation on 08/14/2002 after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

[redacted] When opened, the file contained two photographs of individuals holding assault rifles and knives. One of the individuals holding the assault rifle was pointing the weapon at the camera taking the photograph. The second individual was depicted holding a large knife towards the camera. The email consisted of the two photographs but no text.

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266A-LA-231558-22

b3 Rule 6(e)
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A discussion with Assistant United States Attorney Rodrigo Castro-Silva revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication)

Based on this information, a lead was sent to FBI Albany to interview to determine if either new about the photographs, who was in the photographs and why they were taken. FBI Albany conducted the interviews of as well as an individual by the name of was identified as the second person in the threatening photographs

The interview of revealed that she did operate the email address and the email account was maintained at her residence New York and was used for both personal and business applications. advised that she was not aware of any threatening photographs taken and sent from her email address.

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[redacted] in the photographs and stated that he was a self-proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past.

The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted] Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website http://boards.harihemp.com/boards/messages. [redacted] denied posting any of the images to any website other than the www.marihemp.com website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] also indicated that [redacted] has had past involvement with "flaming sites."

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the www.marihemp.com website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the [redacted] website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted] site."

The time stamp issue involved the fact that the two images were sent to www.marihemp.com on April 7, 2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS from the [redacted] email address on April 7, 2002 at 4:45:36 a.m. E.T.

On 12/19/2003, a Prosecutive Report was completed on the above captioned matter and two copies were disseminated to the United States Attorney's Office. One copy was disseminated to Assistant United States Attorney (AUSA) Caroline Wittcoff of the Hate Crimes Section and a second copy was disseminated to AUSA Sally Meloch of the Organized Crime and Terrorism Section. On 12/13/2004 AUSA Wittcoff provided a verbal declination with respect to prosecution under the hate crimes violations noted in the report. On 01/14/2004 AUSA Meloch advised, via telephone voicemail, that the prosecutive report was turned over to AUSA Patricia Donahue for review.

On 03/02/2004 AUSA Donahue provided a declination letter regarding this matter stating, in part, "I have reviewed the prosecutive report dated December 19, 2003 that you (SA [redacted] prepared regarding subjects [redacted] As we discussed in our telephone conversation today, based on the report there is insufficient evidence to charge any of these individuals with violating Title 18, United States Code, Sections 373 or 875(c) in this matter."

Based on the above information, Los Angeles requests that this Full Field Investigation be closed.

b6
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For SSA [redacted] DTOU. Read and Clear

Set Lead 2: (Info)

COUNTERTERRORISM

b6
b7C

AT WASHINGTON D.C.

For IA [redacted] DTOU. Read and Clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

Precedence: ROUTINE Date: 03/09/2003

To: Counterterrorism Attn: [redacted]

Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558 (Closed)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

b6
b7C
b7E

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Close captioned matter due to United States Attorney declination.

Full Field Investigation Instituted: 09/04/2003

Details: The purpose of this communication is to request that the status of the above captioned case be changed from an Active Full Field Investigation to a Closed Case based on the information provided here.

This case was opened as a PI investigation on 08/14/2002 after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

[redacted] When opened, the file contained two photographs of individuals holding assault rifles and knives. One of the individuals holding the assault rifle was pointing the weapon at the camera taking the photograph. The second individual was depicted holding a large knife towards the camera. The email consisted of the two photographs but no text.

A discussion with Assistant United States Attorney Rodrigo Castro-Silva revealed that there was not enough evidence

at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication)

b3 Rule 6(e)
b6
b7C
b7E

Based on this information, a lead was sent to FBI Albany to interview to determine if either new about the photographs, who was in the photographs and why they were taken. FBI Albany conducted the interviews of as well as an individual by the name of was identified as the second person in the threatening photographs along with

The interview of revealed that she did operate the email address and the email account was maintained at her residence on New York and was used for both personal and business applications. advised that she was not aware of any threatening photographs taken and sent from her email address. identified in the photographs and stated that he was a self-proclaimed hacker who used her email address in the past both in her presence and when she was not present. believed that had "flamed sites" in the past describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, was not aware of any

personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past.

The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted] Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website http://boards.harihemp.com/boards/messages. [redacted] denied posting any of the images to any website other than the www.marihemp.com website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] also indicated that [redacted] has had past involvement with "flaming sites." b6 b7C

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the www.marihemp.com website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the [redacted] website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted] site."

The time stamp issue involved the fact that the two images were sent to [redacted] on April 7, 2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS from the [redacted] email address on April 7, 2002 at 4:45:36 a.m. E.T.

On 12/19/2003, a Prosecutive Report was completed on the above captioned matter and two copies were disseminated to the United States Attorney's Office. One copy was disseminated to Assistant United States Attorney (AUSA) Caroline Wittcoff of the Hate Crimes Section and a second copy was disseminated to AUSA Sally Meloch of the Organized Crime and Terrorism Section. On 12/13/2004 AUSA Wittcoff provided a verbal declination with respect to prosecution under the hate crimes violations noted in the report. On 01/14/2004 AUSA Meloch advised, via telephone voicemail, that the prosecutive report was turned over to AUSA Patricia Donahue for review.

On 03/02/2004 AUSA Donahue provided a declination letter regarding this matter stating, in part, "I have reviewed

the prosecutive report dated December 19, 2003 that you (SA [redacted] prepared regarding subjects [redacted] As we discussed in our telephone conversation today, based on the report there is insufficient evidence to charge any of these individuals with violating Title 18, United States Code, Sections 373 or 875(c) in this matter."

Based on the above information, Los Angeles requests that this Full Field Investigation be closed.

LEAD(s):

Set Lead 1: (Info)

b6
b7C

COUNTERTERRORISM

AT WASHINGTON D.C.

For SSA [redacted] DTOU. Read and Clear

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For IA [redacted] DTOU. Read and Clear.

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/26/2003

To: Counterterrorism **Attn:** [redacted]

Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558 (Closed). 23

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

b6
b7C

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Close captioned matter due to United States Attorney declination.

Full Field Investigation Instituted: 09/04/2003

Details: The purpose of this communication is to request that the status of the above captioned case be changed from an Active Full Field Investigation to a Closed Case based on the information provided here.

This case was opened as a PI investigation on 08/14/2002 after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

[redacted] When opened, the file contained two photographs of individuals holding assault rifles and knives. One of the individuals holding the assault rifle was pointing the weapon at the camera taking the photograph. The second individual was depicted holding a large knife towards the camera. The email consisted of the two photographs but no text.

17M1B03.04

A discussion with Assistant United States Attorney Rodrigo Castro-Silva revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication)

Based on this information, a lead was sent to FBI Albany to interview to determine if either new about the photographs, who was in the photographs and why they were taken. FBI Albany conducted the interviews of as well as an individual by the name of was identified as the second person in the threatening photographs along with

The interview of revealed that she did operate the email address and the email account was maintained at her residence New York and was used for both personal and business applications. advised that she was not aware of any threatening photographs taken and sent from her email address.

b3 Rule 6(e)
b6
b7C

b6
b7C

identified [redacted] in the photographs and stated that he was a self-proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past.

The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted] Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website http://boards.harihemp.com/boards/messages. [redacted] denied posting any of the images to any website other than the [redacted] website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] also indicated that [redacted] has had past involvement with "flaming sites."

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the [redacted] website [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the [redacted] website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted] site."

The time stamp issue involved the fact that the two images were sent to [redacted] on April 7, 2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS from the [redacted] email address on April 7, 2002 at 4:45:36 a.m. E.T.

On 12/19/2003, a Prosecutive Report was completed on the above captioned matter and two copies were disseminated to the United States Attorney's Office. One copy was disseminated to Assistant United States Attorney (AUSA) Caroline Wittcoff of the Hate Crimes Section and a second copy was disseminated to AUSA Sally Meloch of the Organized Crime and Terrorism Section. On 12/13/2004 AUSA Wittcoff provided a verbal declination with respect to prosecution under the hate crimes violations noted in the report. On 01/14/2004 AUSA Meloch advised, via telephone voicemail, that the prosecutive report was turned over to AUSA Patricia Donahue for review.

On 03/02/2004 AUSA Donahue provided a declination letter regarding this matter stating, in part, "I have reviewed the prosecutive report dated December 19, 2003 that you (SA [redacted] prepared regarding subjects [redacted] As we discussed in our telephone conversation today, based on the report there is insufficient evidence to charge any of these individuals with violating Title 18, United States Code, Sections 373 or 875(c) in this matter." b6 b7C

Based on the above information, Los Angeles requests that this Full Field Investigation be closed.

LEAD(s):

Set Lead 1: (Info)

b6
b7C

COUNTERTERRORISM

AT WASHINGTON D.C.

For SSA [redacted] DTOU. Read and Clear

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For IA [redacted] DTOU. Read and Clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/09/2005

To: Los Angeles **Attn:** Evidence Control Center

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558 (Closed) -24

Title: UNUSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request evidence destroyed.

Details: It is requested that the following evidence items be destroyed due to an Assistant United States Attorney declination letter dated 02/10/2004. The evidence to be destroyed is as follows:

1B Number	Barcode Number	Description of Evidence
1B1	E02027300	1 Compact Disc (CD) in a manilla envelope

160MLB01.05

266A-LA-231558-24

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

For Los Angeles Evidence Control Center. Retain the following evidence items per FBI protocol:

1B Number	Barcode Number	Description of Evidence
1B1	E02027300	1 Compact Disc (CD) in a manilla envelope

♦♦

U.S. Dep ment of Justice

United States Attorney
Central District of California

Patricia A. Donahue
Assistant United States Attorney
Chief, Terrorism and Organized Crime Section
[redacted]

1500 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

February 10, 2004

[redacted] Special Agent
Federal Bureau of Investigation
11000 Wilshire Boulevard, 17th Floor
Los Angeles, CA 90012

b2
b6
b7C

Dear Special Agen[redacted]

I have reviewed the prosecutive report dated December 19, 2003 that you prepared regarding subjects [redacted] As we discussed in our telephone conversation today, based on the report there is insufficient evidence to charge any of these individuals with violating Title 18, United States Code, Sections 373 or 875(c) in this matter. I did not express any opinion regarding the other charge referenced in the report, Title 18, United States Code, Section 247(a)(2), as you submitted it to the Civil Rights Section here for review.

Please call me if you have any questions.

Sincerely,

DEBRA W. YANG
United States Attorney

Patricia A. Donahue

PATRICIA A. DONAHUE
Assistant United States Attorney

MB

266A-LA-231558-25

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/12/2005

To: Los Angeles **Attn:** Evidence Control Center

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558-26 (Closed)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request evidence destroyed.

Details: It is requested that the following evidence items be destroyed due to an Assistant United States Attorney declination letter dated 02/10/2004. The evidence to be destroyed is as follows:

1B Number	Barcode Number	Description of Evidence
1B1	E02027300	1 Compact Disc (CD) in a manilla envelope

255MLB22.05

266A-LA-231558-26

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

For Los Angeles Evidence Control Center. Destroy the following evidence items per FBI protocol:

1B Number	Barcode Number	Description of Evidence
1B1	E02027300	1 Compact Disc (CD) in a manilla envelope

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 79
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C;
Page 25 ~ b6; b7C;
Page 26 ~ b6; b7C;
Page 27 ~ b6; b7C;
Page 28 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 30 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 32 ~ b6; b7C;
Page 33 ~ b6; b7C;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 67 ~ Duplicate;
Page 78 ~ b6; b7C;
Page 79 ~ b6; b7C;
Page 80 ~ b6; b7C;
Page 81 ~ b6; b7C;
Page 83 ~ b6; b7C;
Page 84 ~ b6; b7C;
Page 85 ~ b6; b7C;
Page 86 ~ b6; b7C;
Page 87 ~ b6; b7C;
Page 88 ~ b6; b7C;
Page 89 ~ b6; b7C;
Page 90 ~ b6; b7C;
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Page 93 ~ b6; b7C;
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Page 95 ~ b6; b7C;
Page 96 ~ b6; b7C;
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Page 98 ~ b6; b7C;
Page 99 ~ b6; b7C;
Page 100 ~ b6; b7C;
Page 101 ~ b6; b7C;
Page 102 ~ b6; b7C;
Page 103 ~ b6; b7C;
Page 104 ~ b6; b7C;
Page 105 ~ b6; b7C;
Page 106 ~ b6; b7C;
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Page 113 ~ b6; b7C;
Page 114 ~ b6; b7C;
Page 115 ~ b6; b7C;
Page 116 ~ b6; b7C;
Page 117 ~ b6; b7C;
Page 118 ~ b6; b7C;
Page 119 ~ b6; b7C;
Page 120 ~ b6; b7C;
Page 130 ~ b3;
Page 131 ~ b3;
Page 136 ~ b6; b7C;
Page 137 ~ b6; b7C;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
Page 148 ~ Duplicate;
Page 149 ~ Duplicate;
Page 150 ~ Duplicate;
Page 151 ~ Duplicate;
Page 152 ~ b6; b7C;
Page 153 ~ b6; b7C;
Page 156 ~ Duplicate;
Page 157 ~ Duplicate;
Page 158 ~ Duplicate - page 158;
Page 159 ~ Duplicate;
Page 160 ~ Duplicate;
Page 161 ~ Duplicate;
Page 162 ~ Duplicate;

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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

1.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/02/2002

To: Los Angeles

From: Los Angeles
Squad NSD-6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mlb

b6
b7C

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Request a new [redacted]

b7E

Attachment: Attached are the following:

1. A photocopy of the email sent to the Church of Scientology (COS) to include the header information of two individuals pointing weapons.

2. A photocopy of a fascimile from COS attorney [redacted] indicating a possible name of one of the individuals in the threatening photographs.

b6
b7C

Details: On 04/07/2002 a threatening email was sent to the COS via their public access email website from unknown individuals using the Internet Protocol (IP) Address of [redacted]

The email consisted of a zip file entitled [redacted] When opened, the file contained two photographs of individuals [redacted]

266A-LA-231558-1

233MLB01.02

The email was opened by a Church of Scientology member who maintains the organization's website in Los Angeles.

b6
b7C

A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised a [redacted] b7E [redacted] If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

The Church of Scientology has been the victim of a large number of violent acts in recent years. According to their records, since 1994, the Church of Scientology has received approximately ten legitimate threats via the Internet. The threats have taken the form of general threats to blow up or burn down Church of Scientology buildings to specific threats to kill certain members or destroy specific buildings around the country. In addition, The Church of Scientology has been the victim of death threats to its leaders via the mail, assaults and murders of its members, arson committed at various churches around the world, anthrax hoax letters mailed to churches, and attempted bombings of churches.

[redacted] attorney for the Church of Scientology in Los Angeles, advised that because of the above captioned incidents against the church, all threats are taken seriously until proven otherwise. b6 b7C

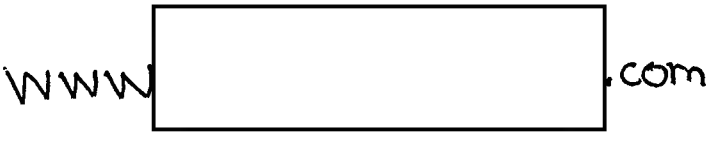
An electronic copy of the email is being maintained with the Church of Scientology pending [redacted] b7E [redacted] at which time the electronic copy will be taken as evidence.

♦♦

Return-Path: [redacted]@aol.com>
Received: from [redacted]
(HELO smtp.scientology.org)
by mail.scientology.org (AltaVista Mail V2.0r/2.0r BL25r listener)
id 0000_0051_3cb0_0766_f6d9;
Sun, 07 Apr 2002 00:46:30 -0700
Received: from [redacted] (unverified) by smtp.scientology.org
(Content Technologies SMTPRS 4.1.5) with SMTP id
<Tc65f0a1031d5a1a4e6d7d@smtp.scientology.org>;
Sun, 7 Apr 2002 00:46:44 -0800
Received: from [redacted]@aol.com
by [redacted](mail_out_v32.5.) id j.199.4f0db97 (18252);
Sun, 7 Apr 2002 04:45:36 -0400 (EDT)
From: [redacted]@aol.com
Message-ID: [redacted]@aol.com>
Date: Sun, 7 Apr 2002 04:45:35 EDT
Subject: Scientoligists
To: info@scientology.net, cofshawaii@earthlink.net,
webmaster@scientology.net,
missions@smi.org, vm@volunteerministers.org, info@thinkclearly.org,
ccinternational@earthlink.net, cofsanch@ptialaska.net,
phxchurchscientology@earthlink, cofsseattlemission@earthlink.net,
cofsrenomission@earthlink.net, cofsshermanoaks@earthlink.net,
cofssomamission@earthlink.net, cofstorrancemission@earthlink.net,
cofsvegasvlymission@earthlink.net, cofswichitamission@earthlink.net
MIME-Version: 1.0
Content-Type: multipart/mixed;
boundary="part1_199.4f0db97.29e1612f_boundary"
X-Mailer: AOL 7.0 for Windows US sub 121

b6
b7C

b6
b7C



Telecopier Message

Date: 17 June 2002 **Time:**

Fax No.: [redacted]

To: **FBI Special Agent** [redacted] b6 b7C

From: [redacted]

This message contains 1 pages including this page.

Re: Sniper photograph

Dear [redacted] b6 b7C

As mentioned to you over the phone we believe that the person that sent the e-mail threat to my client is [redacted] living at [redacted]

CONFIDENTIALITY NOTICE

The documents accompanying this transmission contains confidential information belonging to the sender which is privileged. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient named above, you are hereby notified that any disclosure, copying, distribution or the taking if any action based on the contents of the accompanying documents is prohibited. If you have received this transmission in error please notify the sender immediately by telephone to arrange for the return of the documents.

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: Source from which Property Acquired:

07/26/2002 [redacted] INTERET TECHNICIAN - CHURCH OF SCIENTOLOGY

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered

1B 1

1 - COMPACT DISK (CD) IN MANILLA ENVELOPE

Barcode: E02027300 Location: ECR1 S366 09/05/2002

Case Number: 266A-LA-231558
Owning Office: LOS ANGELES

File Copy

266A-LA-231558-1B1

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/27/2002

To: Los Angeles **Attn:** Evidence Control Center

From: Los Angeles
Squad NSD-6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] L:mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Late submission of evidence.

Details: The purpose of this communication is to document the late submission of evidence for the above captioned case per FBI Evidence Control Center (ECC) policy.

On 04/07/2002 Los Angeles received a facsimile of an email message sent to several Church of Scientology (COS) websites which consisted of two photographs of individuals making threatening gestures with weapons.

A subsequent conversation with the United States Attorney's office determined that the pictures did not constitute a direct threat that was able to be prosecuted.

On 07/26/2002, at the request of Los Angeles, COS sent a compact disc (CD) containing the threatening email to be used if a case were to be opened in the near future.

On 08/14/2002, [redacted] up until this date, Los Angeles could not submit the CD as evidence because a case was not opened. Now [redacted] the evidence needs to be submitted.

b6
b7C
b7E

♦♦

266A-LA-231558-2

249MLB301.02

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2002

[redacted] born [redacted] Immigration and Naturalization Service form I-551 (Lawful Permanent Resident Card - "Green Card") [redacted], was contacted via telephone at his place of work being The Church of Scientology located at 6331 Hollywood Blvd Suite 1200 Hollywood, California 90028, telephone number of (323) 960-3500. [redacted] was advised that the purpose of the interview concerned a threat made to the members of the Church of Scientology (COS) via the internet on 04/07/2002. More specifically, the interview concerned how [redacted] obtained the name of a possible suspect in this matter. After being advised of the identity of the interviewing agent, [redacted] provided the following information, voluntarily: b6 b7C

Prior to July of 2002 [redacted] was conducting research for an unrelated matter for the Church of Scientology and began searching the internet for web designers. While conducting his search, [redacted] came across a web designing company operated by two individuals called [redacted] located at [redacted] b6 b7C

The two individuals provided on the website were [redacted] [redacted] (Owner/Graphic Designer/Web Developer) and [redacted] (General Manager/Graphic Designer). The second individual's name sounded unusual enough that [redacted] investigated further and found a page on the website that had these two individual's photographs. The photograph of [redacted] looked very similar to the photograph in the threatening email. b6 b7C

[redacted] looked at the name of the ZIP file which contained the threatening photographs as well as the email address where it came from. The ZIP file was titled [redacted] ZIP" and the email address of origin was [redacted] @aol.com. " [redacted] concluded that one of the two individuals in the threatening email was [redacted] because of the similarity in the photographs as well as the fact that the ZIP file name was the same as [redacted] first name and the email address contained [redacted] middle name. b6 b7C

Investigation on 09/04/2002 at Los Angeles, California (telephonically)

File # 266A-LA-231558 — 5 Date dictated

by SA [redacted] MB b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2002

Pursuant to a conversation between Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] on 08/14/2002, a Grand Jury Subpoena was completed by ASA [redacted] and served via facsimile by SA [redacted] to the following organization: b6 b7C

[redacted] b3

The information requested on the Grand Jury Subpoena consisted of the following:

[redacted] b3

Investigation on 08/19/2002 at Dulles, Virginia

File # 266A-LA-231558 - 6 Date dictated [redacted] b6 b7C

by SA [redacted]

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266MLB07.02

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/05/2002

To: Albany **Attn:** DT Supervisor

From: Los Angeles
NSD-6
Contact: SA [redacted]

RLI

Approved By: [redacted] b6 b7C

Drafted By: [redacted] mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: To set lead to Albany to interview two subjects related to above captioned case.

Enclosure(s): Enclosed for Albany are the following:

1. Photographs of [redacted] b6 b7C

2. Copy of threatening email sent to Church of Scientology

b6 b7C

Details: On 04/07/2002 a threatening email was sent to the Church of Scientology (COS) via their public access email website from unknown individuals using the Internet Protocol (IP) Address of [redacted]@aol.com."

The email consisted of a zip file entitled [redacted].ZIP." When opened, the file contained [redacted] b6 b7C

The email was opened by a Church of Scientology member who maintains the organization's website in Los Angeles.

[redacted] b7E

after a discussion with the United States Attorney's Office for

266A-LA-231558 7

269MLB02.02

the Central District of California. Los Angeles was advised that there was not enough evidence at present to prosecute this matter. Additional evidence would be needed in order to carry this investigation toward prosecution.

A Grand Jury Subpoena was sent to [redacted] to determine [redacted] responded with the following information: b3 b6 b7C

[redacted] b3 b6 b7C

A search through a public access internet service revealed a [redacted] DOB [redacted] social security account number of [redacted] residing at [redacted] as of March 2002. b6 b7C

While investigating this matter, Los Angeles was advised by COS of the possible identification of one of the subjects in the threatening email. COS was conducting unrelated internet research on website designers and came across a website called [redacted] Upon opening the website, COS found the name and photograph of the company's [redacted] The name of the individual was [redacted] and the photograph provided looked similar to one of the subjects in the threatening email. COS felt it more than mere coincidence that the photographs seemed similar and the threatening emial contained the word [redacted] while the email address contained the word [redacted] COS subsequently provided this information to Los Angeles for further investigation. b6 b7C

A search through a public access internet service revealed a [redacted] DOB [redacted] social security account number of [redacted] residing at [redacted] as of June 2002. b6 b7C

The second individual in the threatening email remains unknown.

Los Angeles was advised by the Church of Scientology that both [redacted] were unknown to them as current members, former members, or disgruntled members. b6 b7C

Even though the USA is declining to prosecute at the present time, Los Angeles requests Albany to locate and interview both [redacted] Los Angeles requests Albany to determine, at minimum, if [redacted] operated the email address [redacted]@aol.com" on or about 04/07/2002, if [redacted] sent the threatening photographs and if so why, identify the second person in the photograph, and determine both [redacted] affiliation with the Church of Scientology. If the identity of the second individual in the photograph is identified, Los Angeles requests that he be interviewed as well. b6 b7C

LEAD(s):

Set Lead 1:

ALBANY

AT WOODSTOCK, NEW YORK

Locate and interview [redacted] DOB [redacted] b6 b7C
located at [redacted] telephone number [redacted] Upon confirmation of the sender of the e-mail threat, conduct logical investigation to determine credibility of the threat and obtain further information concerning the threat.

Set Lead 2:

ALBANY

AT WOODSTOCK, NEW YORK

Interview [redacted] DOB [redacted] located at [redacted] telephone number [redacted] b6 b7C Upon confirmation of the sender of the e-mail threat, conduct logical investigation to determine credibility of the threat and obtain further information concerning the threat.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2002

Pursuant to a conversation with SA [redacted] and Postal Inspector [redacted] on or about 09/23/2002, Postal Inspector [redacted] contacted the post office in Woodstock, New York who leased P.O. Boxes [redacted] and obtained copies of the PS Form 1093 (Post Office Box Application Form) for those post office boxes. The post office box applications revealed the following information: b6 b7C

Box Number:
Box Holder Name:
Address:

Telephone:
Date:

Box Number:
Box Holder Name:
Address:

Identification:
Telephone:
Date:

[redacted]

b6
b7C

Administrative: A copy of the above described documents will be maintained in the 1-A section of this file. Another copy of these documents will be attached and made apart hereto:

Investigation on 09/25/2002 at Los Angeles, California (via facsimile)

File # 266A-LA-231558 — 8 Date dictated

by SA [redacted] b6 b7C

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294MLB04.03

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/06/2003

To: Counterterrorism **Attn:** SSA [redacted] DTOU b6
IOS [redacted] DTOU b7C
DT Supervisor
DT Agent(s)

Albany

✓ Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

RCF

Approved By: [redacted] b6 b7C

Drafted By: [redacted] mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request [redacted]

Details: The purpose of this communication is to [redacted] of the above captioned [redacted] b7E

This case was [redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles. b7E

The email consisted of a zip file entitled [redacted] ZIP." When opened, the file contained [redacted] b6 b7C

266A-LA-231558-11

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b6
b7C

A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

b7E

Through a Grand Jury Subpoena, [redacted]

b3
b6
b7C

In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted].com) and owned by a [redacted] and a [redacted] Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person.

b6
b7C

[redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted]. As of the date of this communication, the lead is still outstanding in Albany.

b6
b7C

It is requested that [redacted] as a lead is still outstanding in this matter and the United States Attorney's Office is willing to prosecute this matter if further evidence is developed.

b7E

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For the attention of SSA [redacted] Read and Clear

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

For the attention of IOS [redacted] Read and Clear.

b6
b7C

Set Lead 3: (Info)

ALBANY

AT ALBANY

For the attention of the DT Supervisor. Read and Clear.

Set Lead 4: (Info)

ALBANY

AT WOODSTOCK

For the attention of the DT agent(s). Read and Clear.

♦♦

FD-302 (Rev. 10-6-95)

PCR

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2003

[redacted] male, date of birth [redacted] Social Security number: [redacted] of [redacted] telephone number [redacted] was interviewed at his residence. After being advised of the identities of the interviewing Agent and that of Saugerties Police Department Detective [redacted] as well as the nature of the interview; [redacted] provided the following information: b6 b7C

[redacted] advised that sometime in 2002, he and [redacted] of [redacted] made a number of digital images, a number of which featured guns and knives. The images were created for use on an internet bulletin board site which was maintained by [redacted] which featured "disturbing images". Some of the images featured were provided by [redacted] while others were provided by visitors to the site via the internet. The website had since been closed and [redacted] was not able to provide additional information regarding the final disposition of the digital assets of the site. b6 b7C

[redacted] identified the two images which were received by the Church of Scientology (COS) as originating from the images made by [redacted] in 2002. [redacted] expressed that he was "pissed off" that any of the images, which were made for his personal use, became postings of secondary internet addresses. b6 b7C

[redacted] was aware that the same images received by the COS were also posted at [redacted] a bulletin board which [redacted] and associated products. [redacted] advised that [redacted] had posted the two images at [redacted] without his knowledge. [redacted] offered that he did not believe that [redacted] was the type of person who would send violent images to anyone including the COS. [redacted] qualified his position in that he could not be totally certain that [redacted] did not send the images to the COS, but offered that [redacted] was mostly known to use the computer more for gaming and music downloads. b6 b7C

[redacted] asserted that [redacted] and that further, he believed that members of the COS were good people. [redacted] shared that he had spent time working at ground zero at the World Trade Center (WTC) site b6 b7C

Investigation on 05/07/2003 at Saugerties, NY

File # 266A-LA-231558 - 12 b6 b7C Date dictated 05/09/2003

by SA [redacted]

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266A-LA-231558-12

b6
b7C

during the cleanup event at which time he had an opportunity to spend time in the company of different persons associated with the COS. During that time, [redacted] related that the COS were good people who didn't "preach too much" to anyone while they were working. [redacted] described the COS as a very organized group at the WTC who featured a large hospitality tent and uniform tee shirts for their members. It was during his time at the WTC that [redacted] described that he had a revelation to straighten out his life and gain better perspective of the world as opposed to the mistakes that he had made as a younger man.

b6
b7C

[redacted] reviewed the time stamp of images posted to the [redacted] site, as well as the time stamp of the email message sent to the COS which were provided by the writer. When asked to explain the proximity of time stamps of the second [redacted] image posting, and the email message to the COS; [redacted] explained that, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted] site." [redacted] explained that this would also make it seem that all of the images/messages were sent by the same person [redacted]

b6
b7C

[redacted] advised that the images sent to the COS were most likely sent in a Zip file format to avoid any checks performed by virus scan programs which may have been present within the email server operated by the COS.

b6
b7C

[redacted] indicated that he would use the internet to continue to look into this matter and he will forward any findings directly to the writer at the Kingston Resident Agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/29/2003

[redacted] female, date of birth [redacted] [redacted] Social Security number: [redacted] of [redacted] telephone number [redacted] was interviewed at her residence. After being advised of the identity of the interviewing Agent, and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] resides at [redacted] with [redacted] male, date of birth [redacted] In addition, [redacted] operates her business [redacted] a web based design firm currently servicing [redacted] Airlines, from her residence in [redacted] b6 b7C

[redacted] affirmed that she did operate an AOL internet account bearing email address [redacted]@aol.com through approximately the middle of 2002. [redacted] maintained the AOL account on a computer located in her residence which was also used for work on [redacted] b6 b7C

In either April or May of 2002, [redacted] advised that she was contacted by a representative of the Church of Scientology (COS) regarding one or more images featuring persons with weapons sent to the COS website from her AOL email account. [redacted] was not able to provide any details regarding the images and advised that she was not aware that any materials or messages had been sent to the COS organization from her email account. [redacted] then referred the telephone call to [redacted] who spent some time speaking with a person representing the COS. [redacted] reaffirmed that she had no part in either the fabrication of the images, nor the dissemination of the images on the internet. b6 b7C

Following the telephone conversation with the COS, [redacted] questioned [redacted] who explained that he and a second person had taken a number of digital images featuring weapons. [redacted] disavowed any knowledge or participation in the email message sent to the COS and assured that the images were made without any malicious intent toward any person or group. b6 b7C

Investigation on 04/28/2003 at Woodstock, NY

File # 266A-LA-231558-13 Date dictated 04/29/2003

by SA [redacted] b6 b7C

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266A-LA-231558-13

[redacted] identified [redacted] of [redacted] as the second person featured with [redacted] in the images sent to the COS. [redacted] advised that she did not like [redacted] and that she had not interacted with [redacted] for at least four months. [redacted] described [redacted] b6 b7C as a self-identified "hacker" who spoke frequently of his computer skills and often operated the screen name '[redacted] or [redacted], which represented a fictitious trademark for the screen name.

[redacted] related that [redacted] throughout 2002, had spent a considerable amount of time with [redacted] at [redacted] for various social gatherings. During those times, [redacted] explained that [redacted] would operate the computer, which featured the email account [redacted]@aol.com, both in her presence and at other times when [redacted] was not present. During one of those time periods b6 b7C [redacted] theorized that [redacted] had sent the images to the COS. [redacted] believed that [redacted] had "flamed sites" in the past; a process of sending large number of negative internet messages to different websites and bulletin boards which exist on the internet. [redacted] did not know if [redacted] held any malice toward the COS, but knew that he had sent negative messages to other groups similar to the COS in the past.

[redacted] further advised that the rifle displayed in the b6 b7C digital images did not belong to [redacted] and that she did not allow firearms to be kept in her residence.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/29/2003

[redacted] male, date of birth July 21, 1979, Social Security number: [redacted] of [redacted] telephone number [redacted] was interviewed at his residence. After being advised of the identity of the interviewing Agent, and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] resides at [redacted] with [redacted] [redacted] date of birth [redacted] b6 b7C

[redacted] advised that sometime in 2002 he was contacted by a representative of the Church of Scientology (COS) regarding an email bearing threatening digital images; sent from the AOL email account [redacted]@aol.com. [redacted] explained that the idetified email account was operated by [redacted] had a long conversation with the COS representative and assured that he did not send any images to the COS and that the images which were described to him over the telephone were not made with any negative intent toward their organization. [redacted] believed that the COS was satisfied with his answers and would not pursue the matter further. b6 b7C

[redacted] advised that he and [redacted] had taken a number of digital images on a day in 2002 when [redacted] brought [redacted] show [redacted] The images featured one or both, [redacted] and/or [redacted] in various poses holding weapons. [redacted] assured that the images were made for their enjoyment and had no tie or intent toward any other person or group. b6 b7C

[redacted] later posted two images, at the website http:/[redacted] The images, posted by [redacted] were the same as those sent to the COS and were posted to the website on April 7, 2002 at 4:22:41 a.m. E.T., message number [redacted] and 4:44:53 a.m. E.T., message number [redacted] noted that he received a number of negative responses from visitors of the website toward the image, and therefore did not post any additional images featuring weapons. b6 b7C

[redacted] b6 b7C

Investigation on 04/28/2003 at Woodstock, NY

File # 266A-LA-231558-14 b6 b7C Date dictated 04/29/2003

by SA [redacted]

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119CP02.302

266A-LA-231558-14

operation. The [redacted] was owned by [redacted] believed that [redacted] continued to maintain the [redacted] to the present date. b6 b7C

[redacted] was not certain how the images were sent to the COS and he adamantly denied having any part in posting any images other than the aforementioned event on the message board sponsored by [redacted] He theorized that someone may have "hacked" into [redacted] email account to send the images to the COS. Further, [redacted] stated that the images sent to the COS had been sent via Zip file. He explained that using a Zip file would not have been needed since the image files were relatively small in size and could have been attached to the original email which was sent to the COS. b6 b7C

[redacted] described himself as a non-religious person who did not hold any bad will toward any religious group. In addition, [redacted] advised that he didn't know what the COS believed in, but noted that a lot of famous people seemed to be involved with the group. b6 b7C

[redacted] suggested that [redacted] was the person who sent the images to the COS during one of the times when he had visited [redacted] at [redacted] During these visits, [redacted] used the computer which featured the identified AOL email account and therefore had the opportunity to send the images to the COS. b6 b7C

[redacted] noted that [redacted] described himself as a "computer guy" and that [redacted] operated a number of different screen names and internet identities, using these titles to "flame" different websites. [redacted] explained that "flaming" was the act of sending negative messages or other media via the internet to a selected website. b6 b7C

[redacted] advised that [redacted] had been arrested for stealing evidence from a Police station in Woodstock, NY for which he received some time in jail. [redacted] stated that although [redacted] had difficulties staying out of trouble, he didn't categorize [redacted] as a violent person. b6 b7C

[redacted] was not able to identify the address of [redacted] current residence but described it as a house on [redacted] owned by the person who operates [redacted] telephone number was [redacted] In addition, [redacted] believed that [redacted] was [redacted] located on [redacted] NY. b6 b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/10/2003

To: Counterterrorism **Attn:** SSA [redacted] DTOU
IOS DTOU
CT-3
SA [redacted]

Los Angeles

b6
b7C

From: Albany
Kingston RA (KIRA)
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cp

Case ID #: 266A-LA-231558-15 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: To document results of leads conducted at Woodstock and Saugerties, NY.

Reference: 266A-LA-231558, Serial 11

Administrative: Reference telcal between SA [redacted] and SA [redacted] on 02/13/2003. b6 b7C

Enclosure(s): Enclosed for Los Angeles and DTOU are one copy and one original FD302 reflecting the interviews of [redacted] Also enclosed for Los Angeles and DTOU are print copies depicting website postings of images to [redacted] provided by [redacted] b6 b7C

Details: Referenced lead requested Albany at the Kingston RA (KIRA) to identify and interview individuals who may have participated in the transmission of alleged threatening digital images to the Church of Scientology (COS).

On 04/29/2003, [redacted] female, DOB: [redacted], SOC: [redacted] of [redacted], telephone number [redacted], New York State Department of Motor Vehicle Client Identification number (NYSDMV CID#): [redacted] height: [redacted] eye color: [redacted] male, DOB: [redacted] SOC: [redacted] of [redacted] b6 b7C

266A-LA-231558-15

telephone number [redacted] NYSDMV CID# [redacted] height: [redacted] eye color: [redacted] were located and interviewed separately at their residence. b6 b7C

[redacted] advised that she operated the email account [redacted]@aol.com through approximately the middle of 2002. The email account was maintained on a computer located at [redacted] and was used for both personal and business applications. b6 b7C

In either April or May of 2002, [redacted] was contacted by a representative of the Church of Scientology (COS) regarding one or more images featuring persons with weapons sent to the COS website from her AOL email account. [redacted] was not able to provide any details regarding the images and advised that she was not aware that any materials or messages had been sent to the COS organization from her email account. b6 b7C

[redacted] referred the telephone call to [redacted] who had a long conversation with the COS representative and assured that he did not send any images to the COS. Further [redacted] assured that the images, described to him by the COS representative over the telephone, were not made with any negative intent toward their organization. [redacted] believed that the COS was satisfied with his answers and would not pursue the matter further. b6 b7C

[redacted] advised that he and [redacted] of [redacted] telephone number [redacted] had taken a number of digital images on a day in 2002 when [redacted] brought his rifle to show [redacted] The images featured one or both, [redacted] and/or [redacted] in various poses holding weapons. [redacted] assured that the images were made for their enjoyment and had no tie or intent toward any other person or group. b6 b7C

[redacted] later posted two of the images at the website http:/[redacted] (MH). The images, posted by [redacted] were the same as those received by the COS and were posted to the website on April 7, 2002 at 4:22:41 a.m. E.T., message number [redacted] and 4:44:53 a.m. E.T. b6 b7C

Comparison of time stamps of relevant internet activity revealed that [redacted] final posting to MH occurred at 4:44:53 a.m., E.T. The email message sent to the COS occurred at 4:45:36 a.m., E.T. b6 b7C

[redacted] denied posting any of the digital images featuring himself and/or [redacted] to the internet; other than those which were attributed to the message board sponsored by [redacted] [redacted] theorized that someone may have "hacked" into [redacted] email b6 b7C

account to send the images to the COS, or that [redacted] had sent the images to the COS from [redacted] computer during a visit to their residence at [redacted] b6 b7C

Checks of CCH and INDICES regarding [redacted] returned negative results.

On 05/09/2003, [redacted] male, DOB: [redacted], SOC: [redacted] of [redacted] telephone number [redacted] FBI#: [redacted] height: [redacted] eye color: [redacted] was interviewed at his residence. b6 b7C

[redacted] advised that sometime in 2002, he and [redacted] made a number of digital images, a number of which featured guns and knives. The images were created for personal use on an internet bulletin board site which was maintained by [redacted] b6 b7C

[redacted] identified the two images which were received by the COS as originating from the images made by [redacted] stated that he was aware that the same images received by the COS were also posted at MH; a bulletin board which advocated marijuana and associated products. [redacted] advised that [redacted] had posted the two images at MH without his knowledge. [redacted] asserted that "there was absolutely no way that I [redacted] sent those images to the COS". b6 b7C

[redacted] reviewed the time stamp of images posted to MH, as well as the time stamp of the email message sent to the COS, which had been provided by the writer. [redacted] suggested that a third party captured the images which were sent to the COS when they were initially posted to the internet. The images would have then been packaged within the Zip file for delivery to the COS at a time of the user's choice. b6 b7C

[redacted] advised that the images sent to the COS were most likely sent in a Zip file format to avoid any checks performed by virus scan programs which may have been present within the email server operated by the COS. b6 b7C

Checks of [redacted] within INDICES returned negative results. Checks of CCH returned the following results:

[redacted] b6 b7C

b6
b7C

Based upon the aforementioned information, Albany considers all leads covered.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

[redacted] For the information and review of SSA [redacted] and IOS DTOU.

b6
b7C

Set Lead 2: (Info)

LOS ANGELES

AT LOS ANGELES

For information and review.

♦♦

b6
b7C

[redacted]

MARIJUANA ALTERNATIVES

FREE 3 Bag Sampler Of Marijuana Alternatives - Click Here Now!

Another pic

[redacted]

Registered on Apr-07-2002
More User Info

Message [redacted] posted by [redacted] (Info) *April 07, 2002 04:44:53 ET*

The Goon Squad

[redacted]

Chronological List of All Messages in Thread

[redacted]

4/07/02 **Another pic** (Thread)
4/07/02 Re: Another pic
4/07/02 Re: Another pic
4/07/02 Re: Another pic
4/07/02 The Tree of Life is Self Pruning
4/07/02 WELL DONE WARHAMMER!!!!!!
4/07/02 looks like the lemon gang to me...
4/07/02 Re: looks like the lemon gang to me...
4/18/02 Re: looks like the lemon gang to me...

[redacted] 2 KB

Post Reply

Click Here to Post Reply to Message [redacted]

(Looking to sell? Advertise now for less! Click here for details!)

b6
b7C

Legal Marijuana Alternatives - Exotic Herbal Ecstasy!

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE **Date:** 05/22/2003

To: Counterterrorism **Attn:** SSA [redacted] DTOU
IOS DTOU
Albany DT Supervisor
SA [redacted]

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

b7E

Synopsis: Request a [redacted]

Details: The purpose of this communication is to request a [redacted]

b7E

This case was [redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

The email consisted of a zip file entitled [redacted]

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266A-LA-231558-16
120MLB04.63

b6
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A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] b7E seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

Through a Grand Jury Subpoena, [redacted]

[redacted] b3

In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted]com) and owned by a [redacted] and a [redacted] Because the name [redacted] was b6 b7C so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted]

As of 05/15/2003, Albany Field Office has conducted several interviews related to above captioned case and is in the process of forwarding them Los Angeles. Pending the analysis of those interviews, Los Angeles will proceed accordingly with its investigation to include completing a prosecutive report in this matter, if deemed necessary by the United States Attorney's Office.

It is requested that [redacted] as a lead is still b7E outstanding in this matter and the United States Attorney's Office is willing to prosecute this matter if further evidence is developed.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For the attention of SSA [redacted] Read and Clear

Set Lead 2:

b6
b7C

COUNTERTERRORISM

AT WASHINGTON, DC

For the attention of IOS [redacted] Read and Clear.

Set Lead 3: (Info)

ALBANY

AT ALBANY

For the attention of the DT Supervisor. Read and Clear.

Set Lead 4: (Info)

ALBANY

AT WOODSTOCK

For the attention of SA [redacted] Read and Clear.

b6
b7C

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/10/2003

To: Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] mlb

Case ID #: 266A-LA-230504 (Pending)
266A-LA-233738 (Pending)
266A-LA-231558 (Pending)

Title: UNSUB(S); THREAT EMAIL POSTED TO ; [redacted] WEBSITE;
THREAT TO SHOOT CHURCH OF SCIENTOLOGY;
MEMBERS WITH A GUN;
DT-DTO;
OO: LOS ANGELES

b6
b7C

UNSUB(S)
[redacted]
THREAT AGAINST CHURCH OF SCIENTOLOGY

UNSUB(S);
EMAIL THREAT AGAINST:
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Submitting letter from Private Investigator (PI) [redacted] into all active Church of Scientology (COS) case files. b6 b7C

Administrative: Reference Tellcall between SSA [redacted] and PI [redacted] on 06/09/2003.

Attachment(s): The following is attached for Los Angeles:

1) A copy of a letter faxed to SA [redacted] from PI [redacted] on 06/07/2003 regarding the FBI and its investigative efforts with respect to COS. b6 b7C

Details: The purpose of this communication is to document a letter sent from PI [redacted] to SA [redacted] regarding b6 b7C

178MLB01.03

266A-LA-231558-19

the FBI's efforts to investigate various email and internet related complaints from the COS.

A copy of the letter is being attached to this communication and placed in each of the three active files the FBI is investigating wherein the COS is the victim.

The letter consisted of the following:

From: [redacted]@adelphia.net)
Sent: Saturday, June 07, 2003 4:41 PM
To: [redacted]@msn.com); [redacted].gov)
Subject: 2 MORE THREATS AGAINST THE CHURCH OF SCIENTOLOGY: 06/07/03
Importance: High
Sensitivity: Confidential

b6
b7C

[redacted]

Reference my phone message to you today, Saturday, 06/07/03, Also, per your request, I have faxed this communication to you.

Here are two threats received by the Church of Scientology at their LA headquarters this morning. This is all the information they have.

The Church is becoming very frustrated over the continued threatening, harassing email traffic directed towards them and they rightfully expect that every possible action will be taken to solve these cases. I know it is difficult to get Legats and other field offices to cover leads. and I understand how busy the FBI is with the bigger terrorism issues, but I believe these cases should be promptly and aggressively handled. Each time, every time! If they don't meet the letter of the law, and the AUSA declines, or the FBI closes them administratively for some reason, I think we should get that in writing or at least a courtensy call because victims of threatened violence must be kept in the loop at all times. In fact, there have been numerous occasions that Church property and Church members have actually been seriously attacked, so we must assume these threats are real, and not merely the angry rantings of Church detractors. If a few of these subjects were actually identified and prosecuted, this would act as a deterrent, and much of this threatening behavior would cease. Since there appears to be no law enforcement consequences for this illegal behavior, the threats do not stop.

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Is there anything I can do, or the Church can do to accelerate the process? I could prepare a summary communication setting forth all the threats, the dates reported, and the known action taken on each if that would help move these matters forward? Maybe it would help if you and I met with [redacted] to get their support and assistance? Likewise, maybe you and I should meet personally with the United States Attorney to discuss these matters?

Regardless, we need to radically ratchet up the speed up on these cases--I do believe the Church, as taxpayers and most importantly as victims, rightfully deserve timely action on their behalf. They are scared, they are concerned, and they do not feel the FBI is giving these threats proper attention. Unfortunately, [redacted] I must agree with them.

Thanks. Let's talk.

Regards,

[redacted]
[redacted] Security & Risk Management Group (SRMG), LLC
3835R Thousand Oaks Blvd, #104
Westlake Village, CA 91362
818-482-0540
Fax 818-482-1069
[redacted]@srmg-link.com
www.srmg-link.com

Los Angeles is submitting this communication and attached document for reference only in each of the three case files.

♦♦

b6
b7C

[redacted]

From: [redacted]@adelphia.net]
Sent: Saturday, June 07, 2003 4:41 PM
To: [redacted]@msn.com); [redacted]@leo.gov)
Subject: 2 MORE THREATS AGAINST THE CHURCH OF SCIENTOLOGY: 6/7/03
Importance: High
Sensitivity: Confidential

b6
b7C

[redacted]

Reference my phone message to you today, Saturday, 6/7/03. Also, per your request, I have faxed this communication to you.

Here are two more threats received by the Church of Scientology at their LA headquarters this morning. This is all the information they have.

The Church is becoming very frustrated over the continued threatening, harassing email traffic directed towards them and they rightfully expect that every possible action will be taken to solve these cases. I know it is difficult to get Legats and other field offices to cover leads, and I understand how busy the FBI is with the bigger terrorism issues, but I believe these cases should be promptly and aggressively handled. Each time, every time! If they don't meet the letter of the law, and the AUSA declines or the FBI closes them administratively for some reason, I think we should get that in writing or at least a courtesy call because victims of threatened violence must be kept in the loop at all times. In fact, there have been numerous occasions that Church property and Church members have actually been seriously attacked, so we must assume these threats are real, and not merely the angry rantings of Church detractors. If a few of these subjects were actually identified and prosecuted, this would act as a deterrent, and much of this threatening behavior would cease. Since there appears to be no law enforcement consequences for this illegal behavior, the threats do not stop.

Is there anything I can do, or the Church can do to accelerate the process? I could prepare a summary communication setting forth all the threats, the dates reported, and the known action taken on each if that would help move these matters forward? Maybe it would help if you and I met with [redacted] to get their support and assistance? Likewise, maybe you and I should meet personally with the United States Attorney to discuss these matters?

b6
b7C

Regardless, we need to radically ratchet up the speed up on these cases – I do believe the Church, as taxpayers and most importantly as victims, rightfully deserve timely action on their behalf. They are scared, they are concerned, and they do not feel the FBI is giving these threats proper attention. Unfortunately [redacted] I must agree with them.

b6
b7C

Thanks. Let's talk.

Regards,

b6
b7C

[redacted]
Security & Risk Management Group (SRMG), LLC
...a secur-link company
3835R Thousand Oaks Blvd., #104
Westlake Village, CA. 91362
818-482-0540
Fax 818-482-1069
[redacted]@srmg-link.com
www.srmg-link.com

6/7/2003

FD-919 (Rev. 02-21-2001)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/03/2003

To: Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 266A-LA-231558 (Pending) - 18
188B-LA-205188-B (Pending) - 2112

Title: VICTIM NOTIFICATION FORM

Synopsis: Church of Scientology victim contact information.

Reference: 266A-LA-231558 Serial 1

Details:

CAgtName: [redacted]
PContact: Business
BusName : Church of Scientology
BusEIN : 000000000
BusAcct :
VicFirN : [redacted]
VicMidN :
VicLastN:
SSAN :
VicDate : 20020301
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
City :
State :
Country :
Zip :
Email :
HPhone :
VWrkAddr: 8491 W. Sunset Blvd Suite 1100
VWrkCity: Los Angeles
VWrkSt : CA

b6
b7C

266A-LA-231558-18

VWrkCtry: US
VWrkZip : 90069
WPhone : [redacted] b6 b7C
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHPho :
NOKWPho :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHPho :
GrdWPho :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. :
Disable :

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/04/2003

To: Counterterrorism **Attn:** SSA [redacted] DTOU
IOS [redacted] DTOU
Los Angeles b6 b7C

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request [redacted] be converted to a [redacted] b7E
[redacted] Investigation in the above captioned matter.

[redacted]

Details: The purpose of this communication is to request that the status of [redacted] b7E
[redacted] to a [redacted] Investigation based on the information provided here.

This case was [redacted] b7E
[redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

The email consisted of a zip file entitled

[redacted] b6 b7C

252m1B01.03

266A-LA-231558- 20

b6
b7C

A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter. b7E

Through a Grand Jury Subpoena, [redacted] b3

In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www [redacted] com) and owned by a [redacted] and a [redacted] Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted] b6 b7C

A check through [redacted] revealed that both [redacted] and [redacted] share the same address in Woodstock. b6 b7C b7E

Based on this information, a lead was sent to FBI Albany to interview [redacted] to determine if either new about the photographs, who was in the photographs and why they were taken. FBI Albany conducted the interviews of [redacted] and [redacted] as well as an individual by the name of [redacted] [redacted] was identified as the second person in the threatening photographs along with [redacted] b6 b7C

The interview of [redacted] revealed that she did operate the email address [redacted]@aol.com and the email account was maintained at her residence on [redacted] New York and was used for both personal and business applications. [redacted] advised that she was not aware of any threatening photographs taken and sent from her email address. [redacted] identified [redacted] in the photographs and stated that he was a self- b6 b7C

proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past. b6 b7C

The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted] Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website http://[redacted] denied posting any of the images to any website other than the www[redacted].com website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] like [redacted] also indicated that [redacted] has had past involvement with "flaming sites." b6 b7C

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the www[redacted].com website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the www.[redacted].com website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted] site." b6 b7C

The time stamp issue involved the fact that the two images were sent to www[redacted].com on April 7, 2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS from the [redacted] email address on April 7, 2002 at 4:45:36 a.m. E.T. b6 b7C

Based on the above information, Los Angeles requests that this [redacted] be converted into a [redacted] Investigation. b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For SSA [redacted] Read and Clear

Set Lead 2: (Info)

COUNTERTERRORISM b6 b7C

AT WASHINGTON D.C.

For IOS [redacted] Read and Clear.

♦♦

FD-517 (Rev. 2-17-97)

Federal Bureau of Investigation

Prosecutive Report of Investigation Concerning

[redacted] b6 b7C

UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

b6
b7C

Copy to: 2 - USA, LOS ANGELES
1- AUSA [redacted]
1- AUSA
1 - LOS ANGELES (266A-LA-231558) - 21

266A-LA-231558-21

FD-272 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
LOS ANGELES	LOS ANGELES	12/19/2003	08/14/2002 - 12/19/2003

Title of Case
UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

Report made by: [redacted]

Typed By: mlb

b6
b7C

Character of Case
EMAIL THREATS
DOMESTIC TERRORISM
HATE CRIME

PROSECUTIVE

EMAIL THREATS AGAINST
CHURCH OF SCIENTOLOGY

[redacted]

b6
b7C

Approved	Special Agent in Charge	Do not write in spaces below

Copies made:
2 - USA, LOS ANGELES
1 - AUSA [redacted]
1 - AUSA
1- LOS ANGELES (266A-LA-231558)

b6
b7C

Notations

b6
b7C

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UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

12/19/2003

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Violations

of

Federal Statutes

by

UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

1) **Title 18 U.S.C. Section 247(a)(2)** - Damage to religious property; obstruction of persons in the free exercise of religious beliefs.

2) **Title 18 U.S.C. Section 373(a)** - Solicitation to commit a crime of violence

3) **Title 18 U.S.C. Section 875(c)** - Interstate Communications

C

Description of

Subject(s)

b6
b7C

D

Identification

Record(s)

of

[redacted]

b6
b7C

E

FD-518 (Rev. 12-1-95)

Report of: SA [redacted] b6 b7C Office: Los Angeles
Date: December 19, 2003

Case ID # 266A-LA-231558

Narrative of Offense:

This case was [redacted] b7E after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

The email consisted of a zip file entitled [redacted].ZIP." When opened, the file contained two photographs of individuals holding assault rifles and knives. One of the individuals holding the assault rifle was pointing the weapon at the camera taking the photograph. The second individual was depicted holding a large knife towards the camera. The email consisted of the two photographs but no text. b6 b7C

A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] b7E seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter. There was no discussion at that time concerning possible violations of Title 18 U.S.C. Section 247(a)(2) - Damage to religious property; obstruction of persons in the free exercise of religious beliefs, or Title 18 U.S.C. Section 373(a) - Solicitation of a crime of violence. b6 b7C

Through a Grand Jury Subpoena, [redacted] b3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F

In addition, COS internet technician [redacted] found, independently, a possible matching photograph of one of the subjects in the threatening photographs. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted]com) and owned by a [redacted] and a [redacted] Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles. After reviewing the photographs, Los Angeles determined that the photographs might contain the same person [redacted]. b6 b7C

A check through [redacted] revealed that both [redacted] and [redacted] share the same address in Woodstock. b6 b7C b7E

Based on this information, a lead was sent to FBI Albany on 09/09/2002 to interview [redacted] to determine if either knew who was in the photographs, why they were taken, and why they were sent to COS. FBI Albany conducted the interviews of [redacted] as well as an individual by the name of [redacted] was identified as the second person in the threatening photographs along with [redacted] b6 b7C

The interview of [redacted] revealed that she did operate the email address [redacted].com and the email account was maintained at her residence on [redacted] and was used for both personal and business applications. [redacted] advised that she was not aware of any threatening photographs taken and sent from her email address. [redacted] identified [redacted] in the photographs and stated that he was a self-proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past. [redacted] describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past. b6 b7C

The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted] Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website http://[redacted] denied b6 b7C

posting any of the images to any website other than the www.[redacted].com website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] like [redacted] also indicated that [redacted] has had past involvement with "flaming sites." b6 b7C

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the www.[redacted].com website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the [redacted] website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted] site." b6 b7C

The time stamp issue involved the fact that the two images were sent to www.[redacted].com on 04/07/2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS website from the [redacted] email address on 04/07/2002 at 4:45:36 a.m. E.T. b6 b7C

Based on the above information, [redacted] b7E

Los Angeles had several telephone discussions with Albany concerning the interviews with [redacted] Specifically, the discussions concerned the truthfulness of [redacted] and [redacted] and who might be more inclined to have sent the pictures. Albany seemed to be of the opinion that [redacted] would be the person more likely to lie about sending the pictures due to his past criminal history and contacts with law enforcement, although the intent behind sending the photographs to COS was not apparent to Albany. During the discussions with Albany, Los Angeles was informed that there did not seem to be anything heard or observed while interviewing [redacted] to indicate why either might have sent the pictures to COS. To date, there has been no other similar emails sent to the COS. b6 b7C

Los Angeles was informed, on or about October, 2002, that private investigators hired by COS were sent to talk to [redacted] and that the interview was recorded. To date, Los Angeles b6 b7C

has not been advised what transpired during that contact although several attempts have been made to ascertain the substance of the contact. COS did show Los Angeles several surveillance photographs taken of [redacted] during the contact to use as a comparison with the threatening email photographs.

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b7C

FD-302s/Inserts

of

Investigation

of

UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

G

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2002

Pursuant to a conversation between Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] on 08/14/2002, a Grand Jury Subpoena was completed by ASA [redacted] and served via facsimile by SA [redacted] to the following organization: b6 b7C

[redacted] b3

The information requested on the Grand Jury Subpoena consisted of the following:

[redacted] b3

Investigation on 08/19/2002 at Dulles, Virginia

File # 266A-LA-231558 Date dictated

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2002

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On [redacted] responded, via facsimile, to the Grand Jury Subpoena sent on 08/19/2002 (see FD-302 dated 09/03/2002) regarding [redacted] The results of that subpoena are as follows:

b3
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Name and Address:

Business:
Account Status:
Account Type:
Member since:
Software version:
Validator:
Brand:
Phone number(s):
Screen Names:

Last Session:
Billing info:

Usage caps:
Account groups:
Balances:

b3

Service:
Products:
Block login:

[redacted]

Investigation on 08/28/2002 at Los Angeles, California (via facsimile)

File # 266A-LA-231558-GJ Date dictated

by [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3

Administrative: A copy of the above captioned documents will be maintained in the 1-A section of this file. Another copy will be attached and made apart hereto:

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐PERSON ☒DOCUMENT(S) OR OBJECT(S)

☐YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346 - 13th Floor
	DATE AND TIME August 30, 2002 at 9:00 a.m.

☒YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3 [redacted]

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK

SHERRI R. CARTER, CLERK

DATE

August 15, 2002

This subpoena is issued on application of the United States of America

DEBRA W. YANG
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Assistant United States Attorney
1500 United States Courthouse
312 North Spring Street,
Los Angeles, California 90012
Telephone: (213) 894-2262

b6
b7C

*If not applicable, enter "none"

Agent: [redacted]
Tel:
Fax:

NOTE: An Agent of the Federal Bureau of Investigation will deliver the above-mentioned document(s) to the Grand Jury should you desire to volunteer them to the Grand Jury in advance of the Grand Jury date indicated above.

TOTAL P.05

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 08/19/02 MB
Sender's Initials: 4:50pm
Number of Pages: 2+Cover
(including cover sheet)

To: [redacted] Date: 08/19/02 b3
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI - Los Angeles
Name of Office

AUG 20 2002

Subject: Federal Grand Jury Subpoena

SG-FBI-34777

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone: [redacted] b6 b7C

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

U. S. Department of Justice

United States Attorney
Central District of California

[redacted] b6 b7C
Assistant United States Attorney
(213) 894-2262
FAX: (213) 894-3713

1500 United States Courthouse
312 North Spring Street
Los Angeles, California 90012

August 15, 2002

[redacted] b3

Re: Nondisclosure of a Federal Grand Jury Subpoena

Dear Sir or Madam:

With reference to the enclosed subpoena, an official criminal investigation of a suspected felony is being conducted by the Federal Bureau of Investigation.

We request that [redacted] not disclose the existence of this subpoena for an indefinite period of time. Any such disclosure would impede the investigation being conducted and thereby interfere with the enforcement of the law. This office will notify you if and when such disclosure would not interfere with the enforcement of the law. b3

Should you have any questions concerning this request, please contact Federal Bureau of Investigation, Special Agent [redacted] or Assistant United States Attorney [redacted] at (213) 894-2262. b6 b7C

Very truly yours,

DEBRA W. YANG
United States Attorney

[redacted] b6 b7C

Assistant United States Attorney
Major Crimes Section

Enclosure

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2002

[redacted], born [redacted] Immigration and Naturalization Service form I-551 (Lawful Permanent Resident Card - "Green Card") # [redacted] was contacted via telephone at his place of work being The Church of Scientology located at 6331 Hollywood Blvd Suite 1200 Hollywood, California 90028, telephone number of (323) 960-3500. [redacted] was advised that the purpose of the interview concerned a threat made to the members of the Church of Scientology (COS) via the internet on 04/07/2002. More specifically, the interview concerned how [redacted] obtained the name of a possible suspect in this matter. After being advised of the identity of the interviewing agent, [redacted] provided the following information, voluntarily: b6 b7C

Prior to July of 2002 [redacted] was conducting research for an unrelated matter for the Church of Scientology and began searching the internet for web designers. While conducting his search, [redacted] came across a web designing company operated by two individuals called [redacted] located at "www[redacted].com." b6 b7C

The two individuals provided on the website were [redacted] (Owner/Graphic Designer/Web Developer) and [redacted] (General Manager/Graphic Designer). The second individual's name sounded unusual enough that [redacted] investigated further and found a page on the website that had these two individual's photographs. The photograph of [redacted] looked very similar to the photograph in the threatening email. b6 b7C

[redacted] looked at the name of the ZIP file which contained the threatening photographs as well as the email address where it came from. The ZIP file was titled [redacted] ZIP" and the email address of origin was [redacted]@aol.com. " [redacted] concluded that one of the two individuals in the threatening email was [redacted] because of the similarity in the photographs as well as the fact that the ZIP file name was the same as [redacted] first name and the email address contained [redacted] middle name. b6 b7C

Investigation on 09/04/2002 at Los Angeles, California (telephonically)

File # 266A-LA-231558 — 5 Date dictated

by SA [redacted] MB b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2002

Pursuant to a conversation with SA [redacted] and Postal Inspector [redacted] on or about 09/23/2002, Postal Inspector [redacted] contacted the post office in Woodstock, New York who leased P.O. Boxes [redacted] and obtained copies of the PS Form 1093 (Post Office Box Application Form) for those post office boxes. The post office box applications revealed the following information:

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Box Number:
Box Holder Name:
Address:

Telephone:
Date:

Box Number:
Box Holder Name:
Address:

Identification:
Telephone:
Date:

[redacted]

b6
b7C

Administrative: A copy of the above described documents will be maintained in the 1-A section of this file. Another copy of these documents will be attached and made apart hereto:

Investigation on 09/25/2002 at Los Angeles, California (via facsimile)

File # 266A-LA-231558 Date dictated

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Prosecutive Status

During the period between 08/14/2002 and 12/19/2003 unknown individuals made threats, via the internet, toward the Church of Scientology (COS) in the form of two digital photographs sent by email to an official COS website. Through the investigation, [redacted] were identified as being associated with the photographs. [redacted] opened the email account that the photographs were sent from. [redacted] took the photographs of themselves holding the weapons. All deny having anything to do with sending the digital images to the COS. b6 b7C

The FBI has had no contact with [redacted] since their interviews by Albany on 04/28/2003, 04/28/2003, and 05/07/2003, respectively. b6 b7C

The FBI is still waiting on the COS to provide information related to the unsolicited contact and subsequent interview of [redacted] by private investigators hired by COS. b6 b7C

Since the initial threatening photographs were sent, there have been no similar emails sent to the COS, that we are aware of.

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Miscellaneous Documents

of

Investigation

of

UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

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Clear Test

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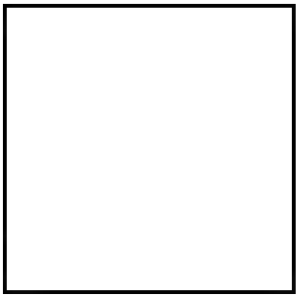
b7C

Take my Pot I Dare You!!!!!!!!!!!!!!

Message posted by Info) *April 07, 2002 04:22:41 ET*

Registered on
Apr-07-2002
More User Info

Me and My "Widow-Maker"



Chronological List of All Messages in Thread

4/07/02	**Take my Pot I Dare You!!!!!!!!!!!!!!** (Thread)	11 KB
4/07/02	You're a tool, nfm	
4/07/02	Re: You're a tool, nfm	
4/07/02	Re: Take my Pot I Dare You!!!!!!!!!!!!!!	
4/07/02	Re: Take my Pot I Dare You!!!!!!!!!!!!!!	
4/07/02	Re: Take my Pot I Dare You!!!!!!!!!!!!!!	
4/07/02	Re: Take my Pot I Dare You!!!!!!!!!!!!!!	
4/07/02	YOU guys are being dicks	
4/07/02	Re: YOU guys are being dicks	
4/08/02	Re: YOU guys are being dicks	
4/08/02	yeah, thats an airsoft....	

Post Reply

Click Here to Post Reply to Message #

Marihemp Network Classifieds NEW is full of awesome values!

http:

b6
b7C

I-5

b6
b7C

Jump to Board: View List Go!

Marihemp Network Classifieds NEW **is full of awesome values!**
(Looking to sell? Advertise now for less! Click here for details!)

Real Marijuana Alternatives - Free Papers With Order!

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Precedence: ROUTINE Date: 03/09/2003

To: Counterterrorism b6 b7C Attn: SSA [redacted] DTOU
IA [redacted] DTOU

Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mlb

05 FS Closed 8/25/05

Case ID #: 266A-LA-231558 (Closed)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Close captioned matter due to United States Attorney declination.

[redacted]

Details: The purpose of this communication is to request that the status of the above captioned case be changed from an Active [redacted] to a Closed Case based on the information provided here. b7E

This case was [redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

The email consisted of a zip file entitled [redacted] b6 b7C

A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence b6 b7C

at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] b7E seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

Through a Grand Jury Subpoena, [redacted] b3

In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted]com) and owned by a [redacted] and a [redacted] Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted] b6 b7C

A check through [redacted] revealed that both [redacted] and [redacted] share the same address in Woodstock. b6 b7C b7E

Based on this information, a lead was sent to FBI Albany to interview [redacted] to determine if either new about the photographs, who was in the photographs and why they were taken. FBI Albany conducted the interviews of [redacted] and [redacted] as well as an individual by the name of [redacted] [redacted] was identified as the second person in the threatening photographs along with [redacted] b6 b7C

The interview of [redacted] revealed that she did operate the email address [redacted]@aol.com and the email account was maintained at her residence on [redacted] [redacted] and was used for both personal and business applications. [redacted] advised that she was not aware of any threatening photographs taken and sent from her email address. [redacted] identified [redacted] in the photographs and stated that he was a self-proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any b6 b7C

personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past. b6 b7C

The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted] Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website http://[redacted] [redacted] denied posting any of the images to any website other than the www[redacted].com website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] like [redacted] also indicated that [redacted] has had past involvement with "flaming sites." b6 b7C

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the www.marihemp.com website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the www.[redacted]com website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw Parisi post a second image to the Marihemp site." b6 b7C

The time stamp issue involved the fact that the two images were sent to www[redacted]com on April 7, 2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS from the [redacted] email address on April 7, 2002 at 4:45:36 a.m. E.T. b6 b7C

On 12/19/2003, a Prosecutive Report was completed on the above captioned matter and two copies were disseminated to the United States Attorney's Office. One copy was disseminated to Assistant United States Attorney (AUSA) [redacted] of the Hate Crimes Section and a second copy was disseminated to AUSA [redacted] of the Organized Crime and Terrorism Section. On 12/13/2004 AUSA [redacted] provided a verbal declination with respect to prosecution under the hate crimes violations noted in the report. On 01/14/2004 AUSA [redacted] advised, via telephone voicemail, that the prosecutive report was turned over to AUSA [redacted] for review. b6 b7C

On 03/02/2004 AUSA [redacted] provided a declination letter regarding this matter stating, in part, "I have reviewed b6 b7C

the prosecutive report dated December 19, 2003 that you (SA [redacted] b6 b7C prepared regarding subjects [redacted] As we discussed in our telephone conversation today, based on the report there is insufficient evidence to charge any of these individuals with violating Title 18, United States Code, Sections 373 or 875(c) in this matter."

Based on the above information, Los Angeles requests that this [redacted] be closed. b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For SSA [redacted] DTOU. Read and Clear

Set Lead 2: (Info) b6 b7C

COUNTERTERRORISM

AT WASHINGTON D.C.

For IA [redacted] DTOU. Read and Clear.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/26/2003

To: Counterterrorism **Attn:** SSA [redacted] DTOU
IA [redacted] DTOU
Los Angeles b6 b7C

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mlb

Case ID #: 266A-LA-231558 (Closed) - 23

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Close captioned matter due to United States Attorney declination.

[redacted]

Details: The purpose of this communication is to request that the status of the above captioned case be changed from an [redacted] to a Closed Case based on the information provided here. b7E

This case was [redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

The email consisted of a zip file entitled

[redacted] b6 b7C

17MLB03.04

266A-LA-231558-23

b6
b7C

A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] b7E [redacted] seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

Through a Grand Jury Subpoena, [redacted]

[redacted] b3

In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted].com) and owned by a [redacted] and a [redacted]. Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted] b6 b7C

A check through [redacted] revealed that both [redacted] and [redacted] share the same address in Woodstock. b6 b7C b7E

Based on this information, a lead was sent to FBI Albany to interview [redacted] to determine if either new about the photographs, who was in the photographs and why they were taken. FBI Albany conducted the interviews of [redacted] and [redacted] as well as an individual by the name of [redacted]. [redacted] was identified as the second person in the threatening photographs along with [redacted] b6 b7C

The interview [redacted] revealed that she did operate the email address [redacted]@aol.com and the email account was maintained at her residence on [redacted] in Woodstock, New York and was used for both personal and business applications. [redacted] advised that she was not aware of any threatening photographs taken and sent from her email address. [redacted] b6 b7C

identified [redacted] in the photographs and stated that he was a self-proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past. b6 b7C

The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted] Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website [redacted] denied posting any of the images to any website other than the www[redacted]com website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] like [redacted] also indicated that [redacted] has had past involvement with "flaming sites." b6 b7C

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the www[redacted].com website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the www[redacted]com website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted]" b6 b7C

The time stamp issue involved the fact that the two images were sent to www[redacted]com on April 7, 2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS from the [redacted] email address on April 7, 2002 at 4:45:36 a.m. E.T. b6 b7C

On 12/19/2003, a Prosecutive Report was completed on the above captioned matter and two copies were disseminated to the United States Attorney's Office. One copy was disseminated to Assistant United States Attorney (AUSA) [redacted] of the Hate Crimes Section and a second copy was disseminated to AUSA [redacted] of the Organized Crime and Terrorism Section. On 12/13/2004 AUSA [redacted] provided a verbal declination with respect to prosecution under the hate crimes violations noted in the report. On 01/14/2004 AUSA [redacted] advised, via telephone voicemail, that the prosecutive report was turned over to AUSA [redacted] for review. b6 b7C

On 03/02/2004 AUSA [redacted] provided a declination letter regarding this matter stating, in part, "I have reviewed the prosecutive report dated December 19, 2003 that you (SA [redacted] prepared regarding subjects [redacted] As we discussed in our telephone conversation today, based on the report there is insufficient evidence to charge any of these individuals with violating Title 18, United States Code, Sections 373 or 875(c) in this matter." b6 b7C

Based on the above information, Los Angeles requests that [redacted] be closed.

b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For SSA [redacted] DTOU. Read and Clear

Set Lead 2: (Info)

b6
b7C

COUNTERTERRORISM

AT WASHINGTON D.C.

For IA [redacted] DTOU. Read and Clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/09/2005

To: Los Angeles **Attn:** Evidence Control Center

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mlb

b6
b7C

X
MLB

Case ID #: 266A-LA-231558 (Closed) -24

Title: UNUSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request evidence destroyed.

Details: It is requested that the following evidence items be destroyed due to an Assistant United States Attorney declination letter dated 02/10/2004. The evidence to be destroyed is as follows:

1B Number	Barcode Number	Description of Evidence
1B1	E02027300	1 Compact Disc (CD) in a manilla envelope

160MLB01.05

266A-LA-231558-24

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

For Los Angeles Evidence Control Center. Retain the following evidence items per FBI protocol:

1B Number	Barcode Number	Description of Evidence
1B1	E02027300	1 Compact Disc (CD) in a manilla envelope

♦♦

U.S. Department of Justice

United States Attorney
Central District of California

[redacted]
Assistant United States Attorney
Chief, Terrorism and Organized Crime Section
(213) 894-0640

1500 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012

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b7C

February 10, 2004

b6
b7C [redacted] Special Agent
Federal Bureau of Investigation
11000 Wilshire Boulevard, 17th Floor
Los Angeles, CA 90012

b6
b7C

Dear Special Agent [redacted]

I have reviewed the prosecutive report dated December 19, 2003 that you prepared regarding subjects [redacted] As we discussed in our telephone conversation today, based on the report there is insufficient evidence to charge any of these individuals with violating Title 18, United States Code, Sections 373 or 875(c) in this matter. I did not express any opinion regarding the other charge referenced in the report, Title 18, United States Code, Section 247(a)(2), as you submitted it to the Civil Rights Section here for review.

Please call me if you have any questions.

Sincerely,

DEBRA W. YANG
United States Attorney

[redacted]

b6
b7C

Assistant United States Attorney

MB

266A-LA-231558-25

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/12/2005

To: Los Angeles **Attn:** Evidence Control Center

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]mlb

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Case ID #: 266A-LA-231558-26 (Closed)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request evidence destroyed.

Details: It is requested that the following evidence items be destroyed due to an Assistant United States Attorney declination letter dated 02/10/2004. The evidence to be destroyed is as follows:

1B Number	Barcode Number	Description of Evidence
1B1	E02027300	1 Compact Disc (CD) in a manilla envelope

255MLB02.05

266A-LA-231558-26

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

For Los Angeles Evidence Control Center. Destroy the following evidence items per FBI protocol:

1B Number	Barcode Number	Description of Evidence
1B1	E02027300	I Compact Disc (CD) in a manilla envelope

♦♦

1.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/02/2002

To: Los Angeles

From: Los Angeles
Squad NSD-6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mlb

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Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Request a new [redacted]

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Attachment: Attached are the following:

1. A photocopy of the email sent to the Church of Scientology (COS) to include the header information of two individuals pointing weapons.

2. A photocopy of a fascimile from COS attorney [redacted] indicating a possible name of one of the individuals in the threatening photographs.

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Details: On 04/07/2002 a threatening email was sent to the COS via their public access email website from unknown individuals using the Internet Protocol (IP) Address of [redacted]

The email consisted of a zip file entitled [redacted] When opened, the file contained two photographs of individuals [redacted]

266A-LA-231558-1

233MLB01.02

The email was opened by a Church of Scientology member who maintains the organization's website in Los Angeles.

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A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised a [redacted] b7E [redacted] If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

The Church of Scientology has been the victim of a large number of violent acts in recent years. According to their records, since 1994, the Church of Scientology has received approximately ten legitimate threats via the Internet. The threats have taken the form of general threats to blow up or burn down Church of Scientology buildings to specific threats to kill certain members or destroy specific buildings around the country. In addition, The Church of Scientology has been the victim of death threats to its leaders via the mail, assaults and murders of its members, arson committed at various churches around the world, anthrax hoax letters mailed to churches, and attempted bombings of churches.

[redacted] attorney for the Church of Scientology in Los Angeles, advised that because of the above captioned incidents against the church, all threats are taken seriously until proven otherwise. b6 b7C

An electronic copy of the email is being maintained with the Church of Scientology pending [redacted] b7E [redacted] at which time the electronic copy will be taken as evidence.

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Return-Path: [redacted]@aol.com>
Received: from [redacted]
(HELO smtp.scientology.org)
by mail.scientology.org (AltaVista Mail V2.0r/2.0r BL25r listener)
id 0000_0051_3cb0_0766_f6d9;
Sun, 07 Apr 2002 00:46:30 -0700
Received: from [redacted] (unverified) by smtp.scientology.org
(Content Technologies SMTPRS 4.1.5) with SMTP id
<Tc65f0a1031d5a1a4e6d7d@smtp.scientology.org>;
Sun, 7 Apr 2002 00:46:44 -0800
Received: from [redacted]@aol.com
by [redacted](mail_out_v32.5.) id j.199.4f0db97 (18252);
Sun, 7 Apr 2002 04:45:36 -0400 (EDT)
From: [redacted]@aol.com
Message-ID: [redacted]@aol.com>
Date: Sun, 7 Apr 2002 04:45:35 EDT
Subject: Scientoligists
To: info@scientology.net, cofshawaii@earthlink.net,
webmaster@scientology.net,
missions@smi.org, vm@volunteerministers.org, info@thinkclearly.org,
ccinternational@earthlink.net, cofsanch@ptialaska.net,
phxchurchscientology@earthlink, cofsseattlemission@earthlink.net,
cofsrenomission@earthlink.net, cofsshermanoaks@earthlink.net,
cofssomamission@earthlink.net, cofstorrancemission@earthlink.net,
cofsvegasvlymission@earthlink.net, cofswichitamission@earthlink.net
MIME-Version: 1.0
Content-Type: multipart/mixed;
boundary="part1_199.4f0db97.29e1612f_boundary"
X-Mailer: AOL 7.0 for Windows US sub 121

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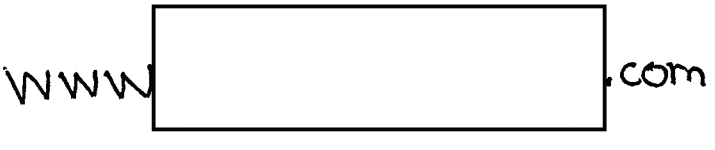

Telecopier Message

Date: 17 June 2002 **Time:**

Fax No.: [redacted]

To: **FBI Special Agent** [redacted] b6 b7C

From: [redacted]

This message contains 1 pages including this page.

Re: Sniper photograph

Dear [redacted] b6 b7C

As mentioned to you over the phone we believe that the person that sent the e-mail threat to my client is [redacted] living at [redacted]

CONFIDENTIALITY NOTICE

The documents accompanying this transmission contains confidential information belonging to the sender which is privileged. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient named above, you are hereby notified that any disclosure, copying, distribution or the taking if any action based on the contents of the accompanying documents is prohibited. If you have received this transmission in error please notify the sender immediately by telephone to arrange for the return of the documents.

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: Source from which Property Acquired:

07/26/2002 [redacted] INTERET TECHNICIAN - CHURCH OF SCIENTOLOGY

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Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered

1B 1

1 - COMPACT DISK (CD) IN MANILLA ENVELOPE

Barcode: E02027300 Location: ECR1 S366 09/05/2002

Case Number: 266A-LA-231558
Owning Office: LOS ANGELES

File Copy

266A-LA-231558-1B1

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/27/2002

To: Los Angeles **Attn:** Evidence Control Center

From: Los Angeles
Squad NSD-6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] L:mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Late submission of evidence.

Details: The purpose of this communication is to document the late submission of evidence for the above captioned case per FBI Evidence Control Center (ECC) policy.

On 04/07/2002 Los Angeles received a facsimile of an email message sent to several Church of Scientology (COS) websites which consisted of two photographs of individuals making threatening gestures with weapons.

A subsequent conversation with the United States Attorney's office determined that the pictures did not constitute a direct threat that was able to be prosecuted.

On 07/26/2002, at the request of Los Angeles, COS sent a compact disc (CD) containing the threatening email to be used if a case were to be opened in the near future.

On 08/14/2002, [redacted] up until this date, Los Angeles could not submit the CD as evidence because a case was not opened. Now [redacted] the evidence needs to be submitted.

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266A-LA-231558-2

249MLB301.02

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2002

[redacted] born [redacted] Immigration and Naturalization Service form I-551 (Lawful Permanent Resident Card - "Green Card") [redacted], was contacted via telephone at his place of work being The Church of Scientology located at 6331 Hollywood Blvd Suite 1200 Hollywood, California 90028, telephone number of (323) 960-3500. [redacted] was advised that the purpose of the interview concerned a threat made to the members of the Church of Scientology (COS) via the internet on 04/07/2002. More specifically, the interview concerned how [redacted] obtained the name of a possible suspect in this matter. After being advised of the identity of the interviewing agent, [redacted] provided the following information, voluntarily: b6 b7C

Prior to July of 2002 [redacted] was conducting research for an unrelated matter for the Church of Scientology and began searching the internet for web designers. While conducting his search, [redacted] came across a web designing company operated by two individuals called [redacted] located at [redacted] b6 b7C

The two individuals provided on the website were [redacted] [redacted] (Owner/Graphic Designer/Web Developer) and [redacted] (General Manager/Graphic Designer). The second individual's name sounded unusual enough that [redacted] investigated further and found a page on the website that had these two individual's photographs. The photograph of [redacted] looked very similar to the photograph in the threatening email. b6 b7C

[redacted] looked at the name of the ZIP file which contained the threatening photographs as well as the email address where it came from. The ZIP file was titled [redacted] ZIP" and the email address of origin was [redacted] @aol.com. " [redacted] concluded that one of the two individuals in the threatening email was [redacted] because of the similarity in the photographs as well as the fact that the ZIP file name was the same as [redacted] first name and the email address contained [redacted] middle name. b6 b7C

Investigation on 09/04/2002 at Los Angeles, California (telephonically)

File # 266A-LA-231558 — 5 Date dictated

by SA [redacted] MB b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2002

Pursuant to a conversation between Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] on 08/14/2002, a Grand Jury Subpoena was completed by ASA [redacted] and served via facsimile by SA [redacted] to the following organization: b6 b7C

[redacted] b3

The information requested on the Grand Jury Subpoena consisted of the following:

[redacted] b3

Investigation on 08/19/2002 at Dulles, Virginia

File # 266A-LA-231558 - 6 Date dictated [redacted] b6 b7C

by SA [redacted]

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266MLB07.02

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/05/2002

To: Albany **Attn:** DT Supervisor

From: Los Angeles
NSD-6
Contact: SA [redacted]

RLI

Approved By: [redacted] b6 b7C

Drafted By: [redacted] mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: To set lead to Albany to interview two subjects related to above captioned case.

Enclosure(s): Enclosed for Albany are the following:

1. Photographs of [redacted] b6 b7C

2. Copy of threatening email sent to Church of Scientology

b6 b7C

Details: On 04/07/2002 a threatening email was sent to the Church of Scientology (COS) via their public access email website from unknown individuals using the Internet Protocol (IP) Address of [redacted]@aol.com."

The email consisted of a zip file entitled [redacted].ZIP." When opened, the file contained [redacted] b6 b7C

The email was opened by a Church of Scientology member who maintains the organization's website in Los Angeles.

[redacted] b7E

after a discussion with the United States Attorney's Office for

266A-LA-231558 7

269MLB02.02

the Central District of California. Los Angeles was advised that there was not enough evidence at present to prosecute this matter. Additional evidence would be needed in order to carry this investigation toward prosecution.

A Grand Jury Subpoena was sent to [redacted] to determine [redacted] responded with the following information: b3 b6 b7C

[redacted] b3 b6 b7C

A search through a public access internet service revealed a [redacted] DOB [redacted] social security account number of [redacted] residing at [redacted] as of March 2002. b6 b7C

While investigating this matter, Los Angeles was advised by COS of the possible identification of one of the subjects in the threatening email. COS was conducting unrelated internet research on website designers and came across a website called [redacted] Upon opening the website, COS found the name and photograph of the company's [redacted] The name of the individual was [redacted] and the photograph provided looked similar to one of the subjects in the threatening email. COS felt it more than mere coincidence that the photographs seemed similar and the threatening emial contained the word [redacted] while the email address contained the word [redacted] COS subsequently provided this information to Los Angeles for further investigation. b6 b7C

A search through a public access internet service revealed a [redacted] DOB [redacted] social security account number of [redacted] residing at [redacted] as of June 2002. b6 b7C

The second individual in the threatening email remains unknown.

Los Angeles was advised by the Church of Scientology that both [redacted] were unknown to them as current members, former members, or disgruntled members. b6 b7C

Even though the USA is declining to prosecute at the present time, Los Angeles requests Albany to locate and interview both [redacted] Los Angeles requests Albany to determine, at minimum, if [redacted] operated the email address [redacted]@aol.com" on or about 04/07/2002, if [redacted] sent the threatening photographs and if so why, identify the second person in the photograph, and determine both [redacted] affiliation with the Church of Scientology. If the identity of the second individual in the photograph is identified, Los Angeles requests that he be interviewed as well. b6 b7C

LEAD(s):

Set Lead 1:

ALBANY

AT WOODSTOCK, NEW YORK

Locate and interview [redacted] DOB [redacted] b6 b7C
located at [redacted] telephone number [redacted] Upon confirmation of the sender of the e-mail threat, conduct logical investigation to determine credibility of the threat and obtain further information concerning the threat.

Set Lead 2:

ALBANY

AT WOODSTOCK, NEW YORK

Interview [redacted] DOB [redacted] located at [redacted] telephone number [redacted] b6 b7C Upon confirmation of the sender of the e-mail threat, conduct logical investigation to determine credibility of the threat and obtain further information concerning the threat.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2002

Pursuant to a conversation with SA [redacted] and Postal Inspector [redacted] on or about 09/23/2002, Postal Inspector [redacted] contacted the post office in Woodstock, New York who leased P.O. Boxes [redacted] and obtained copies of the PS Form 1093 (Post Office Box Application Form) for those post office boxes. The post office box applications revealed the following information: b6 b7C

Box Number:
Box Holder Name:
Address:

Telephone:
Date:

Box Number:
Box Holder Name:
Address:

Identification:
Telephone:
Date:

[redacted]

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Administrative: A copy of the above described documents will be maintained in the 1-A section of this file. Another copy of these documents will be attached and made apart hereto:

Investigation on 09/25/2002 at Los Angeles, California (via facsimile)

File # 266A-LA-231558 — 8 Date dictated

by SA [redacted] b6 b7C

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294MLB04.03

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/06/2003

To: Counterterrorism **Attn:** SSA [redacted] DTOU b6
IOS [redacted] DTOU b7C
DT Supervisor
DT Agent(s)

Albany

✓ Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

RCF

Approved By: [redacted] b6 b7C

Drafted By: [redacted] mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request [redacted]

Details: The purpose of this communication is to [redacted] of the above captioned [redacted] b7E

This case was [redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles. b7E

The email consisted of a zip file entitled [redacted] ZIP." When opened, the file contained [redacted] b6 b7C

266A-LA-231558-11

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A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

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Through a Grand Jury Subpoena, [redacted]

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In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted].com) and owned by a [redacted] and a [redacted] Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person.

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[redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted]. As of the date of this communication, the lead is still outstanding in Albany.

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It is requested that [redacted] as a lead is still outstanding in this matter and the United States Attorney's Office is willing to prosecute this matter if further evidence is developed.

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LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For the attention of SSA [redacted] Read and Clear

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

For the attention of IOS [redacted] Read and Clear.

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Set Lead 3: (Info)

ALBANY

AT ALBANY

For the attention of the DT Supervisor. Read and Clear.

Set Lead 4: (Info)

ALBANY

AT WOODSTOCK

For the attention of the DT agent(s). Read and Clear.

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FD-302 (Rev. 10-6-95)

PCR

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2003

[redacted] male, date of birth [redacted] Social Security number: [redacted] of [redacted] telephone number [redacted] was interviewed at his residence. After being advised of the identities of the interviewing Agent and that of Saugerties Police Department Detective [redacted] as well as the nature of the interview; [redacted] provided the following information: b6 b7C

[redacted] advised that sometime in 2002, he and [redacted] of [redacted] made a number of digital images, a number of which featured guns and knives. The images were created for use on an internet bulletin board site which was maintained by [redacted] which featured "disturbing images". Some of the images featured were provided by [redacted] while others were provided by visitors to the site via the internet. The website had since been closed and [redacted] was not able to provide additional information regarding the final disposition of the digital assets of the site. b6 b7C

[redacted] identified the two images which were received by the Church of Scientology (COS) as originating from the images made by [redacted] in 2002. [redacted] expressed that he was "pissed off" that any of the images, which were made for his personal use, became postings of secondary internet addresses. b6 b7C

[redacted] was aware that the same images received by the COS were also posted at [redacted] a bulletin board which [redacted] and associated products. [redacted] advised that [redacted] had posted the two images at [redacted] without his knowledge. [redacted] offered that he did not believe that [redacted] was the type of person who would send violent images to anyone including the COS. [redacted] qualified his position in that he could not be totally certain that [redacted] did not send the images to the COS, but offered that [redacted] was mostly known to use the computer more for gaming and music downloads. b6 b7C

[redacted] asserted that [redacted] and that further, he believed that members of the COS were good people. [redacted] shared that he had spent time working at ground zero at the World Trade Center (WTC) site b6 b7C

Investigation on 05/07/2003 at Saugerties, NY

File # 266A-LA-231558 - 12 b6 b7C Date dictated 05/09/2003

by SA [redacted]

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266A-LA-231558-12

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during the cleanup event at which time he had an opportunity to spend time in the company of different persons associated with the COS. During that time, [redacted] related that the COS were good people who didn't "preach too much" to anyone while they were working. [redacted] described the COS as a very organized group at the WTC who featured a large hospitality tent and uniform tee shirts for their members. It was during his time at the WTC that [redacted] described that he had a revelation to straighten out his life and gain better perspective of the world as opposed to the mistakes that he had made as a younger man.

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[redacted] reviewed the time stamp of images posted to the [redacted] site, as well as the time stamp of the email message sent to the COS which were provided by the writer. When asked to explain the proximity of time stamps of the second [redacted] image posting, and the email message to the COS; [redacted] explained that, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted] site." [redacted] explained that this would also make it seem that all of the images/messages were sent by the same person [redacted]

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[redacted] advised that the images sent to the COS were most likely sent in a Zip file format to avoid any checks performed by virus scan programs which may have been present within the email server operated by the COS.

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[redacted] indicated that he would use the internet to continue to look into this matter and he will forward any findings directly to the writer at the Kingston Resident Agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/29/2003

[redacted] female, date of birth [redacted] [redacted] Social Security number: [redacted] of [redacted] telephone number [redacted] was interviewed at her residence. After being advised of the identity of the interviewing Agent, and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] resides at [redacted] with [redacted] male, date of birth [redacted] In addition, [redacted] operates her business [redacted] a web based design firm currently servicing [redacted] Airlines, from her residence in [redacted] b6 b7C

[redacted] affirmed that she did operate an AOL internet account bearing email address [redacted]@aol.com through approximately the middle of 2002. [redacted] maintained the AOL account on a computer located in her residence which was also used for work on [redacted] b6 b7C

In either April or May of 2002, [redacted] advised that she was contacted by a representative of the Church of Scientology (COS) regarding one or more images featuring persons with weapons sent to the COS website from her AOL email account. [redacted] was not able to provide any details regarding the images and advised that she was not aware that any materials or messages had been sent to the COS organization from her email account. [redacted] then referred the telephone call to [redacted] who spent some time speaking with a person representing the COS. [redacted] reaffirmed that she had no part in either the fabrication of the images, nor the dissemination of the images on the internet. b6 b7C

Following the telephone conversation with the COS, [redacted] questioned [redacted] who explained that he and a second person had taken a number of digital images featuring weapons. [redacted] disavowed any knowledge or participation in the email message sent to the COS and assured that the images were made without any malicious intent toward any person or group. b6 b7C

Investigation on 04/28/2003 at Woodstock, NY

File # 266A-LA-231558-13 Date dictated 04/29/2003

by SA [redacted] b6 b7C

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266A-LA-231558-13

[redacted] identified [redacted] of [redacted] as the second person featured with [redacted] in the images sent to the COS. [redacted] advised that she did not like [redacted] and that she had not interacted with [redacted] for at least four months. [redacted] described [redacted] b6 b7C as a self-identified "hacker" who spoke frequently of his computer skills and often operated the screen name '[redacted] or [redacted], which represented a fictitious trademark for the screen name.

[redacted] related that [redacted] throughout 2002, had spent a considerable amount of time with [redacted] at [redacted] for various social gatherings. During those times, [redacted] explained that [redacted] would operate the computer, which featured the email account [redacted]@aol.com, both in her presence and at other times when [redacted] was not present. During one of those time periods b6 b7C [redacted] theorized that [redacted] had sent the images to the COS. [redacted] believed that [redacted] had "flamed sites" in the past; a process of sending large number of negative internet messages to different websites and bulletin boards which exist on the internet. [redacted] did not know if [redacted] held any malice toward the COS, but knew that he had sent negative messages to other groups similar to the COS in the past.

[redacted] further advised that the rifle displayed in the b6 b7C digital images did not belong to [redacted] and that she did not allow firearms to be kept in her residence.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/29/2003

[redacted] male, date of birth July 21, 1979, Social Security number: [redacted] of [redacted] telephone number [redacted] was interviewed at his residence. After being advised of the identity of the interviewing Agent, and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] resides at [redacted] with [redacted] [redacted] date of birth [redacted] b6 b7C

[redacted] advised that sometime in 2002 he was contacted by a representative of the Church of Scientology (COS) regarding an email bearing threatening digital images; sent from the AOL email account [redacted]@aol.com. [redacted] explained that the idetified email account was operated by [redacted] had a long conversation with the COS representative and assured that he did not send any images to the COS and that the images which were described to him over the telephone were not made with any negative intent toward their organization. [redacted] believed that the COS was satisfied with his answers and would not pursue the matter further. b6 b7C

[redacted] advised that he and [redacted] had taken a number of digital images on a day in 2002 when [redacted] brought [redacted] show [redacted] The images featured one or both, [redacted] and/or [redacted] in various poses holding weapons. [redacted] assured that the images were made for their enjoyment and had no tie or intent toward any other person or group. b6 b7C

[redacted] later posted two images, at the website http:/[redacted] The images, posted by [redacted] were the same as those sent to the COS and were posted to the website on April 7, 2002 at 4:22:41 a.m. E.T., message number [redacted] and 4:44:53 a.m. E.T., message number [redacted] noted that he received a number of negative responses from visitors of the website toward the image, and therefore did not post any additional images featuring weapons. b6 b7C

[redacted] b6 b7C

Investigation on 04/28/2003 at Woodstock, NY

File # 266A-LA-231558-14 b6 b7C Date dictated 04/29/2003

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

119CP02.302

266A-LA-231558-14

operation. The [redacted] was owned by [redacted] believed that [redacted] continued to maintain the [redacted] to the present date. b6 b7C

[redacted] was not certain how the images were sent to the COS and he adamantly denied having any part in posting any images other than the aforementioned event on the message board sponsored by [redacted] He theorized that someone may have "hacked" into [redacted] email account to send the images to the COS. Further, [redacted] stated that the images sent to the COS had been sent via Zip file. He explained that using a Zip file would not have been needed since the image files were relatively small in size and could have been attached to the original email which was sent to the COS. b6 b7C

[redacted] described himself as a non-religious person who did not hold any bad will toward any religious group. In addition, [redacted] advised that he didn't know what the COS believed in, but noted that a lot of famous people seemed to be involved with the group. b6 b7C

[redacted] suggested that [redacted] was the person who sent the images to the COS during one of the times when he had visited [redacted] at [redacted] During these visits, [redacted] used the computer which featured the identified AOL email account and therefore had the opportunity to send the images to the COS. b6 b7C

[redacted] noted that [redacted] described himself as a "computer guy" and that [redacted] operated a number of different screen names and internet identities, using these titles to "flame" different websites. [redacted] explained that "flaming" was the act of sending negative messages or other media via the internet to a selected website. b6 b7C

[redacted] advised that [redacted] had been arrested for stealing evidence from a Police station in Woodstock, NY for which he received some time in jail. [redacted] stated that although [redacted] had difficulties staying out of trouble, he didn't categorize [redacted] as a violent person. b6 b7C

[redacted] was not able to identify the address of [redacted] current residence but described it as a house on [redacted] owned by the person who operates [redacted] telephone number was [redacted] In addition, [redacted] believed that [redacted] was [redacted] located on [redacted] NY. b6 b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/10/2003

To: Counterterrorism **Attn:** SSA [redacted] DTOU
IOS DTOU
CT-3
SA [redacted]

Los Angeles

b6
b7C

From: Albany
Kingston RA (KIRA)
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cp

Case ID #: 266A-LA-231558-15 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: To document results of leads conducted at Woodstock and Saugerties, NY.

Reference: 266A-LA-231558, Serial 11

Administrative: Reference telcal between SA [redacted] and SA [redacted] on 02/13/2003. b6 b7C

Enclosure(s): Enclosed for Los Angeles and DTOU are one copy and one original FD302 reflecting the interviews of [redacted] Also enclosed for Los Angeles and DTOU are print copies depicting website postings of images to [redacted] provided by [redacted] b6 b7C

Details: Referenced lead requested Albany at the Kingston RA (KIRA) to identify and interview individuals who may have participated in the transmission of alleged threatening digital images to the Church of Scientology (COS).

On 04/29/2003, [redacted] female, DOB: [redacted], SOC: [redacted] of [redacted], telephone number [redacted], New York State Department of Motor Vehicle Client Identification number (NYSDMV CID#): [redacted] height: [redacted] eye color: [redacted] male, DOB: [redacted] SOC: [redacted] of [redacted] b6 b7C

266A-LA-231558-15

telephone number [redacted] NYSDMV CID# [redacted] height: [redacted] eye color: [redacted] were located and interviewed separately at their residence. b6 b7C

[redacted] advised that she operated the email account [redacted]@aol.com through approximately the middle of 2002. The email account was maintained on a computer located at [redacted] and was used for both personal and business applications. b6 b7C

In either April or May of 2002, [redacted] was contacted by a representative of the Church of Scientology (COS) regarding one or more images featuring persons with weapons sent to the COS website from her AOL email account. [redacted] was not able to provide any details regarding the images and advised that she was not aware that any materials or messages had been sent to the COS organization from her email account. b6 b7C

[redacted] referred the telephone call to [redacted] who had a long conversation with the COS representative and assured that he did not send any images to the COS. Further [redacted] assured that the images, described to him by the COS representative over the telephone, were not made with any negative intent toward their organization. [redacted] believed that the COS was satisfied with his answers and would not pursue the matter further. b6 b7C

[redacted] advised that he and [redacted] of [redacted] telephone number [redacted] had taken a number of digital images on a day in 2002 when [redacted] brought his rifle to show [redacted] The images featured one or both, [redacted] and/or [redacted] in various poses holding weapons. [redacted] assured that the images were made for their enjoyment and had no tie or intent toward any other person or group. b6 b7C

[redacted] later posted two of the images at the website http:/[redacted] (MH). The images, posted by [redacted] were the same as those received by the COS and were posted to the website on April 7, 2002 at 4:22:41 a.m. E.T., message number [redacted] and 4:44:53 a.m. E.T. b6 b7C

Comparison of time stamps of relevant internet activity revealed that [redacted] final posting to MH occurred at 4:44:53 a.m., E.T. The email message sent to the COS occurred at 4:45:36 a.m., E.T. b6 b7C

[redacted] denied posting any of the digital images featuring himself and/or [redacted] to the internet; other than those which were attributed to the message board sponsored by [redacted] [redacted] theorized that someone may have "hacked" into [redacted] email b6 b7C

account to send the images to the COS, or that [redacted] had sent the images to the COS from [redacted] computer during a visit to their residence at [redacted] b6 b7C

Checks of CCH and INDICES regarding [redacted] returned negative results.

On 05/09/2003, [redacted] male, DOB: [redacted], SOC: [redacted] of [redacted] telephone number [redacted] FBI#: [redacted] height: [redacted] eye color: [redacted] was interviewed at his residence. b6 b7C

[redacted] advised that sometime in 2002, he and [redacted] made a number of digital images, a number of which featured guns and knives. The images were created for personal use on an internet bulletin board site which was maintained by [redacted] b6 b7C

[redacted] identified the two images which were received by the COS as originating from the images made by [redacted] stated that he was aware that the same images received by the COS were also posted at MH; a bulletin board which advocated marijuana and associated products. [redacted] advised that [redacted] had posted the two images at MH without his knowledge. [redacted] asserted that "there was absolutely no way that I [redacted] sent those images to the COS". b6 b7C

[redacted] reviewed the time stamp of images posted to MH, as well as the time stamp of the email message sent to the COS, which had been provided by the writer. [redacted] suggested that a third party captured the images which were sent to the COS when they were initially posted to the internet. The images would have then been packaged within the Zip file for delivery to the COS at a time of the user's choice. b6 b7C

[redacted] advised that the images sent to the COS were most likely sent in a Zip file format to avoid any checks performed by virus scan programs which may have been present within the email server operated by the COS. b6 b7C

Checks of [redacted] within INDICES returned negative results. Checks of CCH returned the following results:

[redacted] b6 b7C

b6
b7C

Based upon the aforementioned information, Albany considers all leads covered.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

[redacted] For the information and review of SSA [redacted] and IOS DTOU.

b6
b7C

Set Lead 2: (Info)

LOS ANGELES

AT LOS ANGELES

For information and review.

♦♦

b6
b7C

[redacted]

MARIJUANA ALTERNATIVES

FREE 3 Bag Sampler Of Marijuana Alternatives - Click Here Now!

Another pic

[redacted]

Registered on Apr-07-2002
More User Info

Message [redacted] posted by [redacted] (Info) *April 07, 2002 04:44:53 ET*

The Goon Squad

[redacted]

Chronological List of All Messages in Thread

[redacted]

4/07/02 **Another pic** (Thread)
4/07/02 Re: Another pic
4/07/02 Re: Another pic
4/07/02 Re: Another pic
4/07/02 The Tree of Life is Self Pruning
4/07/02 WELL DONE WARHAMMER!!!!!!
4/07/02 looks like the lemon gang to me...
4/07/02 Re: looks like the lemon gang to me...
4/18/02 Re: looks like the lemon gang to me...

[redacted] 2 KB

Post Reply

Click Here to Post Reply to Message [redacted]

(Looking to sell? Advertise now for less! Click here for details!)

b6
b7C

Legal Marijuana Alternatives - Exotic Herbal Ecstasy!

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

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b7C

Precedence: ROUTINE **Date:** 05/22/2003

To: Counterterrorism **Attn:** SSA [redacted] DTOU
IOS DTOU
Albany DT Supervisor
SA [redacted]

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

b7E

Synopsis: Request a [redacted]

Details: The purpose of this communication is to request a [redacted]

b7E

This case was [redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

The email consisted of a zip file entitled [redacted]

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266A-LA-231558-16
120MLB04.63

b6
b7C

A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] b7E seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

Through a Grand Jury Subpoena, [redacted]

[redacted] b3

In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted]com) and owned by a [redacted] and a [redacted] Because the name [redacted] was b6 b7C so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted]

As of 05/15/2003, Albany Field Office has conducted several interviews related to above captioned case and is in the process of forwarding them Los Angeles. Pending the analysis of those interviews, Los Angeles will proceed accordingly with its investigation to include completing a prosecutive report in this matter, if deemed necessary by the United States Attorney's Office.

It is requested that [redacted] as a lead is still b7E outstanding in this matter and the United States Attorney's Office is willing to prosecute this matter if further evidence is developed.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For the attention of SSA [redacted] Read and Clear

Set Lead 2:

b6
b7C

COUNTERTERRORISM

AT WASHINGTON, DC

For the attention of IOS [redacted] Read and Clear.

Set Lead 3: (Info)

ALBANY

AT ALBANY

For the attention of the DT Supervisor. Read and Clear.

Set Lead 4: (Info)

ALBANY

AT WOODSTOCK

For the attention of SA [redacted] Read and Clear.

b6
b7C

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/10/2003

To: Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] mlb

Case ID #: 266A-LA-230504 (Pending)
266A-LA-233738 (Pending)
266A-LA-231558 (Pending)

Title: UNSUB(S); THREAT EMAIL POSTED TO ; [redacted] WEBSITE;
THREAT TO SHOOT CHURCH OF SCIENTOLOGY;
MEMBERS WITH A GUN;
DT-DTO;
OO: LOS ANGELES

b6
b7C

UNSUB(S)
[redacted]
THREAT AGAINST CHURCH OF SCIENTOLOGY

UNSUB(S);
EMAIL THREAT AGAINST:
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Submitting letter from Private Investigator (PI) [redacted] into all active Church of Scientology (COS) case files. b6 b7C

Administrative: Reference Tellcall between SSA [redacted] and PI [redacted] on 06/09/2003.

Attachment(s): The following is attached for Los Angeles:

1) A copy of a letter faxed to SA [redacted] from PI [redacted] on 06/07/2003 regarding the FBI and its investigative efforts with respect to COS. b6 b7C

Details: The purpose of this communication is to document a letter sent from PI [redacted] to SA [redacted] regarding b6 b7C

178MLB01.03

266A-LA-231558-19

the FBI's efforts to investigate various email and internet related complaints from the COS.

A copy of the letter is being attached to this communication and placed in each of the three active files the FBI is investigating wherein the COS is the victim.

The letter consisted of the following:

From: [redacted]@adelphia.net)
Sent: Saturday, June 07, 2003 4:41 PM
To: [redacted]@msn.com); [redacted].gov)
Subject: 2 MORE THREATS AGAINST THE CHURCH OF SCIENTOLOGY: 06/07/03
Importance: High
Sensitivity: Confidential

b6
b7C

[redacted]

Reference my phone message to you today, Saturday, 06/07/03, Also, per your request, I have faxed this communication to you.

Here are two threats received by the Church of Scientology at their LA headquarters this morning. This is all the information they have.

The Church is becoming very frustrated over the continued threatening, harassing email traffic directed towards them and they rightfully expect that every possible action will be taken to solve these cases. I know it is difficult to get Legats and other field offices to cover leads. and I understand how busy the FBI is with the bigger terrorism issues, but I believe these cases should be promptly and aggressively handled. Each time, every time! If they don't meet the letter of the law, and the AUSA declines, or the FBI closes them administratively for some reason, I think we should get that in writing or at least a courtensy call because victims of threatened violence must be kept in the loop at all times. In fact, there have been numerous occasions that Church property and Church members have actually been seriously attacked, so we must assume these threats are real, and not merely the angry rantings of Church detractors. If a few of these subjects were actually identified and prosecuted, this would act as a deterrent, and much of this threatening behavior would cease. Since there appears to be no law enforcement consequences for this illegal behavior, the threats do not stop.

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b7C

Is there anything I can do, or the Church can do to accelerate the process? I could prepare a summary communication setting forth all the threats, the dates reported, and the known action taken on each if that would help move these matters forward? Maybe it would help if you and I met with [redacted] to get their support and assistance? Likewise, maybe you and I should meet personally with the United States Attorney to discuss these matters?

Regardless, we need to radically ratchet up the speed up on these cases--I do believe the Church, as taxpayers and most importantly as victims, rightfully deserve timely action on their behalf. They are scared, they are concerned, and they do not feel the FBI is giving these threats proper attention. Unfortunately, [redacted] I must agree with them.

Thanks. Let's talk.

Regards,

[redacted]
[redacted] Security & Risk Management Group (SRMG), LLC
3835R Thousand Oaks Blvd, #104
Westlake Village, CA 91362
818-482-0540
Fax 818-482-1069
[redacted]@srmg-link.com
www.srmg-link.com

Los Angeles is submitting this communication and attached document for reference only in each of the three case files.

♦♦

b6
b7C

[redacted]

From: [redacted]@adelphia.net]
Sent: Saturday, June 07, 2003 4:41 PM
To: [redacted]@msn.com); [redacted]@leo.gov)
Subject: 2 MORE THREATS AGAINST THE CHURCH OF SCIENTOLOGY: 6/7/03
Importance: High
Sensitivity: Confidential

b6
b7C

[redacted]

Reference my phone message to you today, Saturday, 6/7/03. Also, per your request, I have faxed this communication to you.

Here are two more threats received by the Church of Scientology at their LA headquarters this morning. This is all the information they have.

The Church is becoming very frustrated over the continued threatening, harassing email traffic directed towards them and they rightfully expect that every possible action will be taken to solve these cases. I know it is difficult to get Legats and other field offices to cover leads, and I understand how busy the FBI is with the bigger terrorism issues, but I believe these cases should be promptly and aggressively handled. Each time, every time! If they don't meet the letter of the law, and the AUSA declines or the FBI closes them administratively for some reason, I think we should get that in writing or at least a courtesy call because victims of threatened violence must be kept in the loop at all times. In fact, there have been numerous occasions that Church property and Church members have actually been seriously attacked, so we must assume these threats are real, and not merely the angry rantings of Church detractors. If a few of these subjects were actually identified and prosecuted, this would act as a deterrent, and much of this threatening behavior would cease. Since there appears to be no law enforcement consequences for this illegal behavior, the threats do not stop.

Is there anything I can do, or the Church can do to accelerate the process? I could prepare a summary communication setting forth all the threats, the dates reported, and the known action taken on each if that would help move these matters forward? Maybe it would help if you and I met with [redacted] to get their support and assistance? Likewise, maybe you and I should meet personally with the United States Attorney to discuss these matters?

b6
b7C

Regardless, we need to radically ratchet up the speed up on these cases – I do believe the Church, as taxpayers and most importantly as victims, rightfully deserve timely action on their behalf. They are scared, they are concerned, and they do not feel the FBI is giving these threats proper attention. Unfortunately [redacted] I must agree with them.

b6
b7C

Thanks. Let's talk.

Regards,

b6
b7C

[redacted]
Security & Risk Management Group (SRMG), LLC
...a secur-link company
3835R Thousand Oaks Blvd., #104
Westlake Village, CA. 91362
818-482-0540
Fax 818-482-1069
[redacted]@srmg-link.com
www.srmg-link.com

6/7/2003

FD-919 (Rev. 02-21-2001)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/03/2003

To: Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 266A-LA-231558 (Pending) - 18
188B-LA-205188-B (Pending) - 2112

Title: VICTIM NOTIFICATION FORM

Synopsis: Church of Scientology victim contact information.

Reference: 266A-LA-231558 Serial 1

Details:

CAgtName: [redacted]
PContact: Business
BusName : Church of Scientology
BusEIN : 000000000
BusAcct :
VicFirN : [redacted]
VicMidN :
VicLastN:
SSAN :
VicDate : 20020301
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
City :
State :
Country :
Zip :
Email :
HPhone :
VWrkAddr: 8491 W. Sunset Blvd Suite 1100
VWrkCity: Los Angeles
VWrkSt : CA

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b7C

266A-LA-231558-18

VWrkCtry: US
VWrkZip : 90069
WPhone : [redacted] b6 b7C
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHPho :
NOKWPho :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHPho :
GrdWPho :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. :
Disable :

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/04/2003

To: Counterterrorism **Attn:** SSA [redacted] DTOU
IOS [redacted] DTOU
Los Angeles b6 b7C

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mlb

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request [redacted] be converted to a [redacted] b7E
[redacted] Investigation in the above captioned matter.

[redacted]

Details: The purpose of this communication is to request that the status of [redacted] b7E
[redacted] to a [redacted] Investigation based on the information provided here.

This case was [redacted] b7E
[redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

The email consisted of a zip file entitled

[redacted] b6 b7C

252m1B01.03

266A-LA-231558- 20

b6
b7C

A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter. b7E

Through a Grand Jury Subpoena, [redacted] b3

In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www [redacted] com) and owned by a [redacted] and a [redacted] Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted] b6 b7C

A check through [redacted] revealed that both [redacted] and [redacted] share the same address in Woodstock. b6 b7C b7E

Based on this information, a lead was sent to FBI Albany to interview [redacted] to determine if either new about the photographs, who was in the photographs and why they were taken. FBI Albany conducted the interviews of [redacted] and [redacted] as well as an individual by the name of [redacted] [redacted] was identified as the second person in the threatening photographs along with [redacted] b6 b7C

The interview of [redacted] revealed that she did operate the email address [redacted]@aol.com and the email account was maintained at her residence on [redacted] New York and was used for both personal and business applications. [redacted] advised that she was not aware of any threatening photographs taken and sent from her email address. [redacted] identified [redacted] in the photographs and stated that he was a self- b6 b7C

proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past. b6 b7C

The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted] Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website http://[redacted] denied posting any of the images to any website other than the www[redacted].com website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] like [redacted] also indicated that [redacted] has had past involvement with "flaming sites." b6 b7C

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the www[redacted].com website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the www.[redacted].com website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted] site." b6 b7C

The time stamp issue involved the fact that the two images were sent to www[redacted].com on April 7, 2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS from the [redacted] email address on April 7, 2002 at 4:45:36 a.m. E.T. b6 b7C

Based on the above information, Los Angeles requests that this [redacted] be converted into a [redacted] Investigation. b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For SSA [redacted] Read and Clear

Set Lead 2: (Info)

COUNTERTERRORISM b6 b7C

AT WASHINGTON D.C.

For IOS [redacted] Read and Clear.

♦♦

FD-517 (Rev. 2-17-97)

Federal Bureau of Investigation

Prosecutive Report of Investigation Concerning

[redacted] b6 b7C

UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

b6
b7C

Copy to: 2 - USA, LOS ANGELES
1- AUSA [redacted]
1- AUSA
1 - LOS ANGELES (266A-LA-231558) - 21

266A-LA-231558-21

FD-272 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
LOS ANGELES	LOS ANGELES	12/19/2003	08/14/2002 - 12/19/2003

Title of Case
UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

Report made by: [redacted]

Typed By: mlb

b6
b7C

Character of Case
EMAIL THREATS
DOMESTIC TERRORISM
HATE CRIME

PROSECUTIVE

EMAIL THREATS AGAINST
CHURCH OF SCIENTOLOGY

[redacted]

b6
b7C

Approved	Special Agent in Charge	Do not write in spaces below

Copies made:
2 - USA, LOS ANGELES
1 - AUSA [redacted]
1 - AUSA
1- LOS ANGELES (266A-LA-231558)

b6
b7C

Notations

b6
b7C

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UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

12/19/2003

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Violations

of

Federal Statutes

by

UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

1) **Title 18 U.S.C. Section 247(a)(2)** - Damage to religious property; obstruction of persons in the free exercise of religious beliefs.

2) **Title 18 U.S.C. Section 373(a)** - Solicitation to commit a crime of violence

3) **Title 18 U.S.C. Section 875(c)** - Interstate Communications

C

Description of

Subject(s)

b6
b7C

D

Identification

Record(s)

of

[redacted]

b6
b7C

E

FD-518 (Rev. 12-1-95)

Report of: SA [redacted] b6 b7C Office: Los Angeles
Date: December 19, 2003

Case ID # 266A-LA-231558

Narrative of Offense:

This case was [redacted] b7E after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

The email consisted of a zip file entitled [redacted].ZIP." When opened, the file contained two photographs of individuals holding assault rifles and knives. One of the individuals holding the assault rifle was pointing the weapon at the camera taking the photograph. The second individual was depicted holding a large knife towards the camera. The email consisted of the two photographs but no text. b6 b7C

A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] b7E seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter. There was no discussion at that time concerning possible violations of Title 18 U.S.C. Section 247(a)(2) - Damage to religious property; obstruction of persons in the free exercise of religious beliefs, or Title 18 U.S.C. Section 373(a) - Solicitation of a crime of violence. b6 b7C

Through a Grand Jury Subpoena, [redacted] b3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F

In addition, COS internet technician [redacted] found, independently, a possible matching photograph of one of the subjects in the threatening photographs. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted]com) and owned by a [redacted] and a [redacted] Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles. After reviewing the photographs, Los Angeles determined that the photographs might contain the same person [redacted]. b6 b7C

A check through [redacted] revealed that both [redacted] and [redacted] share the same address in Woodstock. b6 b7C b7E

Based on this information, a lead was sent to FBI Albany on 09/09/2002 to interview [redacted] to determine if either knew who was in the photographs, why they were taken, and why they were sent to COS. FBI Albany conducted the interviews of [redacted] as well as an individual by the name of [redacted] was identified as the second person in the threatening photographs along with [redacted] b6 b7C

The interview of [redacted] revealed that she did operate the email address [redacted].com and the email account was maintained at her residence on [redacted] and was used for both personal and business applications. [redacted] advised that she was not aware of any threatening photographs taken and sent from her email address. [redacted] identified [redacted] in the photographs and stated that he was a self-proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past. [redacted] describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past. b6 b7C

The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted] Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website http://[redacted] denied b6 b7C

posting any of the images to any website other than the www.[redacted].com website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] like [redacted] also indicated that [redacted] has had past involvement with "flaming sites." b6 b7C

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the www.[redacted].com website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the [redacted] website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted] site." b6 b7C

The time stamp issue involved the fact that the two images were sent to www.[redacted].com on 04/07/2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS website from the [redacted] email address on 04/07/2002 at 4:45:36 a.m. E.T. b6 b7C

Based on the above information, [redacted] b7E

Los Angeles had several telephone discussions with Albany concerning the interviews with [redacted] Specifically, the discussions concerned the truthfulness of [redacted] and [redacted] and who might be more inclined to have sent the pictures. Albany seemed to be of the opinion that [redacted] would be the person more likely to lie about sending the pictures due to his past criminal history and contacts with law enforcement, although the intent behind sending the photographs to COS was not apparent to Albany. During the discussions with Albany, Los Angeles was informed that there did not seem to be anything heard or observed while interviewing [redacted] to indicate why either might have sent the pictures to COS. To date, there has been no other similar emails sent to the COS. b6 b7C

Los Angeles was informed, on or about October, 2002, that private investigators hired by COS were sent to talk to [redacted] and that the interview was recorded. To date, Los Angeles b6 b7C

has not been advised what transpired during that contact although several attempts have been made to ascertain the substance of the contact. COS did show Los Angeles several surveillance photographs taken of [redacted] during the contact to use as a comparison with the threatening email photographs.

b6
b7C

FD-302s/Inserts

of

Investigation

of

UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

G

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2002

Pursuant to a conversation between Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] on 08/14/2002, a Grand Jury Subpoena was completed by ASA [redacted] and served via facsimile by SA [redacted] to the following organization: b6 b7C

[redacted] b3

The information requested on the Grand Jury Subpoena consisted of the following:

[redacted] b3

Investigation on 08/19/2002 at Dulles, Virginia

File # 266A-LA-231558 Date dictated

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2002

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On [redacted] responded, via facsimile, to the Grand Jury Subpoena sent on 08/19/2002 (see FD-302 dated 09/03/2002) regarding [redacted] The results of that subpoena are as follows:

b3
b6
b7C

Name and Address:

Business:
Account Status:
Account Type:
Member since:
Software version:
Validator:
Brand:
Phone number(s):
Screen Names:

Last Session:
Billing info:

Usage caps:
Account groups:
Balances:

b3

Service:
Products:
Block login:

[redacted]

Investigation on 08/28/2002 at Los Angeles, California (via facsimile)

File # 266A-LA-231558-GJ Date dictated

by [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3

Administrative: A copy of the above captioned documents will be maintained in the 1-A section of this file. Another copy will be attached and made apart hereto:

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐PERSON ☒DOCUMENT(S) OR OBJECT(S)

☐YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346 - 13th Floor
	DATE AND TIME August 30, 2002 at 9:00 a.m.

☒YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3 [redacted]

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK

SHERRI R. CARTER, CLERK

DATE

August 15, 2002

This subpoena is issued on application of the United States of America

DEBRA W. YANG
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Assistant United States Attorney
1500 United States Courthouse
312 North Spring Street,
Los Angeles, California 90012
Telephone: (213) 894-2262

b6
b7C

*If not applicable, enter "none"

Agent: [redacted]
Tel:
Fax:

NOTE: An Agent of the Federal Bureau of Investigation will deliver the above-mentioned document(s) to the Grand Jury should you desire to volunteer them to the Grand Jury in advance of the Grand Jury date indicated above.

TOTAL P.05

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 08/19/02 MB
Sender's Initials: 4:50pm
Number of Pages: 2+Cover
(including cover sheet)

To: [redacted] Date: 08/19/02 b3
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI - Los Angeles
Name of Office

AUG 20 2002

Subject: Federal Grand Jury Subpoena

SG-FBI-34777

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone: [redacted] b6 b7C

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

U. S. Department of Justice

United States Attorney
Central District of California

[redacted] b6 b7C
Assistant United States Attorney
(213) 894-2262
FAX: (213) 894-3713

1500 United States Courthouse
312 North Spring Street
Los Angeles, California 90012

August 15, 2002

[redacted] b3

Re: Nondisclosure of a Federal Grand Jury Subpoena

Dear Sir or Madam:

With reference to the enclosed subpoena, an official criminal investigation of a suspected felony is being conducted by the Federal Bureau of Investigation.

We request that [redacted] not disclose the existence of this subpoena for an indefinite period of time. Any such disclosure would impede the investigation being conducted and thereby interfere with the enforcement of the law. This office will notify you if and when such disclosure would not interfere with the enforcement of the law. b3

Should you have any questions concerning this request, please contact Federal Bureau of Investigation, Special Agent [redacted] or Assistant United States Attorney [redacted] at (213) 894-2262. b6 b7C

Very truly yours,

DEBRA W. YANG
United States Attorney

[redacted] b6 b7C

Assistant United States Attorney
Major Crimes Section

Enclosure

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2002

[redacted], born [redacted] Immigration and Naturalization Service form I-551 (Lawful Permanent Resident Card - "Green Card") # [redacted] was contacted via telephone at his place of work being The Church of Scientology located at 6331 Hollywood Blvd Suite 1200 Hollywood, California 90028, telephone number of (323) 960-3500. [redacted] was advised that the purpose of the interview concerned a threat made to the members of the Church of Scientology (COS) via the internet on 04/07/2002. More specifically, the interview concerned how [redacted] obtained the name of a possible suspect in this matter. After being advised of the identity of the interviewing agent, [redacted] provided the following information, voluntarily: b6 b7C

Prior to July of 2002 [redacted] was conducting research for an unrelated matter for the Church of Scientology and began searching the internet for web designers. While conducting his search, [redacted] came across a web designing company operated by two individuals called [redacted] located at "www[redacted].com." b6 b7C

The two individuals provided on the website were [redacted] (Owner/Graphic Designer/Web Developer) and [redacted] (General Manager/Graphic Designer). The second individual's name sounded unusual enough that [redacted] investigated further and found a page on the website that had these two individual's photographs. The photograph of [redacted] looked very similar to the photograph in the threatening email. b6 b7C

[redacted] looked at the name of the ZIP file which contained the threatening photographs as well as the email address where it came from. The ZIP file was titled [redacted] ZIP" and the email address of origin was [redacted]@aol.com. " [redacted] concluded that one of the two individuals in the threatening email was [redacted] because of the similarity in the photographs as well as the fact that the ZIP file name was the same as [redacted] first name and the email address contained [redacted] middle name. b6 b7C

Investigation on 09/04/2002 at Los Angeles, California (telephonically)

File # 266A-LA-231558 — 5 Date dictated

by SA [redacted] MB b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2002

Pursuant to a conversation with SA [redacted] and Postal Inspector [redacted] on or about 09/23/2002, Postal Inspector [redacted] contacted the post office in Woodstock, New York who leased P.O. Boxes [redacted] and obtained copies of the PS Form 1093 (Post Office Box Application Form) for those post office boxes. The post office box applications revealed the following information:

b6
b7C

Box Number:
Box Holder Name:
Address:

Telephone:
Date:

Box Number:
Box Holder Name:
Address:

Identification:
Telephone:
Date:

[redacted]

b6
b7C

Administrative: A copy of the above described documents will be maintained in the 1-A section of this file. Another copy of these documents will be attached and made apart hereto:

Investigation on 09/25/2002 at Los Angeles, California (via facsimile)

File # 266A-LA-231558 Date dictated

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Prosecutive Status

During the period between 08/14/2002 and 12/19/2003 unknown individuals made threats, via the internet, toward the Church of Scientology (COS) in the form of two digital photographs sent by email to an official COS website. Through the investigation, [redacted] were identified as being associated with the photographs. [redacted] opened the email account that the photographs were sent from. [redacted] took the photographs of themselves holding the weapons. All deny having anything to do with sending the digital images to the COS. b6 b7C

The FBI has had no contact with [redacted] since their interviews by Albany on 04/28/2003, 04/28/2003, and 05/07/2003, respectively. b6 b7C

The FBI is still waiting on the COS to provide information related to the unsolicited contact and subsequent interview of [redacted] by private investigators hired by COS. b6 b7C

Since the initial threatening photographs were sent, there have been no similar emails sent to the COS, that we are aware of.

H

Miscellaneous Documents

of

Investigation

of

UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO
OO: LOS ANGELES

I

Clear Test

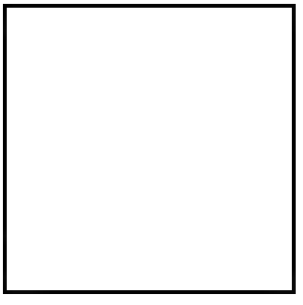
b6
b7C

Take my Pot I Dare You!!!!!!!!!!!!!!

Message posted by Info) *April 07, 2002 04:22:41 ET*

Registered on
Apr-07-2002
More User Info

Me and My "Widow-Maker"



Chronological List of All Messages in Thread

4/07/02	**Take my Pot I Dare You!!!!!!!!!!!!!!** (Thread)	11 KB
4/07/02	You're a tool, nfm	
4/07/02	Re: You're a tool, nfm	
4/07/02	Re: Take my Pot I Dare You!!!!!!!!!!!!!!	
4/07/02	Re: Take my Pot I Dare You!!!!!!!!!!!!!!	
4/07/02	Re: Take my Pot I Dare You!!!!!!!!!!!!!!	
4/07/02	Re: Take my Pot I Dare You!!!!!!!!!!!!!!	
4/07/02	YOU guys are being dicks	
4/07/02	Re: YOU guys are being dicks	
4/08/02	Re: YOU guys are being dicks	
4/08/02	yeah, thats an airsoft....	

Post Reply

Click Here to Post Reply to Message #

Marihemp Network Classifieds NEW is full of awesome values!

http:

b6
b7C

I-5

b6
b7C

Jump to Board: View List Go!

Marihemp Network Classifieds NEW **is full of awesome values!**
(Looking to sell? Advertise now for less! Click here for details!)

Real Marijuana Alternatives - Free Papers With Order!

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Precedence: ROUTINE Date: 03/09/2003

To: Counterterrorism b6 b7C Attn: SSA [redacted] DTOU
IA [redacted] DTOU

Los Angeles

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mlb

05 FS Closed 8/25/05

Case ID #: 266A-LA-231558 (Closed)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Close captioned matter due to United States Attorney declination.

[redacted]

Details: The purpose of this communication is to request that the status of the above captioned case be changed from an Active [redacted] to a Closed Case based on the information provided here. b7E

This case was [redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

The email consisted of a zip file entitled [redacted] b6 b7C

A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence b6 b7C

at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] b7E seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

Through a Grand Jury Subpoena, [redacted] b3

In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted]com) and owned by a [redacted] and a [redacted] Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted] b6 b7C

A check through [redacted] revealed that both [redacted] and [redacted] share the same address in Woodstock. b6 b7C b7E

Based on this information, a lead was sent to FBI Albany to interview [redacted] to determine if either new about the photographs, who was in the photographs and why they were taken. FBI Albany conducted the interviews of [redacted] and [redacted] as well as an individual by the name of [redacted] [redacted] was identified as the second person in the threatening photographs along with [redacted] b6 b7C

The interview of [redacted] revealed that she did operate the email address [redacted]@aol.com and the email account was maintained at her residence on [redacted] [redacted] and was used for both personal and business applications. [redacted] advised that she was not aware of any threatening photographs taken and sent from her email address. [redacted] identified [redacted] in the photographs and stated that he was a self-proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any b6 b7C

personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past. b6 b7C

The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted] Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website http://[redacted] [redacted] denied posting any of the images to any website other than the www[redacted].com website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] like [redacted] also indicated that [redacted] has had past involvement with "flaming sites." b6 b7C

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the www.marihemp.com website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the www.[redacted]com website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw Parisi post a second image to the Marihemp site." b6 b7C

The time stamp issue involved the fact that the two images were sent to www[redacted]com on April 7, 2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS from the [redacted] email address on April 7, 2002 at 4:45:36 a.m. E.T. b6 b7C

On 12/19/2003, a Prosecutive Report was completed on the above captioned matter and two copies were disseminated to the United States Attorney's Office. One copy was disseminated to Assistant United States Attorney (AUSA) [redacted] of the Hate Crimes Section and a second copy was disseminated to AUSA [redacted] of the Organized Crime and Terrorism Section. On 12/13/2004 AUSA [redacted] provided a verbal declination with respect to prosecution under the hate crimes violations noted in the report. On 01/14/2004 AUSA [redacted] advised, via telephone voicemail, that the prosecutive report was turned over to AUSA [redacted] for review. b6 b7C

On 03/02/2004 AUSA [redacted] provided a declination letter regarding this matter stating, in part, "I have reviewed b6 b7C

the prosecutive report dated December 19, 2003 that you (SA [redacted] b6 b7C prepared regarding subjects [redacted] As we discussed in our telephone conversation today, based on the report there is insufficient evidence to charge any of these individuals with violating Title 18, United States Code, Sections 373 or 875(c) in this matter."

Based on the above information, Los Angeles requests that this [redacted] be closed. b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For SSA [redacted] DTOU. Read and Clear

Set Lead 2: (Info) b6 b7C

COUNTERTERRORISM

AT WASHINGTON D.C.

For IA [redacted] DTOU. Read and Clear.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/26/2003

To: Counterterrorism **Attn:** SSA [redacted] DTOU
IA [redacted] DTOU
Los Angeles b6 b7C

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mlb

Case ID #: 266A-LA-231558 (Closed) - 23

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Close captioned matter due to United States Attorney declination.

[redacted]

Details: The purpose of this communication is to request that the status of the above captioned case be changed from an [redacted] to a Closed Case based on the information provided here. b7E

This case was [redacted] after information was received that a threatening email was sent to the Church of Scientology (COS) website on 04/07/2002. The email was opened by a COS member who maintains the organization's website in Los Angeles.

The email consisted of a zip file entitled

[redacted] b6 b7C

17MLB03.04

266A-LA-231558-23

b6
b7C

A discussion with Assistant United States Attorney [redacted] revealed that there was not enough evidence at present to prosecute this matter (under 18 U.S.C. Section 875 - mailing a threatening communication) but advised [redacted] b7E [redacted] seemed warranted. If more evidence were obtained in this matter, the United States Attorney's office would consider prosecution in this matter.

Through a Grand Jury Subpoena, [redacted]

[redacted] b3

In addition, COS internet technician [redacted] found a possible matching photograph of one of the subjects in the threatening photograph. [redacted] was researching an unrelated topic and came across a website development company operating in Woodstock New York (www.[redacted].com) and owned by a [redacted] and a [redacted]. Because the name [redacted] was so unusual and it was the same spelling as the name of the zip file containing the threatening photographs, [redacted] visited the website. [redacted] found a photograph of [redacted] in the website and compared it to the threatening photograph and it appeared to be the same person. [redacted] brought this information to the attention of Los Angeles and a lead was sent to the Albany Field Office on 09/09/2002 to interview both [redacted] b6 b7C

A check through [redacted] revealed that both [redacted] and [redacted] share the same address in Woodstock. b6 b7C b7E

Based on this information, a lead was sent to FBI Albany to interview [redacted] to determine if either new about the photographs, who was in the photographs and why they were taken. FBI Albany conducted the interviews of [redacted] and [redacted] as well as an individual by the name of [redacted]. [redacted] was identified as the second person in the threatening photographs along with [redacted] b6 b7C

The interview [redacted] revealed that she did operate the email address [redacted]@aol.com and the email account was maintained at her residence on [redacted] in Woodstock, New York and was used for both personal and business applications. [redacted] advised that she was not aware of any threatening photographs taken and sent from her email address. [redacted] b6 b7C

identified [redacted] in the photographs and stated that he was a self-proclaimed hacker who used her email address in the past both in her presence and when she was not present. [redacted] believed that [redacted] had "flamed sites" in the past describing this as a process of sending large numbers of negative internet messages to different websites and bulletin boards which exist on the internet. According to the interview, [redacted] was not aware of any personal malice [redacted] had toward COS but knew that he had sent negative messages to other groups similar to the COS in the past. b6 b7C

The interview of [redacted] revealed that he was one of the individuals in the photographs and that the rifle in the photographs belonged to [redacted] Both individuals took multiple photographs of themselves with weapons in various poses of which [redacted] advised they were for personal enjoyment only. [redacted] stated that the two images posted to the COS were the same ones he posted to the website [redacted] denied posting any of the images to any website other than the www[redacted]com website. [redacted] did not have anything against any religious group to include the COS and indicated that [redacted] might have been the one who sent the images to COS from [redacted] email address. [redacted] like [redacted] also indicated that [redacted] has had past involvement with "flaming sites." b6 b7C

The interview of [redacted] revealed that he was the second person in the photographs along with [redacted] and stated that the photographs were taken for the purposes of posting them on an internet bulletin board maintained by [redacted] which featured "disturbing images." [redacted] advised that he was aware that the two photographs sent to the COS were also posted to the www[redacted].com website. [redacted] advised that [redacted] had posted the images without his knowledge. [redacted] denied having sent the images to the COS himself and indicated that he could not be totally certain that [redacted] did not send the images to the COS. In an effort to explain the time stamp issue between the photographs sent to the www[redacted]com website and sent to the COS, [redacted] stated, "a person who wanted to mess with the COS could have gotten the pictures from another location on the net and then waited to send the email message to the COS until they saw [redacted] post a second image to the [redacted]" b6 b7C

The time stamp issue involved the fact that the two images were sent to www[redacted]com on April 7, 2002 at 4:22:41 a.m. E.T. and 4:44:53 a.m. E.T. These same images were posted to the COS from the [redacted] email address on April 7, 2002 at 4:45:36 a.m. E.T. b6 b7C

On 12/19/2003, a Prosecutive Report was completed on the above captioned matter and two copies were disseminated to the United States Attorney's Office. One copy was disseminated to Assistant United States Attorney (AUSA) [redacted] of the Hate Crimes Section and a second copy was disseminated to AUSA [redacted] of the Organized Crime and Terrorism Section. On 12/13/2004 AUSA [redacted] provided a verbal declination with respect to prosecution under the hate crimes violations noted in the report. On 01/14/2004 AUSA [redacted] advised, via telephone voicemail, that the prosecutive report was turned over to AUSA [redacted] for review. b6 b7C

On 03/02/2004 AUSA [redacted] provided a declination letter regarding this matter stating, in part, "I have reviewed the prosecutive report dated December 19, 2003 that you (SA [redacted] prepared regarding subjects [redacted] As we discussed in our telephone conversation today, based on the report there is insufficient evidence to charge any of these individuals with violating Title 18, United States Code, Sections 373 or 875(c) in this matter." b6 b7C

Based on the above information, Los Angeles requests that [redacted] be closed.

b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For SSA [redacted] DTOU. Read and Clear

Set Lead 2: (Info)

b6
b7C

COUNTERTERRORISM

AT WASHINGTON D.C.

For IA [redacted] DTOU. Read and Clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/09/2005

To: Los Angeles **Attn:** Evidence Control Center

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mlb

b6
b7C

X
MLB

Case ID #: 266A-LA-231558 (Closed) -24

Title: UNUSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request evidence destroyed.

Details: It is requested that the following evidence items be destroyed due to an Assistant United States Attorney declination letter dated 02/10/2004. The evidence to be destroyed is as follows:

1B Number	Barcode Number	Description of Evidence
1B1	E02027300	1 Compact Disc (CD) in a manilla envelope

160MLB01.05

266A-LA-231558-24

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

For Los Angeles Evidence Control Center. Retain the following evidence items per FBI protocol:

1B Number	Barcode Number	Description of Evidence
1B1	E02027300	1 Compact Disc (CD) in a manilla envelope

♦♦

U.S. Department of Justice

United States Attorney
Central District of California

[redacted]
Assistant United States Attorney
Chief, Terrorism and Organized Crime Section
(213) 894-0640

1500 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012

b6
b7C

February 10, 2004

b6
b7C [redacted] Special Agent
Federal Bureau of Investigation
11000 Wilshire Boulevard, 17th Floor
Los Angeles, CA 90012

b6
b7C

Dear Special Agent [redacted]

I have reviewed the prosecutive report dated December 19, 2003 that you prepared regarding subjects [redacted] As we discussed in our telephone conversation today, based on the report there is insufficient evidence to charge any of these individuals with violating Title 18, United States Code, Sections 373 or 875(c) in this matter. I did not express any opinion regarding the other charge referenced in the report, Title 18, United States Code, Section 247(a)(2), as you submitted it to the Civil Rights Section here for review.

Please call me if you have any questions.

Sincerely,

DEBRA W. YANG
United States Attorney

[redacted]

b6
b7C

Assistant United States Attorney

MB

266A-LA-231558-25

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/12/2005

To: Los Angeles **Attn:** Evidence Control Center

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]mlb

b6
b7C

Case ID #: 266A-LA-231558-26 (Closed)

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Synopsis: Request evidence destroyed.

Details: It is requested that the following evidence items be destroyed due to an Assistant United States Attorney declination letter dated 02/10/2004. The evidence to be destroyed is as follows:

1B Number	Barcode Number	Description of Evidence
1B1	E02027300	1 Compact Disc (CD) in a manilla envelope

255MLB02.05

266A-LA-231558-26

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

For Los Angeles Evidence Control Center. Destroy the following evidence items per FBI protocol:

1B Number	Barcode Number	Description of Evidence
1B1	E02027300	I Compact Disc (CD) in a manilla envelope

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 96
Page 5 ~ b6; b7C;
Page 6 ~ b6; b7C;
Page 7 ~ b6; b7C;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 15 ~ b6; b7C;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C;
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Page 96 ~ b6; b7C;
Page 97 ~ b6; b7C;
Page 98 ~ b6; b7C;
Page 99 ~ b6; b7C;
Page 100 ~ b6; b7C;
Page 101 ~ b6; b7C;
Page 102 ~ b6; b7C;
Page 107 ~ Duplicate;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 112 ~ b6; b7C;

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Title) ______________________

(File No.) 266A-LA-231557

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	11/13/02		X	Letter from Attorney for MP3.Com Inc. [redacted] 2/21/02	
2	11/13/02		X	Copies PS form 1093 for Boxes 716 & 1055 [redacted]	
3	11/13/02		X	[redacted]	
4	03/8/03		X		
5	2/24/03		X		
6	[illegible]		X		
[illegible]	5/21/[illegible]		X		
[illegible]	[illegible]		X		
[illegible]	[illegible]		[illegible]		
[illegible]	[illegible]				
12	11/4/05		✓	One FD 192 for item 1B destroyed per Serial 24	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FD-340 (Rev. 8-7-97)

Universal Case File Number 266A-LA-231558 A1

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 12

Date Received 09/05/2002

From [redacted]
(Name of Contributor)

(Address of Contributor)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Letter from attorney for MP3.com, Inc on Identity of [redacted] on 02/21/2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

LAW OFFICES OF ELLIOT J. ABELSON
8491 WEST SUNSET BOULEVARD • SUITE 1100 • LOS ANGELES, CALIFORNIA 90069-1911
TELEPHONE (323) 960-1935 • FAX (323) 650-0398

Fax Coversheet

Date: September 4, 2002

To: [redacted]
Special Agent FBI

Fax No: [redacted]

From: [redacted]

b6
b7C

TOTAL NUMBER OF PAGES WITH THIS COVER SHEET: ___5___

[redacted]

[redacted]

Please find attached the documents you requested.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

Via Email and U.S. Mail

b6
b7C

February 21, 2002

Ava Paquette
Attorney at Law
Moxon & Kobrin
3055 Wilshire Boulevard, Suite 900
Los Angeles, CA 90010

Re: [redacted] MP3.com, Inc. / L. Ron Hubbard Library, the Church of Scientology International and Religious Training Center

Dear Ms. Paquette:

I am in receipt of your correspondence dated February 11, 2002. As I informed you, MP3.com removed the [redacted] Allstars web page on February 11th, thus discontinuing public access to the artist page for the band that infringed upon your client's intellectual property.

MP3.com, Inc. does not post or own the musical compositions, sound recordings, album art or other written or visual images (collectively, the "Content") promoted by artists on the MP3.com web site (the "Site"). All such Content, including names, trademarks and service marks on the Site were posted by various persons, groups or companies (collectively, the "Artists") who have represented and warranted to us that, among other things, nothing that they post will infringe copyright, trademark, trade secret or any intellectual property rights of others (see section 4.5 of the "MP3.com Submission Agreement" at: http://www.mp3.com/newartist/agrec.html). Our policy on matters of alleged infringement is that they be resolved directly by you and the Artist involved.

[redacted]

MP3.com has paid no royalty or promotional payments to [redacted] Allstars web page.

I trust that the matter of terminating access to this artist page from our Site and providing you with payment and contact information is now completed to your satisfaction.

[redacted]

MP3.com, Inc.

Cc: [redacted]

3790 Eastgate Mall • San Diego, CA 92121-1970 • ph 858.623.7000 • fax 858.623.7323 • www.mp3.com

FD-340 (Rev. 8-7-97)

Universal Case File Number 266A-LA-231558-1A

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document

Date Received 09/25/2002

From [redacted]
(Name of Contributor)

(Address of Contributor)

By SA [redacted]

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

b6
b7C

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of PS form 1093 for [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FD-340 (Rev. 8-7-97)

Universal Case File Number 266A-LA-231558 /A3

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 5

Date Received 09/04/02

From _____
(Name of Contributor)

_____
(Address of Contributor)

By _____ (Investigator)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ on 09/04/02 (telephonically

1/31/03

5

286 A-LA-231558-1A3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

09/04/02

Used clues researched unrelated matter and put clues together

b6
b7C

and found web designer w/ add

Name

FD-340 (Rev. 3-8-01)

Universal Case File Number 266A-LA-231558 -147

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document

ALL INFORMATION CONTAINED
~~HEREIN IS UNCLASSIFIED~~
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

Date Received

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

b6
b7C

Title:

Reference:
(Communication Enclosing Material)

☐ Subject's interview of

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Blvd #1700
Los Angeles, California 90024

[redacted]

November 1, 2002

b2
b6
b7C
b7E

New York State Department of Motor Vehicles
Office of the Commissioner
6 Empire Plaza
Albany, New York 12228

Request for Photographic Image
Retained by New York State Department of Motor Vehicles

Under the authority of Executive Order 113.40, dated October 16, 2001, the New York State Department of Motor Vehicle is hereby requested to provide the Federal Bureau of Investigation (FBI) with the New York State Driver's license Photographic image of [redacted]

In accordance with the above referenced Order, the undersigned certifies he/she is an official of the FBI authorized to make the request for the photographic image. The FBI request for the photographic image is necessary to assist the FBI in a pending terrorist investigation.

[redacted]

Your cooperation in this matter is greatly appreciated.

Sincerely Yours,

[redacted]

Supervisory Special Agent

[redacted]

Operator _____ Date obtained _____

FD-340 (Rev. 8-7-97)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

1A-5

Universal Case File Number 266A-LA-231558

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document _____

Date Received 09/06/2002

From _____
(Name of Contributor)

_____
(Address of Contributor)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

b6
b7C

Reference: _____
(Communication Enclosing Material)

[redacted]

02/21/03 dlb

FD-340 (7-19-00)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

Universal Case File Number 266A - LA - 231558 - 1111

Field Office Acquiring Evidence AL

Serial # of Originating Document

Date Received 4/16 & 4/29/2003

From [redacted]
(Name of Contributor)

ALBANY DIVISION
(Address of Contributor)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

b6
b7C

Title: UNSUB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

DMV + CCH

[redacted]

MB

FD-340 (7-19-00)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

Universal Case File Number 266A - ~~AL~~ LA - 231558-1A8

Field Office Acquiring Evidence AL

Serial # of Originating Document

Date Received 5/7/2003

From [redacted]

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

b6
b7C

Title: UNSUB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY

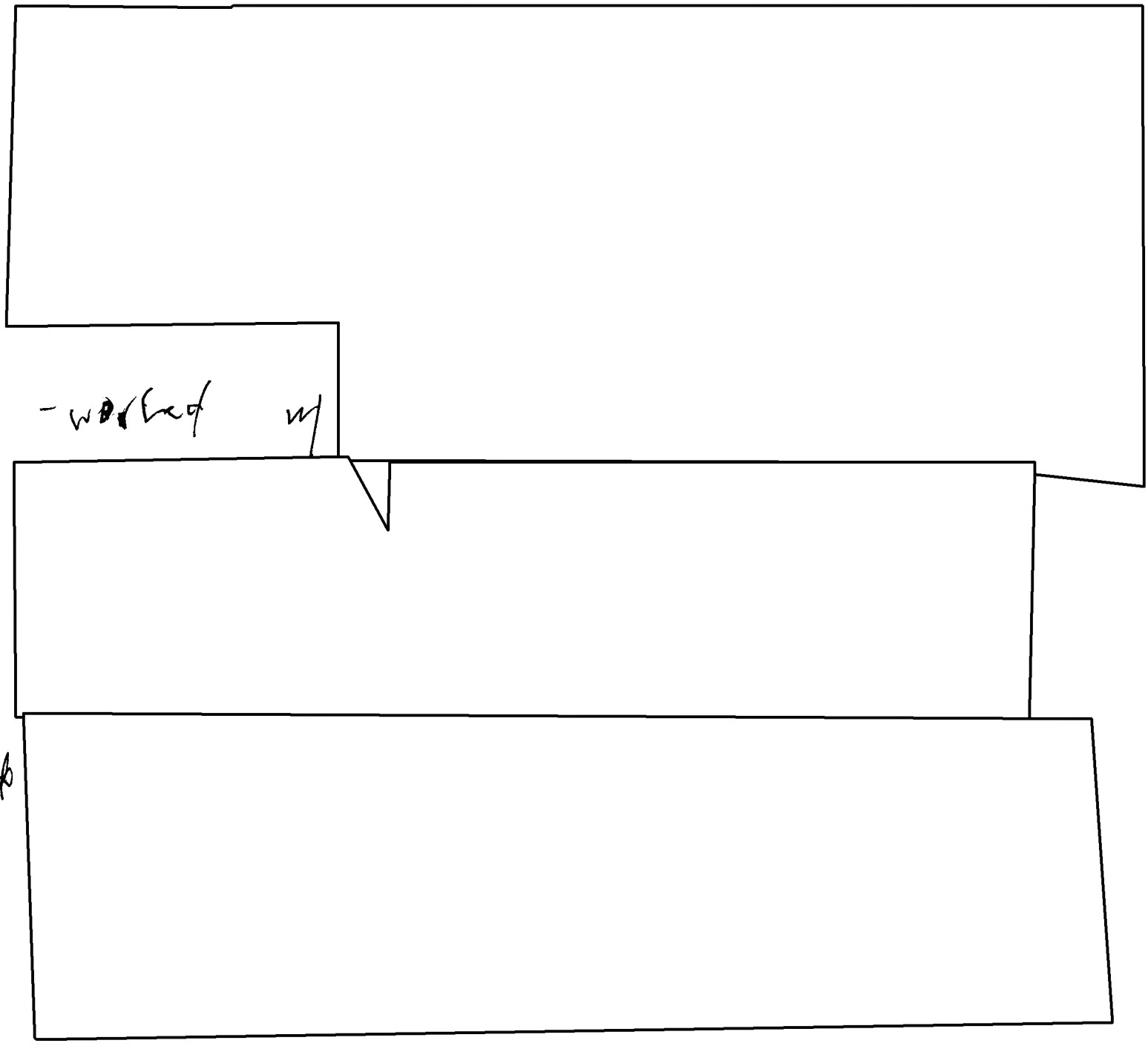
Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

5/22/03

MB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS



- worked w/

- no idea why Zip file was used to transmit

b6
b7C

- no direct response to timing issues between MaryHelen + C.O.S. postings

* * *

* - "somebody who wanted to mess w/ C.O.S. could have gotten the pix from net and then waited to send mess. to C.O.S. until the second Mary Acmp was posted → then sent mess to C.O.S."

b6
b7C

- images taken originally for fam to be used at [redacted] has since closed ∴ pix not made w/ malicious intent

- pissed that pix ended up at "weed site" they had no business being there

[redacted] for doing it.

theory → zip file used to transmit to avoid check by virus scans

- will "look into matter" to see if he can find out who did.

- did not relate that he knew [redacted]

(B.S.)

[redacted]

- really thinks that a 3rd party sent images
- no beef w/ C.O.S.

- did a demo of how someone could take pix on internet cd then send it to another site

  → was not able to address use of zip file in transmission

FD-340 (7-19-00)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

Universal Case File Number 266A-LA-231558-110

Field Office Acquiring Evidence AL

Serial # of Originating Document

Date Received 4/28/2003

From

By

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

b6
b7C

Title: UNSUB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

MB

3

Took a bunch of pix when [redacted] got gun and brought it over sometime early 2002

b6
b7C

- Can't remember - too much weed

[redacted] posted 1° pic at (marykeung.com) and got a lot of static in 2002

→ couldn't be sure

[redacted] x's he didn't put it anywhere other than marykeung. and he didn't zipfile it

- isn't religious, didn't know the addressee's id's and doesn't know who they are

- pix where taken to enjoy not to scare or hurt anyone

- thinks that [redacted] may have sent pix he "flames" a lot on different sites

b6
b7C

4

[redacted] operates different screen names and thinks he is sort w/ computer

[redacted]

police station but isn't violent by nature

Believes that he still has gun

No idea why it was sent anywhere 'cause he didn't do it

- advised that pix are gone due to comp. crash

- thinks [redacted] might have done it has been known to have bad feelings w/ relig. groups in past

Contacted [redacted] 8:20 pm came into re: find original posting on message board + will provide hardcopy

FD-340 (7-19-00)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

Universal Case File Number 266A - CA - 23155B 1A 11

Field Office Acquiring Evidence AL

Serial # of Originating Document _____

Date Received 4/28/2003

From _____
(Name of Contributor)

_____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

b6
b7C

Title: UNSUB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

5/12/03

MB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

4/28/03

[redacted]

- Did operate AOL during time frame gave all info pertinent to BJ info.

b6
b7C

- no idea of how or why sent spam w/ scientologist in 14 words 2002 and had no idea what had happened received phone call [redacted]

[redacted]

Thinks that [redacted] sent email - he was in + around house w/ access to Comp through start of 2002

uses name [redacted] something w/ (JM) after it → "flames sites" a lot and isn't well thought of on web

- thinks that he is a "hacker" w/ skills but isn't that good

[redacted] operates and design studio from home [redacted]

- questioned [redacted] when it happened and got negative result, she believed him

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FD-340 (Rev. 4-11-03)

File Number 266A-LA-231558-1A12

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 10/18/05

From LA
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One (1) FD-192 for item 1B1. destroyed per serial 26

Mth
10/19/05

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: Source from which Property Acquired:

07/26/2002 [redacted] INTERET TECHNICIAN - CHURCH OF SCIENTOLOGY

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

1B 1

1 - COMPACT DISK (CD) IN MANILLA ENVELOPE

Barcode: E02027300 Location: ECR1 ~~S366~~ S782 09/05/2002

b6
b7C

Case Number: 266A-LA-231558
Owning Office: LOS ANGELES

Evidence

1B1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

Chain of Custody FD-192

Accepted By:
Printed Name: [redacted]

Reason: Collected Date/Time: 07/26/02 9:00am

Accepted By:
Printed Name: [redacted]

Reason: Stored Date/Time: 9/5/02 10[illegible]

Accepted By:
Printed Name: [redacted]

Reason: Destroyed (per serial 26) Date/Time: 10/18/05 4:45pm

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

---

b6
b7C

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Case ID : 266A-LA-231558 1B1 Barcode : [illegible]

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/27/2002

To: Los Angeles **Attn:** Evidence Control Center

From: Los Angeles
Squad NSD-6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

b2
b6
b7C

Synopsis: ~~Late submission of evidence.~~

Details: The purpose of this communication is to document the late submission of evidence for the above captioned case per FBI Evidence Control Center (ECC) policy. 101

On 04/07/2002 Los Angeles received a facsimile of an email message sent to several Church of Scientology (COS) websites which consisted of two photographs of individuals making threatening gestures with weapons.

A subsequent conversation with the United States Attorney's office determined that the pictures did not constitute a direct threat that was able to be prosecuted.

On 07/26/2002, at the request of Los Angeles, COS sent a compact disc (CD) containing the threatening email to be used if a case were to be opened in the near future.

On 08/14/2002, Los Angeles opened a Preliminary Inquiry (PI) on the above captioned matter. [redacted]

[redacted]

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 92
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 24 ~ b6; b7C;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ b6; b7C;
Page 32 ~ b6; b7C;
Page 33 ~ b6; b7C;
Page 34 ~ b6; b7C;
Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ b6; b7C;
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Page 96 ~ b6; b7C;
Page 97 ~ b6; b7C;
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Page 105 ~ Duplicate;
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Page 112 ~ Duplicate;
Page 113 ~ Duplicate;
Page 114 ~ Duplicate;
Page 125 ~ Duplicate;

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X No Duplication Fee X
X For this Page X
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FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 266H-LA-231558-FA

b6
b7C

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	11/13/02		X	Letter from Attorney for MP3.Com Enclosed 9/21/02 - A	
2	11/13/02		X	Copies PS Form 1093 for Boxes - 4	
3	11/13/02		X	on 9/4/02	
4	03/18/03		X	D.M.V. PHOTOS; PLUS: FILES	
5	2/24/03		X	DMV PHOTOS OF	
6	5/5/03		X	COPY OF	20
7	5/08/03		X	DMV & CCH	35
8	5/22/03		X	Notes	4
9	5/22/03		X	copies of internet postings to Maerhemp.com	38
10	5/22/03		X	Notes	25
11	5/22/03		X	Notes	58
12	11/4/05		X	One FD 192 for Item 1B destroyed, per Serial 21	

266A-LA-231558-FA

FD-340 (Rev. 8-7-97)

Universal Case File Number 266A-LA-231558-1A1

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 12

Date Received 09/05/2000

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Letter from attorney for MP3.com, Inc on Identity of [redacted] on 02/21/2000

b6
b7C

266A-LA-231558-1A1

LAW OFFICES OF [redacted]
8491 WEST SUNSET BOULEVARD • SUITE 1100 • LOS ANGELES, CALIFORNIA 90069-1911
TELEPHONE (323) 960-1935 • FAX (323) 650-0398

b6
b7C

Fax Coversheet

Date: September 4, 2002

To: [redacted]
Special Agent FBI

Fax No: 310-996-1983

b6
b7C

From: [redacted]

TOTAL NUMBER OF PAGES WITH THIS COVER SHEET: ___5___

Re: [redacted]

b6
b7C

Dear [redacted]

Please find attached the documents you requested.

b6
b7C

Via Email and U.S. Mail

February 21, 2002

[redacted]
Attorney at Law
Moxon & Kobrin
3055 Wilshire Boulevard, Suite 900
Los Angeles, CA 90010

Re: [redacted] / MP3.com, Inc. / L. Ron Hubbard Library, the Church of Scientology International and Religious Training Center

Dear [redacted]

I am in receipt of your correspondence dated February 11, 2002. As I informed you, MP3.com removed the [redacted] web page on February 11th, thus discontinuing public access to the artist page for the band that infringed upon your client's intellectual property.

MP3.com, Inc. does not post or own the musical compositions, sound recordings, album art or other written or visual images (collectively, the "Content") promoted by artists on the MP3.com web site (the "Site"). All such Content, including names, trademarks and service marks on the Site were posted by various persons, groups or companies (collectively, the "Artists") who have represented and warranted to us that, among other things, nothing that they post will infringe copyright, trademark, trade secret or any intellectual property rights of others (see section 4.5 of the "MP3.com Submission Agreement" at: http://www.mp3.com/newartist/agrec.html). Our policy on matters of alleged infringement is that they be resolved directly by you and the Artist involved.

The El Queso Allstars web page was posted to the Site on November 19, 2000. Contact information is [redacted] *as well as* [redacted] phone number [redacted] The Artist's Email address on file is [redacted]@yahoo.com. All contact information was provided to MP3.com by the Artist.

MP3.com has paid no royalty or promotional payments to [redacted] for the [redacted] web page.

I trust that the matter of terminating access to this artist page from our Site and providing you with payment and contact information is now completed to your satisfaction.

Very truly yours,

[redacted]

Paralegal
MP3.com, Inc.

Cc: [redacted]

Message-ID: <3C7614F5.C4402C30@yahoo.com>
From: [redacted]
Organization: [redacted]
Newsgroups: alt.religion.scientology
Subject: [redacted]OUTED to Scientology by MP3.com
Date: Fri, 22 Feb 2002 09:50:42 GMT

b6
b7C

I got this tonight. The cult now has my personal information. I expect to be the victim of fair game soon.

Anyone who'd like to talk about this - please email me your number.

February 21, 2002

[redacted]

Attorney at Law

Moxon & Kobrin

3055 Wilshire Boulevard, Suite 900

Los Angeles, CA 90010

b6
b7C

Re: El Queso / MP3.com, Inc. / L. Ron Hubbard Library, the Church of Scientology
International and Religious Training Center

Dear [redacted]

I am in receipt of your correspondence dated February 11, 2002. As I informed you, MP3.com removed the [redacted] web page on February 11th, thus discontinuing public access to the artist page for the band that infringed upon your client s intellectual property.

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companies (collectively, the "Artists") who have represented and warranted to us that, among other things, nothing that they post will infringe copyright, trademark, trade secret or any intellectual property rights of others (see section 4.5 of the "MP3.com Submission Agreement" at: http://www.mp3.com/newartist/agree.html). Our policy on matters of alleged infringement is that they be resolved directly by you and the Artist involved.

The [redacted] web page was posted to the Site on [redacted] Contact information is Name and address, Glendale, Arizona XXXXX as well as Name and adderess , Phoenix, AZ XXXXX, phone number (XXX) XXX-XXXX. The Artist s Email address on file is the [redacted] All contact information was provided to MP3.com by the Artist. (info was included in original text was not X'd) b6 b7C

I trust that the matter of terminating access to this artist page from our Site and providing you with payment and contact information is now completed to your satisfaction.

Very truly yours,

Lawyer's name,

Paralegal

MP3.com, Inc.

What are you going to do with this new info Scientology leaders? Will you put my picture on bigotwatch.com, follow me with private investigators, harrass me, try to mess up my finances, lie about me to neighbors, picket my house? Will you try to frame me like [redacted] Will you trump up charges and try to railroad me in court like [redacted] Will you physically attack me like [redacted] Will you try to frame me for drugs like [redacted] Guess what? I have pointed out how you operate in song after song - and when you attempt to molest me for free expression - the whole world will see how you act. You will be confirming my lyrics as accurate. I will not be quietly bullied. No matter how dirty you fight - I will not act violently or irresponsibly. I will drag you into the light and expose your methodology with truth and humor. You can hurt me or worse - but not silently. I will continue to protest against you with the humor you so desperately despise. You will continue to be the potential subject of b6 b7C

parody and satire - just like everyone else in a big, nasty organisation is in America. You are public figures. You should be used to it by now. I also know that you are the only people who have this info, and if it is posted anonymously - EVERYONE will know it was you. Also, if I am harrassed - you will see bad publicity that will make the Time magazine article look like a puff piece. I will catch your spies in the act, and expose their links to you, then make songs about each encounter. The media will be involved every step of the way. This is freedom of speech. Lots of people care.

You have never met the likes of me before. I am everything you say does not exist. I am a critic of Scientology with no hidden crimes. You can dig all you want - you'll have to plant crimes to find them. I am a nurturing friend and family member who loves life, and smiles most of the time. I am solo - not part of any group of critics. I am not paid, except in SLACK, which you find valueless though you try to steal it from others.

You would do well to stay within legal means when dealing with me. Any dirty tricks and Fair Gaming that goes on will be meticulously documented and reported to the authorities by myself and those around me. The moment you commit a crime against me - you are admitting that you are powerless in a fair society, and must subvert the laws we live under in the US. Read below. Is this what you have in mind for me?

18 October 1967
"Enemy-SP order. Fair Game. May be deprived of property or injured by any means by any Scientologist without any discipline of the Scientologist. May be tricked, sued or lied to or destroyed."
L. Ron Hubbard

Sincerely

b6
b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 266A-LA-231558-1A2

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document S

Date Received 09/25/2002

From Postal Inspector [redacted]
(Name of Contributor)

(Address of Contributor)

b6
b7C

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No
Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Copies of PS form 1093 for Boxes [redacted]

b6
b7C

10/30/02

FD-340 (Rev. 8-7-97)

Universal Case File Number 266A-LA-231558-1A3

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 5

Date Received 09/04/02

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] on 09/04/02 (telephonically

b6
b7C

9/3/02

7

286A-LA-231558-1A3

09/04/02

Used

clues

b6
b7C

researched

unrelated

matter

and found

put

w/

add

Name

clues together

FD-340 (Rev. 3-8-01)

Universal Case File Number 266A-LA-231558 -1A4

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

pm Photos of [redacted] b6 b7C b7E

files ON [redacted]

1/19/10

266A-LA-231558-1A4

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Blvd #1700
Los Angeles, California 90024
(310) 477-6565
November 1, 2002

New York State Department of Motor Vehicles
Office of the Commissioner
6 Empire Plaza
Albany, New York 12228

Request for Photographic Image
Retained by New York State Department of Motor Vehicles

Under the authority of Executive Order 113.40, dated October 16, 2001, the New York State Department of Motor Vehicle is hereby requested to provide the Federal Bureau of Investigation (FBI) with the New York State Driver's license Photographic image of [redacted] DL [redacted]

b6
b7C

In accordance with the above referenced Order, the undersigned certifies he/she is an official of the FBI authorized to make the request for the photographic image. The FBI request for the photographic image is necessary to assist the FBI in a pending terrorist investigation.

The FBI Special Agent, whose signature appears below, verifies that he or she has an existing terrorism investigation related to this request.

Your cooperation in this matter is greatly appreciated.

Sincerely Yours,

[redacted] PH

Supervisory Special Agent

b6
b7C

[redacted]

FBI Special Agent

Operator Date obtained

FD-340 (Rev. 8-7-97)

1A5

Universal Case File Number 266A-LA-231558

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document

Date Received 09/06/2002

From
(Name of Contributor)

(Address of Contributor)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of DMV photographs of [redacted] and [redacted]

b6
b7C

02/21/03 JB

FD-340 (7-19-00)

Universal Case File Number 266A - LA - 231558 - 1A6

Field Office Acquiring Evidence AL

Serial # of Originating Document

Date Received 04/16/2003

From NYSPIN TERMINAL
(Name of Contributor)

ALBANY DIVISION
(Address of Contributor)

(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CSK of [redacted] b6 b7C

1 35 5/5/03

FD-340 (7-19-00)

Universal Case File Number 266A - LA 231558 - 1A7

Field Office Acquiring Evidence AL

Serial # of Originating Document

Date Received 4/16 & 4/29/2003

From NYSPIN TERMINAL
(Name of Contributor)

ALBANY DIVISION
(Address of Contributor)

(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

DMV & CCH [redacted] b6 b7C

MB

"U.S. GPO 1996-411-123/40261

Record Request
FD-125 (Rev. 4-1-93)

266A-LA-231558-IA 7

Date 4/16/03

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other

To			Buded
Return to			File number 266A-LA-231558

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☒ Female					

Birth date

Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Results of check

4/16/2003

NO CCH

DMV Attached

b6
b7C

b6
b7C

FD-340 (7-19-00)

Universal Case File Number 266A - ~~AL~~ LA - 231558-1A8

Field Office Acquiring Evidence AL

Serial # of Originating Document

Date Received 5/7/2003

From [redacted]

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

b6
b7C

5/22/03

MS

266A-LA-231558-1A8

5/7/03 w/ [redacted]

[redacted]

b6
b7C

DOB: [redacted]
Soc: [redacted]

- worked w/ C.O.S. members at WTC site

- has known [redacted] for a couple of years and doesn't think he would have sent the pix → Pot head, cost violent. [redacted] uses computer for games and such.

b6
b7C

* - Absolutely no way that I sent pix to C.O.S.

- also doesn't think [redacted] sent them
* thinks that a third party took the images from the Maryhemp posting and then sent them to C.O.S.

b6
b7C

- no idea why Zip file was used to transmit

- no direct response to timing issues between [redacted] + C.O.S. postings

* * *

b6
b7C

* - "Somebody who wanted to mess w/ C.P.S. could have gotten the pix from def and then wanted to send mess. to C.P.S. until the second was posted → then sent mess to C.P.S. "

[redacted]

- images taken originally for [redacted] to be used at [redacted] website which has since closed (no idea on title) "pix not made w/ malicious intent"

- assert that pix ended up at "weed site" they had no business being there

- posted at [redacted] for doing it.

b6
b7C

recovery → zip file used to transmit to avoid check by virus scans

- will "look into matter" to see if we can find out who did.

- did not relate that he knew [redacted] e aol.com owner

b6
b7C

(BS)

- had a revelation of WTC site that straightened out his life + perspective
- really thinks that a 3rd party sent angels
- no beef w/ C.O.S.

- did a demo of how someone could take pix on internet cd then send it to another site

→ was not able to address use of zip file in transmission

FD-340 (7-19-00)

Universal Case File Number 266A - LA - 221558 - 1A 9

Field Office Acquiring Evidence AL

Serial # of Originating Document

Date Received 4/29/2003

From [redacted]

(Name of Contributor)

[redacted]

Address of Contributor)

(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of Internet postings
to [redacted]

5/20/03

MWS

b6
b7C

FD-340 (7-19-00)

Universal Case File Number 266A-LA-231558-NAID

Field Office Acquiring Evidence LA

Serial # of Originating Document

Date Received 4/28/2003

From [redacted]
(Name of Contributor)
[redacted]
(Address of Contributor)
[redacted]
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

MB

[redacted]

2 person is [redacted] ph [redacted]

lives on [redacted]

w/ owner of [redacted]

works at Black Bear cafe on Rt 375

[redacted] gun ; semi-auto "warsaw" AK variant

[redacted] rifle

b6
b7C

266A-CA-231558-1A 10

Took a bunch of pix when [redacted] got gun and brought it over sometime early 2002

b6
b7C

- Can't remember - too much weed

[redacted] posted 1 pic at [redacted]

and got a lot of static in 2002

→ couldn't be sure

* multiple x's he didn't put it anywhere other than maybe my and he didn't zipfile it

- isn't religious, didn't know the addressee's id's and doesn't know who they are

- pix where taken to enjoy not to scare or hurt anyone

- think that Jude may have sent pix he "flames" a lot on different sites

- [redacted] operates different screen names and thinks he is (good w/ computer

b6
b7C

- [redacted] arrested and went to jail for stealing evidence from police station but isn't violent by nature

Believes that he still has gun

No idea why it was sent anywhere 'cause he didn't do it

- advised that pix are gone due to comp. crash

- thinks [redacted] might have done it has been known to have bad feelings w/ relig. groups in past

b6
b7C

Contacted Cira 8:20 pm came into it: find original posting on message board + will provide hardcopy

FD-340 (7-19-00)

Universal Case File Number 266A - LA - 231558 - 1A11

Field Office Acquiring Evidence AL

Serial # of Originating Document

Date Received 4/28/2003

From [redacted]
(Name of Contributor)
(Address of Contributor)
(City and State)

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: VNSVB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

JS 5/22/03

MB

4/28/03

266A-LA-231558-1A11

1

b6
b7C

[redacted]

- Did operate AOL during time frame, gave all info pertinent to BJ info.

- no idea of how or why sent spate of scientologist in 4 or 5 2002 and had no idea what had happened received phone call to [redacted]

3° guy is [redacted] - doesn't like him, hasn't seen him for 4 mos. or so

b6
b7C

Thinks that [redacted] sent email - he was in + around house w/ access to Comp through start of 2002

uses name [redacted] something w/ Jim after it "

- isn't → "flames sites" a lot and isn't well thought of on web

- thinks that he is a "hacker" w/ skills but isn't that good

[redacted] operates [redacted] from home at [redacted] [redacted]

- questioned [redacted] when it happened and got negative result, she believed him

[redacted] are engaged.

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 266A-LA-231558-1A12

Field Office Acquiring Evidence LA

Serial # of Originating Document

Date Received 10/18/05

From LA
(Name of Contributor/Interviewee)

(Address)

(City and State)

b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One (1) FD-192 for item 1B1. destroyed per serial 26

Vkth
10/19/05

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 07/26/2002

Source from which Property Acquired: [redacted] INTERET TECHNICIAN - CHURCH OF SCIENTOLOGY

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent:

Description of Property: Date Entered

1B 1

1 - COMPACT DISK (CD) IN MANILLA ENVELOPE

Barcode: E02027300 Location: ECR1 ~~S366~~ S782 09/05/2002

Case Number: 266A-LA-231558
Owning Office: LOS ANGELES

Evidence

1B1

b6
b7C

Chain of Custody FD-192

Accepted By:
Printed Name: [redacted] Signature [redacted]

Reason: Collected Date/Time: 02/26/02 9:00am

Accepted By:
Printed Name [redacted] Sign

Reason: Store X Date 9/5/02 10[illegible]

Accepted By:
Printed Name: [redacted] Signature [redacted]

Reason: Destroyed (per serial 26) Date/Time: 10/18/05 4:45pm

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Case ID : 266A-LA-231558 1B1 Barcode : B307300

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 266H-LA-231558-FA

b6
b7C

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	11/13/02		X	Letter from Attorney for MP3.Com Enclosed 9/21/02 - A	
2	11/13/02		X	Copies PS Form 1093 for Boxes - 4	
3	11/13/02		X	on 9/4/02	
4	03/18/03		X	D.M.V. PHOTOS; PLUS: FILES	
5	2/24/03		X	DMV PHOTOS OF	
6	5/5/03		X	COPY OF	20
7	5/08/03		X	DMV & CCH	35
8	5/22/03		X	Notes	4
9	5/22/03		X	copies of internet postings to Maerhemp.com	38
10	5/22/03		X	Notes	25
11	5/22/03		X	Notes	58
12	11/4/05		X	One FD 192 for Item 1B destroyed, per Serial 21	

266A-LA-231558-FA

FD-340 (Rev. 8-7-97)

Universal Case File Number 266A-LA-231558-1A1

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 12

Date Received 09/05/2000

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Letter from attorney for MP3.com, Inc on Identity of [redacted] on 02/21/2000

b6
b7C

266A-LA-231558-1A1

LAW OFFICES OF [redacted]
8491 WEST SUNSET BOULEVARD • SUITE 1100 • LOS ANGELES, CALIFORNIA 90069-1911
TELEPHONE (323) 960-1935 • FAX (323) 650-0398

b6
b7C

Fax Coversheet

Date: September 4, 2002

To: [redacted]
Special Agent FBI

Fax No: 310-996-1983

b6
b7C

From: [redacted]

TOTAL NUMBER OF PAGES WITH THIS COVER SHEET: ___5___

Re: [redacted]

b6
b7C

Dear [redacted]

Please find attached the documents you requested.

b6
b7C

Via Email and U.S. Mail

February 21, 2002

[redacted]
Attorney at Law
Moxon & Kobrin
3055 Wilshire Boulevard, Suite 900
Los Angeles, CA 90010

Re: [redacted] / MP3.com, Inc. / L. Ron Hubbard Library, the Church of Scientology International and Religious Training Center

Dear [redacted]

I am in receipt of your correspondence dated February 11, 2002. As I informed you, MP3.com removed the [redacted] web page on February 11th, thus discontinuing public access to the artist page for the band that infringed upon your client's intellectual property.

MP3.com, Inc. does not post or own the musical compositions, sound recordings, album art or other written or visual images (collectively, the "Content") promoted by artists on the MP3.com web site (the "Site"). All such Content, including names, trademarks and service marks on the Site were posted by various persons, groups or companies (collectively, the "Artists") who have represented and warranted to us that, among other things, nothing that they post will infringe copyright, trademark, trade secret or any intellectual property rights of others (see section 4.5 of the "MP3.com Submission Agreement" at: http://www.mp3.com/newartist/agrec.html). Our policy on matters of alleged infringement is that they be resolved directly by you and the Artist involved.

The El Queso Allstars web page was posted to the Site on November 19, 2000. Contact information is [redacted] *as well as* [redacted] phone number [redacted] The Artist's Email address on file is [redacted]@yahoo.com. All contact information was provided to MP3.com by the Artist.

MP3.com has paid no royalty or promotional payments to [redacted] for the [redacted] web page.

I trust that the matter of terminating access to this artist page from our Site and providing you with payment and contact information is now completed to your satisfaction.

Very truly yours,

[redacted]

Paralegal
MP3.com, Inc.

Cc: [redacted]

Message-ID: <3C7614F5.C4402C30@yahoo.com>
From: [redacted]
Organization: [redacted]
Newsgroups: alt.religion.scientology
Subject: [redacted]OUTED to Scientology by MP3.com
Date: Fri, 22 Feb 2002 09:50:42 GMT

b6
b7C

I got this tonight. The cult now has my personal information. I expect to be the victim of fair game soon.

Anyone who'd like to talk about this - please email me your number.

February 21, 2002

[redacted]

Attorney at Law

Moxon & Kobrin

3055 Wilshire Boulevard, Suite 900

Los Angeles, CA 90010

b6
b7C

Re: El Queso / MP3.com, Inc. / L. Ron Hubbard Library, the Church of Scientology
International and Religious Training Center

Dear [redacted]

I am in receipt of your correspondence dated February 11, 2002. As I informed you, MP3.com removed the [redacted] web page on February 11th, thus discontinuing public access to the artist page for the band that infringed upon your client s intellectual property.

MP3.com, Inc. does not post or own the musical compositions, sound recordings, album art or other written or visual images (collectively, the "Content") promoted by artists on the MP3.com web site (the "Site"). All such Content, including names, trademarks and service marks on the Site were posted by various persons, groups or

companies (collectively, the "Artists") who have represented and warranted to us that, among other things, nothing that they post will infringe copyright, trademark, trade secret or any intellectual property rights of others (see section 4.5 of the "MP3.com Submission Agreement" at: http://www.mp3.com/newartist/agree.html). Our policy on matters of alleged infringement is that they be resolved directly by you and the Artist involved.

The [redacted] web page was posted to the Site on [redacted] Contact information is Name and address, Glendale, Arizona XXXXX as well as Name and adderess , Phoenix, AZ XXXXX, phone number (XXX) XXX-XXXX. The Artist s Email address on file is the [redacted] All contact information was provided to MP3.com by the Artist. (info was included in original text was not X'd) b6 b7C

I trust that the matter of terminating access to this artist page from our Site and providing you with payment and contact information is now completed to your satisfaction.

Very truly yours,

Lawyer's name,

Paralegal

MP3.com, Inc.

What are you going to do with this new info Scientology leaders? Will you put my picture on bigotwatch.com, follow me with private investigators, harrass me, try to mess up my finances, lie about me to neighbors, picket my house? Will you try to frame me like [redacted] Will you trump up charges and try to railroad me in court like [redacted] Will you physically attack me like [redacted] Will you try to frame me for drugs like [redacted] Guess what? I have pointed out how you operate in song after song - and when you attempt to molest me for free expression - the whole world will see how you act. You will be confirming my lyrics as accurate. I will not be quietly bullied. No matter how dirty you fight - I will not act violently or irresponsibly. I will drag you into the light and expose your methodology with truth and humor. You can hurt me or worse - but not silently. I will continue to protest against you with the humor you so desperately despise. You will continue to be the potential subject of b6 b7C

parody and satire - just like everyone else in a big, nasty organisation is in America. You are public figures. You should be used to it by now. I also know that you are the only people who have this info, and if it is posted anonymously - EVERYONE will know it was you. Also, if I am harrassed - you will see bad publicity that will make the Time magazine article look like a puff piece. I will catch your spies in the act, and expose their links to you, then make songs about each encounter. The media will be involved every step of the way. This is freedom of speech. Lots of people care.

You have never met the likes of me before. I am everything you say does not exist. I am a critic of Scientology with no hidden crimes. You can dig all you want - you'll have to plant crimes to find them. I am a nurturing friend and family member who loves life, and smiles most of the time. I am solo - not part of any group of critics. I am not paid, except in SLACK, which you find valueless though you try to steal it from others.

You would do well to stay within legal means when dealing with me. Any dirty tricks and Fair Gaming that goes on will be meticulously documented and reported to the authorities by myself and those around me. The moment you commit a crime against me - you are admitting that you are powerless in a fair society, and must subvert the laws we live under in the US. Read below. Is this what you have in mind for me?

18 October 1967
"Enemy-SP order. Fair Game. May be deprived of property or injured by any means by any Scientologist without any discipline of the Scientologist. May be tricked, sued or lied to or destroyed."
L. Ron Hubbard

Sincerely

b6
b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 266A-LA-231558-1A2

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document S

Date Received 09/25/2002

From Postal Inspector [redacted]
(Name of Contributor)

(Address of Contributor)

b6
b7C

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No
Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Copies of PS form 1093 for Boxes [redacted]

b6
b7C

10/30/02

FD-340 (Rev. 8-7-97)

Universal Case File Number 266A-LA-231558-1A3

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 5

Date Received 09/04/02

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] on 09/04/02 (telephonically

b6
b7C

9/3/02

7

286A-LA-231558-1A3

09/04/02

Used

clues

b6
b7C

researched

unrelated

matter

and found

put

w/

add

Name

clues together

FD-340 (Rev. 3-8-01)

Universal Case File Number 266A-LA-231558 -1A4

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

pm Photos of [redacted] b6 b7C b7E

files ON [redacted]

1/19/10

266A-LA-231558-1A4

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Blvd #1700
Los Angeles, California 90024
(310) 477-6565
November 1, 2002

New York State Department of Motor Vehicles
Office of the Commissioner
6 Empire Plaza
Albany, New York 12228

Request for Photographic Image
Retained by New York State Department of Motor Vehicles

Under the authority of Executive Order 113.40, dated October 16, 2001, the New York State Department of Motor Vehicle is hereby requested to provide the Federal Bureau of Investigation (FBI) with the New York State Driver's license Photographic image of [redacted] DL [redacted]

b6
b7C

In accordance with the above referenced Order, the undersigned certifies he/she is an official of the FBI authorized to make the request for the photographic image. The FBI request for the photographic image is necessary to assist the FBI in a pending terrorist investigation.

The FBI Special Agent, whose signature appears below, verifies that he or she has an existing terrorism investigation related to this request.

Your cooperation in this matter is greatly appreciated.

Sincerely Yours,

[redacted] PH

Supervisory Special Agent

b6
b7C

[redacted]

FBI Special Agent

Operator Date obtained

FD-340 (Rev. 8-7-97)

1A5

Universal Case File Number 266A-LA-231558

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document

Date Received 09/06/2002

From
(Name of Contributor)

(Address of Contributor)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of DMV photographs of [redacted] and [redacted]

b6
b7C

02/21/03 JB

FD-340 (7-19-00)

Universal Case File Number 266A - LA - 231558 - 1A6

Field Office Acquiring Evidence AL

Serial # of Originating Document

Date Received 04/16/2003

From NYSPIN TERMINAL
(Name of Contributor)

ALBANY DIVISION
(Address of Contributor)

(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT - DTO;
OO: LOS ANGELES

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CSK of [redacted] b6 b7C

1 35 5/5/03

FD-340 (7-19-00)

Universal Case File Number 266A - LA 231558 - 1A7

Field Office Acquiring Evidence AL

Serial # of Originating Document

Date Received 4/16 & 4/29/2003

From NYSPIN TERMINAL
(Name of Contributor)

ALBANY DIVISION
(Address of Contributor)

(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

DMV & CCH [redacted] b6 b7C

MB

"U.S. GPO 1996-411-123/40261

Record Request
FD-125 (Rev. 4-1-93)

266A-LA-231558-IA 7

Date 4/16/03

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other

To			Buded
Return to			File number 266A-LA-231558

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☒ Female					

Birth date

Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Results of check

4/16/2003

NO CCH

DMV Attached

b6
b7C

b6
b7C

FD-340 (7-19-00)

Universal Case File Number 266A - ~~AL~~ LA - 231558-1A8

Field Office Acquiring Evidence AL

Serial # of Originating Document

Date Received 5/7/2003

From [redacted]

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

b6
b7C

5/22/03

MS

266A-LA-231558-1A8

5/7/03 w/ [redacted]

[redacted]

b6
b7C

DOB: [redacted]
Soc: [redacted]

- worked w/ C.O.S. members at WTC site

- has known [redacted] for a couple of years and doesn't think he would have sent the pix → Pot head, cost violent. [redacted] uses computer for games and such.

b6
b7C

* - Absolutely no way that I sent pix to C.O.S.

- also doesn't think [redacted] sent them
* thinks that a third party took the images from the Marylemp posting and then sent them to C.O.S.

b6
b7C

- no idea why Zip file was used to transmit

- no direct response to timing issues between [redacted] + C.O.S. postings

* * *

b6
b7C

* - "Somebody who wanted to mess w/ C.P.S. could have gotten the pix from def and then wanted to send mess. to C.P.S. until the second was posted → then sent mess to C.P.S. "

[redacted]

- images taken originally for [redacted] to be used at [redacted] website which has since closed (no idea on title) "pix not made w/ malicious intent"

- assert that pix ended up at "weed site" they had no business being there

- posted at [redacted] for doing it.

b6
b7C

recovery → zip file used to transmit to avoid check by virus scans

- will "look into matter" to see if we can find out who did.

- did not relate that he knew [redacted] e aol.com owner

b6
b7C

(BS)

- had a revelation of WTC site that straightened out his life + perspective
- really thinks that a 3rd party sent angels
- no beef w/ C.O.S.

- did a demo of how someone could take pix on internet cd then send it to another site

→ was not able to address use of zip file in transmission

FD-340 (7-19-00)

Universal Case File Number 266A - LA - 221558 - 1A 9

Field Office Acquiring Evidence AL

Serial # of Originating Document

Date Received 4/29/2003

From [redacted]

(Name of Contributor)

[redacted]

Address of Contributor)

(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY
DT - DTO

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of Internet postings
to [redacted]

5/20/03

MWS

b6
b7C

FD-340 (7-19-00)

Universal Case File Number 266A-LA-231558-NAID

Field Office Acquiring Evidence LA

Serial # of Originating Document

Date Received 4/28/2003

From [redacted]
(Name of Contributor)
[redacted]
(Address of Contributor)
[redacted]
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

MB

[redacted]

2 person is [redacted] ph [redacted]

lives on [redacted]
w/ owner of [redacted]
works at Black Bear cafe on Rt 375

[redacted] gun; semi-auto "war saw" AK variant

[redacted] rifle

b6
b7C

266A-CA-231558-1A10

Took a bunch of pix when [redacted] got gun and brought it over sometime early 2002

b6
b7C

- Can't remember - too much weed

[redacted] posted 1 pic at [redacted]

and got a lot of static in 2002

→ couldn't be sure

* multiple x's he didn't put it anywhere other than maybe my and he didn't zipfile it

- isn't religious, didn't know the addressee's id's and doesn't know who they are

- pix where taken to enjoy not to scare or hurt anyone

- think that Jude may have sent pix he "flames" a lot on different sites

- [redacted] operates different screen names and thinks he is 'get' w/ computer
- [redacted] arrested and went to jail for stealing evidence from police station but isn't violent by nature

b6
b7C

Believes that he still has gun

No idea why it was sent anywhere 'cause he didn't do it

- advised that pix are gone due to comp. crash
- thinks [redacted] might have done it has been known to have bad feelings w/ relig. groups in past

b6
b7C

Contacted Lira 8:20 pm came into ?: find original posting on message board + will provide hardcopy

FD-340 (7-19-00)

Universal Case File Number 266A - LA - 231558 - 1A11

Field Office Acquiring Evidence AL

Serial # of Originating Document

Date Received 4/28/2003

From [redacted]
(Name of Contributor)
(Address of Contributor)
(City and State)

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: VNSVB
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C

JS 5/22/03

MB

4/28/03

266A-LA-231558-1A11

1

b6
b7C

[redacted]

- Did operate AOL during time frame, gave all info pertinent to BJ info.

- no idea of how or why sent spate of scientologist in Jan/Feb 2002 and had no idea what had happened received phone call to [redacted]

3° guy is [redacted] - doesn't like him, hasn't seen him for 4 mos. or so

b6
b7C

Thinks that [redacted] sent email - he was in + around house w/ access to comp through start of 2002

uses name [redacted] something w/ Jew after it "
"isn't" flames sites a lot and isn't well thought of on web

- thinks that he is a "hacker" w/ skills but isn't that good

[redacted] operates [redacted]
from home at [redacted]
[redacted]

- questioned [redacted] when it happened
and got negative result, she
believed him

[redacted] are engaged.

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 266A-LA-231558-1A12

Field Office Acquiring Evidence LA

Serial # of Originating Document

Date Received 10/18/05

From LA
(Name of Contributor/Interviewee)

(Address)

(City and State)

b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One (1) FD-192 for item 1B1. destroyed per serial 26

Vkth
10/19/05

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 07/26/2002

Source from which Property Acquired: [redacted] INTERET TECHNICIAN - CHURCH OF SCIENTOLOGY

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent:

Description of Property: Date Entered

1B 1

1 - COMPACT DISK (CD) IN MANILLA ENVELOPE

Barcode: E02027300 Location: ECR1 ~~S366~~ S782 09/05/2002

Case Number: 266A-LA-231558
Owning Office: LOS ANGELES

Evidence

1B1

b6
b7C

Chain of Custody FD-192

Accepted By:
Printed Name: [redacted] Signature [redacted]

Reason: Collected Date/Time: 02/26/02 9:00am

Accepted By:
Printed Name [redacted] Sign

Reason: Store X Date 9/5/02 10[illegible]

Accepted By:
Printed Name: [redacted] Signature [redacted]

Reason: Destroyed (per serial 26) Date/Time: 10/18/05 4:45pm

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Case ID : 266A-LA-231558 1B1 Barcode : B307300

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/20/2002

To: Los Angeles **Attn:** SA [redacted]

From: Los Angeles
Squad NSD-6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 266A-LA-231558 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Request Los Angeles CART to make copy of evidence compact disc (CD).

Details: The purpose of this communication is to document the request to have Los Angeles CART make a copy of a CD obtained by SA [redacted] as evidence in above captioned case.

The original CD will be placed into evidence per FBI protocol and the copy will be maintained by the case agent.

♦♦

10/24/02
O&A Sub CART
assign to [redacted]
9/10/02

Note:
SA [redacted] requested to follow
sample EC available on the Intranet.

266A-LA-[illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/04/2003

To: Los Angeles

From: Los Angeles
CY-5/CART
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 266A-LA-231558 (Pending) -19
266A-LA-231558-CART - 2

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Status update and request to close CART sub-file 266A-LA-231558-CART.

Details: On August 4, 2003, the writer received an electronic communication from SA [redacted] advising there was no need for a CART examination re the above captioned.

Since currently there is no need for a CART examination, the writer requests the CART sub-file be closed. If the need arises for a CART examination, the case agent needs to follow the new implemented CART procedures and complete a CART Exam Request Form. This form is located on the Los Angeles intranet. Click on Programs, Computer Analysis Response Team, CART Request Forms and follow the directions from there.

♦♦

CLOSE C-4
8-22-03
8/5/03
1/8

266A-LA-231558-CART-2

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/20/2002

To: Los Angeles Attn: SA [redacted] CART

From: Los Angeles
Squad NSD-6
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558-3 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Request Los Angeles CART to make copy of evidence compact disc (CD).

Details: The purpose of this communication is to document the request to have Los Angeles CART make a copy of a CD obtained by SA [redacted] as evidence in above captioned case. b6 b7C

The original CD will be placed into evidence per FBI protocol and the copy will be maintained by the case agent.

♦♦

10/24/02
O&A Sub CART
assign to SA [redacted]
[redacted] b6 b7C
9/10/02

Note:
SA [redacted] is requested to follow sample EC available on the Intranet.

266A-LA-231558-CART-1

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/04/2003

To: Los Angeles

From: Los Angeles
CY-5/CART
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 266A-LA-231558 (Pending) -19
266A-LA-231558-CART - 2

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Status update and request to close CART sub-file 266A-LA-231558-CART.

Details: On August 4, 2003, the writer received an electronic communication from SA [redacted] advising there was no need for a CART examination re the above captioned. b6 b7C

Since currently there is no need for a CART examination, the writer requests the CART sub-file be closed. If the need arises for a CART examination, the case agent needs to follow the new implemented CART procedures and complete a CART Exam Request Form. This form is located on the Los Angeles intranet. Click on Programs, Computer Analysis Response Team, CART Request Forms and follow the directions from there.

♦♦

[redacted]

CLOSE C-4 8-22-03 b6 b7C

8/5/03

[redacted]

266A-LA-231558-CART-2

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/20/2002

To: Los Angeles Attn: SA [redacted] CART

From: Los Angeles
Squad NSD-6
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558-3 (Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Request Los Angeles CART to make copy of evidence compact disc (CD).

Details: The purpose of this communication is to document the request to have Los Angeles CART make a copy of a CD obtained by SA [redacted] as evidence in above captioned case. b6 b7C

The original CD will be placed into evidence per FBI protocol and the copy will be maintained by the case agent.

♦♦

10/24/02
O&A Sub CART
assign to SA [redacted]
[redacted] b6 b7C
9/10/02

Note:
SA [redacted] is requested to follow sample EC available on the Intranet.

266A-LA-231558-CART-1

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/04/2003

To: Los Angeles

From: Los Angeles
CY-5/CART
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 266A-LA-231558 (Pending) -19
266A-LA-231558-CART - 2

Title: UNSUB(S);
EMAIL THREAT AGAINST
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Status update and request to close CART sub-file 266A-LA-231558-CART.

Details: On August 4, 2003, the writer received an electronic communication from SA [redacted] advising there was no need for a CART examination re the above captioned. b6 b7C

Since currently there is no need for a CART examination, the writer requests the CART sub-file be closed. If the need arises for a CART examination, the case agent needs to follow the new implemented CART procedures and complete a CART Exam Request Form. This form is located on the Los Angeles intranet. Click on Programs, Computer Analysis Response Team, CART Request Forms and follow the directions from there.

♦♦

[redacted]

CLOSE C-4 8-22-03 b6 b7C

8/5/03

[redacted]

266A-LA-231558-CART-2

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 3
Page 6 ~ b3; b6; b7C;
Page 7 ~ b3;
Page 10 ~ b3;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/03/2002

To: Los Angeles

From: Los Angeles
Squad NSD-6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] L:mlb

Case ID #: 266A-LA-231558 (Pending)
266A-LA-231558-GJ(Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Opening Grand Jury Subfile.

Details: The purpose of this communication is to open a Grand Jury subfile for above captioned case.

♦♦

[redacted] b2 b6 b7C

266A-LA-231558-GJ-1

249MLB05.02

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 266A-LA-231558-GJ-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	11/13/02			GJ Material	

b3

266A-LA-231558-GJ-1A

FD-340 (Rev. 8-7-97)

Universal Case File Number 266A-LA-231558-GJ-1A1

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 2

Date Received 08/28/08

From [redacted]
(Name of Contributor)

(Address of Contributor)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) b3
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]
GJS material from

8/31/09

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 08/19/02 MB
Sender's Initials: 4:50pm
Number of Pages: 3+Cover
(including cover sheet)

To: [redacted] Date: 08/19/02 b3

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI - Los Angeles
Name of Office

AUG 20 2002

Subject: Federal Grand Jury Subpoena

SG-PBI- 34777

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone: [redacted] b2 b6 b7C

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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U. S. Department of Justice

United States Attorney
Central District of California

[redacted]
Assistant United States Attorney
(213) 894-2262
FAX: (213) 894-3713

1500 United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b6
b7C

August 15, 2002

[redacted]

Re: Nondisclosure of a Federal Grand Jury Subpoena

Dear Sir or Madam:

With reference to the enclosed subpoena, an official criminal investigation of a suspected felony is being conducted by the Federal Bureau of Investigation. b3

We request that [redacted]

Should you have any questions concerning this request, please contact Federal Bureau of Investigation, Special Agent [redacted] or Assistant United States Attorney Rodrigo [redacted]

Very truly yours,

b2
b6
b7C

DEBRA W. YANG
United States Attorney

[redacted]

Assistant United States Attorney
Major Crimes Section

Enclosure

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2002

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On [redacted] 2002 [redacted] telephone number of [redacted] responded, via facsimile, to the Grand Jury Subpoena sent on [redacted] 2002 (see FD-302 dated [redacted] 2002) regarding [redacted] The results of that subpoena are as follows:

[redacted] b3

Investigation on 08/28/2002 at Los Angeles, California (via facsimile)

File # 266A-LA-231558-GJ Date dictated

by [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

266A-LA-231558-GJ

Continuation of FD-302 of [redacted], On 08/28/2002, Page 2

b3

Administrative: A copy of the above captioned documents will be maintained in the 1-A section of this file. Another copy will be attached and made apart hereto:

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/03/2002

To: Los Angeles

From: Los Angeles
Squad NSD-6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

[redacted] b6 b7C

Case ID #: 266A-LA-231558 (Pending)
266A-LA-231558-GJ(Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Opening Grand Jury Subfile.

Details: The purpose of this communication is to open a Grand Jury subfile for above captioned case.

♦♦

266A-LA-231558-GJ-1

249MLB05.02

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 266A-LA-231558-GJ-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	11/13/02			GJ Material for [redacted]	b3

266A-LA-231558-GJ-1A

FD-340 (Rev. 8-7-97)

Universal Case File Number 266A-LA-231558-GJ-1A1

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document 2

Date Received 08/28/02

From [redacted] b3
(Name of Contributor)

(Address of Contributor)

By SA [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
GJS material from [redacted] b3

[redacted] b6 b7C

8/31/02

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 08/19/02 MB
Sender's Initials: 4:50pm
Number of Pages: 3+Cover
(including cover sheet)

b3

To: _____ Date: 08/19/02
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI - Los Angeles
Name of Office

AUG 20 2002

Subject: Federal Grand Jury Subpoena

SG-PBI- 34777

Special Handling Instructions: _____

b6
b7C

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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United States District Court

CENTRAL DISTRICT OF CALIFORNIA

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐PERSON ☒DOCUMENT(S) OR OBJECT(S)

☐YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346 - 13th Floor
	DATE AND TIME August 30, 2002 at 9:00 a.m.

☒YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted] b3

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
(BY) DEPUTY CLERK [redacted]	August 15, 2002

This subpoena is issued on application of the United States of America

DEBRA W. YANG
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Assistant United States Attorney
1500 United States Courthouse
312 North Spring Street,
Los Angeles, California 90012
Telephone: (213) 894-2262

b6
b7C

*If not applicable, enter "none"

Agent: [redacted]
Tel:
Fax: (310) 996-1983

NOTE: An Agent of the Federal Bureau of Investigation will deliver the above-mentioned document(s) to the Grand Jury should you desire to volunteer them to the Grand Jury in advance of the Grand Jury date indicated above.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2002

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On 08/28/2002 [redacted] telephone number of [redacted], responded, via facsimile, to the Grand Jury Subpoena sent on 08/19/2002 (see FD-302 dated 09/03/2002) regarding [redacted] The results of that subpoena are as follows: b3 b6 b7C

[redacted] b3 b6 b7C

Investigation on 08/28/2002 at Los Angeles, California (via facsimile)

File # 266A-LA-231558-GJ Date dictated [redacted] b6 b7C

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

266A-LA-231558-GJ

b3

Administrative: A copy of the above captioned documents will be maintained in the 1-A section of this file. Another copy will be attached and made apart hereto:

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 16
Page 2 ~ b3 - Rule 6(e); b6; b7C;
Page 3 ~ b3 - Rule 6(e); b6; b7C;
Page 4 ~ b3 - Rule 6(e); b6; b7C;
Page 5 ~ b3 - Rule 6(e); b6; b7C;
Page 6 ~ b3 - Rule 6(e); b6; b7C;
Page 7 ~ b3 - Rule 6(e); b6; b7C;
Page 8 ~ b3 - Rule 6(e); b6; b7C;
Page 9 ~ b3 - Rule 6(e); b6; b7C;
Page 10 ~ b3 - Rule 6(e); b6; b7C;
Page 11 ~ b3 - Rule 6(e); b6; b7C;
Page 12 ~ b3 - Rule 6(e); b6; b7C;
Page 13 ~ b3 - Rule 6(e); b6; b7C;
Page 14 ~ b3 - Rule 6(e); b6; b7C;
Page 15 ~ b3 - Rule 6(e); b6; b7C;
Page 16 ~ b3 - Rule 6(e); b6; b7C;
Page 17 ~ b3 - Rule 6(e); b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/03/2002

To: Los Angeles

From: Los Angeles
Squad NSD-6
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-231558 (Pending)
266A-LA-231558-GJ(Pending)

Title: UNSUB(S);
EMAIL THREAT AGAINST;
CHURCH OF SCIENTOLOGY;
DT-DTO;
OO: LOS ANGELES

Synopsis: Opening Grand Jury Subfile.

Details: The purpose of this communication is to open a Grand Jury subfile for above captioned case.

♦♦

249MLB05.02

Precedence: ROUTINE Date: 09/20/2005

To: Counterterrorism Attn: DTOU

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] R:lrb

Case ID #: 266A-LA-242642

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To open investigation on captioned matter.

Details: On Saturday, 9/17/2005 the Church of Scientology (CS) received a death threat via email. [redacted] CS Security, office telephone number (323) 960-3500, cell (323) 707-1177, contacted the FBI through former FBI Agent [redacted] who works as a consultant for CS. Contact was made with CY-2 which advised that the threat should be handled by CT-3 since it was an email threat not an attack on the computer system.

On 9/20/2005, [redacted] contacted SA [redacted] CT-3, because SA [redacted] worked on an investigation involving CS in 2002. SA [redacted] advised he was out of the office, and captioned investigation was assigned to SA [redacted] SA [redacted] contacted [redacted] confirmed that the email was received on Saturday 9/17/2005 on the Church's email account info@scientology.net (this is one of many public email addresses CS maintains). [redacted] explained that the email was written in Spanish, but that he had it translated into English. The email contained language to the effect of "we will exterminate all of you." The email was signed [redacted] and the sender's email address was [redacted]@HOTMAIL.COM . [redacted] advised that he had saved the email on the computer and also made copies of the email on a CD.

Investigation is on-going.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Precedence: ROUTINE Date: 09/26/2005

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:lrb

Case ID #: 266A-LA-242642

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To report results of meeting with Church of Scientology.

Attachment(s): Copies of 9/16/2005 and 9/17/2005 threatening emails with English translations.

Details: On 9/21/2005, SA [redacted] and Investigator [redacted] CT-3, met with [redacted] for the Church of Scientology (CS), and two lawyers that represent CS, [redacted] and [redacted] provided interviewing agents with a copy of the threatening email(both a hard-copy and on a CD) that was received on one of CS' email accounts, info@scientology.net on 9/17/2005. The email was from [redacted] The email was written in Spanish, and stated the following:

"Estimados senores y senoras de la Iglesia de la Cienciologia:
Vuestro fin a llegado. Dentro de cuatro meses, tres hombres en traje negro entraran por la puerta de vuestro edificio y acabara con todos ustedes, sean hombres o mujeres. Solo los ninos se salvaran.
Somos los responsables de una organizacion secreta del Vaticano y vuestra iglesia esta la primera en nuestra lista negra.
Os los advierto con tiempo para que deis marcha atras y os libreis de esa plaga ques es la mierda q fundo el maricon de Ronald Hubbaard.
Vuestra hora a llegado. Os quedan cuatro meses en Espana

El Reverendo"

The email was translated into English, and reads as

follows:

"Dear gentlemen and ladies from the Church of Scientology:

Your end has arrived. Within four months, three men in black suits will walk into the door of your building and they will exterminate all of you, regardless of whether you are a man or a woman. Only the children will be saved. We are responsible for a secret Vatican organization and your church is the first on our black list.
I am warning and giving you the time to march off so you will be free of the shitty plaque founded by the faggot Ronald Hubbard.

Your time has arrived. You only have four months left in Spain.

The Reverend"

[redacted] advised that on Friday, 9/16/2005, CS also received an email at their inforcenter@scientology.net email account which was also written in Spanish from [redacted] In the subject line of the email "anuncio" Úannouncementª was written. The email read, " sois unos estafadores. os voy a dejar sin nada como haceis vosotros. me conoceis y no me olvidareis." The email translated into the following, " You are a rip off people. I am going to leave you with nothing like you do to others people. You know who I am and you are not going to forget me."

[redacted] advised that, perhaps coincidentally, on Saturday, 9/17/2005, a man broke a glass window of their church in Madrid, Spain. The man also beat a church member. The man was arrested by the Police in Madrid, and was identified as [redacted]

[redacted] explained that CS has approximately 150 churches worldwide, 3,000 web-sites, and L. Ron Hubbard's books have been translated into seventeen (17) languages. Additionally, it was explained that the CS building located at 6331 Hollywood Boulevard, Los Angeles, is the "Mother Church" that overseas all the other churches, and it is also the CS Administration Headquarters. CS' Religious Headquarters is located in Clearwater, FL.

[redacted] and [redacted] advised that [redacted] a CS lawyer, contacted Microsoft Headquarters at [redacted] for assistance with the threatening email since Microsoft owns/operates hotmail.com. Microsoft advised that they could not provide any information on the account without a court ordered subpoena.

Precedence: ROUTINE Date: 10/17/2005

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:lrb

Case ID #: 266O-LA-242642 (Pending)

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To change captioned case classification.

Details: As per mandatory classification changes 2006, captioned case classification will be changed from 266A to 266O effective immediately.

Precedence: ROUTINE Date: 10/03/2005

To: Madrid Attn: LEGAT Marc L. Varri
SSA [redacted]

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] lrb

Case ID #: 266O-LA-242642 (Pending)

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Set lead to LEGAT Madrid, Spain to locate and interview individual described below.

Attachments: The following documents are attached for LEGAT Madrid:

1) Copy of threat e-mail from [redacted]@hotmail.com with email header, and English translation.

2) Copy of Grand Jury results from [redacted]

b3

Details: On Saturday, 9/17/2005 the Church of Scientology (CS) received a death threat via email. [redacted] the Church of Scientology (CS), office telephone number (323) 960-3500, cell (323) 707-1177, contacted Los Angeles Field Office to file a complaint.

On 9/21/2005, writer met with [redacted] who provided a copy of the threatening email(both a hard-copy and on a CD) that was received on one of CS' email accounts, info@scientology.net on 9/17/2005. The email was from [redacted]@hotmail.com [redacted] The email was written in Spanish, and stated the following:

"Estimados senores y senoras de la Iglesia de la Cienciologia:

Vuestro fin a llegado. Dentro de cuatro meses, tres hombres en traje negro entraran por la puerta de vuestro edificio y acabara con todos ustedes, sean hombres o mujeres. Solo los ninos se salvaran.
Somos los responsables de una organizacion secreta del Vaticano y vuestra iglesia esta la primera en nuestra lista negra.
Os los advierto con tiempo para que deis marcha atras y os libreis de esa plaga ques es la mierda q fundo el maricon de Ronald Hubbaard.
Vuestra hora a llegado. Os quedan cuatro meses en Espana

El Reverendo"

The email was translated into English, and reads as follows:

"Dear gentlemen and ladies from the Church of Scientology:

Your end has arrived. Within four months, three men in black suits will walk into the door of your building and they will exterminate all of you, regardless of whether you are a man or a woman. Only the children will be saved. We are responsible for a secret Vatican organization and your church is the first on our black list.
I am warning and giving you the time to march off so you will be free of the shitty plaque founded by the faggot Ronald Hubbard.

Your time has arrived. You only have four months left in Spain.

The Reverend"

[redacted] advised that, perhaps coincidentally, on Saturday, 9/17/2005, a man broke a glass window of their church in Madrid, Spain. The man also beat a church member. The man was arrested by the Police in Madrid, and was identified as [redacted] b6 b7C

On 9/26/2005 writer served a subpoena to [redacted]

[redacted] b3

[redacted] b3

Los Angeles understands that Hotmail accounts are free and contain unreliable contact information. Hotmail does not conduct verification of the contact information of email accounts.

[redacted] has provided writer a Church of Scientology contact in Madrid. The contact, [redacted] Church Affairs, telephone number 34-1-2092176. [redacted] advised that contact has been made by CS with the local Spanish authorities. According to [redacted] the Spanish authorities advised CS that they would pursue legal charges against the sender of the e-mail threat.

Based on the above information, Los Angeles requests that LEGAT Madrid pursue the following investigative lead as it relates to captioned investigation:

1) Locate and interview [redacted] given the limited information from the Hotmail account. b6 b7C

LEAD(s):

Set Lead 1: (Action)

MADRID

AT MADRID, SPAIN

For LEGAT Madrid, locate and interview [redacted] given the limited information from the Hotmail account. [redacted] personal information from the Hotmail account is as follows:

Login: [redacted]
First Name:
Last Name:
State:

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 10
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 9 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ b6; b7C; b7E;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7D; b7E;
Page 16 ~ b6; b7C; b7D; b7E;
Page 19 ~ b6; b7C; b7D; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 09/18/2005

Source from which Property Acquired: [redacted] CHURCH OF SCIENTOLOGY

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1D 1

CD LABELED:"E-MAIL THREAT 17 SEPTEMBER 2005"

Barcode: E03006103 Location: ELSUR1

Date Entered 09/29/2005

b6
b7C

Case Number: 266A-LA-242642
Owning Office: LOS ANGELES

266A-LA-242642 - 1D1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7E

Precedence: ROUTINE **Date:** 09/20/2005

To: Counterterrorism **Attn:** DTOU

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-242642-2

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To open investigation on captioned matter.

Details: On Saturday, 9/17/2005 the Church of Scientology (CS) received a death threat via email. [redacted]

confirmed that the email was received on Saturday 9/17/2005 on the Church's email account info@scientology.net (this is one of many public email addresses CS maintains). [redacted] explained that the email was [redacted] advised that he had saved the email on the computer and also made copies of the email on a CD.

Investigation is on-going.

266A-LA-242642-2

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/2005

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: 266A-LA-242642 -3

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To report results of meeting with Church of Scientology.

Attachment(s): Copies of 9/16/2005 and 9/17/2005 threatening emails [redacted]

Details: On 9/21/2005, SA [redacted] and Investigator [redacted] CT-3, met with [redacted] Church of Scientology (CS), and two lawyers that represent CS, [redacted] provided interviewing agents with a copy of the threatening email(both a hard-copy and on a CD) that was received on one of CS' email accounts, info@scientology.net on 9/17/2005. The email was from [redacted]

[redacted]

266A-LA-242642-3

b6
b7C
b7E

[redacted]

[redacted] advised that on Friday, 9/16/2005, CS also received an email at their inforcenter@scientology.net email account which

[redacted]

[redacted] advised that, perhaps coincidentally, on Saturday, 9/17/2005, a man broke a glass window of their church in [redacted]

[redacted] explained that CS has approximately 150 churches worldwide, 3,000 web-sites, and L. Ron Hubbard's books have been translated into seventeen (17) languages. Additionally, it was explained that the CS building

[redacted]

[redacted]

[redacted] that they could not provide any information on the account without a court ordered subpoena.

♦♦

b6
b7C

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/17/2005

To: Los Angeles

From: Los Angeles
CT-3
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 2660-LA-242642 (Pending)

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To change captioned case classification.

Details: As per [illegible] classification changes 2006, captioned case classification will be changed from 266A to 2660 effective immediately.

♦♦

290LRB01 2005

2660-LA-242642-1

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/04/2005

To: Counterterrorism
International Operations
Attn: DTOU
Attn: SSA
FOS

Los Angeles
Attn: SSA
SA

From:
Contact:

Approved By:

Drafted By:

b3 Rule 6(e)
b6
b7C
b7D
b7E

Case ID #: 266O-LA-242642 (Pending)

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: LHM forwarded to

Reference: 266O-LA-242642, EC dated 10/3/2005

Administrative: Authorization for dissemination by AUSA in Los Angeles per e-mail communiciation between
Thursday, December 1, 2005.

266O-LA-242642-1

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/22/2007

To: Counterterrorism **Attn:** DTOU

From: Los Angeles
CT-3
Contact: SA

Approved By:

Drafted By:

b3 Rule 6(e)
b6
b7C
b7D
b7E

Case ID #: 266O-LA-242642 (Closed)
266O-LA-242642-GJ (Closed)

CLOSE CASE
C-5
02/26/07

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To close captioned matter.

Details: On Saturday, 9/17/2005 the Church of Scientology (CS) received a death threat via email.

Los Angeles Field Office to file a complaint.

On 9/21/2005, writer met who provided a copy of the threatening email that was received on one of CS' email accounts, info@scientology.net on 9/17/2005.

[redacted]

Captioned matter was briefed to AUSA Gaffney who also declined prosecution. Los Angeles, CT-3 considers captioned matter closed.

b3 Rule 6(e)
b6
b7C
b7D
b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 3
Page 18 ~ b3; b6; b7C;
Page 19 ~ b3; b6; b7C;
Page 20 ~ b3; b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

b6
b7C

Date Property Acquired: Source from which Property Acquired:
INTERNET SECURITY MGR
09/18/2005 CHURCH OF SCIENTOLOGY

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1D 1

CD LABELED:"E-MAIL THREAT 17 SEPTEMBER 2005"

Barcode: E03006103 Location: ELSUR1 09/29/2005

Case Number: 266A-LA-242642
Owning Office: LOS ANGELES

266A-LA-242642 - 1D

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/2005

To: Counterterrorism **Attn:** DTOU

From: Los Angeles
CT-3
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Uploaded 9/27/05 A.P.

Case ID #: 266A-LA-242642-2

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To open investigation on captioned matter.

Details: On Saturday, 9/17/2005 the Church of Scientology (CS) received a death threat via email. [redacted] CS Security, office telephone number [redacted] cell [redacted] contacted the FBI through former FBI Agent [redacted] who works as a consultant for CS. Contact was made with CY-2 which advised that the threat should be handled by CT-3 since it was an email threat not an attack on the computer system.

b6
b7C

On 9/20/2005, [redacted] contacted SA [redacted] CT-3, because SA [redacted] worked on an investigation involving CS in 2002. SA [redacted] advised he was out of the office, and captioned investigation was assigned to SA [redacted] SA [redacted] contacted [redacted] confirmed that the email was received on Saturday 9/17/2005 on the Church's email account info@scientolgy.net (this is one of many public email addresses CS maintains). [redacted] explained that the email was written in Spanish, but that he had it translated into English. The email contained language to the effect of "we will exterminate all of you." The email was signed [redacted] and the sender's email address was [redacted] advised that he had saved the email on the computer and also made copies of the email on a CD.

b6
b7C

Investigation is on-going.

263LRB01

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/2005

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 266A-LA-242642 -3

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To report results of meeting with Church of Scientology.

Attachment(s): Copies of 9/16/2005 and 9/17/2005 threatening emails with English translations.

Details: On 9/21/2005, SA [redacted] and Investigator [redacted] CT-3, met with [redacted] Internet Security Director for the Church of Scientology (CS), and two lawyers that represent CS, [redacted] and [redacted] provided interviewing agents with a copy of the threatening email(both a hard-copy and on a CD) that was received on one of CS' email accounts, info@scientology.net on 9/17/2005. The email was from [redacted] The email was written in Spanish, and stated the following:

b6
b7C

"Estimados senores y senoras de la Iglesia de la Cienciologia:
Vuestro fin a llegado. Dentro de cuatro meses, tres hombres en traje negro entraran por la puerta de vuestro edificio y acabara con todos ustedes, sean hombres o mujeres. Solo los ninos se salvaran.
Somos los responsables de una organizacion secreta del Vaticano y vuestra iglesia esta la primera en nuestra lista negra.
Os los advierto con tiempo para que deis marcha atras y os libreis de esa plaga ques es la mierda q fundo el maricon de Ronald Hubbaard.
Vuestra hora a llegado. Os quedan cuatro meses en Espana

269 LRB01, 2005

266A-LA-242642-3

El Reverendo"

The email was translated into English, and reads as follows:

"Dear gentlemen and ladies from the Church of Scientology:

Your end has arrived. Within four months, three men in black suits will walk into the door of your building and they will exterminate all of you, regardless of whether you are a man or a woman. Only the children will be saved. We are responsible for a secret Vatican organization and your church is the first on our black list.
I am warning and giving you the time to march off so you will be free of the shitty plaque founded by the faggot Ronald Hubbard.

Your time has arrived. You only have four months left in Spain.

The Reverend"

[redacted] advised that on Friday, 9/16/2005, CS also received an email at their inforcenter@scientology.net email account which was also written in Spanish from [redacted] In the subject line of the email "anuncio" [announcement] was written. The email read, " sois unos estafadores. os voy a dejar sin nada como haceis vosotros. me conoceis y no me olvidareis." The email translated into the following, " You are a rip off people. I am going to leave you with nothing like you do to others people. You know who I am and you are not going to forget me." b6 b7C

[redacted] advised that, perhaps coincidentally, on Saturday, 9/17/2005, a man broke a glass window of their church in Madrid, Spain. The man also beat a church member. The man was arrested by the Police in Madrid, and was identified as [redacted]

[redacted] explained that CS has approximately 150 churches worldwide, 3,000 web-sites, and L. Ron Hubbard's books have been translated into seventeen (17) languages. Additionally, it was explained that the CS building located at 6331 Hollywood Boulevard, Los Angeles, is the "Mother Church" that overseas all the other churches, and it is also the CS Administration Headquarters. CS' Religious Headquarters is located in Clearwater, FL. b6 b7C

[redacted] advised that [redacted] a CS lawyer, contacted Microsoft Headquarters at (425) 722-1299 for assistance with the threatening email since Microsoft owns/operates

hotmail.com. Microsoft advised that they could not provide any information on the account without a court ordered subpoena.

♦♦

From [redacted] Sat Sep 17 07:57:43 2005 b6 b7C
Return-Path: [redacted]
Received: from mail.scientology.org
by mail.scientology.org (AltaVista Mail V2.0r/2.0r BL25r redirector)
id 0000_006f_432c_3c73_7da5
for info@scientology.net;
Sat, 17 Sep 2005 08:55:31 -0700
Received: from [198.95.10.16]
(HELO smtp.scientology.org)
by mail.scientology.org (AltaVista Mail V2.0r/2.0r BL25r listener)
id 0000_006f_432c_3c6e_7d90;
Sat, 17 Sep 2005 08:55:26 -0700
Received: from hotmail.com (bay106-f8.bay106.hotmail.com [65.54.161.18])
by smtp.scientology.org (Postfix) with ESMTP id E81438803B0
for <info@scientology.net>; Sat, 17 Sep 2005 08:54:29 -0700 (PDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Sat, 17 Sep 2005 08:57:44 -0700
Message-ID: <BAY106-F85E0829CBDD608682CA5CCF900@phx.gbl>
Received: from 65.54.161.207 by by106fd.bay106.hotmail.msn.com with HTTP;
Sat, 17 Sep 2005 15:57:43 GMT
X-Originating-IP: [65.54.161.207]
X-Originating-Email: [redacted] b6
X-Sender: [redacted] b7C
From: [redacted]
To: info@scientology.net
Subject: El Reverendo llega a la ciudad.
Date: Sat, 17 Sep 2005 17:57:43 +0200
Mime-Version: 1.0
Content-Type: text/plain; charset=iso-8859-1; format=flowed
X-OriginalArrivalTime: 17 Sep 2005 15:57:44.0283 (UTC)
FILETIME=[8A817AB0:01C5BBA0]
X-CSI-MailScanner-Information: Please contact the ISP for more information
X-CSI-MailScanner: Found to be clean
X-CSI-MailScanner-SpamCheck: not spam, SpamAssassin (score=0, required 4,
autolearn=disabled, MSGID_FROM_MTA_HEADER 0.00)
X-MailScanner-From: [redacted]

Estimados señores y señoras de la Iglesia de la Cienciologia:

Vuestro fin a llegado. Dentro de cuatro meses, tres hombres en traje negro entraran por la puerta de vuestro edificio y acabara con todos ustedes, sean hombres o mujeres. Solo los niños se salvaran.
Somos los responsables de una organizacion secreta del Vaticano y vuestra iglesia esta la primera en nuestra lista negra.

Os lo advierto con tiempo para que deis marcha atras y os libreis de esa plaga que es la mierda q fundo el maricón de Ronald Hubbard.

Vuestra hora a llegado. Os quedan cuatro meses en España

El Reverendo

Moda para esta temporada. Ponte al día de todas las tendencias.
http://www.msn.es/Mujer/moda/default.asp

TRANSLATION

Dear ladies and gentlemen from the Church of Scientology:

Your end has arrived. Within four months, three men in black suits will walk into the door of your building and they will exterminate all of you, regardless of whether you are a man or a woman. Only the children will be saved.
We are responsible for a Vatican secret organization and your church is the first one on our black list.
I am warning and giving you the time to march off so you will be free of the shitty plague founded by the faggot Ronald Hubbard.

Your time has arrived. You only have four months left in Spain.

The Reverend

b6
b7C

[redacted].txt

Date: Fri Sep 16 02:51:34 PDT 2005
From: [redacted]
To: infocenter@scientology.net
Subject: anuncio

[I want to ... Ask a question]

sois unos estafadores. os voy a dejar sin nada como haceis

vosotros. me conoceis y no me olvidareis.

[From: [redacted] via "Communicate with Us"]

TRANSALTION

You are a rip off people. I am going to leave you with nothing like you do to other people.
You know who I am and you are not going to forget me.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/17/2005

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 266O-LA-242642 (Pending)

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To change captioned case classification.

Details: As per mandatory classification changes 2006, captioned case classification will be changed from 266A to 266O effective immediately.

♦♦

290LRB01.2005

266O-LA-242642-4

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/03/2005

To: Madrid **Attn:** LEGAT [redacted]
SSA [redacted]

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266O-LA-242642 (Pending) -5

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Set lead to LEGAT Madrid, Spain to locate and interview individual described below.

b3
b6
b7C

Attachments: The following documents are attached for LEGAT Madrid:

1) Copy of threat e-mail from [redacted]

2) Copy of Grand Jury results from search [redacted]

Details: [redacted]

[redacted]

[redacted]

266O-LA-242642

Embajada de los Estados Unidos

Oficina del Agregado Jurídico
Serrano, 75
Madrid 28006, España

5 de diciembre del 2.005

[redacted] b7D

Referencia: 266O-LA-242642 — 6 b6 b7C

[redacted]

INFORMACIÓN SOBRE DOMINIO INTERNET [redacted]

Tengo el gusto de suministrarle la siguiente información para ayudar en nuestra misión. El 30 de septiembre de 2.005, la oficina del Buro de Investigaciones Federales en la ciudad de Los Angeles, California, USA, obtuvieron [redacted] b3 b6 b7C

La siguiente información se obtuvo a través de un gran jurado en Losa Angeles, California. Esta información se debe manejar como confidencial:

[redacted] b3

S/upload/338pmc01.ltr

original to Addressee.

A través de una citación del gran jurado, se proveo la siguiente información de [redacted]

[redacted]

b3
b6
b7C

El contacto de la Iglesia de Cienciologia en Madrid [redacted] numero de teléfono [redacted] Adjunta con este comunicado va una copia del [redacted] dos paginas, y sus registro [redacted] nueve paginas. b3

Los oficiales del FBI están muy agradecidos por la ayuda que les brinda la [redacted] en este caso y se complacerán en proveerles asistencia a solicitud de su servicio. Espero que se tenga mucha suerte y éxito en esta investigación. b7D

Atentamente,

[redacted]
Agregado Jurídico

Por [redacted]
Agregada Jurídica Adjunta

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/04/2005

b6
b7C

To: Counterterrorism **Attn:** DTOU
International Operations **Attn:** SSA
FOS

Los Angeles **Attn:** SSA
SA

From: Madrid
Contact:

Approved By:

Drafted By:

Case ID #: 2660-LA-242642 (Pending)

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

b7D

Synopsis: LHM forwarded to

Reference: 2660-LA-242642, EC dated 10/3/2005

b7D

Administrative: Authorization for dissemination granted by AUSA in Los Angeles per e-mail communiciation between Madrid Legat and Los Angeles SA on Thursday, December 1, 2005.

b6
b7C

Details: Pursuant to AUSA authorization of dissemination of Federal Grand Jury material regarding

b3

Legat Madrid will maintain the appropriate divisions apprized of the investigation being conducted by Legat Madrid considers lead in EC dated 10/3/2005 covered.

b7D

S/upload/338pmc02.EC

2660-LA-242642-7

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

[redacted]

From: [redacted]
Sent: Thursday, May 25, 2006 11:53 AM
To: [redacted]
Subject: RE: Church of Scientology lead

b6
b7C
b7D

UNCLASSIFIED
NON-RECORD

Sorry [redacted] I am the right person to contact. I will respond via EC but [redacted] advised that [redacted] cannot provide any more information than that at this time. They stated that they would give me a written report, but I have not received yet. I will let you know if I hear anything else.

[redacted]

From: [redacted]
Sent: Saturday, May 20, 2006 12:49 AM
To: [redacted]
Subject: FW: Church of Scientology lead

UNCLASSIFIED
NON-RECORD

[redacted]

b6
b7C

I'm just following up on an email I sent you on 5/1/2006 regarding the status of my lead pertaining the Church of Scientology. I apologize if you are not the correct person to contact, and please let me know if there is another person I should be submitting this to. I'd appreciate any information you have from the Spanish police regarding this matter.

Thank you again.
SA [redacted]
LA -CT3
[redacted]

-----Original Message-----
From: [redacted]
Sent: Monday, May 01, 2006 10:06 AM
To: [redacted]
Subject: Church of Scientology lead

UNCLASSIFIED
NON-RECORD

b6
b7C
b7D

[redacted]

Sorry to bother you, but as you recall I sent a lead to you regarding a threat made to the Church of Scientology, and you passed on the subpoena info to [redacted] The Church's Security Director here in LA has called me to inquire on the status of the investigation. According to the Church's representative in Madrid, the locals have located and interviewed the person who made the email threat, and it apparently [redacted] Could you please provide me with an update. If the person who made the threat [redacted] I'm pretty sure my local AUSA will decline prosecution, and we will likely let [redacted] decide if they want to prosecute or not.

Thanks,

2660-LA-242642-8

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/22/2007

To: Counterterrorism **Attn:** DTOU

From: Los Angeles
CT-3
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

CLOSE CASE CS 02/26/07 2/5/07

Case ID #: 266O-LA-242642 (Closed)-9
266O-LA-242642-GJ (Closed)-6

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To close captioned matter.

Details: On Saturday, 9/17/2005 the Church of Scientology (CS) received a death threat via email. [redacted] Internet Security Director for the Church of Scientology (CS), office telephone number [redacted] contacted Los Angeles Field Office to file a complaint. b6 b7C

On 9/21/2005, writer met with [redacted] who provided a copy of the threatening email that was received on one of CS' email accounts, info@scientology.net on 9/17/2005. The email was from [redacted] The email was written in Spanish.

On 9/26/2005 writer served a subpoena [redacted]

On 09/30/2005 [redacted] b3 b6 b7C via facsimile, to the Grand Jury Subpoena sent on 09/26/2005. The results of that subpoena revealed that the sender of the email [redacted]

53LRB01.2007

266O-LA-242642 9

Based on the subpoena results, Los Angeles set a lead to LEGAT Madrid to locate and interview [redacted]

With authorization of Assistant United States Attorney (AUSA) [redacted] LEGAT Madrid shared the subpoena results with the Spanish Police authorities. On 5/25/2006, LEGAT Spain, [redacted] advised that [redacted] located the individual who sent the threatening email. However, [redacted] they could not provide additional information.

b6
b7C
b7D

Captioned matter was briefed to AUSA [redacted] who also declined prosecution. Los Angeles, CT-3 considers captioned matter closed.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/14/09 Time: 15:06

Case ID: 266O-LA-242642 Serial: 10

Description of Document:

Type : EC
Date : 07/13/09
To : LOS ANGELES
From : LOS ANGELES
Topic: DISPOSITION OF EVIDENCE.

Reason for Permanent Charge-Out:

ENTERED THE WRONG FILE

Transferred to:

Case ID: 91A-LA-252642 Serial: 14

Employee: [redacted]

b6
b7C

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

b6
b7C

Date Property Acquired: Source from which Property Acquired:
INTERNET SECURITY MGR
09/18/2005 CHURCH OF SCIENTOLOGY

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1D 1

CD LABELED:"E-MAIL THREAT 17 SEPTEMBER 2005"

Barcode: E03006103 Location: ELSUR1 09/29/2005

Case Number: 266A-LA-242642
Owning Office: LOS ANGELES

266A-LA-242642 - 1D

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/2005

To: Counterterrorism **Attn:** DTOU

From: Los Angeles
CT-3
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Uploaded 9/27/05 A.P.

Case ID #: 266A-LA-242642-2

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To open investigation on captioned matter.

Details: On Saturday, 9/17/2005 the Church of Scientology (CS) received a death threat via email. [redacted] CS Security, office telephone number [redacted] cell [redacted] contacted the FBI through former FBI Agent [redacted] who works as a consultant for CS. Contact was made with CY-2 which advised that the threat should be handled by CT-3 since it was an email threat not an attack on the computer system.

b6
b7C

On 9/20/2005, [redacted] contacted SA [redacted] CT-3, because SA [redacted] worked on an investigation involving CS in 2002. SA [redacted] advised he was out of the office, and captioned investigation was assigned to SA [redacted] SA [redacted] contacted [redacted] confirmed that the email was received on Saturday 9/17/2005 on the Church's email account info@scientolgy.net (this is one of many public email addresses CS maintains). [redacted] explained that the email was written in Spanish, but that he had it translated into English. The email contained language to the effect of "we will exterminate all of you." The email was signed [redacted] and the sender's email address was [redacted] advised that he had saved the email on the computer and also made copies of the email on a CD.

b6
b7C

Investigation is on-going.

263LRB01

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/2005

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 266A-LA-242642 -3

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To report results of meeting with Church of Scientology.

Attachment(s): Copies of 9/16/2005 and 9/17/2005 threatening emails with English translations.

Details: On 9/21/2005, SA [redacted] and Investigator [redacted] CT-3, met with [redacted] Internet Security Director for the Church of Scientology (CS), and two lawyers that represent CS, [redacted] and [redacted] provided interviewing agents with a copy of the threatening email(both a hard-copy and on a CD) that was received on one of CS' email accounts, info@scientology.net on 9/17/2005. The email was from [redacted] The email was written in Spanish, and stated the following:

b6
b7C

"Estimados senores y senoras de la Iglesia de la Cienciologia:
Vuestro fin a llegado. Dentro de cuatro meses, tres hombres en traje negro entraran por la puerta de vuestro edificio y acabara con todos ustedes, sean hombres o mujeres. Solo los ninos se salvaran.
Somos los responsables de una organizacion secreta del Vaticano y vuestra iglesia esta la primera en nuestra lista negra.
Os los advierto con tiempo para que deis marcha atras y os libreis de esa plaga ques es la mierda q fundo el maricon de Ronald Hubbaard.
Vuestra hora a llegado. Os quedan cuatro meses en Espana

269 LRB01, 2005

266A-LA-242642-3

El Reverendo"

The email was translated into English, and reads as follows:

"Dear gentlemen and ladies from the Church of Scientology:

Your end has arrived. Within four months, three men in black suits will walk into the door of your building and they will exterminate all of you, regardless of whether you are a man or a woman. Only the children will be saved. We are responsible for a secret Vatican organization and your church is the first on our black list.
I am warning and giving you the time to march off so you will be free of the shitty plaque founded by the faggot Ronald Hubbard.

Your time has arrived. You only have four months left in Spain.

The Reverend"

[redacted] advised that on Friday, 9/16/2005, CS also received an email at their inforcenter@scientology.net email account which was also written in Spanish from [redacted] In the subject line of the email "anuncio" [announcement] was written. The email read, " sois unos estafadores. os voy a dejar sin nada como haceis vosotros. me conoceis y no me olvidareis." The email translated into the following, " You are a rip off people. I am going to leave you with nothing like you do to others people. You know who I am and you are not going to forget me." b6 b7C

[redacted] advised that, perhaps coincidentally, on Saturday, 9/17/2005, a man broke a glass window of their church in Madrid, Spain. The man also beat a church member. The man was arrested by the Police in Madrid, and was identified as [redacted]

[redacted] explained that CS has approximately 150 churches worldwide, 3,000 web-sites, and L. Ron Hubbard's books have been translated into seventeen (17) languages. Additionally, it was explained that the CS building located at 6331 Hollywood Boulevard, Los Angeles, is the "Mother Church" that overseas all the other churches, and it is also the CS Administration Headquarters. CS' Religious Headquarters is located in Clearwater, FL. b6 b7C

[redacted] advised that [redacted] a CS lawyer, contacted Microsoft Headquarters at (425) 722-1299 for assistance with the threatening email since Microsoft owns/operates

hotmail.com. Microsoft advised that they could not provide any information on the account without a court ordered subpoena.

♦♦

From [redacted] Sat Sep 17 07:57:43 2005 b6 b7C
Return-Path: [redacted]
Received: from mail.scientology.org
by mail.scientology.org (AltaVista Mail V2.0r/2.0r BL25r redirector)
id 0000_006f_432c_3c73_7da5
for info@scientology.net;
Sat, 17 Sep 2005 08:55:31 -0700
Received: from [198.95.10.16]
(HELO smtp.scientology.org)
by mail.scientology.org (AltaVista Mail V2.0r/2.0r BL25r listener)
id 0000_006f_432c_3c6e_7d90;
Sat, 17 Sep 2005 08:55:26 -0700
Received: from hotmail.com (bay106-f8.bay106.hotmail.com [65.54.161.18])
by smtp.scientology.org (Postfix) with ESMTP id E81438803B0
for <info@scientology.net>; Sat, 17 Sep 2005 08:54:29 -0700 (PDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Sat, 17 Sep 2005 08:57:44 -0700
Message-ID: <BAY106-F85E0829CBDD608682CA5CCF900@phx.gbl>
Received: from 65.54.161.207 by by106fd.bay106.hotmail.msn.com with HTTP;
Sat, 17 Sep 2005 15:57:43 GMT
X-Originating-IP: [65.54.161.207]
X-Originating-Email: [redacted] b6
X-Sender: [redacted] b7C
From: [redacted]
To: info@scientology.net
Subject: El Reverendo llega a la ciudad.
Date: Sat, 17 Sep 2005 17:57:43 +0200
Mime-Version: 1.0
Content-Type: text/plain; charset=iso-8859-1; format=flowed
X-OriginalArrivalTime: 17 Sep 2005 15:57:44.0283 (UTC)
FILETIME=[8A817AB0:01C5BBA0]
X-CSI-MailScanner-Information: Please contact the ISP for more information
X-CSI-MailScanner: Found to be clean
X-CSI-MailScanner-SpamCheck: not spam, SpamAssassin (score=0, required 4,
autolearn=disabled, MSGID_FROM_MTA_HEADER 0.00)
X-MailScanner-From: [redacted]

Estimados señores y señoras de la Iglesia de la Cienciologia:

Vuestro fin a llegado. Dentro de cuatro meses, tres hombres en traje negro entraran por la puerta de vuestro edificio y acabara con todos ustedes, sean hombres o mujeres. Solo los niños se salvaran.
Somos los responsables de una organizacion secreta del Vaticano y vuestra iglesia esta la primera en nuestra lista negra.

Os lo advierto con tiempo para que deis marcha atras y os libreis de esa plaga que es la mierda q fundo el maricón de Ronald Hubbard.

Vuestra hora a llegado. Os quedan cuatro meses en España

El Reverendo

Moda para esta temporada. Ponte al día de todas las tendencias.
http://www.msn.es/Mujer/moda/default.asp

TRANSLATION

Dear ladies and gentlemen from the Church of Scientology:

Your end has arrived. Within four months, three men in black suits will walk into the door of your building and they will exterminate all of you, regardless of whether you are a man or a woman. Only the children will be saved.
We are responsible for a Vatican secret organization and your church is the first one on our black list.
I am warning and giving you the time to march off so you will be free of the shitty plague founded by the faggot Ronald Hubbard.

Your time has arrived. You only have four months left in Spain.

The Reverend

b6
b7C

[redacted].txt

Date: Fri Sep 16 02:51:34 PDT 2005
From: [redacted]
To: infocenter@scientology.net
Subject: anuncio

[I want to ... Ask a question]

sois unos estafadores. os voy a dejar sin nada como haceis

vosotros. me conoceis y no me olvidareis.

[From: [redacted] via "Communicate with Us"]

TRANSALTION

You are a rip off people. I am going to leave you with nothing like you do to other people.
You know who I am and you are not going to forget me.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/17/2005

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 266O-LA-242642 (Pending)

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To change captioned case classification.

Details: As per mandatory classification changes 2006, captioned case classification will be changed from 266A to 266O effective immediately.

♦♦

290LRB01.2005

266O-LA-242642-4

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/03/2005

To: Madrid **Attn:** LEGAT [redacted]
SSA [redacted]

From: Los Angeles
Squad CT-3
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266O-LA-242642 (Pending) -5

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Set lead to LEGAT Madrid, Spain to locate and interview individual described below.

b3
b6
b7C

Attachments: The following documents are attached for LEGAT Madrid:

1) Copy of threat e-mail from [redacted]

2) Copy of Grand Jury results from search [redacted]

Details: [redacted]

[redacted]

[redacted]

266O-LA-242642

Embajada de los Estados Unidos

Oficina del Agregado Jurídico
Serrano, 75
Madrid 28006, España

5 de diciembre del 2.005

[redacted] b7D

Referencia: 266O-LA-242642 — 6 b6 b7C

[redacted]

INFORMACIÓN SOBRE DOMINIO INTERNET [redacted]

Tengo el gusto de suministrarle la siguiente información para ayudar en nuestra misión. El 30 de septiembre de 2.005, la oficina del Buro de Investigaciones Federales en la ciudad de Los Angeles, California, USA, obtuvieron [redacted] b3 b6 b7C

La siguiente información se obtuvo a través de un gran jurado en Losa Angeles, California. Esta información se debe manejar como confidencial:

[redacted] b3

S/upload/338pmc01.ltr

original to Addressee.

A través de una citación del gran jurado, se proveo la siguiente información de [redacted]

[redacted]

b3
b6
b7C

El contacto de la Iglesia de Cienciologia en Madrid [redacted] numero de teléfono [redacted] Adjunta con este comunicado va una copia del [redacted] dos paginas, y sus registro [redacted] nueve paginas. b3

Los oficiales del FBI están muy agradecidos por la ayuda que les brinda la [redacted] en este caso y se complacerán en proveerles asistencia a solicitud de su servicio. Espero que se tenga mucha suerte y éxito en esta investigación. b7D

Atentamente,

[redacted]
Agregado Jurídico

Por [redacted]
Agregada Jurídica Adjunta

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/04/2005

b6
b7C

To: Counterterrorism **Attn:** DTOU
International Operations **Attn:** SSA
FOS

Los Angeles **Attn:** SSA
SA

From: Madrid
Contact:

Approved By:

Drafted By:

Case ID #: 2660-LA-242642 (Pending)

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

b7D

Synopsis: LHM forwarded to

Reference: 2660-LA-242642, EC dated 10/3/2005

b7D

Administrative: Authorization for dissemination granted by AUSA in Los Angeles per e-mail communiciation between Madrid Legat and Los Angeles SA on Thursday, December 1, 2005.

b6
b7C

Details: Pursuant to AUSA authorization of dissemination of Federal Grand Jury material regarding

b3

Legat Madrid will maintain the appropriate divisions apprized of the investigation being conducted by Legat Madrid considers lead in EC dated 10/3/2005 covered.

b7D

S/upload/338pmc02.EC

2660-LA-242642-7

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

[redacted]

From: [redacted]
Sent: Thursday, May 25, 2006 11:53 AM
To: [redacted]
Subject: RE: Church of Scientology lead

b6
b7C
b7D

UNCLASSIFIED
NON-RECORD

Sorry [redacted] I am the right person to contact. I will respond via EC but [redacted] advised that [redacted] cannot provide any more information than that at this time. They stated that they would give me a written report, but I have not received yet. I will let you know if I hear anything else.

[redacted]

From: [redacted]
Sent: Saturday, May 20, 2006 12:49 AM
To: [redacted]
Subject: FW: Church of Scientology lead

UNCLASSIFIED
NON-RECORD

[redacted]

b6
b7C

I'm just following up on an email I sent you on 5/1/2006 regarding the status of my lead pertaining the Church of Scientology. I apologize if you are not the correct person to contact, and please let me know if there is another person I should be submitting this to. I'd appreciate any information you have from the Spanish police regarding this matter.

Thank you again.
SA [redacted]
LA -CT3
[redacted]

-----Original Message-----
From: [redacted]
Sent: Monday, May 01, 2006 10:06 AM
To: [redacted]
Subject: Church of Scientology lead

UNCLASSIFIED
NON-RECORD

b6
b7C
b7D

[redacted]

Sorry to bother you, but as you recall I sent a lead to you regarding a threat made to the Church of Scientology, and you passed on the subpoena info to [redacted] The Church's Security Director here in LA has called me to inquire on the status of the investigation. According to the Church's representative in Madrid, the locals have located and interviewed the person who made the email threat, and it apparently [redacted] Could you please provide me with an update. If the person who made the threat [redacted] I'm pretty sure my local AUSA will decline prosecution, and we will likely let [redacted] decide if they want to prosecute or not.

Thanks,

2660-LA-242642-8

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/22/2007

To: Counterterrorism **Attn:** DTOU

From: Los Angeles
CT-3
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

CLOSE CASE CS 02/26/07 2/5/07

Case ID #: 266O-LA-242642 (Closed)-9
266O-LA-242642-GJ (Closed)-6

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To close captioned matter.

Details: On Saturday, 9/17/2005 the Church of Scientology (CS) received a death threat via email. [redacted] Internet Security Director for the Church of Scientology (CS), office telephone number [redacted] contacted Los Angeles Field Office to file a complaint. b6 b7C

On 9/21/2005, writer met with [redacted] who provided a copy of the threatening email that was received on one of CS' email accounts, info@scientology.net on 9/17/2005. The email was from [redacted] The email was written in Spanish.

On 9/26/2005 writer served a subpoena [redacted]

On 09/30/2005 [redacted] b3 b6 b7C via facsimile, to the Grand Jury Subpoena sent on 09/26/2005. The results of that subpoena revealed that the sender of the email [redacted]

53LRB01.2007

266O-LA-242642 9

Based on the subpoena results, Los Angeles set a lead to LEGAT Madrid to locate and interview [redacted]

With authorization of Assistant United States Attorney (AUSA) [redacted] LEGAT Madrid shared the subpoena results with the Spanish Police authorities. On 5/25/2006, LEGAT Spain, [redacted] advised that [redacted] located the individual who sent the threatening email. However, [redacted] they could not provide additional information.

b6
b7C
b7D

Captioned matter was briefed to AUSA [redacted] who also declined prosecution. Los Angeles, CT-3 considers captioned matter closed.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/14/09 Time: 15:06

Case ID: 266O-LA-242642 Serial: 10

Description of Document:

Type : EC
Date : 07/13/09
To : LOS ANGELES
From : LOS ANGELES
Topic: DISPOSITION OF EVIDENCE.

Reason for Permanent Charge-Out:

ENTERED THE WRONG FILE

Transferred to:

Case ID: 91A-LA-252642 Serial: 14

Employee: [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 31
Page 2 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 3 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 4 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 5 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 6 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 7 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 8 ~ b2; b3 - Rule 6(e); b6; b7C; b7D;
Page 9 ~ Duplicate;
Page 10 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 11 ~ Duplicate;
Page 12 ~ b3 - Rule 6(e);
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 24 ~ Duplicate;
Page 25 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 26 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 27 ~ b3 - Rule 6(e); b6; b7C; b7D;
Page 28 ~ b3 - Rule 6(e); b6; b7C; b7D; b7E;
Page 29 ~ b3 - Rule 6(e); b6; b7C; b7D; b7E;
Page 30 ~ b3 - Rule 6(e); b6; b7C; b7D; b7E;
Page 31 ~ b3 - Rule 6(e); b6; b7C; b7D; b7E;
Page 32 ~ b3 - Rule 6(e); b6; b7C; b7D; b7E;
Page 33 ~ b3 - Rule 6(e); b6; b7C; b7D; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/2005

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-242642-GJ - 2

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

b3 Rule 6(e)
b6
b7C
b7D

Synopsis: To open Grand Jury Sub-file.

Details: It is requested that the GJ sub-file be opened to administratively capture all pertinent information relative to the captioned investigation concerning GJ information.

[redacted]

♦♦

259 LR 15 01

266A-LA-242642-GJ 2

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2005

Pursuant to a conversation between Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) Eileen Decker [redacted]

b3 Rule 6(e)
b6
b7C
b7D

Investigation on 10/4/2005 at Los Angeles

File # 266A-LA-242642-GJ -4 Date dictated

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/22/2007

To: Counterterrorism **Attn:** DTOU

From: Los Angeles
CT-3
Contact: SA

Approved By:

Drafted By:

Case ID #: 266O-LA-242642 (Closed)
266O-LA-242642-GJ (Closed)

b3 Rule 6(e)
b6
b7C
b7D
b7E

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To close captioned matter.

Details: On Saturday, 9/17/2005 the Church of Scientology (CS) received a death threat via email

contacted Los Angeles Field Office to file a complaint.

On 9/21/2005, writer met with who provided a copy of the threatening email that was received on one of CS' email accounts, info@scientology.net on 9/17/2005. The email was

53LRB01.2007

[redacted]

Captioned matter was briefed to AUSA Gaffney who also declined prosecution. Los Angeles, CT-3 considers captioned matter closed.

♦♦

b3 Rule 6(e)
b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 11
Page 27 ~ b3; b6; b7C;
Page 28 ~ b3; b6; b7C;
Page 29 ~ b3; b6; b7C;
Page 30 ~ b3; b6; b7C;
Page 31 ~ b3; b6; b7C;
Page 32 ~ b3; b6; b7C;
Page 33 ~ b3; b6; b7C;
Page 34 ~ b3; b6; b7C;
Page 35 ~ b3; b6; b7C;
Page 36 ~ Duplicate - FOIA 1180068 File 266O-LA-242642 Serial 9;
Page 37 ~ Duplicate - FOIA 1180068 File 266O-LA-242642 Serial;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/2005

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-242642-GJ -2

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To open Grand Jury Sub-file.

Details: It is requested that the GJ sub-file be opened to administratively capture all pertinent information relative to the captioned investigation concerning GJ information.

To date, a Federal Grand Jury Subpoenas has been issued by the United States Attorney's Office, Central District of California, and served on [redacted] b3 b6 b7C

♦♦

259 LRB01.

266A-LA-242642-GJ 2

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 5
(including cover sheet)

To: _____ Date: 09/26/2005
Name of Office

Facsimile Number: _____ b3 b6 b7C

Attn _____
Name Room Telephone

From: SA _____ Los Angeles
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please FAX subpoena results to the SA _____ FAX # 310-473-9302

Originator's Name: SA _____ Telephone: 310-996-4952

Originator's Facsimile Number: _____

Approved: _____ Thank You! b6 b7C

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

266A-LA-242642-GJ

AO 110 (Rev.12/89) Subpoena to Testify Before Grand Jury

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐PERSON ☒DOCUMENT(S) OR OBJECT(S)

☒ YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346 - 13th Floor October 7, 2005 9:00 a.m.

☒YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHED.

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
(BY) DEPUTY CLERK SHERRI R. CARTER, CLERK (BY) DEPUTY CLERK	September 23, 2005

This subpoena is issued on application of the United States of America

DEBRA WONG YANG
United States Attorney

[redacted]
Assistant United States Attorney
1500 United States Courthouse
312 North Spring Street,
Los Angeles, California 90012
Telephone: [redacted] b6 b7C

*If not applicable, enter "none"

Special Agent [redacted]
Tel: [redacted]

NOTE: An Agent of the Federal Bureau of Investigation will deliver the above-mentioned document(s) to the Grand Jury should you desire to volunteer them to the Grand Jury in advance of the Grand Jury date indicated above.

AO 110 (Rev. 12/89) Subpoena To Testify Before Grand Jury

b3
b6
b7C

RETURN OF SERVICE(1)

RECEIVED BY SERVER	DATE	PLACE
	9/23/2005	LOS ANGELES, CA
SERVED	**DATE**	**PLACE**
	9/26/2005	LOS ANGELE, CA FAX

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE
	SPECIAL AGENT

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
N/A		

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and Correct.

Executed on 9/26/2005
Date

Signature of Server

11000 WILSHIRE BLVD
LOS ANGELES, CA 90025
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and Mileage need not to be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U. S. Department of Justice

United States Attorney
Central District of California
United States Courthouse
312 North Spring Street
Los Angeles, California 90012

[redacted]
Assistant United States Attorney
(213) 894-0721

b3
b6
b7C

September 23, 2005

[redacted]

RE: Federal Grand Jury Subpoena

Dear Sir or Madam:

The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation. Because this subpoena relates to an ongoing official criminal investigation, it is requested that you do not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Once you have assembled the records, Special Agent [redacted] will deliver them to the grand jury and you need not make a personal appearance should you desire to surrender them prior to the date on the subpoena. Please send the documents to **Special Agent** [redacted] at:

The Federal Bureau of Investigation
11000 Wilshire Boulevard, Ste. 1700
Los Angeles, California 90024

b6
b7C

If you have any questions, please contact Special Agent [redacted]

Very truly yours,

DEBRA WONG YANG
United States Attorney

[redacted]
Assistant United States Attorney
Organized Crime and Terrorism Section

SUBPOENA ATTACHMENT

b3

b6
b7C

U.S. DEPARTMENT OF JUSTICE

Office of the United States Attorney
Central District of California
1500 U.S. Courthouse
312 North Spring Street
Los Angeles, California 90012

FACSIMILE TRANSMISSION COVER PAGE

From: [redacted] **ASSISTANT UNITED STATES ATTORNEY**

Sender: [redacted] LEGAL SECRETARY Phone: [redacted]

Date: September 23, 2005

To: SA [redacted]

1) **(310) 473-9302**

CONTENT

Re: SUBPOENA

Note: If you do not receive the total number of pages, please contact the sending individual listed above.

The return fax number is (213) 894-3713.

-----The information contained in this facsimile is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of the communication is not permitted. If you have received this communication in error, please immediately notify us by telephone, and return the original message to us at the above address via the U.S. Postal Service. Thank you.

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 3
(including cover sheet)

To: US Attorney's Office
Name of Office

Date: 09/23/2005

Facsimile Number: 213 894-3713

Attn: AUSA [redacted]
Name Room Telephone

From: Los Angeles
Name of Office

Subject: Subpoena request

b6
b7C

Special Handling Instructions: Please fax me the subpoena to fax # 310-473-9302

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: 310-473-9302

Approved: _____

Brief Description of Communication Faxed: Thank you!

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

b3
b6
b7C

Grand Jury Subpoena Request Form

TO BE FILLED OUT BY AGENT

1. Date: 09/23/2005
2. Agent's Name: [redacted]
3. Agency: FEDERAL BUREAU OF INVESTIGATION
4. Telephone: [redacted] fax: (310) 473-9302
5. Witness:
6. Address:

7. Requested Material: **SEE ATTACHED SHEET**

8. Name or Title of Investigation:
EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

9. Summary of crime:

10. Voluntary Compliance Requested?
11. Non-disclosure Letter Requested?
12. Advise of Rights Form Requested?
13. Witness Information Sheet Requested?
14. Return Date:

NOTICE: ANY GRAND JURY MATERIAL DISCLOSED TO YOU, OR OTHER LAW ENFORCEMENT OFFICERS WORKING WITH YOU, SHALL NOT BE USED FOR ANY PURPOSE OTHER THAN ASSISTING THE ATTORNEY FOR THE GOVERNMENT IN THE PERFORMANCE OF SUCH ATTORNEY'S DUTY TO ENFORCE FEDERAL CRIMINAL LAW. SEE RULE 6(e) FEDERAL RULES OF CRIMINAL PROCEDURE.

To Be Filled Out By AUSA

1. Date Reviewed: _____
2. Name of AUSA: _____

AO 110 (Rev.12/89) Subpoena to Testify Before [redacted] Jury

ORIGINAL

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

TO: [redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐PERSON ☒DOCUMENT(S) OR OBJECT(S)

☒ YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346 - 13th Floor
	October 7, 2005 9:00 a.m.

☒YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHED.

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
(BY) DEPUTY CLERK SHERRI R. CARTER, CLERK (BY) DEPUTY CLERK	September 23, 2005

This subpoena is issued on application of the United States of America

DEBRA WONG YANG
United States Attorney

[redacted]
Assistant United States Attorney
1500 United States Courthouse
312 North Spring Street,
Los Angeles, California 90012
Telephone: (213) 894-0721

b6
b7C

*If not applicable, enter "none"

Special Agent: [redacted]
Tel: [redacted]

NOTE: An Agent of the Federal Bureau of Investigation will deliver the above-mentioned document(s) to the Grand Jury should you desire to volunteer them to the Grand Jury in advance of the Grand Jury date indicated above.

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE(1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	**DATE**	**PLACE**
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		**TITLE**

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and Correct.

Executed on

Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and Mileage need not to be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

SUBPOENA ATTACHMENT

[redacted]

b3
b6
b7C

[redacted]

Please provide all [redacted] information, and any additional identifying information including IP information on the above [redacted] email account. Please submit all subpoena results, via fax, to the attention of SA [redacted] fax # 310-473-9302.

U. S. Department of Justice

United States Attorney
Central District of California
United States Courthouse
312 North Spring Street
Los Angeles, California 90012

[redacted] b6 b7C
Assistant United States Attorney
(213) 894-0721

September 23, 2005

[redacted] b3

RE: Federal Grand Jury Subpoena

Dear Sir or Madam:

The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation. Because this subpoena relates to an ongoing official criminal investigation, it is requested that you do not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Once you have assembled the records, Special Agent Leslie Backschies will deliver them to the grand jury and you need not make a personal appearance should you desire to surrender them prior to the date on the subpoena. Please send the documents to **Special Agent** [redacted] at:

The Federal Bureau of Investigation
11000 Wilshire Boulevard, Ste. 1700
Los Angeles, California 90024

If you have any questions, please contact Special Agent [redacted] b6 b7C

Very truly yours,

DEBRA WONG YANG
United States Attorney

[redacted]

Assistant United States Attorney
Organized Crime and Terrorism Section

********** -COMM. [redacted]MAL- ********** DATE SEP-26-200[redacted] TIME 10:41 ********

MODE = MEMORY TRANSMISSION START=SEP-26 10:40 END=SEP-26 10:41

FILE NO.=114

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	■	16506937061	005/005	00:00:41

********** - ***** - *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 5
(including cover sheet)

To: [redacted] Date: 09/26/2005
Name of Office

b3

Facsimile Number: 650-693-7061

Attn: [redacted]
Name Room Telephone

From: SA [redacted] Los Angeles
Name of Office

Subject: Federal Grand Jury Subpoena

b6
b7C

Special Handling Instructions: Please FAX subpoena results to the SA [redacted] FAX # 310-473-9302

Originator's Name: SA [redacted] Telephone: 310-996-4952

Originator's Facsimile Number: _____

Approved: _____ Thank You!

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

266A-LA-242642-G

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2005

Pursuant to a conversation between Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted], a Grand Jury Subpoena was completed by AUSA [redacted] and served via facsimile by SA [redacted] to the following organization:

[redacted]

b3
b6
b7C

The information requested on the Grand Jury Subpoena consisted of the following:

[redacted]

Investigation on 10/4/2005 at Los Angeles

File # 266A-LA-242642-GJ -4 Date dictated

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

277 LA 8801

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Date of transcription 10/04/2005

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On 09/30/2005 [redacted], responded, via facsimile, to the Grand Jury Subpoena sent on 09/26/2005 (see FD-302 dated 10/4/2005)

[redacted]

Investigation on 10/4/2005 at Los Angeles, CA (via facsimile)

File # 266A-LA-242642-GJ -5 Date dictated

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

277LR802

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/2005

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-LA-242642-GJ -2

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To open Grand Jury Sub-file.

Details: It is requested that the GJ sub-file be opened to administratively capture all pertinent information relative to the captioned investigation concerning GJ information.

To date, a Federal Grand Jury Subpoenas has been issued by the United States Attorney's Office, Central District of California, and served on [redacted] b3 b6 b7C

♦♦

259 LRB01.

266A-LA-242642-GJ 2

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 5
(including cover sheet)

To: _____ Date: 09/26/2005
Name of Office

Facsimile Number: _____ b3 b6 b7C

Attn _____
Name Room Telephone

From: SA _____ Los Angeles
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please FAX subpoena results to the SA _____ FAX # 310-473-9302

Originator's Name: SA _____ Telephone: 310-996-4952

Originator's Facsimile Number: _____

Approved: _____ Thank You! b6 b7C

Brief Description of Communication Faxed: _____

WARNING

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266A-LA-242642-GJ

AO 110 (Rev.12/89) Subpoena to Testify Before Grand Jury

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

TO: [redacted] b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐PERSON ☒DOCUMENT(S) OR OBJECT(S)

☒ YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346 - 13th Floor October 7, 2005 9:00 a.m.

☒YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHED.

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
(BY) DEPUTY CLERK SHERRI R. CARTER, CLERK (BY) DEPUTY CLERK	September 23, 2005

This subpoena is issued on application of the United States of America

DEBRA WONG YANG
United States Attorney

[redacted]
Assistant United States Attorney
1500 United States Courthouse
312 North Spring Street,
Los Angeles, California 90012
Telephone: [redacted] b6 b7C

*If not applicable, enter "none"

Special Agent [redacted]
Tel: [redacted]

NOTE: An Agent of the Federal Bureau of Investigation will deliver the above-mentioned document(s) to the Grand Jury should you desire to volunteer them to the Grand Jury in advance of the Grand Jury date indicated above.

AO 110 (Rev. 12/89) Subpoena To Testify Before Grand Jury

b3
b6
b7C

RETURN OF SERVICE(1)

RECEIVED BY SERVER	DATE	PLACE
	9/23/2005	LOS ANGELES, CA
SERVED	**DATE**	**PLACE**
	9/26/2005	LOS ANGELE, CA FAX

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE
	SPECIAL AGENT

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
N/A		

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and Correct.

Executed on 9/26/2005
Date

Signature of Server

11000 WILSHIRE BLVD
LOS ANGELES, CA 90025
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and Mileage need not to be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U. S. Department of Justice

United States Attorney
Central District of California
United States Courthouse
312 North Spring Street
Los Angeles, California 90012

[redacted]
Assistant United States Attorney
(213) 894-0721

b3
b6
b7C

September 23, 2005

[redacted]

RE: Federal Grand Jury Subpoena

Dear Sir or Madam:

The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation. Because this subpoena relates to an ongoing official criminal investigation, it is requested that you do not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Once you have assembled the records, Special Agent [redacted] will deliver them to the grand jury and you need not make a personal appearance should you desire to surrender them prior to the date on the subpoena. Please send the documents to **Special Agent** [redacted] at:

The Federal Bureau of Investigation
11000 Wilshire Boulevard, Ste. 1700
Los Angeles, California 90024

b6
b7C

If you have any questions, please contact Special Agent [redacted]

Very truly yours,

DEBRA WONG YANG
United States Attorney

[redacted]
Assistant United States Attorney
Organized Crime and Terrorism Section

SUBPOENA ATTACHMENT

b3

b6
b7C

U.S. DEPARTMENT OF JUSTICE

Office of the United States Attorney
Central District of California
1500 U.S. Courthouse
312 North Spring Street
Los Angeles, California 90012

FACSIMILE TRANSMISSION COVER PAGE

From: [redacted] **ASSISTANT UNITED STATES ATTORNEY**

Sender: [redacted] LEGAL SECRETARY Phone: [redacted]

Date: September 23, 2005

To: SA [redacted]

1) **(310) 473-9302**

CONTENT

Re: SUBPOENA

Note: If you do not receive the total number of pages, please contact the sending individual listed above.

The return fax number is (213) 894-3713.

-----The information contained in this facsimile is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of the communication is not permitted. If you have received this communication in error, please immediately notify us by telephone, and return the original message to us at the above address via the U.S. Postal Service. Thank you.

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 3
(including cover sheet)

To: US Attorney's Office
Name of Office

Date: 09/23/2005

Facsimile Number: 213 894-3713

Attn: AUSA [redacted]
Name Room Telephone

From: Los Angeles
Name of Office

Subject: Subpoena request

b6
b7C

Special Handling Instructions: Please fax me the subpoena to fax # 310-473-9302

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: 310-473-9302

Approved: _____

Brief Description of Communication Faxed: Thank you!

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

b3
b6
b7C

Grand Jury Subpoena Request Form

TO BE FILLED OUT BY AGENT

1. Date: 09/23/2005
2. Agent's Name: [redacted]
3. Agency: FEDERAL BUREAU OF INVESTIGATION
4. Telephone: [redacted] fax: (310) 473-9302
5. Witness:
6. Address:

7. Requested Material: **SEE ATTACHED SHEET**

8. Name or Title of Investigation:
EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

9. Summary of crime:

10. Voluntary Compliance Requested?
11. Non-disclosure Letter Requested?
12. Advise of Rights Form Requested?
13. Witness Information Sheet Requested?
14. Return Date:

NOTICE: ANY GRAND JURY MATERIAL DISCLOSED TO YOU, OR OTHER LAW ENFORCEMENT OFFICERS WORKING WITH YOU, SHALL NOT BE USED FOR ANY PURPOSE OTHER THAN ASSISTING THE ATTORNEY FOR THE GOVERNMENT IN THE PERFORMANCE OF SUCH ATTORNEY'S DUTY TO ENFORCE FEDERAL CRIMINAL LAW. SEE RULE 6(e) FEDERAL RULES OF CRIMINAL PROCEDURE.

To Be Filled Out By AUSA

1. Date Reviewed: _____
2. Name of AUSA: _____

AO 110 (Rev.12/89) Subpoena to Testify Before [redacted] Jury

ORIGINAL

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

TO: [redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:
☐PERSON ☒DOCUMENT(S) OR OBJECT(S)

☒ YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346 - 13th Floor
	October 7, 2005 9:00 a.m.

☒YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHED.

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
(BY) DEPUTY CLERK SHERRI R. CARTER, CLERK (BY) DEPUTY CLERK	September 23, 2005

This subpoena is issued on application of the United States of America

DEBRA WONG YANG
United States Attorney

[redacted]
Assistant United States Attorney
1500 United States Courthouse
312 North Spring Street,
Los Angeles, California 90012
Telephone: (213) 894-0721

b6
b7C

*If not applicable, enter "none"

Special Agent: [redacted]
Tel: [redacted]

NOTE: An Agent of the Federal Bureau of Investigation will deliver the above-mentioned document(s) to the Grand Jury should you desire to volunteer them to the Grand Jury in advance of the Grand Jury date indicated above.

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE(1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	**DATE**	**PLACE**
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		**TITLE**

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and Correct.

Executed on

Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and Mileage need not to be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

SUBPOENA ATTACHMENT

[redacted]

b3
b6
b7C

[redacted]

Please provide all [redacted] information, and any additional identifying information including IP information on the above [redacted] email account. Please submit all subpoena results, via fax, to the attention of SA [redacted] fax # 310-473-9302.

U. S. Department of Justice

United States Attorney
Central District of California
United States Courthouse
312 North Spring Street
Los Angeles, California 90012

[redacted] b6 b7C
Assistant United States Attorney
(213) 894-0721

September 23, 2005

[redacted] b3

RE: Federal Grand Jury Subpoena

Dear Sir or Madam:

The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation. Because this subpoena relates to an ongoing official criminal investigation, it is requested that you do not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Once you have assembled the records, Special Agent Leslie Backschies will deliver them to the grand jury and you need not make a personal appearance should you desire to surrender them prior to the date on the subpoena. Please send the documents to **Special Agent** [redacted] at:

The Federal Bureau of Investigation
11000 Wilshire Boulevard, Ste. 1700
Los Angeles, California 90024

If you have any questions, please contact Special Agent [redacted] b6 b7C

Very truly yours,

DEBRA WONG YANG
United States Attorney

[redacted]

Assistant United States Attorney
Organized Crime and Terrorism Section

********** -COMM. [redacted]MAL- ********** DATE SEP-26-200[redacted] TIME 10:41 ********

MODE = MEMORY TRANSMISSION START=SEP-26 10:40 END=SEP-26 10:41

FILE NO.=114

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	■	16506937061	005/005	00:00:41

********** - ***** - *********

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 5
(including cover sheet)

To: [redacted] Date: 09/26/2005
Name of Office

b3

Facsimile Number: 650-693-7061

Attn: [redacted]
Name Room Telephone

From: SA [redacted] Los Angeles
Name of Office

Subject: Federal Grand Jury Subpoena

b6
b7C

Special Handling Instructions: Please FAX subpoena results to the SA [redacted] FAX # 310-473-9302

Originator's Name: SA [redacted] Telephone: 310-996-4952

Originator's Facsimile Number: _____

Approved: _____ Thank You!

Brief Description of Communication Faxed: _____

WARNING

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266A-LA-242642-G

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2005

Pursuant to a conversation between Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted], a Grand Jury Subpoena was completed by AUSA [redacted] and served via facsimile by SA [redacted] to the following organization:

[redacted]

b3
b6
b7C

The information requested on the Grand Jury Subpoena consisted of the following:

[redacted]

Investigation on 10/4/2005 at Los Angeles

File # 266A-LA-242642-GJ -4 Date dictated

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

277 LA 8801

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Date of transcription 10/04/2005

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On 09/30/2005 [redacted], responded, via facsimile, to the Grand Jury Subpoena sent on 09/26/2005 (see FD-302 dated 10/4/2005)

[redacted]

Investigation on 10/4/2005 at Los Angeles, CA (via facsimile)

File # 266A-LA-242642-GJ -5 Date dictated

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

277LR802

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 02/25/2008

Source from which Property Acquired:
ORANGE COUNTY PUBLIC HEALTH LAB
1729 W 17TH ST
SANTA ANA CA

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 1

b6
b7C

- 1 WHITE POWDER LETTER - TUSTIN CHURCH OF SCIENTOLOGY
- 1 WHITE POWDER LETTER - TUSTIN CHURCH OF SCIENTOLOGY
- 1 WHITE POWDER LETTER - NEWPORT BEACH CHURCH OF SCIENTOLOGY

Barcode: E4281290 Location: ECR1 B216 02/29/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

b6
b7C

FILE COPY

1B1

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 02/27/2008

Source from which Property Acquired:
LACPH LAB - [redacted]
312 N SPRING ST
LOS ANGELES CA

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent:

Description of Property: Date Entered

1B 2

TOTAL OF 18 PACKAGES LABELED ITEMS 1, 2, 3, 4, 6, 7, 17, 19. ITEMS CONTAIN LETTERS ENVELOPES & WHITE POWDER SENT TO CHURCH OF SCIENTOLOGY LOCATIONS THROUGHOUT SOUTHERN CALIFORNIA ON 1/30/08

Barcode: E4281292 Location: ECR1 B179 02/29/2008

ITEMS 12, 13, 14, 15, 16, 18, 19A, 20, 21, 22, 23 TAKEN FOR TRANSPORT TO LAPD

Barcode: E4281299 Location: ECR1 03/14/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

1B2

Title and Character of Case:

CHURCH OF SCIENTOLOGY

Date Property Acquired: 02/27/2008

Source from which Property Acquired:
LACPH LAB - [redacted]
312 N SPRING ST
LOS ANGELES CA

Anticipated Disposition:

Acquired By: [redacted]

Case Agent:

Description of Property:

Date Entered

1B 2

TOTAL OF 18 PACKAGES LABELED ITEMS 1, 2, 3, 4, 6, 7, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 & 23. ITEMS CONTAIN LETTERS ENVELOPES & WHITE POWDER SENT TO CHURCH OF SCIENTOLOGY LOCATIONS THROUGHOUT SOUTHERN CALIFORNIA ON 1/30/08

Barcode: E4281292 Location: ECR1 S339 02/29/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

1B2

Title and Character of Case:

b6
b7C

CHURCH OF SCIENTOLOGY

Date Property Acquired: Source from which Property Acquired:

02/28/2008 [redacted] SECRETARY, SAN DIEGO CHURCH OF SCIENTOLOGY

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered

1B 3

ONE BLUE, WHITE AND YELLOW BACKPACK CONTAINING GREEN SLEEPING BAG, PIND CLOTH STRIP, WHITE PLASTIC SHOPPING BAGS, BAND-AIDS, A RED PEN (GOLDMAN FERGUSON PARTNERS, 750 B STREET, SUITE 185B, SAN DIEGO, CA 92101 [redacted] IS WRITTEN ON THE EXTERIOR OF THE BACKPACK

Barcode: E03958527 Location: ECC GEP SHELF ROW 29-C R 02/29/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: SAN DIEGO

EVIDENCE
FILE COPY

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

b6
b7C

Date Property Acquired: 03/06/2008

Source from which Property Acquired:
LOS ANGELES CITY PUBLIC HEALTH LAB
313 N FIGUEROD ST
LOS ANGELES CA

Anticipated Disposition:

Acquired By:

Case Agent:

Description of Property: Date Entered
1B 4

ITEM 8, 9, 10, 11 FROM GLENDALE & SANTA MONICA PDS WHITE POWDER LETTERS ADDRESSED TO: 1) SCIENTOLOGY, 2716 WILSHIRE BL, SANTA MONICA, CA 90403; AND 2) SCIENTOLOGY, 2254 HONOLULU AVE, MONTROSE, CA 91020

Barcode: E03834804 Location: ECR1 B94 03/09/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

1B4

Title and Character of Case:

CHURCH OF SCIENTOLOGY

b6
b7C

Date Property Acquired: 03/14/2008

Source from which Property Acquired: [redacted] SBFD
620 SOUTH E ST
SAN BERNARDINO CA 92415

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: 1B 5

Date Entered

LETTER AND ENVELOPE ADDRESSED TO SCIENTOLOGY 200 N 2ND AVE., UPLAND, CA 91786

Barcode: E4282305 Location: ECR1 S107 03/14/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

[redacted]

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

b6
b7C

Date Property Acquired: 08/08/2008

Source from which Property Acquired: [redacted] LACDPHL
12750 ERICKSON AVE
DOWNEY CA 90242

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1B 6

ONE WHTIE POWDER LETTER ADDRESSED TO CHURCH OF SECIENTOLOGY FIELD PASTOR RESIDENCE. CONTENTS INCLUDE MANILA ENVELOPE & FED EX ENVELOPE. LABELED BY LACDPHL AS 0992

Barcode: E4282568 Location: ECR1 S242 08/11/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

[redacted]

1B6

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 01/20/2012

Source from which Property Acquired: FBI LABORATORY

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 7

SIX (6) PHOTOGRAPHS TOTAL. LPU SECONDARY EVIDENCE. 090123015
Q14 - 4 PHOTOGRAPHS
Q16.6 - 1 PHOTOGRAPH
Q19 - 1 PHOTOGRAPH

Barcode: E4503226 Location: ECR1 · S22 01/20/2012

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: Source from which Property Acquired:
FBI LABORATORY

01/20/2012

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 8

7 PIECES OF SECONDARY EVIDENCE - TRACE LAB #090123015 PF LF Q1, Q3, Q8, Q13, Q22, Q26, AND Q42

Barcode: E4503227 Location: ECR1 S22 01/20/2012

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

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b7C

Date Property Acquired: 01/20/2012

Source from which Property Acquired: FBI LABORATORY

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 9

SECONDARY EVIDENCE . 090123015 LV. Q13 ESDA , FRONT AND BACK

Barcode: E4503228 Location: ECR1 S22 01/20/2012

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 01/20/2012

Source from which Property Acquired: FBI LABORATORY

b6
b7C

Anticipated Disposition:

Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 10

NUCLEAR DNA UNIT - SECONDARY EVIDENCE 090123015 PF/ACQ

Barcode: E4503229 Location: ECR1 FRIG 4 01/20/2012
Special Handling: REFRIGERATE,,, HAZMAT: BIOLOGICAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2010 BY 60322 uc/lp/stp/fls

Precedence: ROUTINE

Date: 01/31/2008

To: Counterterrorism

Attn: WMDOU
SSA [redacted]
DTOU
SSA [redacted]

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 279B-LA-249870 (Pending)

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

Synopsis: To open investigation on captioned matter.

Enclosure(s): Photocopies of one letter and envelope received at 1934 Hillhurst Ave, Los Angeles, CA 90027

Details: On 01/30/2008, at least nineteen envelopes containing an unknown white powder and a one page statement were received via the U.S. Postal Service at numerous Church of Scientology locations in Southern California. The envelopes were processed at the Santa Clarita California Processing Center with a date stamp of 01/29/2008. Each envelope had an attached typed/printed label which was addressed to "Scientology" with the corresponding address. There was no return address on the envelopes. The primary Church of Scientology location in Los Angeles, CA (1308 [redacted]) received multiple white powder envelopes.

The FBI, U.S. Postal Inspection Service, and Los Angeles Police Department (LAPD) responded to initial locations reported by the Church of Scientology. On-scene field screening was conducted, and all materials in the envelope tested benign. There was evidence of some biological material (possibly starch). The powder was screened according to standard protocol, to include flammability, corrosiveness, radiological, volatility, and oxidizers. Samples are being transported to the public health laboratory (LRN) in Los Angeles, CA for definitive testing.

Each standard size business envelope contained a small but noticeable amount of white powder with a one page typed/printed statement on standard white paper containing the

following information:

"Hello Scientology,

We are Anonymous. Over the years, we have been watching you. Your campaign of misinformation, suppression of dissent; your litigious nature, all of these things have caught our eye. With the leakage of your latest propaganda video into mainstream circulation, the extent of your maligned influence over those who trust you, who call you leader, has been made clear to us. Anonymous has therefore decided that your organization should be destroyed. For the good of your followers, for the good of mankind -- for the laughs we shall expel you from the Internet and systematically dismantle the Church of Scientology in its present form. We acknowledge you as a serious opponent, and we are prepared for a long, long, campaign. You will not prevail forever against the angry masses of the body politic. Your methods, hypocrisy, and the artlessness of the organization have sounded its death knell.

You cannot hide; We are everywhere.

We cannot die; we are forever. We are getting bigger everyday -- and solely by the force of our ideas, malicious and hostile as they often are. If you want another name for your opponent, then call us Legion, for we are many.

Yet for all that we are not as monstrous as you are; still our methods are parallel to your own. Doubtless you will use the anon's actions as an example of the persecution you have so long warned your followers would come; is acceptable, in fact, it is encouraged. We are your SPs.

Gradually as we merge our pulse with that of your "Church", the suppression of your followers will become increasingly difficult to maintain. Believers will wake, and see that salvation has no price. They will know that the stress, the frustration that they feel is not something that may be blamed upon Anonymous. No -- they will see that it stems from a source far closer to each. Yes, we are SPs. The sum of suppression we could ever muster is eclipsed by that of the RTC.

Knowledge is free.

We are Anonymous.

We are Legion.

We do not forgive.

We Do Not Forget.

Expect us."

The following Church of Scientology locations in Los Angeles and Orange County, CA were identified as receiving the white powder envelopes:

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1) 222 1/2 N. Brand Boulevard, Glendale, CA 91203
2) 7709 Melrose Avenue, L.A., CA 90046
3) 18346 Soledad Canyon Road, Santa Clarita, CA 91387
4) 1934 Hillhurst Avenue, L.A., CA 90027
5) 2716 Wilshire Boulevard, Santa Monica, CA 90403
6) 13517 Ventura Blvd., Ste. 7, Sherman Oaks, CA 91434
7) 200 N. 2nd Avenue, Upland, CA 91786
8) 15643 Sherman Way, Van Nuys, CA 91406
9) 1308 L. Ron Hubbard Way, L.A., CA 90027
10) 2254 Honolulu Avenue, Montrose, CA 91102
11) 4810 Sunset Boulevard, L.A., CA 90227
12) 6408 Rugby Way, Huntington Park, CA 90255
13) 1451 Irvine Boulevard, Tustin, CA 92680
14) 1277 East Colorado Blvd., Pasadena, CA 91106
15) 233 South Market Street, Inglewood, CA 90301
16) 9885 Charlieville Road, Beverly Hills, CA 90211
17) 1101 N. Sepulveda Blvd., Manhattan Beach, CA 90266
18) 599 Bandini Blvd., Commerce, CA 90040
19) 6331 Hollywood Blvd., Hollywood, CA 90028

FBI personnel are working with the U.S. Postal Inspection Service, LAPD, and other responding agencies in obtaining evidence and conducting follow-up to identify the subject(s) responsible for mailing the envelopes. Los Angeles Assistant United States Attorney [redacted] was made aware of the investigation and advised that federal law was violated and is willing to prosecute those responsible.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For WMDOU and DTOU, read and clear.

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031JRH01.08

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2010 BY 60322 uc/lp/stp/fls
---- Working Copy ----

Precedence: ROUTINE

Date: 01/31/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jrh

b2
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Case ID #: 279B-LA-249870 (Pending)

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

Synopsis: To open sub-files.

Details: A request is hereby made to open the following sub-files in the captioned matter:

Sub-File	Description
302	FD-302s
EMAIL	E-Mail Correspondence
GJ	Grand Jury Material
1A	1A Material
1B	1B Material
1C	1C Material
1D	1D Material
FIN	Financial Matters

**
031JRH02.08

Case ID :	279B-LA-249870	Serial : 3
	279B-LA-249870-302	1
	279B-LA-249870-EMAIL	1
	279B-LA-249870-GJ	1
	279B-LA-249870-FIN	1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2010 BY 60322 uc/lp/stp/fls

b6
b7C

Precedence: ROUTINE

Date: 02/04/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] rh

Case ID #: 279B-LA-249870 (Pending)

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

Synopsis: Documents contact with [redacted] DOB [redacted] on 01/30/2008.

Enclosure(s): FD-130 containing [redacted] and criminal history of [redacted]

Details: On 01/30/2008, at least nineteen envelopes containing an unknown white powder and a one page statement were received via the U.S. Postal Service at numerous Church of Scientology locations in Southern California.

The FBI, U.S. Postal Inspection Service, and Los Angeles Police Department (LAPD) responded to initial locations reported by the Church of Scientology. Author responded to a Church of Scientology location at 1308 L. Ron Hubbard Way, L.A., CA 90027. While LAPD HazMat personnel conducted field tests of letters received at this address, investigators were notified of an individual that was observed posting fliers on the premises. This individual had departed the property and boarded a Metro bus that was headed West on Sunset Boulevard. Security personnel from the Church of Scientology were surveiling the individual until he disembarked the bus. At that time the individual was detained by LAPD officers. Author responded to the scene with U.S. Postal Inspector [redacted] The individual was identified by a Church of Scientology receptionist, [redacted] and Security Guard, [redacted] in a field identification. An interview was conducted by SA [redacted] Postal Inspector [redacted] and LAPD Major Crimes Detectives [redacted] and [redacted]. This individual was identified as follows:

[redacted]

DOB:
POB: [redacted] NY

CDL:
SSN:
Hgt:
Wgt:
Hair: Brn
Eyes: Blu
Cellular Telephone:
Home Address:

Telephone:
Mother:
Address:

Telephone:

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b7C

LAPD will document results of the interview and forward copies to FBI. A check of criminal history indicates a and arrests for and

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035JRH02.08

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2010 BY 60322 uc/lp/stp/fls

Precedence: ROUTINE

Date: 02/06/2008

To: Counterterrorism

Attn: SSA [redacted]
WMDOU
SSA [redacted] Squad 15
SA [redacted]

b6
b7C

San Diego

From: Los Angeles
CT3/JTTF
Contact: SA [redacted]

Approved By:

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending)

Title: ANONYMOUS;
White Powder Letters Sent to
Church of Scientology;
OO:Los Angeles

Synopsis: Documents request for assistance in FISUR of [redacted]

Administrative: Reference is made to 02/06/08 telcalls and facsimile between SA [redacted] and SSA [redacted]

Details: Captioned investigation was initiated by the receipt of over 20 letters sent to Church Of Scientology (COS) locations in Southern California. Upon delivery of the letters Hazardous Materials teams from several jurisdictions field tested the powder material and initially determined that the substance appeared to be non-toxic. However each of the letters have been forwarded to regional LRN laboratories for further testing. The letters contained a one page manifesto from a group claiming to be named "ANONYMOUS". In addition to the powder letters, COS has been the target of denial of service attacks via the internet, black fax attacks, telephone calls and the subject of a large amount of internet chat (all of which could be viewed as threatening). In each instance the group known as ANONYMOUS has been party to the activity.

This case is being jointly investigated by FBI, USPS and LAPD. On 02/02/08 a surveillance was conducted on a group of individuals based on information discovered on the internet. Members of this group visited a COS location in Los Angeles and were observed performing site survey/reconnaissance activity.

Information from a variety of sources indicates that ANONYMOUS is planning a world wide protest against COS on 02/10/2008. Investigators believe the activity observed on 02/02/08 was

members of ANONYMOUS preparing for the 02/10/08 ANONYMOUS protest in the Los Angeles area. On 02/02/08 the surveillance team was able to identify six (6) individuals from this group. One person of interest from this group has been identified as follows:

Name:
DOB:
SSN:
DL (FLA):
DL (CA):
Hgt:
Wgt:
Hair:
Eyes:
Sex:
Address: San Diego, CA 92122
Vehicle:
Crim Hist:

Surveillance personnel reported that appeared to be one of the leaders of the group from 02/02/08. Investigation to date indicates that has returned to San Diego and may plan to participate in the ANONYMOUS protest of 02/10/08 in the San Diego area.

Los Angeles requests SDFO assistance in organizing surveillance of to determine his associates, daily pattern and role in the Los Angeles also advises that other law enforcement organizations in the San Diego area may have an investigative interest in ANONYMOUS due to recent events and criminal activity by individuals associated with the group.

LEAD(s):

Set Lead 1:

SAN DIEGO

AT LA JOLLA, CA

Los Angeles requests SDFO assistance in organizing surveillance of to determine his associates, daily pattern and role in the

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037JRH01.08

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2010 BY 60322 uc/lp/stp/fls

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/PRIORITY/
INFO DEPT OF JUSTICE WASHINGTON DC/PRIORITY/
WHITE HOUSE SITUATION ROOM WASHINGTON DC/PRIORITY/
BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC/PRIORITY/
DEPT OF HOMELAND SECURITY WASHINGTON DC/PRIORITY/
DEPT OF TRANSPORTATION WASHINGTON DC/PRIORITY/
DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC//OI///PRIORITY/
HQ BICE INTEL WASHINGTON DC//IIW//PRIORITY/
TSA WASHINGTON DC/PRIORITY/
US CUSTOMS AND BORDER PROTECTION WASHINGTON DC/PRIORITY/
US SECRET SERVICE WASHINGTON DC//ID///PRIORITY/
BT
UNCLAS FOUO.
SERIAL: (U) IIR 4 201 3762 08
COUNTRY: (U) UNITED STATES (US).
IPSP: (U) IFC2400.

SUBJ: EARLY 2008 THREATS TO THE CHURCH OF SCIENTOLOGY (U//FOUO)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

REPORT CLASSIFIED UNCLAS FOUO.

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20080213.
REQS: (U) Q-FBI-2400-002-04.
SOURCE: (U//FOUO) A. A CALL-IN TO THIS AGENCY.
B. A CALL-IN TO THIS AGENCY.

TEXT: 1. (U//FOUO) EXECUTIVE SUMMARY. IN EARLY 2008, AT LEAST 19 ENVELOPES CONTAINING A ONE-PAGE LETTER AND AN UNKNOWN WHITE POWDER WERE RECEIVED AT NUMEROUS CHURCH OF SCIENTOLOGY LOCATIONS IN SOUTHERN CALIFORNIA, AND AN INTERNET AUDIO CLIP CLAIMED CHURCHES OF SCIENTOLOGY ACROSS THE UNITED STATES WOULD BE BOMBED ON 13 MARCH 2008.
xXx
2. (U//FOUO) ITEMS 3 AND 4 WERE FROM SOURCE A.

3. (U//FOUO) ON 30 JANUARY 2008, AT LEAST NINETEEN ENVELOPES CONTAINING WHITE POWDER AND A ONE-PAGE LETTER WERE RECEIVED BY NUMEROUS CHURCH OF SCIENTOLOGY LOCATIONS IN SOUTHERN CALIFORNIA. EACH ENVELOPE HAD AN ATTACHED TYPED/PRINTED LABEL, WHICH WAS ADDRESSED TO 'SCIENTOLOGY' WITH CORRESPONDING ADDRESS. THERE WERE NO RETURN ADDRESSES ON THE ENVELOPES. THE WHITE POWDER WAS EXAMINED AND TESTED BENIGN, AND CONTAINED SOME BIOLOGICAL MATERIAL, POSSIBLY

Case ID : 320J-HQ-1495248 Serial : 1343
279B-LA-249870 13
801F-LA-A247714-A 8
800A-LA-A245432 27

STARCH.

4. (U//FOUO) THE VERBATIM TEXT OF THE ONE-PAGE LETTER FOLLOWS. BEGIN TEXT.

HELLO SCIENTOLOGY,

WE ARE ANONYMOUS. OVER THE YEARS, WE HAVE BEEN WATCHING YOU. YOUR CAMPAIGN OF MISINFORMATION, SUPPRESSION OF DISSENT; YOUR LITIGIOUS NATURE, ALL OF THESE THINGS HAVE CAUGHT OUR EYE. WITH THE LEAKAGE OF YOUR LATEST PROPAGANDA VIDEO INTO MAINSTREAM CIRCULATION, THE EXTENT OF YOUR MALIGNED INFLUENCE OVER THOSE WHO TRUST YOU, WHO CALL YOU LEADER, HAS BEEN MADE CLEAR TO US. ANONYMOUS HAS THEREFORE DECIDED THAT YOUR ORGANIZATION SHOULD BE DESTROYED. FOR THE GOOD OF YOUR FOLLOWERS, FOR THE GOOD OF MANKIND -- FOR THE LAUGHS WE SHALL EXPEL YOU FROM THE INTERNET AND SYSTEMATICALLY DISMANTLE THE CHURCH OF SCIENTOLOGY IN ITS PRESENT FORM. WE ACKNOWLEDGE YOU AS A SERIOUS OPPONENT, AND WE ARE PREPARED FOR A LONG, LONG CAMPAIGN. YOU WILL NOT PREVAIL FOREVER AGAINST THE ANGRY MASSES OF THE BODY POLITIC. YOUR METHODS, HYPOCRISY, AND THE ARTLESSNESS OF THE ORGANIZATION HAVE SOUNDED ITS DEATH KNELL.

YOU CANNOT HIDE; WE ARE EVERYWHERE.

WE CANNOT DIE; WE ARE FOREVER. WE ARE GETTING BIGGER EVERYDAY -- AND SOLELY BY THE FORCE OF OUR IDEAS, MALICIOUS AND HOSTILE AS THEY OFTEN ARE. IF YOU WANT ANOTHER NAME FOR YOUR OPPONENT, THEN CALL US LEGION, FOR WE ARE MANY.

YET FOR ALL THAT WE ARE NOT AS MONSTROUS AS YOU ARE; STILL OUR METHODS ARE PARALLEL TO YOUR OWN. DOUBTLESS YOU WILL USE THE ANON'S ACTIONS AS AN EXAMPLE OF THE PERSECUTION YOU HAVE SO LONG WARNED YOUR FOLLOWERS WOULD COME; IS ACCEPTABLE, IN FACT, IT IS ENCOURAGED. WE ARE YOUR SPS.

GRADUALLY AS WE MERGE OUR PULSE WITH THAT OF YOUR 'CHURCH', THE SUPPRESSION OF YOUR FOLLOWERS WILL BECOME INCREASINGLY DIFFICULT TO MAINTAIN. BELIEVERS WILL WAKE, AND SEE THAT SALVATION HAS NO PRICE. THEY WILL KNOW THAT THE STRESS, THE FRUSTRATION THAT THEY FEEL IS NOT SOMETHING THAT MAY BE BLAMED UPON ANONYMOUS. NO -- THEY WILL SEE THAT IT STEMS FROM A SOURCE FAR CLOSED TO EACH. YES, WE ARE SPS. THE SUM OF SUPPRESSION WE COULD EVER MUSTER IS ECLIPSED BY THAT OF THE RTC.

KNOWLEDGE IS FREE.

WE ARE ANONYMOUS.

WE ARE LEGION.

WE DO NOT FORGIVE.

WE DO NOT FORGET.

EXPECT US.

END TEXT.

xXx
5. (U//FOUO) ITEMS 6 AND 7 WERE FROM SOURCE B.

6. (U//FOUO) AS OF 13 FEBRUARY 2008, AN AUDIO CLIP WAS POSTED ON AN IDENTIFIED WEBSITE (US BUSINESS). THE FOLLOWING IS A VERBATIM TRANSCRIPT OF THE AUDIO CLIP. (FBI COMMENT. THE POSTING HAS SINCE BEEN REMOVED FROM THE IDENTIFIED WEBSITE.)Xx

7. (U//FOUO) BEGIN TRANSCRIPT.
HELLO, LEADERS OF SCIENTOLOGY. WE ARE AN ELITE ANONYMOUS. ON THE 13TH OF MARCH, 2008 AT APPROXIMATELY 12:01 PM, G.S.M. ONE 5 KILOGRAM PACK OF NITROGLYCERIN WILL DETONATE IN THE CHURCHES OF SCIENTOLOGY, ACROSS THE UNITED STATES OF AMERICA AND LAND UNDER THE POWER OF THE COMMONWEALTH GOVERNMENT. THESE EXPLOSIVES WILL BE IMPLANTED IN THE MOST LOGICAL HOWEVER HIDDEN LOCATION IN EACH CHURCH. SCIENTOLOGISTS HAVE BROUGHT THIS UPON THEMSELVES. FOR OVER HALF A CENTURY, THE SCIENTOLOGY CULT HAS BEEN AN ABOMINATION TO THE WORD 'CHURCH.' FOR OVER HALF A CENTURY, THE SCIENTOLOGY CULT HAS RIDICULED THOSE WHO DO NOT FOLLOW, GIVE IN OR LEFT THOSE BELIEFS OF SCIENTOLOGY AND FOR OVER HALF A CENTURY, THE CULT HAS TAKEN ALL MASS RALLIES AS A JOKE. THIS WILL BE THE WORLDS BIGGEST TERRORIST ATTACK ON A RELIGION. LIVES WILL BE LOST. VENGEANCE TO THE FAMILY'S OF LIVES YOU HAVE DESTROYED WILL BE MADE. A SEPARATE PERSONAL ATTACK ON HEBER JENTZSCH WILL BE LAUNCHED ON THE 13TH OF MARCH, 2008, AT AN UNDISCLOSED TIME. HIS EXECUTION, ALONG WITH THE DEATHS OF OTHER COUNTLESS SCIENTOLOGISTS, WILL STRIKE FEAR INTO THE HEARTS OF EVERY MEMBER OF THIS CULT. KNOWLEDGE IS FREE. WE ARE ANONYMOUS. WE ARE LEGION. WE DO NOT FORGIVE. WE DO NOT FORGET.
END TRANSCRIPT.

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COMMENTS: 1. (U//FOUO) FBI COMMENTS. BASED ON OPEN SOURCES, AN INTERNET BASED GROUP KNOWN AS 'ANONYMOUS' HAS DECLARED WHAT THEY REFERRED TO AS A 'WAR ON SCIENTOLOGY.'

2. (U) OPEN SOURCES INDICATED 13 MARCH 2008 IS THE BIRTHDAY OF L. RON HUBBARD, THE FOUNDER OF THE CHURCH OF SCIENTOLOGY.

3. (U) OPEN SOURCES INDICATED HEBER JENTZSCH HAS SERVED AS THE PRESIDENT OF CHURCH OF SCIENTOLOGY INTERNATIONAL SINCE 1982.

4. (U//FOUO) SOURCE IS AVAILABLE FOR RE-CONTACT. FBI INVESTIGATION CONTINUES.

INSTR: (U) U.S. YES. CONTACT FOR ADDITIONAL DETAILS.
PREP: (U) FBIHQ/CTD WMD/DOMESTIC DISSEMINATION UNIT, TELEPHONE [redacted] OR E-MAIL [redacted]FBI.IC.GOV.
ACQ: (U) (20080214).
DISSEM: (U) FIELD: NONE.
WARNING: (U) REPORT CLASSIFIED U N C L A S S I F I E D -- FOR OFFICIAL USE ONLY.
BT

****
SENSITIVE - FOR OFFICIAL FBI INTERNAL USE ONLY
****
ADMINISTRATIVE NOTE/TICKLER COUNT:

NOTE: (U//FOUO) PLEASE REMOVE THE ADMINISTRATIVE (TICKLER) PAGE OF THIS COMMUNICATION WHEN SHARING THE CONTENTS OF THIS INTELLIGENCE INFORMATION REPORT WITH ANY NON-FBI EMPLOYEES AS THE ADMINISTRATIVE TICKLER PAGE MAY CONTAIN SENSITIVE INFORMATION REGARDING INTELLIGENCE SOURCES AND METHODS, FBI INVESTIGATIVE ACTIVITY, AND OR U.S. PERSON INFORMATION.

(U//FOUO) THIS COMMUNICATION WAS APPROVED AT FBIHQ BY NSRRS A/UC [redacted] (WDDU). AT FBI HEADQUARTERS, IT WAS REVIEWED BY SSA [redacted] (WMDOU), IA [redacted] AND [redacted] (OGC). THIS REPORTING WAS DERIVED FROM 279B-LA-249870 AND APPROVED BY SA [redacted] FBI LOS ANGELES. THIS IIR WAS RECEIVED BY THE DIRECTORATE OF INTELLIGENCE ON 22 FEBRUARY 2008 AND DISSEMINATED ON 27 FEBRUARY 2008.

CASE NUMBER: (U) 279B-LA-249870
SUBJECT: EARLY 2008 THREATS TO THE CHURCH OF SCIENTOLOGY (U//FOUO)
FIELD OFFICE: LOS ANGELES FIG
COUNTRY: (U) UNITED STATES (US).

**** SOURCE INFORMATION - PROTECT IDENTITY ****
THIS SECTION CONTAINS SENSITIVE SOURCE INFORMATION THAT CANNOT BE RELEASED IN WHOLE OR IN PART TO FBI PERSONNEL WITHOUT A NEED-TO-KNOW OR PERSONS OR AGENCIES OUTSIDE THE FBI.

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SOURCE: A REPRESENTATIVE OF THE CHURCH OF SCIENTOLOGY
1. HISTORY OF ASSOCIATION WITH FBI: N/A.
2. MOTIVATION: REPORT INCIDENT TO LAW ENFORCEMENT.
3. ACCESS TO SOURCE INFORMATION: DIRECT. SOURCE IS A REPRESENTATIVE OF THE CHURCH OF SCIENTOLOGY.
4. TIMELINESS TO SOURCE OF INFORMATION: DOI: 30 JANUARY 2008; DOA: 30 JANUARY 2008.
5. CORROBORATION OF INFORMATION: LETTERS AND WHITE POWDER OBTAINED.

SOURCE B: A REPRESENTATIVE OF THE CHURCH OF SCIENTOLOGY
1. HISTORY OF ASSOCIATION WITH FBI: N/A.
2. MOTIVATION: REPORT INCIDENT TO LAW ENFORCEMENT.
3. ACCESS TO SOURCE INFORMATION: DIRECT. SOURCE IS A REPRESENTATIVE OF THE CHURCH OF SCIENTOLOGY.
4. TIMELINESS TO SOURCE OF INFORMATION: DOI: 13 FEBRUARY 2008; DOA: 14 FEBRUARY 2008.
5. CORROBORATION OF INFORMATION: REVIEW OF AUDIO CLIP.

THREAT: NO
AGENT: [redacted]
TERRORIST GROUPS: NONE IDENTIFIED.
SERIAL NUMBER: (U) IIR 4 201 3762 08

US PERSON INFORMATION: THE IDENTIFICATION OF US PERSONS IS INSERTED HERE FOR RECORD KEEPING PURPOSES AND MUST BE HELD IN ACCORDANCE WITH FEDERAL AGENCY PRIVACY REGULATIONS. FURTHER DISSEMINATION OF US PERSON IDENTITY OR IDENTIFIERS MUST BE APPROVED BY FBIHQ.
US BUSINESS: YOUTUBE.COM.

LIAISON: FIELD: NONE.
DRAFTED BY: [redacted] PHONE NUMBER: [redacted]
FBIHQ POC: [redacted] PHONE NUMBER: [redacted]

COPY DESIGNATION/COUNTS:
1 - [redacted]
OPERATIONAL SECTION DISTRIBUTION:
1 - [redacted]
FIELD DISTRIBUTION:
1 - SA [redacted]
1 - IA [redacted]
COPY RECEIVED WITHOUT ADMINISTRATIVE TICKLER:
1 - [redacted]

b2
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2010 BY 60322 uc/lp/stp/fls

Precedence: ROUTINE

Date: 02/25/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: Inv. [redacted]

b2
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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending)
188B-LA-A244126-C (Pending)

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Contact Information

Reference: 279B-LA-249870 Serial 2

Details:

VnsCase#: 279B-LA-249870
CAgtName: [redacted]
PContact: Business
BusName : Church of Scientology Los Angeles
BusEIN :
BusAcct :
VicFirN : [redacted] (Attorney)
VicMidN :
VicLastN:
SSAN :
VicDate :
VicDOD :
VicMinor:
DOB :
Race :
Sex : M
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :
VWrkAddr: 1308 L. Ron Hubbard Way
VWrkadd2:
VWrkCity: Los Angeles

VWrkSt : CA
VWrkCtry: US
VWrkZip : 90027
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. : EN
Disable :
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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2010 BY 60322 uc/lp/stp/fls

b2
b6
b7C

Precedence: ROUTINE

Date: 02/28/2008

To: Los Angeles

Attn: SA [redacted] CT3/JTTF

From: San Diego
CT1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] wdp

Case ID #: 279B-LA-249870 (Pending)

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO THE CHURCH
OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: To report intelligence relating to this case that was obtained by San Diego.

Package Copy: Being forwarded under separate cover is: (1) Digital Video Disc (DVD) containing digital files provided by the San Diego Church of Scientology; (1) FD-340 containing notes of 2/27/08 interview of [redacted] for placement in the 1A section of the file; (1) FD-340 containing notes of 2/28/08 interview of [redacted] for placement in the 1A section of the file; (1) FD-340 containing original written notes of [redacted] for placement in the 1A section of the file; (1) FD-340 containing original written notes of [redacted] for placement in the 1A section of the file.

Enclosure(s): For Los Angeles - (2) original FD-302s and copies documenting the two separate interviews of [redacted]

Details: The captioned case, which was initiated by the Los Angeles Field Office, is focused on identifying those individuals responsible for multiple powder letters sent to Church of Scientology locations across Southern California in January 2008 (no powder letters were received by the church in San Diego county). San Diego provided surveillance coverage from 2/7/08 through 2/10/08 for a person of interest in this case who resides and works in San Diego County. Since this surveillance, further information pertinent to this case has come to the attention of the author. The information is being provided to Los Angeles via this communication.

[redacted] is a member of the Board of Directors for the San Diego Church of Scientology. He also acts as the Secretary and the Public Affairs representative for the San Diego church. He expressed a desire to talk to law

enforcement about the cumulative acts of harassment that have been experienced by the San Diego Church of Scientology. The author spoke to him several times over two different days. His interviews identified intelligence regarding the harassment campaign against the church and highlighted several areas of potential follow-up for the case agents.

First, the San Diego church is in the process of having its telecommunications service provider, Telepacific, identify the telephone numbers of harassing calls to its offices (several harassing calls specifically mentioned ANONYMOUS) [redacted] of Telepacific's Fraud and Loss Division, [redacted] is responsible for accomplishing this. Once the numbers have been identified, Telepacific will provide the numbers to the San Diego Police Department (Detective Sinclair), based upon that agency's ongoing investigation into the harassing telephone calls. The results of Telepacific's work may also be useful in further identifying the subjects in Los Angeles' case.

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Second, [redacted] provided a DVD containing threatening emails that were sent to the San Diego church email account as well as video clips posted by ANONYMOUS to the internet. The emails contained header information that may identify the sender(s) of the emails, although it is likely that the true source of the emails is hidden behind email servers and personal computers that have been compromised by ANONYMOUS. The emails were saved in their original Microsoft Outlook format. The attachments were saved on the disk as separate files. They are being forwarded to Los Angeles for further analysis.

Third, [redacted] provided details of various harassment techniques being used against the San Diego branch of the church. These details may be useful in identify patterns which assist further in the task of identifying the individuals responsible for the threats.

Finally, on 2/27/08, the San Diego church experienced a suspicious event. At approximately 6:30 p.m. a female, described as white, in her 30s or 40s (further descriptions vary), entered the church reception area and indicated that there was a suspicious backpack by a church dumpster. She indicated several times that the church ought to call the police. The female provided the information in a manner that seemed suspicious. [redacted] felt that the female was trying to prompt the church into treating the backpack as a threat, because up until that point, the church had ignored it. The female did not identify herself. Later, around 6:50 p.m., the church received its first and only harassing call of the day.

[redacted] obtained the backpack from another church member and secured it in a church utility closet. The author subsequently took the backpack and placed it into evidence in case it is found to be related to the recent threats against the church.

[redacted] thought that the description of the unidentified female was consistent with a chronic picketer of the church named [redacted] has picketed the church in San Diego for several years. She has also traveled to Los Angeles to participate in picketing activity against the church located there. She has been seen picketing in a blue costume. [redacted] thought he saw someone in a blue costume at the 2/10/08 protests at the San Diego church, which may have been [redacted] couldn't provide any definite identifiers for [redacted] but thought that she was mentioned on a website identified as www.religiousfreedomwatch.org. She may also be living at an address on [redacted] in San Diego.

The church further believed that [redacted] had previous contact with a [redacted] (phonetic) via chat room discussions. [redacted] allegedly has an email address indicating he is affiliated with Carnegie-Mellon University. He also allegedly has posted bomb making information on the internet. The author has not confirmed at this point any of the allegations against [redacted]

This office will continue to monitor the situation concerning harassment and protests at the San Diego Church of Scientology given the most recent threat, which was directed at all Scientology churches, worldwide.

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES

For information only.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2010 BY 60322 uc/lp/stp/fls

b6
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03/10/2008

From January 30, 2008, through March 07, 2008, members of the Los Angeles Division Hazardous Materials Response Team (HMRT-LA) assisted in the collection of evidence related to the captioned investigation.

On January 30, 2008, about numerous churches of Scientology in Los Angeles, Orange and San Bernardino counties received letters containing threatening language and an unidentified white powder. Hazardous materials units from local law enforcement, health and fire agencies responded and collected the letters. FBI personnel, including SA [redacted] HMRT-LA coordinator, SA [redacted] WMD coordinator, and SA [redacted] assistant WMD coordinator, went to some of the incidents in Los Angeles and Orange counties to help assess the situation and liaison with local responders.

In Orange County, SA [redacted] an HMRT-LA member, supervised the collection of three letters and their transport to the Orange County Public Health laboratory, a member of the Laboratory Response Network (LRN). At the laboratory, the letters were tested for contamination with bioterror agents.

HMRT-LA did not collect any letters the evening of the incident. The letters were collected by the police departments in the affected jurisdictions or the Los Angeles County Sheriff's Department.

From February 7, 2008, through March 25, 2008, HMRT-LA members took custody of letters that had been collected by local police departments at the churches of Scientology. SA [redacted] subsequently screened all items for radiological and chemical hazards, per Hazardous Materials Response Unit (HMRU) protocols. On February 14 and February 27, HMRT-LA members delivered the letters to the Los Angeles County Public Health (LACPH) laboratory, a member of the LRN, for testing.

The attached spreadsheet documents HMRT-LA's collection and handling of the letters. Enclosed in a 1A envelope are supporting documents, including HMRU Field Screening Matrices, FBI chains of custody, LACPH laboratory chains of custody and associated FD-597s.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2010 BY 60322 uc/lp/stp/fls

CONDUCTED BY:

[redacted]

XSUBJECT OBSERVED
ASSESSMENT DATA OBTAINED
UNUSUAL ACTIVITY

SUBJECT NOT OBSERVED
PHOTOS ATTEMPTED
VIDEO ATTEMPTED

CONTACT OBSERVED
by:
by:

ANALYSIS/ADMINISTRATIVE DATA

PREPARED BY: IS [redacted]

On February 07, 2008, a physical surveillance was conducted on [redacted] who was residing at [redacted] Boulevard, [redacted] San Diego, California. No known vehicles associated with [redacted] where observed in the area of his residence.

2:00PM Surveillance shift was initiated in the vicinity of [redacted] employment. His 2003 silver Ford Mustang bearing Florida plate number [redacted] was observed parked and unoccupied in the parking lot of Sony Entertainment (SOE), [redacted] San Diego, California.

4:03PM [redacted] was observed driving out of the area.

b6
b7C
b7E

4:06PM [redacted] was last observed heading [redacted]

Due to traffic conditions, Surveillance was unable to confirm his last known location. Surveillance then enacted a [redacted] and [redacted] tactic in which [redacted] All results where negative.

Surveillance kept watch of [redacted] in which there where no sign of life, no lights where turn on/off during this surveillance shift.

Surveillance also did [redacted] at his employment, which resulted in a negative.

10:00PM Surveillance shift was discontinued.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2010 BY 60322 uc/lp/stp/fls

b2
b6
b7C

Precedence: ROUTINE

Date: 04/15/2008

To: Counterterrorism

Attn: WMDOU
SSA [redacted]

Los Angeles

Attn: CT-3
SA [redacted]

From: Albuquerque
Squad [redacted] / JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending)
279B-AQ-C55776 (Pending)

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

WMD THREATS AND RESPONSES;
AQ CONTROL FILE

Synopsis: To set lead to Los Angeles Division.

Enclosure(s): (Enclosed for Los Angeles) Anonymous pamphlet, CD, DVD, and email provided by [redacted] Church of Scientology, New Mexico.

Details: On 04/07/2008, SA [redacted] met with [redacted], Minister, Church of Scientology, Albuquerque, New Mexico, telephone number [redacted], e-mail address: [redacted] handles Public Relations, Legal Matters, and external Investigations for the Church of Scientology in Arizona, Texas, and New Mexico.

[redacted] advised the Church of Scientology is currently located at 1319 San Pedro, Northeast, Albuquerque, New Mexico in [redacted] storefront. The church is in the process of building [redacted] new church at 410 Central in downtown Albuquerque.

A group named "Anonymous" has been harrassing the Church of Scientology and run a website in which several threats have been made against the church. The Los Angeles Division is currently working the case because [redacted] letter with white powder was sent to the church in Los Angeles. Also, the group posted a bomb threat on the website but did not specify

a location for the threat. No bomb was found.

In Albuquerque, the Church of Scientology has received many harrassing phone calls apparently from individuals associated with Anonymous. They ask stupid questions and then finally state they are calling because the website directed people to call and harrass the church. On 02/10/2008 and 03/15/2008 the group picketed outside the Church of Scientology in Albuquerque. There were approximately 15-20 picketers and they were wearing masks. Another man puts hate literature about the church on windshields of cars parked on the street in front of the church. The group members never come onto church property and picket across the street. They stay for about 3-4 hours.

The church has hired private investigators and private law firms to investigate the group. The church has a whole branch dedicated to protecting copywrited information and another branch that archives all of Dr. Hubbard's teachings and writings. Albuquerque Police Department and The New Mexico Fusion Center have been notified as well.

The facility responsible for the archives is called the Church of Spiritual Technology and is located in Trementina, New Mexico, west of Las Vegas, New Mexico. On 03/15/2008 at 12:15 pm, a few planes flew over the facility at the same time as the demonstration at the church. They flew very low and may have landed on the airstrip there. The San Miguel Sheriff's Office asked FAA about the flights. FAA advised they were aware of the flights but would not provide any information about them. The Anonymous website mentioned the facility and the airstip before the demonstration. There was also a low flying aircraft in 02/2008 but FAA had no record of the flight. Block requested the FBI contact the FAA to get more information about the 03/15/2008 flights.

SA [redacted] advised [redacted] the information would be passed on the case Agent in Los Angeles but that no action would be taken without the case Agents approval. SA [redacted] advised [redacted] there was no federal violation to justify opening a separate case in Albuquerque.

b6
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WMDOU

For information of SSA [redacted]

Set Lead 2: (Discretionary)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

For whatever action deemed necessary by SA [redacted]

[redacted]

b6
b7C

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 02/25/2008

Source from which Property Acquired:
ORANGE COUNTY PUBLIC HEALTH LAB
1729 W 17TH ST
SANTA ANA CA

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 1

b6
b7C

- 1 WHITE POWDER LETTER - TUSTIN CHURCH OF SCIENTOLOGY
- 1 WHITE POWDER LETTER - TUSTIN CHURCH OF SCIENTOLOGY
- 1 WHITE POWDER LETTER - NEWPORT BEACH CHURCH OF SCIENTOLOGY

Barcode: E4281290 Location: ECR1 B216 02/29/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

b6
b7C

FILE COPY

1B1

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 02/27/2008

Source from which Property Acquired:
LACPH LAB - [redacted]
312 N SPRING ST
LOS ANGELES CA

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent:

Description of Property: Date Entered

1B 2

TOTAL OF 18 PACKAGES LABELED ITEMS 1, 2, 3, 4, 6, 7, 17, 19. ITEMS CONTAIN LETTERS ENVELOPES & WHITE POWDER SENT TO CHURCH OF SCIENTOLOGY LOCATIONS THROUGHOUT SOUTHERN CALIFORNIA ON 1/30/08

Barcode: E4281292 Location: ECR1 B179 02/29/2008

ITEMS 12, 13, 14, 15, 16, 18, 19A, 20, 21, 22, 23 TAKEN FOR TRANSPORT TO LAPD

Barcode: E4281299 Location: ECR1 03/14/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

1B2

Title and Character of Case:

CHURCH OF SCIENTOLOGY

Date Property Acquired: 02/27/2008

Source from which Property Acquired:
LACPH LAB - [redacted]
312 N SPRING ST
LOS ANGELES CA

Anticipated Disposition:

Acquired By: [redacted]

Case Agent:

Description of Property:

Date Entered

1B 2

TOTAL OF 18 PACKAGES LABELED ITEMS 1, 2, 3, 4, 6, 7, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 & 23. ITEMS CONTAIN LETTERS ENVELOPES & WHITE POWDER SENT TO CHURCH OF SCIENTOLOGY LOCATIONS THROUGHOUT SOUTHERN CALIFORNIA ON 1/30/08

Barcode: E4281292 Location: ECR1 S339 02/29/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

1B2

Title and Character of Case:

b6
b7C

CHURCH OF SCIENTOLOGY

Date Property Acquired: Source from which Property Acquired:

02/28/2008 [redacted] SECRETARY, SAN DIEGO CHURCH OF SCIENTOLOGY

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered

1B 3

ONE BLUE, WHITE AND YELLOW BACKPACK CONTAINING GREEN SLEEPING BAG, PIND CLOTH STRIP, WHITE PLASTIC SHOPPING BAGS, BAND-AIDS, A RED PEN (GOLDMAN FERGUSON PARTNERS, 750 B STREET, SUITE 185B, SAN DIEGO, CA 92101 [redacted] IS WRITTEN ON THE EXTERIOR OF THE BACKPACK

Barcode: E03958527 Location: ECC GEP SHELF ROW 29-C R 02/29/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: SAN DIEGO

EVIDENCE
FILE COPY

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

b6
b7C

Date Property Acquired: 03/06/2008

Source from which Property Acquired:
LOS ANGELES CITY PUBLIC HEALTH LAB
313 N FIGUEROD ST
LOS ANGELES CA

Anticipated Disposition:

Acquired By:

Case Agent:

Description of Property: Date Entered
1B 4

ITEM 8, 9, 10, 11 FROM GLENDALE & SANTA MONICA PDS WHITE POWDER LETTERS ADDRESSED TO: 1) SCIENTOLOGY, 2716 WILSHIRE BL, SANTA MONICA, CA 90403; AND 2) SCIENTOLOGY, 2254 HONOLULU AVE, MONTROSE, CA 91020

Barcode: E03834804 Location: ECR1 B94 03/09/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

1B4

Title and Character of Case:

CHURCH OF SCIENTOLOGY

b6
b7C

Date Property Acquired: 03/14/2008

Source from which Property Acquired: [redacted] SBFD
620 SOUTH E ST
SAN BERNARDINO CA 92415

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: 1B 5

Date Entered

LETTER AND ENVELOPE ADDRESSED TO SCIENTOLOGY 200 N 2ND AVE., UPLAND, CA 91786

Barcode: E4282305 Location: ECR1 S107 03/14/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

[redacted]

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

b6
b7C

Date Property Acquired: 08/08/2008

Source from which Property Acquired: [redacted] LACDPHL
12750 ERICKSON AVE
DOWNEY CA 90242

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1B 6

ONE WHTIE POWDER LETTER ADDRESSED TO CHURCH OF SECIENTOLOGY FIELD PASTOR RESIDENCE. CONTENTS INCLUDE MANILA ENVELOPE & FED EX ENVELOPE. LABELED BY LACDPHL AS 0992

Barcode: E4282568 Location: ECR1 S242 08/11/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

[redacted]

1B6

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 01/20/2012

Source from which Property Acquired: FBI LABORATORY

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 7

SIX (6) PHOTOGRAPHS TOTAL. LPU SECONDARY EVIDENCE. 090123015
Q14 - 4 PHOTOGRAPHS
Q16.6 - 1 PHOTOGRAPH
Q19 - 1 PHOTOGRAPH

Barcode: E4503226 Location: ECR1 · S22 01/20/2012

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: Source from which Property Acquired:
FBI LABORATORY

01/20/2012

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 8

7 PIECES OF SECONDARY EVIDENCE - TRACE LAB #090123015 PF LF Q1, Q3, Q8, Q13, Q22, Q26, AND Q42

Barcode: E4503227 Location: ECR1 S22 01/20/2012

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

b6
b7C

Date Property Acquired: 01/20/2012

Source from which Property Acquired: FBI LABORATORY

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 9

SECONDARY EVIDENCE . 090123015 LV. Q13 ESDA , FRONT AND BACK

Barcode: E4503228 Location: ECR1 S22 01/20/2012

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 01/20/2012

Source from which Property Acquired: FBI LABORATORY

b6
b7C

Anticipated Disposition:

Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 10

NUCLEAR DNA UNIT - SECONDARY EVIDENCE 090123015 PF/ACQ

Barcode: E4503229 Location: ECR1 FRIG 4 01/20/2012
Special Handling: REFRIGERATE,,, HAZMAT: BIOLOGICAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 5
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 23 ~ b6; b7C; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 02/08/2008

Source from which Property Acquired: [redacted] KROQ RADIO
5901 VENICE BLVD
LOS ANGELES CA 90034

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property: Date Entered
1D 1

RECORDING OF [redacted] SHOW SEGMENT FROM 01/28/08
REGARDING "ANONYMOUS" REPRESENTATIVE

Barcode: E02236487 Location: ELSUR1 02/20/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

279B-LA-249870 101

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 03/14/2008

Source from which Property Acquired:
DET. [redacted] UPLAND P.D
1499 W 13TH ST
UPLAND CA 91786

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1D 3

ONE CD CONTAINING DIGITAL PHOTOS OF WHITE POWDER LETTER SENT TO SCIENTOLOGY, 200 N. 2ND AVE, UPLAND, CA 91786 TAKEN BY SAN BERNARDINO FIRE DEPT, HAZMAT PERSONNEL

Barcode: E02816338 Location: ELSUR1 03/14/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

1D3

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/31/2008

To: Counterterrorism **Attn:** WMDOU
SSA [redacted]
DTOU
SSA [redacted]

From: Los Angeles
CT-3
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -2

OSA
Opened B
Assigned
CM 1/31/08

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Synopsis: To open investigation on captioned matter.

Enclosure(s): Photocopies of one letter and envelope received at 1934 Hillhurst Ave, Los Angeles, CA 90027

Details: On 01/30/2008, at least nineteen envelopes containing an unknown white powder and a one page statement were received via the U.S. Postal Service at numerous Church of Scientology locations in Southern California. The envelopes were processed at the Santa Clarita California Processing Center with a date stamp of 01/29/2008. Each envelope had an attached typed/printed label which was addressed to "Scientology" with the corresponding address. There was no return address on the envelopes. The primary Church of Scientology location in Los Angeles, CA (1308 L. Ron Hubbard Way) received multiple white powder envelopes.

The FBI, U.S. Postal Inspection Service, and Los Angeles Police Department (LAPD) responded to initial locations reported by the Church of Scientology. On-scene field screening was conducted, and all materials in the envelope tested benign. There was evidence of some biological material (possibly starch). The powder was screened according to standard protocol, to include flammability, corrosiveness, radiological, volatility, and oxidizers. Samples are being transported to the public health laboratory (LRN) in Los Angeles, CA for definitive testing.

031JRH01.08

Agent Copy

279B-LA-249870-2

Each standard size business envelope contained a small but noticeable amount of white powder with a one page typed/printed statement on standard white paper containing the following information:

"Hello Scientology,

We are Anonymous. Over the years, we have been watching you. Your campaign of misinformation, suppression of dissent; your litigious nature, all of these things have caught our eye. With the leakage of your latest propaganda video into mainstream circulation, the extent of your maligned influence over those who trust you, who call you leader, has been made clear to us. Anonymous has therefore decided that your organization should be destroyed. For the good of your followers, for the good of mankind -- for the laughs we shall expel you from the Internet and systematically dismantle the Church of Scientology in its present form. We acknowledge you as a serious opponent, and we are prepared for a long, long, campaign. You will not prevail forever against the angry masses of the body politic. Your methods, hypocrisy, and the artlessness of the organization have sounded its death knell.

You cannot hide; We are everywhere.

We cannot die; we are forever. We are getting bigger everyday -- and solely by the force of our ideas, malicious and hostile as they often are. If you want another name for your opponent, then call us Legion, for we are many.

Yet for all that we are not as monstrous as you are; still our methods are parallel to your own. Doubtless you will use the anon's actions as an example of the persecution you have so long warned your followers would come; is acceptable, in fact, it is encouraged. We are your SPs.

Gradually as we merge our pulse with that of your "Church", the suppression of your followers will become increasingly difficult to maintain. Believers will wake, and see that salvation has no price. They will know that the stress, the frustration that they feel is not something that may be blamed upon Anonymous. No -- they will see that it stems from a source far closer to each. Yes, we are SPs. The sum of suppression we could ever muster is eclipsed by that of the RTC.

Knowledge is free.

We are Anonymous.

We are Legion.

We do not forgive.

We Do Not Forget.

Expect us."

The following Church of Scientology locations in Los Angeles and Orange County, CA were identified as receiving the white powder envelopes:

1) 222 ½ N. Brand Boulevard, Glendale, CA 91203
2) 7709 Melrose Avenue, L.A., CA 90046
3) 18346 Soledad Canyon Road, Santa Clarita, CA 91387
4) 1934 Hillhurst Avenue, L.A., CA 90027
5) 2716 Wilshire Boulevard, Santa Monica, CA 90403
6) 13517 Ventura Blvd., Ste. 7, Sherman Oaks, CA 91434
7) 200 N. 2nd Avenue, Upland, CA 91786
8) 15643 Sherman Way, Van Nuys, CA 91406
9) 1308 L. Ron Hubbard Way, L.A., CA 90027
10) 2254 Honolulu Avenue, Montrose, CA 91102
11) 4810 Sunset Boulevard, L.A., CA 90227
12) 6408 Rugby Way, Huntington Park, CA 90255
13) 1451 Irvine Boulevard, Tustin, CA 92680
14) 1277 East Colorado Blvd., Pasadena, CA 91106
15) 233 South Market Street, Inglewood, CA 90301
16) 9885 Charlieville Road, Beverly Hills, CA 90211
17) 1101 N. Sepulveda Blvd., Manhattan Beach, CA 90266
18) 599 Bandini Blvd., Commerce, CA 90040
19) 6331 Hollywood Blvd., Hollywood, CA 90028

FBI personnel are working with the U.S. Postal Inspection Service, LAPD, and other responding agencies in obtaining evidence and conducting follow-up to identify the subject(s) responsible for mailing the envelopes. Los Angeles Assistant United States Attorney [redacted] was made aware of the investigation and advised that federal law was violated and is willing to prosecute those responsible. b6 b7C

To: Counterterrorism From: Los Angeles
Re: 279B-LA-249870, 01/31/2008

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For WMDOU and DTOU, read and clear.

♦♦
031JRH01.08

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Hello. Scientology. We are Anonymous.

Over the years, we have been watching you. Your campaigns of misinformation: suppression of dissent: your litigious nature. all of these things have caught our eye. With the leakage of your latest propaganda video into mainstream circulation, the extent of your malign influence over those who trust you, who call you leader, has been made clear to us. Anonymous has therefore decided that your organization should be destroyed. For the good of your followers, for the good of mankind--for the laughs--we shall expel you from the Internet and systematically dismantle the Church of Scientology in its present form. We acknowledge you as a serious opponent, and we are prepared for a long, long campaign. You will not prevail forever against the angry masses of the body politic. Your methods, hypocrisy, and the artlessness of your organization have sounded its death knell.

You cannot hide: we are everywhere.

We cannot die; we are forever. We're getting bigger every day--and solely by the force of our ideas, malicious and hostile as they often are. If you want another name for your opponent, then call us Legion, for we are many.

Yet for all that we are not as merciless as you are, still our methods are a parallel to your own. Doubtless you will use the Web's actions as an example of the persecution you have so long warned your followers would come: this is acceptable. In fact, it is encouraged. We are your SPs.

Gradually as we merge our pulse with that of your "Church", the suppression of your followers will become increasingly difficult to maintain. Believers will wake, and see that salvation has no price. They will know that the stress, the frustration that they feel is not something that may be blamed upon Anonymous. No--they will see that it stems from a source far closer to each. Yes, we are SPs. But the sum of suppression we could ever muster is eclipsed by that of the RTC.

Knowledge is free.

We are Anonymous.

We are Legion.

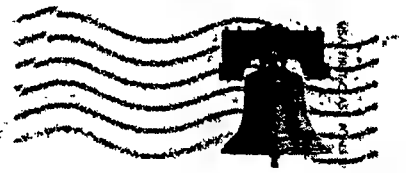
We do not forgive.

WE DO NOT FORGET.

Expect us.

279B-CA-249870-1

SANTA CLARITA
CA 913 2 T
29 JAN 2008 PM



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Scientology
1934 Hillhurst Ave
Los Angeles, CA 90027

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/31/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

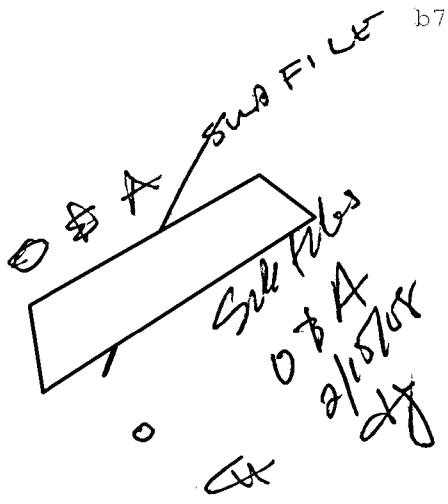
Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -3

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

b6
b7C



Synopsis: To open sub-files.

Details: A request is hereby made to open the following sub-files in the captioned matter:

Sub-File	Description
✓302 -1	FD-302s
✓EMAIL-1	E-Mail Correspondence
✓GJ -1	Grand Jury Material
1A	1A Material
1B	1B Material
1C	1C Material
1D	1D Material
✓FIN -1	Financial Matters

♦♦
031JRH02.08

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Agent Copy

279B-LA-249870-3

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Mailings to Scientology sites probed

By JOHN SPANO
AND ANDREW BLANKSTEIN
Times Staff Writers

Mailings of a suspicious white powder to 10 Church of Scientology addresses prompted the evacuation of dozens of people and the closure of a major thoroughfare Wednesday as hazmat teams were called to examine the packages.

The letters were sent via the Postal Service to Scientology properties in Hollywood, the San Fernando Valley, Santa Monica, Glendale and Tustin. Police shut part of Glendale's busy Brand Boulevard for two hours before sounding the all-clear, while 60 people were cleared from buildings in Tustin, authorities said.

The incidents appeared to be part of a malicious hoax. Preliminary tests showed the powder to be cornstarch and wheat germ. More tests are pending, authorities say.

"Initial field testing by LAPD indicates the powder is harmless," said FBI spokeswoman Laura Eimiller. "However, further testing will be conducted. We will also work to assess what threat, if any, was associated with the mailings and determine whether any federal statutes were violated."

The Church of Scientology had no comment about the incidents Wednesday. The mailings come after a cyber attack last week on the Church of Scientology's website, which caused it to shut down for a day. Authorities said there was no evidence that Wednesday's mailings were connected to the hacking.

john.spano@latimes.com
andrew.blankstein@latimes.com

(Indicate page, name of newspaper, city and state.) B-4 Los Angeles Times Los Angeles, CA

Date: 01/31/2008
Edition: San Fernando Valley Edition

Title: Anonymous; White Powder Letters Sent to The Church of Scientology
Character: 279B
or
Classification:
Submitting Office: LAFO

Indexing:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-4 HH

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/04/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 279B-LA-249870 (Pending) -6

b6
b7C

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

Synopsis: Documents contact with [redacted] DOB [redacted] on [redacted]

Enclosure(s): FD-130 containing CDL# [redacted] and criminal history of [redacted]

Details: On 01/30/2008, at least nineteen envelopes containing an unknown white powder and a one page statement were received via the U.S. Postal Service at numerous Church of Scientology locations in Southern California.

The FBI, U.S. Postal Inspection Service, and Los Angeles Police Department (LAPD) responded to initial locations reported by the Church of Scientology. Author responded to a Church of Scientology location at 1308 L. Ron Hubbard Way, L.A., CA 90027. While LAPD HazMat personnel conducted field tests of letters received at this address, investigators were notified of an individual that was observed posting fliers on the premises. This individual had departed the property and boarded a Metro bus that was headed West on Sunset Boulevard. Security personnel from the Church of Scientology were surveiling the individual until he disembarked the bus. At that time the individual was detained by LAPD officers. Author responded to the scene with U.S. Postal Inspector [redacted] The individual was identified by a Church of Scientology receptionist, [redacted] and Security Guard, [redacted] in a field identification. An interview was conducted by SA [redacted] Inspector [redacted] and LAPD Major Crimes Detectives [redacted] and [redacted] This individual was identified as follows:

b6
b7C

279B-LA-249870-6

[redacted]
DOB:
POB: NY
CDL:
SSN:
Hgt:
Wgt:
Hair:
Eyes:
Cellular Telephone: [redacted]
Home Address: [redacted]

Telephone: [redacted] House Mgr.)
Mother:
Address:
San Pedro, CA 90731
Telephone: [redacted]

b6
b7C

LAPD will document results of the interview and forward copies to FBI. A check of [redacted] criminal history indicates a DUI conviction and arrests for disorderly conduct and fighting in a public place.

b6
b7C

♦♦
035JRH02.08

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) B-4 Los Angeles Times Los Angeles, CA

(Mount Clipping in Space Below)

Date: 02/05/2008
Edition: San Fernando Valley Edition

Title: Anonymous; White Powder Letters Sent to The Church of Scientology
Character: 279B-LA-249870
or
Classification:
Submitting Office: LAFO

Indexing:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Scientology feud with critics takes to Internet

Cyber attacks and threats against the church erupt after it asks YouTube to pull Tom Cruise clips.

By Jim Puzzanghera
Times Staff Writer

A long-simmering dispute over digital copyrights between the Church of Scientology and its critics has boiled over in recent weeks after video clips turned up on the Internet from a 2004 interview by the church's most famous member, actor Tom Cruise.

When Scientology officials complained the clips were copyrighted and requested their removal from YouTube and other websites, a shadowy organization of online troublemakers sprang into action.

The group known as "Anonymous" posted an eerie video on the Internet featuring a computer-generated voice announcing a campaign to destroy the church and calling for worldwide protests Feb. 10.

It was all for laughs, said a member who spoke on the condition of anonymity. But things are now getting serious. A series of cyber attacks the group claimed responsibility for slowed access to church websites and apparently shut down the main one, *www.scientology.org*, one day last month.

As of Friday, suspicious white powder was mailed to 23 church locations in Southern California, forcing 60 people to be cleared from buildings in Tustin and causing police to close part of busy Brand Boulevard in Glendale for two hours. Preliminary tests by the LAPD determined the powder was cornstarch and wheat germ.

The FBI is investigating whether the mailings were connected to the hacking. Shortly after the mailings were disclosed by authorities, a caller who identified himself as a spokesman for the group Anonymous told a Times reporter that the group was not to blame.

The incidents have drawn new attention to Scientology.

Critics of the religion are flocking to Anonymous postings on YouTube, the popular video-sharing site. Their campaign has sparked a debate among long-time Scientology's opponents, who wonder whether the aggressive rhetoric and tactics, including illegal denial-of-service attacks on the church's websites, help the cause by raising awareness of the religion's controversial beliefs, or hurt it by using the same type of heavy-handed methods they accuse Scientology officials of employing against critics.

"I don't know if anybody in Anonymous did this but Anonymous set themselves up to be targeted in this way ...," said Mark Bunker, who runs one of the leading websites criticizing the church, *www.xenu.tv.com*, and posted a video last week warning Anonymous to tone down its campaign.

"I hope it doesn't hurt the larger critic community who have been speaking out for years about Scientology's abuse."

Scientology was founded in 1954 by science fiction author L. Ron Hubbard. It teaches that "spiritual release and freedom" from life's problems can be achieved through one-on-one counseling called auditing, during which members' responses are monitored on an e-meter, similar to a polygraph. The process, along with a series of training courses, can cost Scientologists tens of thousands of dollars.

Cruise has become an outspoken proponent of the religion. In 2004, he won the International Assn. of Scientologists Freedom Medal of Valor award and part of the ceremony included a taped interview with him talking about why the religion is important to him.

The video was posted on YouTube and other sites this month, leading the Church of Scientology to request its removal for copyright violation.

A Scientology spokeswoman said the church wasn't trying to suppress the video, which it says can be watched at any of its facilities around the world. But it was made for "the Scientology congregation" and "never intended for replay on television or the Internet," spokeswoman Karin Pouw said in a written response to questions.

The requests to have it removed are similar to takedown requests by movie studios and TV networks, she said. But members of Anonymous were angered by the requests and decided to take on the church, said the group's representative.

279B-LA-249870-7

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) B-4
Los Angeles Times
Los Angeles, CA

Date: 02/05/2008
Edition: San Fernando Valley Edition

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology
Character: 279B
or
Classification:
Submitting Office: LAFO

Indexing:

The group is a loose confederation of about 9,000 people who post anonymous messages in chat rooms on websites he would not identify. While they are experienced Internet users, few are computer hackers, he said. But there are enough people with knowledge of how to attack websites that they were able to launch the attacks, the spokesman said. One of the attacks, known as distributed denial of service, involves flooding a website with requests, overloading its capacity.

Pouw said Scientology's websites "have been and are online." But Danny McPherson, chief research officer at Arbor Networks, which works with Internet service providers to detect and prevent cyber attacks, said they observed about 500 denial-of-service attacks on the Scientology site in the past week.

The Church of Scientology also shifted the company that hosts its site last week to Prolexic Technologies Inc., which specializes in stopping denial-of-service attacks.

jim.puzzanghera@latimes.com

Times staff writer Andrew Blankstein contributed to this report.

FD-350 (Rev. 5-8-81)

(Indicate page, [redacted] of newspaper, city and state.) 67 The Economist Magazine

(M[redacted] Clipping in Space Below)

Date: 0202/2008
Edition: International

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology
Character: 279B-LA-249870
or
Classification:
Submitting Office: LAFO

Indexing:

Scientology

Fair game

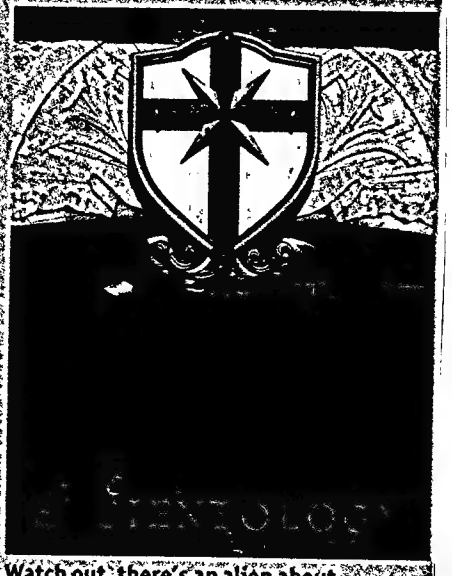
An online onslaught against Scientology

A VICIOUS cult run by cynical fraudsters, or a sincerely held religious belief persecuted by zealots? That is the long-standing row about Scientology, founded by the late science-fiction writer L. Ron Hubbard. In some countries, such as Germany, the group is watched by the security services. In others, such as America and Australia, it has won charitable status as a religion.

Until now the fight could mostly be seen as one-sided. Scientology's lawyers are vigorous litigants. The group argues that its internal materials (which claim, among other things, that expensive courses of treatment can help rid people of infestation by alien souls from an extinct civilisation) are commercially confidential and protected by copyright. They react sharply to any perceived libel.

As a result, public critics of what they derisively term "$cientology" risk expensive legal battles. For example, a new unauthorised biography of Tom Cruise by a British author, Andrew Morton, contains detailed and highly critical material about the film star's involvement in Scientology. It is a bestseller in America but has not been published in Britain. The publisher, St Martin's Press, has even asked internet booksellers not to ship it to foreign customers. Though Scientology representatives vehemently deny breaking any laws, critics have claimed that they experience intensive harassment and intimidation.

Now Scientology is under attack from a group of internet activists known only as Anonymous. Organised from a Wikipedia-style website (editable by anyone) and through anonymous internet chat rooms, "Project Chanology", as the initiative is known, presents no easy target for Scientology's lawyers. It is promoting cyberwarfare techniques normally associated with extortionists, spies and terrorists. Called "distributed denial of service attacks", these typically involve using networks of infected computers to bombard the target's websites and servers with bogus requests for data, causing them to crash. Even governments find this troublesome.



Watch out, there's an alien about...

Anonymous is also hoping to galvanise public opinion with a mass "real world" protest outside every Scientology office worldwide on February 10th. But its best weapon may be ridicule. The group got going in reaction to efforts to ban an internal Scientology video of Mr Cruise that leaked onto the internet. The star appears to discuss his beliefs with a degree of incoherence and exaggeration that might lead some to question Scientology's effects on its adherents' sanity. A Scientology spokesman says it has been selectively edited. Several internet sites have taken it down after threats of lawsuits. But it keeps popping up.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-8

4

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) B-6
Los Angeles Times
Los Angeles, CA

Date: 02/11/2008
Edition: San Fernando Valley Edition

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology
Character: 279B-LA-249870
or
Classification:
Submitting Office: LAFO

Indexing:

Global Scientology protests include L.A.

By DAVID SARNO
Times Staff Writer

Anonymous, the loosely bound group of Internet activists who have targeted the Church of Scientology in recent weeks, showed up Sunday morning to protest at the church's largest Los Angeles locations.

The rallies were part of a global day of demonstrations against Scientology organized by the group, with picketers in New York, Toronto, Britain, Australia and other locations.

The protests were peaceful, with music and chanting. Many of the Los Angeles picketers wore the Guy Fawkes masks made popular in the movie "V for Vendetta."

A near-constant stream of horn honks provided background noise for protesters at the Scientology center on Sunset Boulevard. After about two hours, the group headed to a Scientology church on Hollywood Boulevard.

Security personnel, some with video cameras, were stationed at entrances to both locations. A Fawkes-masked spokesman for Anonymous, who wouldn't give his name but whom several protesters identified as the organizer of the L.A. event, said, "We want to set off a government investigation into how [Scientology] got tax-exempt status."

The church was granted tax-exempt status in 1993 after a protracted battle with the IRS, which for 25 years had maintained that Scientology was a business, not a religion.

Contacted for comment on the protests, a Scientology representative issued a statement that called Anonymous "a group of cyber-terrorists" that is "perpetrating religious hate crimes against Churches of Scientology and individual Scientologists for no reason other than religious bigotry."

Asked to explain the groundswell of opposition, protester and former Scientology member Lynn Fountain Campbell, who said she had been part of the church for 40 years, said, "It's just reached a critical mass. People just aren't scared anymore."

"They try to make people shut up," she said, "and I'm not the shutting up type."

david.sarno@latimes.com

LA Times
2/11/08

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-9

Title and Character of Case:

CHURCH OF SCIENTOLOGY

Date Property Acquired: 02/19/2008

Source from which Property Acquired: [redacted] ASSIST PRODUCER, KROQ RADIO
5901 VENICE BLVD
LOS ANGELES CA 90034

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered
1D 2

RECORDING OF [redacted] RADIO SHOW SEGMENT FROM 02/08/08
REGARDING "ANONYMOUS" REPRESENTATIVE

Barcode: E02236488 Location: ELSUR1 02/20/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

279B-LA-249870 1D2

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 02/22/2008

To: Los Angeles

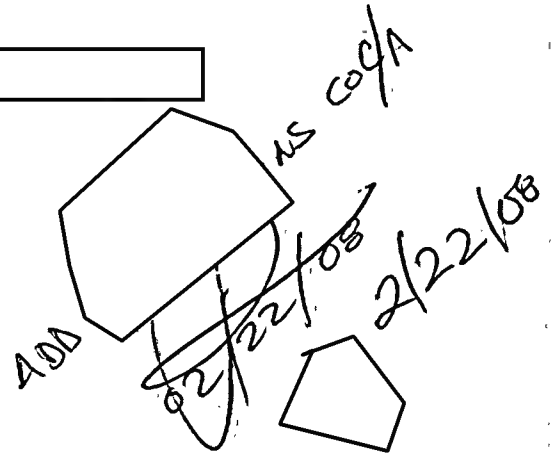
From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -11

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES



Synopsis: To open sub-files for investigation of a bomb threat matter and add SA [redacted] as a co-case agent for captioned investigation.

Details: A request is hereby made to open the following sub-files in the captioned matter:

Sub-file	Description
Threat	Bomb Threat investigation
GJ2	Bomb Threat Grand Jury material

A request is also made to add SA [redacted] as a co-case agent for captioned matter.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

053gjt0108.wpd

279B-LA-249870-11

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/06/2008

To: Counterterrorism **Attn:** SSA [redacted]
WMDOU

San Diego SSA [redacted] Squad 15
SA [redacted]

From: Los Angeles
CT3/JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) - 12

Title: ANONYMOUS;
White Powder Letters Sent to
Church of Scientology;
OO:Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

Synopsis: Documents request for assistance in FISUR of [redacted]

Administrative: Reference is made to 02/06/08 telcalls and facsimile between SA [redacted] and SSA [redacted]

Details: Captioned investigation was initiated by the receipt of over 20 letters sent to Church Of Scientology (COS) locations in Southern California. Upon delivery of the letters Hazardous Materials teams from several jurisdictions field tested the powder material and initially determined that the substance appeared to be non-toxic. However each of the letters have been forwarded to regional LRN laboratories for further testing. The letters contained a one page manifesto from a group claiming to be named "ANONYMOUS". In addition to the powder letters, COS has been the target of denial of service attacks via the internet, black fax attacks, telephone calls and the subject of a large amount of internet chat (all of which could be viewed as threatening). In each instance the group known as ANONYMOUS has been party to the activity.

This case is being jointly investigated by FBI, USPS and LAPD. On 02/02/08 a surveillance was conducted on a group of individuals based on information discovered on the internet. Members of this group visited a COS location in Los Angeles and were observed performing site survey/reconnaissance activity.

To: Counterterrorism From: Los Angeles
Re: 279B-LA-249870, 02/06/2008

Information from a variety of sources indicates that ANONYMOUS is planning a world wide protest against COS on 02/10/2008. Investigators believe the activity observed on 02/02/08 was members of ANONYMOUS preparing for the 02/10/08 ANONYMOUS protest in the Los Angeles area. On 02/02/08 the surveillance team was able to identify six (6) individuals from this group. One person of interest from this group has been identified as follows:

Name:
DOB:
SSN:
DL (FLA):
DL (CA):
Hgt:
Wgt:
Hair:
Eyes:
Sex:
Address:
San Diego, CA 92122
Vehicle: 2DR, FLA Lic
Crim Hist: None found

b6
b7C

Surveillance personnel reported that appeared to be one of the leaders of the group from 02/02/08. Investigation to date indicates that has returned to San Diego and may plan to participate in the ANONYMOUS protest of 02/10/08 in the San Diego area.

Los Angeles requests SDFO assistance in organizing surveillance of to determine his associates, daily pattern and role in the leadership of ANONYMOUS. Los Angeles also advises that other law enforcement organizations in the San Diego area may have an investigative interest in ANONYMOUS due to recent events and criminal activity by individuals associated with the group.

LEAD(s):

Set Lead 1:

SAN DIEGO

AT LA JOLLA, CA

Los Angeles requests SDFO assistance in organizing surveillance of [redacted] to determine his associates, daily pattern and role in the leadership of ANONYMOUS. b6 b7C

♦♦
037JRH01.08

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE | Date: 02/06/2008

b6
b7C

To: San Diego | Attn: Branch 4, SSG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

From: San Diego

Approved By: [redacted] SSA
Drafted By: [redacted] Case Agent
Case ID #: 279B-LA-249870 (Pending)
64B-SD-A64461

A/SAC [signature] Per telephone approval by SAC SLOTTER 2/7/2008

Title: CHURCH OF SCIENTOLOGY - ANONYMOUS;
WHITE POWDER LETTER SENT TO THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: Request for surveillance coverage by the Special Surveillance Group (SSG).

Details: FILL OUT FORM THOROUGHLY, INCLUDE ALL REQUESTED INFORMATION. (INCLUDING PHOTOGRAPHS OF SUBJECT AND ASSOCIATES).

SUBJECT: [redacted]

FILE #: 279B-LA-249870

OVERT: ______

INTELL: ______

Is subject armed? Yes ___ No x

If yes is subject considered [illegible]

DATE(S) OF COVERAGE: (PROVIDE START DATE AND END DATE(S).
02/07/2008 to (at least) 02/10/2008

COVERAGE TYPE SURV OF:
Subject: ___ Meet: ___
Associates: ___ [illegible]
Other: ___ [illegible]
[illegible]

What is the Threat Assessment of the Subject and any regular associates? [redacted] possesses no known propensity for violence.

279B-LA-249870-14

To: San Diego From: San Diego
Re: 279B-LA-249870

b6
b7C

CASE AGENT INFORMATION

NAME :
SQUAD : CT1
EXT :
STU III :

OTHER TYPE OF COVERAGE

Photo Coverage :
B&W : Color:
Video :

***THE SSG CONDUCTS DISCREET SURVEILLANCES ONLY. THEREFORE, SHOULD DETECTION BECOME IMMINENT - SURVEILLANCE WILL BE DISCONTINUED ***

PRIMARY SUBJECT :

NAME :
RACE :
AGE : BUILD :
WGT : HGT :
HAIR : EYES :
OTHER :

SECONDARY SUBJECT (SPOUSE) :

NAME :
RACE :
AGE : BUILD :
WGT : HGT :
HAIR : EYES :
OTHER :

ADDRESSES OF SUBJECT :

HOME :
San Diego, CA 92122

WORK :
San Diego, CA

PHONE H
W

ADDRESSES OF SECONDARY SUBJ. :

HOME :

PHONE

YR MAKE MODEL
COLOR :
LICENSE/STATE : EL

YR MAKE MODEL
COLOR :
LICENSE/STATE

SUBJECT'S ASSOCIATES (ADD ADDITIONAL PAGES, IF NECESSARY)

To : San Diego From : San Diego
Re : 279B-LA-249870

NAME : _____ NAME : _____
ADDRESS : _____ ADDRESS : _____
_____ _____
RELATIONSHIP : _____ RELATIONSHIP : _____

ASSOCIATE'S VEHICLES (S) (ADD ADDITIONAL PAGES, IF NECESSARY)

YR/MAKE/MODEL : _____ YR/MAKE/MODEL : _____
COLOR : _____ COLOR : _____
LICENSE/STATE : _____ LICENSE/STATE : _____

***IT IS THE RESPONSIBILITY OF THE CASE AGENT TO PROVIDE CURRENT IDENTIFIABLE PHOTOGRAPHS OF THE SUBJECT AND ASSOCIATES TO THE SSG. ***

OTHER INFORMATION TO BE ATTACHED - IF AVAILABLE/POSSIBLE :
- IIS BIOGRAPHICAL PRINTOUTS
- LOOKOUT (IN/OUT) INFORMATION
- TECHNICAL COVERAGE INFORMATION (TESUR/MISUR/GPS/CCTV

PREVIOUS SURVEILLANCE (S) CONDUCTED ? No BY WHOM ? _____

RESULTS OF PREVIOUS SURVEILLANCE (S) : _____
_____

OTHER SQUADS/AGENCIES AWARE OF SURVEILLANCE REQUEST ? Yes
IF SO, PLEASE GIVE NAME AND POINT OF CONTACT : SA [redacted]
_____
_____ b6 b7C

PURPOSE OF SURVEILLANCE REQUEST :
To obtain intelligence sufficient to determine whether or not [redacted] conspiring with others to send hoax anthrax letters to Church of Scientology offices in Los Angeles and other locations. FBI Los Angeles has been investigating a series of threats against the Church of Scientology, to include hoax anthrax letters sent to Church addresses. Los Angeles has developed information that indicates [redacted] has knowledge of these hoaxes. It is even possible that he is a participant in the hoaxes.

To : San Diego From : San Diego
Re : 279B-LA-249870

PROVIDE CURRENT TRADECRAFT INFORMATION (COVERT/OVERT USE OF TELEPHONES, MAIL BOXES, SDR'S AS WELL AS PERSONAL MEETS AND OTHER OPERATIONAL ACTIVITIES) : None known

PLACES/LOCATIONS FREQUENTED (NAME, ADDRESS, DATES/TIMES) :
None known at this time

*** It is the responsibility of the case agent to advise SSG of any changes that will affect surveillance, to include notification to cancel if surveillance is no longer warranted.**

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/25/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: Inv. [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -15
188B-LA-A244126-C (Pending) -919

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Contact Information

Reference: 279B-LA-249870 Serial 2

Details:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

VnsCase#: 279B-LA-249870
CAgtName: [redacted]
PContact: Business
BusName : Church of Scientology Los Angeles
BusEIN :
BusAcct :
VicFirN : [redacted] (Attorney) b6 b7C
VicMidN :
VicLastN: [redacted]
SSAN :
VicDate : [redacted]
VicDOD :
VicMinor:
DOB :
Race :
Sex : M
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

056. SEP. 16. 2008, SCIENTOLOGY

279B-LA-249870-15

To: Los Angeles From: Los Angeles
Re: 279B-LA-249870, 02/25/2008

VWrkAddr: 1308 L. Ron Hubbard Way
VWrkadd2:
VWrkCity: Los Angeles
VWrkSt : CA
VWrkCtry: US
VWrkZip : 90027
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. : EN
Disable :
♦♦

b6
b7C

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 02/25/2008

To: Los Angeles **Attn:** [redacted] Victim Specialist

From: Los Angeles
CT-3
Contact: Inv. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) - 16

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO THE CHURCH OF SCIENTOLOGY;
OO: LOS ANGELES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Synopsis: Supplemental FD-919 completes victim list.

Details: The investigation determined that there were thirty six victims in the captioned matter. The first victim was identified in the initial victim notification. The remanding victims were identified as follows:

1. [redacted]
Male
1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340

2. [redacted]
Male
1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340

3. [redacted]
[redacted] CA [redacted]
Cell: [redacted]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340

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279B-LA-249870-16

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4. [redacted]
Female
1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340, [redacted]

5. [redacted]
Male
[redacted]
[redacted] CA [redacted]
Cell: [redacted]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340

6. [redacted]
Female
[redacted]
[redacted] CA [redacted]
Cell: [redacted]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533

7. [redacted]
Male
[redacted]
[redacted] CA [redacted]
Cell: [redacted]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533

8. [redacted]
Female
[redacted]
[redacted] CA [redacted]
Cell: [redacted]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533

9. [redacted]
Female
[redacted]
[redacted] CA [redacted]
Cell: [redacted]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533

10. [redacted]
Female
Cell: [redacted]
Business: 1451 Irvine Blvd.
Tustin, CA 92780
(714) 544-5491

b6
b7C

11. [redacted]
Female
Cell: [redacted]
Business: 1451 Irvine Blvd.
Tustin, CA 92780
(714) 544-5491

12. [redacted]
Male
Cell: [redacted]
Business: 1451 Irvine Blvd.
Tustin, CA 92780
(714) 544-5491

13. [redacted]
Female
Cell: [redacted]
Business: 1451 Irvine Blvd.
Tustin, CA 92780
(714) 544-5491

14. [redacted]
Female
[redacted]
[redacted]
Cell: [redacted]
Business: (818) 947-0600

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b7C

15. [redacted]
Female
[redacted]
Los Angeles, CA 90004
[redacted] Cell: [redacted]

Business: 233 South market St.
Inglewood, CA 90301
(310) 680-9622

16. [redacted]
Male
[redacted] CA [redacted]
[redacted]
Business: 9885 Charlieville Rd.
Beverly Hills, CA 90211
(310) 226-2464

b6
b7C

17. [redacted]
Male
[redacted]
[redacted] CA [redacted]
[redacted] Cell: [redacted]
Business: 9885 Charlieville Rd.
Beverly Hills, CA 90211
(310) 226-2464

18. [redacted]
Glendale, CA 91203
Cell: [redacted]
Business: 222 1/2 N. Brand Blvd.
Glendale, CA 91203
(818) 24-79822

19. [redacted]
Male
[redacted]
Glendale, CA 91203
Cell: [redacted]
Business: 222 1/2 N. Brand Blvd.
Glendale, CA 91203
(818) 24-79822

b6
b7C

20. [redacted]
Glendale, CA 91202
[redacted] Cell: [redacted]
Business: 222 1/2 N. Brand Blvd.
Glendale, CA 91203
(818) 24-79822

21. [redacted]
Female
[redacted]
Glendale, CA 91208
Cell: [redacted]
Business: (818) 957-1500

22. [redacted]
[redacted] CA [redacted]
[redacted] Cell: [redacted]
Business: (818) 957-1500

b6
b7C

23. [redacted]
Male
[redacted]
Los Angeles, CA 90063
Cell: [redacted]
Business: 6408 Rugby Way
Huntington Park, CA 90255
(323) 582-5500 (M, W, F nights only

24. [redacted]
Female
[redacted]
Los Angeles, CA 90068
Cell: [redacted]
Business: (323) 906-1806

b6
b7C

25. [redacted]
Business: 7709 Melrose Ave.
Los Angeles, CA 90046
(323) 658-6415
Cell: [redacted]

26. [redacted]
Male
[redacted]
[redacted] CA [redacted]
[redacted] Cell: [redacted]
Business: (949) 380-0277

27. [redacted]
Female
[redacted] CA [redacted]
(310) 545-1114 Cell: [redacted]

28. [redacted]
Female
413 Anita St.
Redondo Beach, CA 90278
Cell: [redacted]
Business: (310) 545-0770

29. [redacted]
Female
5740 Shannon Valley Rd.
Acton, CA 93510
(616) 269-0344 Cell: [redacted]
Business: 18346 Soledad Cyn. Rd.
Santa Clarita, CA 91387
(661) 298-2847

b6
b7C

30. [redacted]
Female
27554 Courtview Dr.
Valencia, CA 91354
[redacted] Cell: [redacted]
Business: 18346 Soledad Cyn. Rd.
Santa Clarita, CA 91387
(661) 298-2847

31. [redacted]
Female
Business: 2716 Wilshire Blvd.
Santa Monica, CA 90403
(310) 460-2342

32. [redacted]
Female
1404 Ethel St.
Glendale, CA 91207
Cell: [redacted]
Business: 13517 Ventura Blvd.
Sherman Oaks, CA 91434
(818) 995-3460

b6
b7C

33. [redacted]
Male
8223 Oswego St.
Sunland, CA 91040
Cell: [redacted]
Business: (818) 951-3601

34. [redacted]
Female
[redacted] CA [redacted]
[redacted]
Business: (818) 772-7949

35. [redacted]
Female
[redacted] CA [redacted]
[redacted]
Business: (818) 772-7949

b6
b7C

36. [redacted]
Female
[redacted]
[redacted] CA [redacted]
(818) 914-4390 Cell: [redacted]

♦♦

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/28/2008

To: Los Angeles **Attn:** SA [redacted] CT3/JTTF

From: San Diego
CT1
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :wdp

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 279B-LA-249870 (Pending) - 17

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO THE CHURCH
OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: To report intelligence relating to this case that was obtained by San Diego.

Package Copy: Being forwarded under separate cover is: (1) Digital Video Disc (DVD) containing digital files provided by the San Diego Church of Scientology; (1) FD-340 containing notes of 2/27/08 interview of [redacted] for placement in the 1A section of the file; (1) FD-340 containing notes of 2/28/08 interview of [redacted] for placement in the 1A section of the file; (1) FD-340 containing original written notes of [redacted] for placement in the 1A section of the file; (1) FD-340 containing original written notes of [redacted] for placement in the 1A section of the file.

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b7C

Enclosure(s): For Los Angeles - (2) original FD-302s and copies documenting the two separate interviews of [redacted]

Details: The captioned case, which was initiated by the Los Angeles Field Office, is focused on identifying those individuals responsible for multiple powder letters sent to Church of Scientology locations across Southern California in January 2008 (no powder letters were received by the church in San Diego county). San Diego provided surveillance coverage from 2/7/08 through 2/10/08 for a person of interest in this case who resides and works in San Diego County. Since this surveillance, further information pertinent to this case has come to the attention of the author. The information is being provided to Los Angeles via this communication.

[redacted] is a member of the Board of Directors for the San Diego Church of Scientology. He also acts as the Secretary and the Public Affairs representative for the San Diego church. He expressed a desire to talk to law enforcement about the cumulative acts of harassment that have been experienced by the San Diego Church of Scientology. The author spoke to him several times over two different days. His interviews identified intelligence regarding the harassment campaign against the church and highlighted several areas of potential follow-up for the case agents. b6 b7C

First, the San Diego church is in the process of having its telecommunications service provider, Telepacific, identify the telephone numbers of harassing calls to its offices (several harassing calls specifically mentioned ANONYMOUS). [redacted] of Telepacific's Fraud and Loss Division, (866) 839-8545, is responsible for accomplishing this. Once the numbers have been identified, Telepacific will provide the numbers to the San Diego Police Department (Detective [redacted], based upon that agency's ongoing investigation into the harassing telephone calls. The results of Telepacific's work may also be useful in further identifying the subjects in Los Angeles' case.

Second, [redacted] provided a DVD containing threatening emails that were sent to the San Diego church email account as well as video clips posted by ANONYMOUS to the internet. The emails contained header information that may identify the sender(s) of the emails, although it is likely that the true source of the emails is hidden behind email servers and personal computers that have been compromised by ANONYMOUS. The emails were saved in their original Microsoft Outlook format. The attachments were saved on the disk as separate files. They are being forwarded to Los Angeles for further analysis. b6 b7C

Third, [redacted] provided details of various harassment techniques being used against the San Diego branch of the church. These details may be useful in identify patterns which assist further in the task of identifying the individuals responsible for the threats. b6 b7C

Finally, on 2/27/08, the San Diego church experienced a suspicious event. At approximately 6:30 p.m. a female, described as white, in her 30s or 40s (further descriptions vary), entered the church reception area and indicated that there was a suspicious backpack by a church dumpster. She indicated several times that the church ought to call the police. The female provided the information in a manner that seemed suspicious. [redacted] felt that the female was trying to prompt the church into treating the backpack as a threat, because up until that point,

the church had ignored it. The female did not identify herself. Later, around 6:50 p.m., the church received its first and only harassing call of the day.

[redacted] the backpack from another church member and secured it in a church utility closet. [redacted] subsequently took the backpack and placed it into evidence in case it is found to be related to the recent threats against the church.

b6
b7C

[redacted] thought that the description of the unidentified female was consistent with a chronic picketer of the church named [redacted] has picketed the church in San Diego for several years. She has also traveled to Los Angeles to participate in picketing activity against the church located there. She has been seen picketing in a [redacted] thought he saw someone in a [redacted] at the [redacted] protests at the San Diego church, which may have been [redacted] couldn't provide any definite identifiers for [redacted] but thought that she was mentioned on a website identified as www.religiousfreedomwatch.org. She may also be living at an address on [redacted] in San Diego.

The church further believed that [redacted] had previous contact with a [redacted] (phonetic) via chat room discussions. [redacted] allegedly has an email address indicating he is affiliated with Carnegie-Mellon University. He also allegedly has posted bomb making information on the internet. The author has not confirmed at this point any of the allegations against [redacted]

b6
b7C

This office will continue to monitor the situation concerning harassment and protests at the San Diego Church of Scientology given the most recent threat, which was directed at all Scientology churches, worldwide.

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES

For information only.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/04/08 Time: 13:42

Case ID: 279B-LA-249870 Serial: 18

Description of Document:

Type : FD302
Date : 02/28/08
To : LOS ANGELES
From : SAN DIEGO
Topic: INTERVIEW OF [redacted]

Reason for Permanent Charge-Out:

NEEDS TO BE UNDER THE 302 SUB-FILE

Transferred to:

Case ID: 279B-LA-249870-302 Serial: 3

Employee: [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-18

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) E-1 Los Angeles Times Los Angeles, CA

Date: 03/03/2008
Edition: San Fernando Valley Edition Calendar Section

Title: Anonymous; White Powder Letters Sent to The Church of Scientology
Character: 279B-LA-249870 — 19
or
Classification:
Submitting Office: LAFO

Indexing:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Web awash in critics of Scientology

The church's tightly controlled image is taking hits as soured ex-members go online.

By David Sarno
Times Staff Writer

"We were born. We grew up. We escaped."

So reads the motto of ExScientologyKids.com, a website launched Thursday by three young women raised in the Church of Scientology who are speaking out against the religion. Their website accuses the church of physical abuse, denying some children a proper education and alienating members from family.

One of the women behind the site, Jenna Miscavige Hill, is the niece of David Miscavige, the head of the church, and Kendra Wiseman is the daughter of Bruce Wiseman, president of the Citizens Commission on Human Rights, a Scientology-sponsored organization opposed to the practice of psychiatry.

The day before ExScientologyKids.com launched, another inflammatory allegation about the church began to circulate virulently online. "L. Ron Hubbard Plagiarized Sci-

[See Church, Page E8]

Scientology taking hits

[Church, from Page E1]

entology," read a headline at the popular Internet culture blog BoingBoing. The post linked to images of a translated 1934 German book called "Scientologie," which critics say contains similar themes to Hubbard's Scientology, which he codified in 1952, according to a church website.

These were just the latest in a series of Scientology-related stories to burn across the Internet like grass fires in recent weeks, testing the church's well-established ability to tightly control its public image. The largest thorn in the church's side has been a group called Anonymous, a diffuse online coalition of skeptics, hackers and activists, many of them young and Web-savvy. The high-wattage movement has inspired former Scientologists to come forward and has repeatedly trained an Internet spotlight on any story or rumor that portrays Scientology in unflattering terms.

No corner of the Web, it appears, is safe for Scientology. Blogger and lawyer Scott Pilutik recently posted a story noting that Scientology was yanking down EBay auctions for used e-meters, the device the church uses for spiritual counseling. EBay allows brand owners — Louis Vuitton or Rolex, say — to remove items they believe infringe on their trademark or patent rights. Basically, fakes. But, Pilutik said, the used e-meters being taken down were genuine. Reselling them was no different than putting a for-sale sign on your old Chevy.

"What's actually going on here," he wrote, is that the church is "knowingly alleging intellectual property violations that clearly don't exist." Within a day Pilutik's blog had gotten over 45,000 visitors — so much traffic that his site crashed completely.

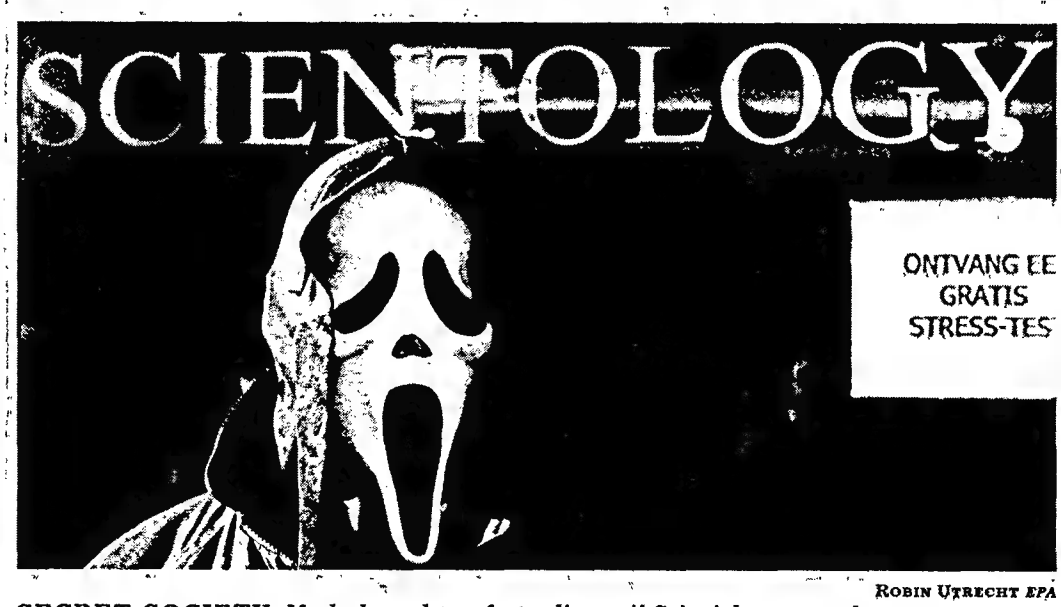
Facing a steady stream of negative publicity and a growing number of critical voices, Scientology has found itself on the defensive.

The church has referred to Anonymous as a group of "cyber-terrorists" and, in a statement, said the group's aims were "reminiscent of Al Qaeda spreading anti-American hatred and calling for U.S. destruction."

"These people are posing extremely serious death threats to our people," said church spokeswoman Karin Pouw in a phone interview. "We are talking about religious hatred and bigotry."

A recent video posted to YouTube contained a threat to bomb a Southern California Scientology building. An FBI spokeswoman said an investigation was in progress but that no suspects had been identified.

Reporters have long had to tread carefully when writing about Scientology, fearful that



ROBIN UTRECHT EPA

SECRET SOCIETY: *Masked members of an online anti-Scientology group known as Anonymous staged a protest in front of the church's Amsterdam headquarters on Feb. 10.*

lawsuits and other kinds of retaliation would follow any story that Scientology did not like. But that may be changing.

"Before this Internet onslaught," said Douglas Frantz, a contributing editor at Portfolio magazine who covered Scientology for the New York Times in the 1990s (and is a former editor at the L.A. Times), "they were always able to go after their critics and do a good job of being able to discredit or intimidate them."

Angry former church members also perceive a kind of safety in numbers afforded by the Internet, and more are coming forward to share their stories.

"People have been scared out of their minds to speak out about Scientology," said Hill, Miscavige's niece, in an interview. "Nobody should have to be that scared to speak out about a church."

Wiseman echoed the sentiment, adding that the Anonymous campaign had influenced her decision to reveal her identity last week. "The Internet is listening. If something happens to me, all of these people will know."

The current wave of anti-Scientology activity began in January, when a video of Tom Cruise extolling the religion's tech-based approach to enlightenment was leaked onto YouTube, where users holding it up to ridicule copied and recopied it; several sites posted it without hesitation.

It wasn't long before Nick Denton, who is publisher of the blog syndicate Gawker Media had put the video online first, received a legal threat from a law firm representing Scientology, alleging copyright infringement. But Denton refused to take the video down.

"It was an awesome news story," Denton wrote in an e-mail. "If we didn't race to post it up, some other site would have. That, rather than litigation by Scientology, was the fear going through my mind."

The church's whack-a-mole campaign with the Cruise video became a rallying cry for Anonymous, which saw efforts to remove the videos from YouTube as an unwanted incursion into the domain of digital culture, where information and media, copyrighted or no, are often exchanged freely.

In a YouTube video of its own, Anonymous declared open war on the church. Early on, the group also staged cyber-attacks on Scientology websites.

But on Feb. 10, thousands of masked Anonymous members picketed at Scientology locations around the globe, chanting slogans and handing out fliers. No violent incidents were reported. The protests generated yet another wave of online media — videos, photos, news stories, blog posts — little of it in praise of Scientology.

The result of all this attention has been that just about any story critical of Scientology — even those that have been publicly accessible for years — can gain immediate Web currency. On Digg.com, a popular "social news" aggregator that features popular stories from around the Web, dozens of Scientology stories have ascended to the site's most-viewed list in the last several weeks. A successful Digg story can drive tens of thousands of views to the originating site, as was the case with Pilutik's post about e-meters.

In addition, the clamor generated by Anonymous has raised the profile of the small but vehement anti-Scientology community that existed before Anonymous, and even made for some cross-pollination between the two camps.

Scientology's longtime detractors, such as those at Operation Clambake (*xenu.net*) and Scientology Lies, claim it is not a religion at all but a business that charges its parishioners ever more onerous fees for access to revealed truths. Other online forums, such as the Ex-Scientologist Message Board and ExScientologyKids, have become places for former members to congregate, share stories and offer support.

Ironically, it is the church's aversion to negative publicity — and the legal strategy it has long used to prevent it, that has aroused more online ire than any other issue.

The website ChillingEffects.com has posted dozens of cease-and-desist letters sent by Scientology's lawyers to various website and Internet service providers requesting that copyrighted material be removed.

But in the diffuse and often Byzantine world of the Web, some precision legal strikes are more likely to backfire than hit their target. Scientology's use of copyright law appears to be an increasingly losing battle on the Web, said Andrew Bridges, a San Francisco-based intellectual property attorney. "The big question is: Is the copyright serving the purpose of promoting science and the useful arts, or is the purpose essentially the stifling of criticism?"

Still, according to Scientology spokeswoman Pouw, the church views the Internet as a positive tool. It is, Pouw said, "concentrating on using the Internet as a resource for promoting its message and mission in this world, not as a ground for litigation."

But now that goal will have to exist alongside a seemingly steady stream of online attacks. And while anonymous political activity, such as postering around a town, is nothing new, Bridges noted, the speed of the Web is what is giving Scientology trouble.

"What's different is that more people can see the stuff faster than Scientology can go around and get it taken down."

Calendar's Calendar

First chances, last chances and what not to miss today

POP MUSIC

Magnetic Fields Rather than simply join the ranks of the pop encyclopedists, Stephin Merritt and associates have elected to fragment, deconstruct and prismatically rearrange all the elements of classic pop songwriting. Music Box @ Fonda, 6126 Hollywood Blvd., Hollywood. 8 p.m. $27.50. (213) 480-3232.

CLASSICAL MUSIC

Avalon String Quartet Works by Schubert, Dohnányi and Beethoven. Geffen Playhouse, 10886 Le Conte Ave., Westwood. 8 p.m. $10 to $35. (323) 954-0404.

JAZZ

Clare Fischer Big Band Pianist-arranger Fischer's ensemble will include Gary Foster, Steve Huffsteter and Les Benedict. Jazz Bakery, 3233 Helms Ave., Culver City. 8 and 9:30 p.m. $30. (310) 271-9039.

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/10/2008

From January 30, 2008, through March 07, 2008, members of the Los Angeles Division Hazardous Materials Response Team (HMRT-LA) assisted in the collection of evidence related to the captioned investigation.

On January 30, 2008, about numerous churches of Scientology in Los Angeles, Orange and San Bernardino counties received letters containing threatening language and an unidentified white powder. Hazardous materials units from local law enforcement, health and fire agencies responded and collected the letters. FBI personnel, including SA [redacted] HMRT-LA coordinator, SA [redacted] WMD coordinator, and SA [redacted] assistant WMD coordinator, went to some of the incidents in Los Angeles and Orange counties to help assess the situation and liaison with local responders.

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In Orange County, SA [redacted] an HMRT-LA member, supervised the collection of three letters and their transport to the Orange County Public Health laboratory, a member of the Laboratory Response Network (LRN). At the laboratory, the letters were tested for contamination with bioterror agents.

HMRT-LA did not collect any letters the evening of the incident. The letters were collected by the police departments in the affected jurisdictions or the Los Angeles County Sheriff's Department.

From February 7, 2008, through March 25, 2008, HMRT-LA members took custody of letters that had been collected by local police departments at the churches of Scientology. SA [redacted] subsequently screened all items for radiological and chemical hazards, per Hazardous Materials Response Unit (HMRU) protocols. On February 14 and February 27, HMRT-LA members delivered the letters to the Los Angeles County Public Health (LACPH) laboratory, a member of the LRN, for testing.

The attached spreadsheet documents HMRT-LA's collection and handling of the letters. Enclosed in a 1A envelope are supporting documents, including HMRU Field Screening Matrices, FBI chains of custody, LACPH laboratory chains of custody and associated FD-597s.

Investigation on 03/07/2008 at Los Angeles, CA

File # 279B-LA-249870 JD Date dictated

by SA [redacted] b6 b7C s:070das1.302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

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Item #	Victim Church	Released By	Received by FBI	Collected By	Released to LRN	Received from LRN	Description	LRN (BTRU) Number
1	6408 Rugby Ave, Huntington Park	Huntington Park PD	2/7/2008		2/14/08 (by	2/27/08 (by	Plastic bag containing envelope, white powder and packaging, labeled 0906 by LRN	0906
2	233 S. Market St, Inglewood	Inglewood PD	2/8/2008		2/14/08 (by	2/27/08 (by	Plastic bag containing two yellow envelopes, labeled 0901 by LRN	0901
3	1277 E. Colorado Blvd, Pasadena	Pasadena PD	2/7/2008		2/14/08 (by	2/27/08 (by	Plastic bag containing white envelope, labeled 0902 by LRN	0902
4	35 S. Raymond Ave, Pasadena	Pasadena PD	2/7/2008		2/14/08 (by	2/27/08 (by	Plastic bag containing white envelope, labeled 0903 by LRN	0903
5	Item 5 mistakenly assigned to photocopy of Santa Monica PD report - non-evidentiary.							
6	9885 Charleville Blvd, Beverly Hills	Beverly Hills PD	2/11/2008		2/14/08 (by	2/27/08 (by	Plastic bag containing white envelope in K-Pac, labeled 0904 by LRN	0904
7	1101 N. Sepulveda Blvd, Manhattan Beach	Manhattan Beach PD	2/11/2008		2/14/08 (by	2/27/08 (by	Plastic bag containing brown envelope and bubble wrap, labeled 0905 by LRN	0905
8	222 1/2 N. Brand Bl, Glendale, CA	Glendale PD	2/25/2008		2/27/08 (by	3/6/08 (by	4 brown paper bags sealed with evidence tape	0914
9	no letter/envelope	Santa Monica PD	2/25/2008		2/27/08 (by	3/6/08 (by	I-Chem jar with white powder	0912
10	2716 Wilshire Blvd, Santa Monica	Santa Monica PD	2/25/2008		2/27/08 (by	3/6/08 (by	Letter and envelope	0913
11	2254 Honolulu Ave, Montrose, CA	Glendale PD	2/25/2008		2/27/08 (by	3/6/08 (by	3 brown paper bags with letter & envelope	0915
12	7709 Melrose Ave, LA	Los Angeles, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing letter and envelopes with white powder, labeled 0887 by LRN	0887
13	13517 Ventura Blvd	Sherman Oaks, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing letter and envelope, labeled 0891 by LRN	0891
14	5999 Bandini Blvd	Los Angeles, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing envelopes, labeled 0893 by LRN	0893
15	15634 Sherman Way	Van Nuys, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing letter and envelope, labeled 0890 by LRN	0890
16	4810 W. Sunset Bl	Los Angeles, CA		LAPD	LAPD	2/27/08 (by	Three plastic bags containing letter, envelope and vial, all labeled 0886 by LRN	0886
17	18346 Soledad Canyon	Canyon Country, CA		LASD	LASD	2/27/08 (by	K-Pac containing vial, labeled 0889 by LRN	0889
18	1934 Hillhurst Ave	Los Angeles, CA		LAPD	LAPD	2/27/08 (by	Three plastic bags containing letter, envelope and vial, all labeled 0885 by LRN	0885
19	23123 Ventura Bl	Woodland Hills, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing envelope, letter, two vials and K-Pac containing letter and envelope, labeled 0896 by LRN	0896
20	21010 Devonshire St/ Fwd 9015 Fullbright Ave	Chatsworth, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing letter, envelope and vial, labeled 0897 by LRN	0897

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21	6523 Hollywood Blvd	Los Angeles, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing envelope and vial, labeled 0895 by LRN	0895
22	1308 L. Ron Hubbard Way/ 6331 Hollywood Bl #1200	Los Angeles, CA		LAPD	LAPD	2/27/08 (by	Two plastic bags containing letter, envelopes and white powder, all labeled 0894 by LRN	0894
23	8828 Foothill Blvd	Sunland, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing envelope and powder, labeled 0888 by LRN	0888
24	1451 Irvine Blvd	Tustin, CA	1/30/2008		1/30/2008 (OCPH)	2/25/08 (by	One white powder letter - Tustin Church of Scientology	
25	1451 Irvine Blvd	Tustin, CA	1/30/2008		1/30/2008 (OCPH)	2/25/08 (by	One white powder letter - Tustin Church of Scientology	
26	1600 W Pacific Coast Hwy	Newport Beach, CA	1/30/2008		1/30/2008 (OCPH)	2/25/08 (by	One white powder letter - Newport Beach Church of Scientology	

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/25/2008

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b7C

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -22

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

O&A
SA
03/25/08

Synopsis: Request opening of sub-files.

Subfiles opened & assigned 3/27/08

Details: A request is hereby made to open the following sub-files:

Description	Sub-File
Surveillance	FISUR -1
FD-302s	302
Case Expenditure	CE -1
Grand Jury	GJ

♦♦
085JRH01.08

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279B-LA-249870-22

040EGF02520

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

SUBJECT: [redacted]

DAY & DATE: Saturday, February 9th, 2008

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

SHIFT: 7 AM - 3 PM

TEAM: ALPHA

C/A [redacted]

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DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

CONDUCTED BY: [redacted]

[X] SUBJECT OBSERVED
[X] ASSESSMENT DATA OBTAINED
[ ] UNUSUAL ACTIVITY
[ ] SUBJECT NOT OBSERVED
[ ] PHOTOS ATTEMPTED
[ ] VIDEO ATTEMPTED
[X] CONTACT OBSERVED
by:
by:

ANALYSIS/ADMINISTRATIVE DATA

PREPARED BY: IS [redacted]

On Saturday, February 9th, 2008, a physical surveillance was conducted on [redacted] residing at [redacted] San Diego, California. [redacted] vehicle, a [redacted] bearing Florida tags [redacted] was observed parked and unoccupied in the underground parking spot [redacted] Surveillance shift was instituted in the vicinity of [redacted] residence. Note that surveillance observed a "Fastrack" pass on his vehicle.

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At 10:40 AM [redacted] exited his residence and drove to an elementary school near [redacted]

At 10:46 AM [redacted] was observed [redacted] (believed to be [redacted] was observed meeting with and UNKNOWN MALE (UM1) and an UNKNOWN FEMALE (UF1). The instructor was the UM1 and [redacted] and the UF1 appeared to be [redacted] Surveillance observed the UM1 enter a [redacted] registered to [redacted] Santa Cruz, CA. and the UF1 enter a [redacted] registered to [redacted] CA.

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FILE # 279B-LA-249870; 24

[redacted]

At 12:20 PM [redacted] departed the school and drove back to his residence.

~~SECRET~~

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

SUBJECT: [redacted]

DAY & DATE: Saturday, February 9th, 2008

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DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

SHIFT: 7 AM - 3 PM

TEAM: ALPHA

C/A [redacted]

AT 2:00 PM the surveillance shift was discontinued.

~~SECRET~~

~~Derived by G-3~~
~~Declassify on : X-1~~

040E6F01.520

~~SECRET~~

SURVEILLANCE LOG

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

Physical Surveillance of:

Date: Saturday, February 9th, 2008

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

File #: 279B-LA-249870

CA

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Time	Initials	Observations
		On Saturday, February 9th, 2008, a physical surveillance was conducted on residing at San Diego, California. vehicle, a bearing Florida tags was observed parked and unoccupied in the underground parking spot The following activity was observed:
7:00 AM	ES	Surveillance shift was instituted in the vicinity of residence.
10:40 AM	ES	was observed exiting his residence driving his vehicle north on west on entered San Diego Freeway 5 north, entered Soledad Freeway 56 east, exited north on south on
10:46 AM	ES	vehicle was observed parked and unoccupied near Elementary School, San Diego, California.
10:50 AM	ES	was observed at the said location near the baseball fields accompanied by an Unknown Male and an Unknown Female. was observed practicing
12:20 PM	ES	was observed departing the said location driving his vehicle north on Carmel Park Drive, west on Carmel Grove Road, south on Carmel Creek Road, entered Soledad Freeway 56 west, took San Diego Freeway 5 south, exited east on La Jolla Village Drive, south on Regents Road.
12:30 PM		was observed arriving at his residential parking lot.
2:00 PM	ES	Surveillance shift was discontinued.

~~SECRET~~

~~SECRET~~

SURVEILLANCE LOG

Physical Surveillance of:

Date: Saturday, February 9th, 2008

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

File #: 279B-LA-249870

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CA

Time	Initials	Observations
	AGA	SIS-TL FBI San Diego CA 2/9/08
	MW	IS FBI San Diego CA 2-9-08
	ES	IS FBI, San Diego CA 2-9-08
	SB	IS San Diego FBI 02/09/2008
	GA	IS FBI San Diego, CA 2/9/08
	JL	IS FBI San Diego CA 2/9/2008
	D2	IS FBI San Diego CA 2/9/08

~~SECRET~~

~~Derived by G-3~~
~~Declassify on: X-1~~

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/05/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: Inv. [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO: Los Angeles

Synopsis: Victim Assistance Notifications.

Enclosure(s): A photocopy of the list identifying persons who had contact with the envelops, and a photocopy of a notification letter.

Details: With the assistance of [redacted] Attorney at Law, (representing the Church of Scientology), Investigator [redacted] (TFO) obtained a list from the Church of Scientology containing the names and addresses of persons who handled the captioned letters. The list was forwarded to [redacted] Victim Specialist who mailed the Victim Assistance Notification letters to all listed persons. b6 b7C

On 05/16/2008, [redacted] notified Inv. [redacted] that all notification letters were mailed.

♦♦

126.SLP.01.2008.Vic.Assist.EC

279B-LA-249870-26

CONTACT DATA FOR CHAIN OF CUSTODY OF ENVELOPES

Contact [redacted] to assist to arrange for interviews with any of these persons

Church of Scientology Los Angeles

[redacted] 919 ✓

1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340 Work
(323) 953-3311 Work

[redacted]

1308 L. Ron Hubbard Way 919 ✓
Los Angeles, CA 90027
(323) 953-3340 Work
(323) 953-3311 Work

CSLA Test Center

[redacted] 9.9 ✓

[redacted] CA [redacted]
(323) 464-0148 Work
[redacted] Cell

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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Bandini Warehouse (Bridge Publications)

[redacted] 919

1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340 Work ✓
(323) 953-3311 Work

[redacted] 919

1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340 Work ✓
(323) 953-3311 Work

Pasadena present church building

[redacted] 919 ✓

[redacted] CA [redacted]
(626) 792-7533 Work
[redacted] Cell

[redacted] ✓ 919

[redacted] CA [redacted]

Pasadena Building
(under construction)

1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533 Work
[redacted] Cell

[redacted] 919

[redacted] CA [redacted]

(V)

279B-LA-249870-25

(626) 792-7533 Work ✓
[redacted] Cell

(626) 792-7533 Work ✓
[redacted] Cell
[redacted] ✓

Orange County

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[redacted] 949
1451 Irvine Blvd Work ✓
Tustin 92780
(714) 544-5491 Work
[redacted] Cell

[redacted] 949
1451 Irvine Blvd Work
Tustin 92780 ✓
(714) 544-5491 Work
[redacted] Cell

[redacted] 949
1451 Irvine Blvd Work
Tustin 92780 ✓
(714) 544-5491 Work
[redacted] Cell

[redacted] 949
1451 Irvine Blvd Work
Tustin 92780 ✓
(714) 544-5491 Work
[redacted] Cell

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CofS Valley

949
[redacted] Home ✓
[redacted] CA [redacted]
(818) 947-0600 Work
[redacted] Cell

CofS Inglewood

[redacted] 949
Home ✓
Los Angeles, CA 90004
[redacted] Home
(310) 680-9622 Work

(2)

[redacted] Cell ✓

CofS Beverly Hills Mission

[redacted] Home 919
[redacted] CA [redacted]
[redacted] Home ✓
(310) 226-2464 Work

[redacted] Home
[redacted] CA [redacted] 919 ✓
[redacted] Home
(310) 226-2464 Work
[redacted] Cell

CofS Brand Boulevard Mission

[redacted] Home
Glendale, CA 91203 919 ✓
(818) 247-9822 Work
[redacted] Cell

[redacted] Home
Glendale, CA 91203 919 ✓
(818) 247-9822 Work
[redacted] Cell

[redacted] Home
[redacted] 919 ✓
Glendale, CA 91202
[redacted] Home
Cell

CofS Foothills Mission ?

[redacted] Home 919 ✓
Glendale, CA 91208
(818) 957-1500 Work

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b6
b7C

(3)

[redacted] Cell ✓

[redacted]
CA
[redacted]
(818) 957-1500
[redacted]

Home 9/9 ✓
Home
Work
Cell

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C of S Huntington Park Mission

[redacted]
Los Angeles, CA 90063
(323) 582-5500
[redacted]

Home 9/9 ✓
Work (M, W, F nites only)
Cell

CofS Los Feliz Mission ?

[redacted]
Los Angeles, CA 90068
(323) 906-1806
[redacted]

Home 9/9 ✓
Work
Cell

CofS Melrose Mission

[redacted]
7709 Melrose Ave
Los Angeles, CA 90046
(323) 658-6415
[redacted]

Work 9/9 ✓
Work
Cell

CofS Newport Beach Mission ?

[redacted]
[redacted]
[redacted]

Home
Home/Office 9/9 ✓
Cell

(4)

CofS Redondo Beach Mission ?

[redacted] CA [redacted] Home ✓ 919

[redacted] Home
Cell

b6
b7C

[redacted] CA [redacted] Home ✓ 919
(310) 545-0770 Work
[redacted] Cell

Santa Clarita Mission

[redacted]
[redacted] CA [redacted]
(661) 298-2847 Work ✓ 919
[redacted] Home
Cell

[redacted] Home
[redacted] CA [redacted]
(661) 298-2847 Work ✓ 919
[redacted] Home
Cell

Santa Monica Mission

[redacted]
2716 Wilshire Blvd Work ✓ 919
Santa Monica, CA 90403
(310) 460-2342 Work

CofS Sherman Oaks Mission

[redacted]
[redacted]
[redacted] CA [redacted] Home ✓ 919
(818) 995-3460 Work

(5)

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[redacted] Cell ✓

CofS Sunland-Tujunga Mission ?

[redacted]
[redacted] CA [redacted]
(818) 951-3601
[redacted]

Home ✓
Work 919
Cell

CofS West Valley Mission ?

[redacted]
[redacted] CA [redacted]
(818) 772-7949
[redacted]

Home
Work ✓ 919
Home

[redacted]
[redacted] CA [redacted]
(818) 772-7949
[redacted]

Home
Work ✓ 919
Home

CofS Woodland Hills Mission ?

[redacted]
[redacted] CA [redacted]
[redacted]

Home ✓ 919
Home
Cell

(6)

U.S. Department of Justice
Federal Bureau of Investigation
FBI - Los Angeles
Suite 1700, FOB
11000 Wilshire Boulevard
Los Angeles, CA 90024
Phone: (310) 996-3582
Fax: (310) 996-3564

March 11, 2008

[redacted]
[redacted] CA [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Re: Case Number: 279B-LA-249870

Dear [redacted]

RE: Investigation into mailing of white powder

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. Please note additional resources listed on the Victim Notification System web page. Please call if I can be of further assistance in any way at 310-996-3582.

As a crime victim, you have the following rights under 18 United States Code § 3771: **(1)** The right to be reasonably protected from the accused; **(2)** The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; **(3)** The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; **(4)** The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; **(5)** The reasonable right to confer with the attorney for the Government in the case; **(6)** The right to full and timely restitution as provided in law; **(7)** The right to proceedings free from unreasonable delay; **(8)** The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [redacted] and Personal Identification Number (PIN) [redacted] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [redacted]

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If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[redacted] b6 b7C

Victim Specialist

FD-302 (Rev. 10-6-95)

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HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2008

[redacted] home address [redacted], Los Angeles, California, 90063 cell telephone number of [redacted] was interviewed at his home. After being advised of the identity of the interviewing investigator and agent, and the nature of the interview, [redacted] provided the following information. b6 b7C

[redacted] works at the Church of Scientology located at 6408 Rugby Avenue, Los Angeles, California, business telephone number of (323) 582-5500. [redacted] normally works [redacted] was unable to remember the date of the incident but stated that [redacted] LNU from the main church had called him earlier in the day and warned him he might receive a letter containing a powder. [redacted] advised him several churches had received envelopes containing a white powder and he should wear gloves when handling the mail. [redacted] stated the mail is delivered through a mail slot in the front door.

When [redacted] arrived at the captioned church, he was met with patrons. [redacted] opened the front door and found several pieces of mail on the floor. [redacted] was distracted with the patrons and forgot the warning he received from [redacted] LNU. [redacted] believed he would not receive any such envelope; so, he picked up the mail. As he sorted the mail, he noticed white powder on one envelope. This envelope was not sealed very well and the powder spilled on his hands. [redacted] did not open the envelope. b6 b7C

[redacted] called [redacted] LNU who advised him to wash his hands and to place the envelope into a plastic bag. [redacted] then called the police who responded. Once on scene the police called the fire department who responded with a hazardous material team.

During the on scene investigation an unknown official told [redacted] that a pH test was performed on the unknown powder and the "pH wasn't really high, it was safe." [redacted] said the police took custody of the envelope.

[redacted] voluntarily provided his fingerprints for elimination purposes.

Investigation on 06/26/2008 at Los Angeles, CA

File # 279B-LA-249870 Date dictated [redacted] b6 b7C

by Inv. [redacted] SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

179. SUP. 01.2008. [redacted]

[redacted] was identified by a valid California Drivers License where the following information was obtained:

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Sex:
Date of birth:
Hair:
Eyes:
Height:
Weight:
CDL number:

[redacted]

Administrative:

The original Personal Identification card (FD-353)was placed into the 1A section of the file.

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2008

[redacted] California [redacted] employed by the Church of Scientology, business address 222 ½ N. Brand Boulevard, Glendale, California, business telephone number (818) 247-9822, cellular telephone number [redacted] was interviewed at his place of employment. After being advised of the identity of the interviewing investigator and agent, and the nature of the interview, [redacted] provided the following information. b6 b7C

[redacted] believed the incident occurred on Wednesday, January 30, 2008. [redacted] said the mailbox was located just inside the front door. On said day, [redacted] arrived at the church at approximately 1:00 p.m. and retrieved the mail approximately ten minutes after his arrival. [redacted] noticed a powder on the mail but took no action and placed the mail on a desk located on the second floor. [redacted] left the mail on the desk as he completed other duties.

A short time later, [redacted] went to the mail on the desk and proceeded to sort it. As he did, he realized more powder was released. He notified [redacted] who were on the third floor, of the powder. Both came downstairs to meet with him.

[redacted] found the envelope containing the powder but did not open it. He left it on the desk and immediately washed his hands and wiped the powder off the desk. [redacted] gave [redacted] a plastic bag in which [redacted] placed the envelope in. [redacted] called the Glendale Police Department who responded along with the Glendale Fire Department Hazardous Material Unit. b6 b7C

Upon the arrival of emergency personnel, the church staff was evacuated from the building and [redacted] was quarantined from the group. Later in the evening [redacted] and the staff were allowed back in. [redacted] believed the Glendale Police Department took custody of the envelope. [redacted] said no one but he handled the envelope. [redacted] described the envelope as a number 10, no window, sealed, with their address and no return address.

[redacted] voluntarily provided his fingerprints for elimination purposes.

Investigation on 06/26/2008 at Glendale, CA

File # 279B-LA-249870-28 Date dictated

by Inv. [redacted] (TFO) [redacted] SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

179. Sup. 02. 2008 [redacted]

[redacted] was identified by a valid California Drivers License where the following information was obtained:

Sex:
Date of birth:
Hair:
Height:
Weight:
CDL number:

[redacted]

b6
b7C

Note:

[redacted] Executive Director for the Glendale Church and [redacted] were present during the interview.

Administrative:

The original Personal Identification card (FD-353)was placed into the 1A section of the file.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2008

[redacted] California, [redacted] employed by the Church of Scientology, business address 2254 Honolulu Avenue, Montrose, California, business telephone number (818) 957-1500, cellular telephone number [redacted] residence telephone number, [redacted] was interviewed at his place of employment. After being advised of the identity of the interviewing investigator and agent, and the nature of the interview, [redacted] provided the following information. b6 b7C

[redacted] for the Montrose Church, said at the time of this incident [redacted] carried out the mail duties.

On the day of the incident, [redacted] arrived at the mission at approximately 3:33 p.m. and was advised by [redacted] that she opened an envelope and removed the letter there in. The envelope contained a unknown white powder. [redacted] told [redacted] she placed the letter back into the envelope and left it on a table in the adjacent room.

[redacted] went to the room, picked up the envelope, and removed the letter. The letter was folded in thirds. [redacted] observed an unknown white powder in the envelope. [redacted] started to read the letter and realized he saw the same message posted on "Utube" from a group called "Anonymous." [redacted] placed the letter back into the envelope and placed it under a computer keyboard on the same desk. b6 b7C

[redacted] telephoned [redacted] LNU from the Pasadena Church and advised her of the incident. [redacted] told him to call the police which he did. [redacted] said the Glendale Police Department arrived as well as the Fire Department and Hazardous Material Unit. They handled the incident until conclusion.

[redacted] voluntarily provided his fingerprints for elimination purposes.

Investigation on 06/26/2008 at Montrose, CA

File # 279B-LA-249870 29 Date dictated [redacted] b6 b7C

by SA [redacted] Inv. [redacted] (TFO) [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

179. SLP. 03.2008 [redacted]

[redacted] was identified by a valid California Drivers License where the following information was obtained:

b6
b7C

Sex:
Date of birth:
Eyes:
Hair:
Height:
Weight:
CDL number:

[redacted]

Administrative:

The original Personal Identification card (FD-353) was placed into the 1A section of the file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2008

[redacted] born [redacted] social security number [redacted] home address of [redacted] California [redacted] telephone number [redacted] was interviewed at her place of employment, located at 18346 Soledad Canyon Road, Canyon Country, California. After being advised of the identity of the interviewing agent and the nature of the interview, she voluntarily provided the following information.

[redacted] works at the Church of Scientology located at 18346 Soledad Canyon Road, Canyon Country, California, business telephone number 661-298-2847. [redacted] advised that all mail received at the mission is either handled by [redacted]

b6
b7C

According to [redacted] opened a letter and discovered the letter contained white powder. [redacted] located a discarded plastic bag and placed the letter containing white powder inside the plastic bag for safekeeping. [redacted] then contacted the Church of Scientology Office of Special Affairs, which advised them to call law enforcement. The Los Angeles County Sheriff's Department was notified and responded to the mission.

[redacted] voluntarily provided her fingerprints for elimination purposes.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 08/27/2008 at Los Angeles, California

b6
b7C

File # 279B-LA-249870 -31 Date dictated 08/28/2008

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

241 KES 01.08

[redacted] was identified with the following information:

Sex:
Date of birth:
Height:
SSN:

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2008

[redacted] born [redacted] social security number [redacted] home address of [redacted] California, telephone number [redacted], was interviewed at her place of employment, located at 18346 Soledad Canyon Road, Canyon Country, California. After being advised of the identity of the interviewing agent and the nature of the interviewing agent and the nature of the interview, she voluntarily provided the following information.

b6
b7C

[redacted] works at the Church of Scientology located at 18346 Soledad Canyon Road, Canyon Country, California, business telephone number 661-298-2847. [redacted] advised that all mail received at the mission is opened and sorted by either [redacted]

According to [redacted] she noticed an envelope that felt a little different and appeared to be very sloppy, almost dirty. The envelope had a computer-generated label with the mission's address of 18346 Soledad Canyon Road, Canyon Country, California. Upon opening the envelope, [redacted] noticed white powder inside and along the edges of the envelope flap. She immediately grabbed a piece of bubble wrap from a trash container and placed the letter on top of it. [redacted] then quickly brushed the remaining white powder from the desktop onto the bubble wrap. [redacted] assisted [redacted] and provided a discarded plastic bag to wrap the letter and bubble wrap in for safekeeping. The Los Angeles County Sheriff's Department was notified and responded to the mission.

[redacted] voluntarily provided her fingerprints for elimination purposes.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 08/27/2008 at Los Angeles, California

b6
b7C

File # 279B-LA-249870 -32 Date dictated 08/28/2008

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12

24/RESQ.08

[redacted] was identified with the following information:

Sex:
Date of birth:
Height:
SSN:

[redacted]

b6
b7C

279B-LA-249870 -33
SLP:slp

1

b6
b7C

The following investigation was conducted by Investigator [redacted] (TFO) and SA [redacted] on 06/26/2008;

On captioned date, an attempt was made to interview [redacted] at the Church of Scientology, located at 2254 Honolulu Avenue, Montrose, California, business telephone number (818) 957-1500, home address of [redacted] California 91208. Inv. [redacted] contacted [redacted] the Executive Director for the abovementioned church who stated [redacted] was attending class at the main church on Sunset Blvd. and would not be available in the near future.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

279B-LA-249870 -34
SLP:slp

The following investigation was conducted by Investigator [redacted] (TFO) and SA [redacted] on 07/15/2008;

On said date, a second attempt was made to interview [redacted] at the Church of Scientology, located at 1308 L. Ron Hubbard Way, Los Angeles, California. Inv. [redacted] contacted [redacted] a Security Guard for the church. [redacted] ascertained that [redacted] was currently attended classes but he denied access to her. [redacted] stated she could not be disturbed. Inv. [redacted] left a business card with [redacted] instructing him to have her call. [redacted] said he would give her the message and see that she received the card.

b6
b7C

As of 09/22/2008, [redacted] has not contacted Inv. [redacted] nor SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

279B-LA-249870 -35
SLP:slp

1

The following investigation was conducted by Investigator [redacted] (TFO) and SA [redacted] on 07/15/2008;

On captioned date, an attempt was made to interview [redacted] at the Church of Scientology, located at 1277 E. Colorado Blvd., Pasadena, California, home address of [redacted] California [redacted]. Inv. [redacted] contacted [redacted] who stated she was unsure if she handled the envelope and needed to contact [redacted] (Pasadena Church) to ascertain, if in fact, she, [redacted] handled the envelope. [redacted] stated [redacted] was "out of town" and she would speak to her upon her return. SA [redacted] left her business card and asked [redacted] to contact her when [redacted] returned.

b6
b7C

As of 09/22/2008, [redacted] has not contacted SA [redacted] nor Inv. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-35
~~266.SLP.03.2008~~ [redacted]

b6
b7C

4

279B-LA-249870 -36
KES:slp
KS

1

b6
b7C

The following investigation was conducted by SA [redacted] and SA [redacted] on 06/26/2008;

On captioned date an attempt was made to contact [redacted] at the Church of Scientology, located at 1101 N. Sepulveda Blvd., Manhattan Beach, California, home address of [redacted] California [redacted] home telephone number [redacted] cellular number [redacted] The interviewing agents spoke with [redacted] employee of the aforementioned church, who related [redacted] was away on the Scientology cruise ship. SA [redacted] left her business card with [redacted] who stated she would have [redacted] call on her return.

As of 09/22/2008, [redacted] has not contacted SA [redacted] nor SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

279B-LA-249870-36

266-SEP-04-2008 [redacted]

(Rev. 05-01-2008)

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/21/2008

To: Phoenix **Attn:** SA [redacted]
SA [redacted]
Flagstaff RA

From: Los Angeles
Squad CT-3
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 279B-LA-249870 (Pending) -37

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: Request interview of [redacted] b6 b7C

Reference: 279B-LA-249870 Serial 30

Enclosure(s): Copy of LAPD Follow-up Investigative Report dated 10/07/2008.

Details: The captioned matter is under joint investigation by FBI and LAPD. During the course of this investigation several incidents have taken place which are being pursued for potential violations of California law. One such incident was a criminal threat made against the captioned victim which took place on 02/18/2008 (see below).

On 09/18/2008, following a request form Los Angeles JTTF, Phoenix Division, Flagstaff Resident Agency located [redacted] A drive-by surveillance of the residence revealed a [redacted] station wagon bearing California license plate number [redacted] was parked in the driveway. The vehicle is registered to [redacted] North Hollywood, California. b6 b7C

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

279B-LA-249870-37

On 02/08/2008, [redacted] was involved in an incident at a Church of Scientology (COS) property in Hollywood, CA which involved a criminal threat against the church. This incident is under investigation by the Los Angeles Police Department's Major Crimes Division, Criminal Conspiracy Section (MCD/CCS). Detective [redacted] has requested the FBI's assistance in conducting an interview of [redacted] regarding his knowledge of the incident described above. Specific details of the incident on 02/08/2008 and the subsequent investigation are provided in the enclosed LAPD Follow-up Investigation report.

Det. [redacted] has provided the following interview points to be covered during the interview of [redacted] b6 b7C

- Obtain [redacted] account for going to the COS on 02/08/2008 with [redacted] where they were confronted by COS Security who reported that [redacted] made a threat that the COS would burn. Seek an admission of making threatening statements as [redacted] witnessed [redacted] make the statement and told LAPD Detectives [redacted] and [redacted]

- Determine if [redacted] had or maintains any connection with the internet anti-COS group called "Anonymous" during his confrontation with the COS Security guard on 02/08/2008.

Det. [redacted] has requested that Flagstaff agents call him at [redacted] with any questions related to this lead.

Los Angeles requests assistance from Flagstaff RA in interviewing [redacted] regarding his involvement in the criminal threat incident on 02/08/2008 in Hollywood, CA.

LEAD(s):

Set Lead 1:

PHOENIX

AT SEDONA, AZ

Los Angeles requests the assistance of Flagstaff RA to interview [redacted] in Sedona, AZ regarding his involvement in a criminal threat against the COS on 02/08/2008. b6 b7C

♦♦
295jrh01.09

LOS ANGELES POLICE DEPARTMENT
FOLLOW-UP INVESTIGATION

DATE THIS REPORT
10/17/08

VICTIM/BOOKED TO/ARRESTEE (as on original report)

Church of Scientology

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

CASE STATUS

Use this section only to add or correct [illegible] repeat info from previous reports Exception: Complete entire suspect info if making final disposition.

DATE OCCURRED

PROPERTY

VALUE:

S- SEX

1 M

S- [illegible]

2 M

S- SEX

3

NARRATIVE (USE BELOW COLUMNS FOR MULTIPLE REPORTS ONLY)

P/T/O

WAS PROPERTY BOOKED IN CONJUNCTION WITH THIS REPORT OR INCIDENT?	○ NO ○ YES	IF YES, HAS 10 6 BEEN COMPLETED?	○ NO
SUPERVISOR APPROVING SERIAL NO.		REPORTING OFFICER(S) DET.	SERIAL NO.
DATE & TIME REPRODUCED DIVISION CLERK		REPORTING OFFICER(S) DET.	SERIAL NO.
LAPD 03.14.0 (3/85) - DH (0/0/00)	FOLLOW-UP INVESTIGATION		

b6
b7C

SUMMARY

On February 8, 2008, at 2145 hours, Suspects #1 and #2, later identified respectively as [redacted] a male Caucasian [redacted] years of age, with an [redacted] and [redacted] colored hair, and [redacted] a male Caucasian [redacted] years of age, with an [redacted] and [redacted] were observed by Church of Scientology (COS) security officers walking around the Church of Scientology building located at 1404 North Catalina Street. The suspects were approached by security officer [redacted] a male Caucasian, [redacted] years of age, on the street near the north perimeter of the COS. Security Officer [redacted] had a brief discussion with [redacted] and [redacted] at which point [redacted] stated, [redacted] walked away from [redacted], got into a [redacted] compact vehicle and drove away

from the location without further incident. [ ] was the driver.

[ ] reported this contact with COS Security manager [ ] who obtained digital surveillance images of [ ] and the [ ] compact vehicle. The surveillance footage captured clear images of both [ ] looking into one of the doors to the church as well as the [ ] they drove leaving the location. The footage of the [ ] included the license plate number of the vehicle as [ ]

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b7C

I, Detective [ ] and I, Detective [ ] Major Crimes Division, Criminal Conspiracy Section (MCD/CCS) assumed the investigative responsibility for this incident.

Note: On January 30, 2008, several offices and churches of the Church of Scientology in the City of Los Angeles received typewritten letters from an anonymous suspect/s containing anti Church of Scientology rhetoric and an unknown powder. The sender only identified themselves as "Anonymous." Detectives determined that "Anonymous" is an Internet based group that overtly opposes the Church of Scientology and has targeted the church with a campaign of telephonic threats, computer based denial of service attacks, protest marches, and white powder sent inside envelopes addressed to several offices of the Church of Scientology. Detectives also determined that the members of "Anonymous" are located throughout the United States and frequently use the Internet to communicate, and target the church with various types of threats.

CCS detectives were assigned the investigative responsibility of the numerous cases targeting the church and have received a great deal of investigative cooperation from officials at the church concerning the Denial of Service attacks, telephone threats and their associated records, as well as regular updates concerning the current attack campaign against the church by "Anonymous." This incident involving [ ] was believed to be yet another intentional confrontation with the Church of Scientology on behalf of "Anonymous."

INVESTIGATION

On February 18, 20089, Detective [ ] obtained the registered owner information of the gray Scion vehicle involved in this case via a check of Department resources. The registered owner was listed as [ ] a male Caucasian with a date of birth date of [ ] and a listed address of [ ] in Hollywood. Detective [ ] subsequently obtained [ ] California Drivers License record information and photograph. [ ] California Drivers License listed his residence as [ ] in North Hollywood. Detective [ ] showed me [ ] Drivers License photograph and we formed the opinion that it was in fact [ ] who was captured on the digital surveillance footage provided to us by the COS based on his physical facial characteristics, complexion and hair color [ ] hair). On February 20, 2008, Detective [ ] and I arranged to meet with COS Security Officer [ ] at Northeast Station at 1800 hours. We met with [ ] at Northeast station where we explained to him that we developed additional possible suspect information in this case and subsequently conducted a photo line up which included a photograph of [ ] in position number 6. [ ] identified [ ] in position number 6 as the person who was the accomplice to the individual based on the physical appearance of his eyes, mouth and hair color. [ ] added that [ ] was not person who made the reported statement that the church was going to burn. He reiterated that it was the other individual whom he described as a male white with an extremely thin build, and long light colored hair that actually made the threat.

b6
b7C

On August 13, 2008, at 1410 hours, Detective [ ] MCD/CCS, and I, located and interviewed [ ] at his residence located at 12204 Huston Street in North Hollywood this interview was surreptitiously digitally recorded by Detective [ ] statement is summarized below as follows.

I explained to [ ] that I was investigating a case concerning the church of Scientology from

earlier in the year where he and another individual went to one of the churches of Scientology. He remembered the day he and his friend that he named as [redacted] years old, went to two COS locations. He first told us that [redacted] was his best friend of the last two to three years who moved to Arizona and that they stopped talking to each other over the COS. [redacted] got involved with a girl who screwed him up. He knew the girl's name as [redacted], a fake name, and believed that she was involved with the COS. She was trying to take [redacted] to AA meetings and give him medication. She never talked about the COS, but he remembered that he met her outside the church at the bourgeois pig coffee shop about three to four years ago. He told [redacted] that the girl was trying to get him in the program. [redacted] moved in with her. He described her as a witch who read tarot cards. [redacted] complained to him that he felt suicidal at times, and thought that she was going to kill him at some point. He told [redacted] that they just have to leave the city because she would always find him. He told [redacted] that they should go to Arizona they did a few months ago and he felt that they were followed because they saw some cars that appeared to be following them. On one occasion they went to a Chili's restaurant in Alamos Colorado and he felt that he might have been poisoned. He suspected Scientology because [redacted] is a talented drummer and is someone they would try to recruit. He never saw [redacted] give [redacted] any medication but remembered that she had a lot of medication in her house. She lived somewhere near Lankershim and the Superior Warehouse market. He last spoke to [redacted] three months ago

b6
b7C

He told me he sold his [redacted] to make the move with [redacted] to Sedona Arizona. He further described [redacted] as having blond hair blue eyes, 152 lbs, and skinny and that he was from Sweeden. He speaks English with no accent and one a drumming championship. [redacted] wore tight jeans and wore hats and glasses and a hat like a crazy guy. . I showed [redacted] the surveillance photos depicting him and another individual he identified as his friend [redacted] He remembered going to the COS office on Hollywood Boulevard first to ask about [redacted] and if she was in the COS data base. When they got there the security told them to leave. Then they went to the other COS building by the hospital and that's when they were stopped by a security guard. [redacted] went off on the security guard by saying [redacted] I told him that he didn't have to do that. He was threatening them at Sunset. He was just frustrated about what was going on. He didn't know what was going on with himself and he made the threats. The security guard told him that he wasn't causing him any problems. No one else was present on the street at this time. No one else was in his car. This happened on the sidewalk. The security guard came to them on his bike. They didn't approach anyone when they were there. After they moved to Arizona, [redacted] turned on [redacted] blaming him for the whole problem that he had with Scientology.

[redacted] lastly provided us with an email address for [redacted] and state that he would probably respond to any emails I might send him. [redacted] preferred not to be mentioned in any future conversations that I might have with [redacted] concerning this investigation because he's trying to move on with his life. I confronted [redacted] about any involvement he might have with an Internet group calling themselves. [redacted] did not recognize the name "Anonymous" and was not aware of any "Anonymous" related actions. I formed the opinion based on his candid response and cooperation and that fact that I did not observe any "Anonymous" related materials in his room that he did not in fact have any connection with "Anonymous."

b6
b7C

On August 14, 2008, I conducted a search of Department resources and identified [redacted] through his California Drivers License record. I prepared a photo line display card containing [redacted] photograph in position number 3 for witness identification purposes and labeled the display card "B." I also sent him an email requesting that he contact me to discuss his experience with the COS.

DISPOSITION

This investigation is continued pending a second photo line up showing to witness [redacted] and the locating and final interview of suspect #1 [redacted]

b6
b7C

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/12/2008

To: Los Angeles **Attn:** SA [redacted]
Squad CT-3

From: Phoenix
Squad FRA/Flagstaff
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:tc

Case ID #: ~~279~~B-LA-249870-~~38~~ (Pending)
266-PX-C69580-283 (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: Provide Los Angeles Division with a transmittal for FD-302 documenting interview of [redacted] on 11/07/2008.

Enclosure(s): Enclosed for Los Angeles Division are three copies of a FD-302 documenting the interview of [redacted]

Details: On 10/27/2008, Phoenix Division, Flagstaff Resident Agency received a lead to interview [redacted] regarding his alleged involvement at the Church of Scientology, 1404 North Catalina Street, Los Angeles, California on 02/08/2008 and his alleged involvement with a group called ANONYMOUS. b6 b7C

On 11/07/2008, [redacted] was interviewed at his residence located in Sedona, Arizona. [redacted] was adamant that he did not make any derogatory comments or threats to the security officers regarding the Church or Scientology or its members. However, [redacted] stated that [redacted] had. [redacted] was not a member and never heard of a group called Anonymous. [redacted] further stated that he is not a member of any organization or group and does not hold any ill-will against the Church of Scientology or its members.

UNCLASSIFIED

279B-LA-249870-38

To: Los Angeles From: Phoenix
Re: 279B-LA-249870, 11/12/2008

Enclosed for Los Angeles Division is a FD-302 documenting the interview of [redacted] Phoenix Division, Flagstaff Resident Agency considers this lead covered. b6 b7C

To: Los Angeles From: Phoenix
Re: 279B-LA-249870, 11/12/2008

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Enclosed for Los Angeles Division are three copies of a FD-302 documenting the interview of [redacted] Phoenix Division, Flagstaff Resident Agency considers this lead covered. b6 b7C

♦♦

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/2008

[redacted] date of birth [redacted] Social Security Account Number [redacted] residing at [redacted] California driver license number [redacted] cellular telephone number [redacted] was interviewed at his residence on [redacted] After identifying the interviewing Agents and nature of the interview, [redacted] provided the following information:

[redacted] was raised in [redacted] and learned to play a variety of musical instruments. [redacted] became an accomplished drummer while in Sweden and immigrated to the United States to pursue a career in music. While living in Los Angeles, [redacted] met [redacted] through a Myspace page. [redacted] and [redacted] became close friends and eventually roomed together. [redacted] introduced [redacted] who introduced [redacted] in approximately 2006. [redacted] became [redacted] and [redacted] lost contact with [redacted] [redacted] recalled [redacted] introducing him to other members of the Church of Scientology, but did not know this at the time. [redacted] met with [redacted] again in early 2008 and [redacted] explained to [redacted] that [redacted] was in conspiracy with the others to recruit [redacted] as a member of the Church of Scientology. Confused, [redacted] had [redacted] drive him to the Church of Scientology to verify that [redacted] was a member.

b6
b7C

[redacted] drove in [redacted] vehicle to and around the Church of Scientology, Los Angeles, California, in February 2008. They exited the vehicle and attempted to find an unlocked entrance to the church. Shortly thereafter, they observed security officers on bicycles talking into their radios and surveilling them. [redacted] continued attempts to gain access into the building to find someone to speak to or find a listing of members. [redacted] were approached by the security officers who called [redacted] by his name. [redacted] and [redacted] then confronted the security officers about the beliefs of the Church of Scientology. The conversation turned into an argument and [redacted] stated, [redacted] then departed the Church of Scientology in [redacted] vehicle.

b6
b7C

[redacted] was adamant that he did not say any derogatory remarks to the security officers regarding them or the Church of

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Investigation on 11/07/2008 at Sedona, Arizona

File # 266-PX-C69580-284
279B-LA-249870 - 39

Date dictated

by SA [redacted]
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Scientology. [redacted] went to the Church of Scientology for the sole purpose of finding out if [redacted] was a member.

[redacted] moved to Sedona, Arizona in approximately April 2008. In June 2008, [redacted] moved out of the residence. [redacted] determined that [redacted] is completely insane and has terminated all contact with both [redacted]. Before [redacted] departed Sedona, Arizona, [redacted] was explaining to [redacted] that the helicopters flying above were looking for [redacted] and that if they did not complete the music recording on time, guns would come out of the walls of the recording studio and shoot them. [redacted] remains confused about the actions that transpired while he lived in Los Angeles and is looking for answers about [redacted] and [redacted] for closure.

[redacted] is not associated with any political or anti-religious organizations and has never heard of an organization called ANONYMOUS. [redacted] admits that he was upset at the situation, but does not hold any ill-will to the Church of Scientology or its members.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/12/2009

To: Laboratory **Attn:** Evidence Control Center

From: Los Angeles
CT3
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -40

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;
OO:Los Angeles

Synopsis: Set lead for laboratory examinations.

Package Copy: Being forwarded under separate cover are the following items of evidence:

1B1 - 3 white powder letters sent to Tustin and Newport Beach COS properties.
1B2 - several white powder letters sent to COS locations throughout Southern California.
1B4 - 2 letters sent to Santa Monica and Montrose COS properties.
1B5 - 1 letter sent to Upland COS property.
1B6 - 1 letter sent to Field Pastor residence in San Fernando valley.

Details: On 01/30/2008, several envelopes containing a white powder substance and a one page statement were received via the U.S. Postal Service at numerous Church of Scientology (COS) locations throughout Southern California. Each envelope was processed and post marked out of the U.S. Postal Service processing center in Santa Clarita, CA with a date of 01/29/2008. Each envelope had an attached typed/printed label which was addressed to "Scientology" with the corresponding address. No return address appeared on the envelopes. To date, a total of 30

UNCLASSIFIED

279B-LA-249870-40

such envelopes were received at COS locations in the Southern California Area.

Law enforcement response to this incident involved FBI, U.S. Postal Service, Los Angeles Police Department (LAPD) and numerous other local law enforcement agencies. On-scene field screening was conducted, and powder material in the envelope(s) tested benign. There was evidence of some biological material (possibly starch) in the white powder samples tested. The powder was screened according to standard protocol, to include flamability, corrosiveness, radiological, volatility, and oxidizers. Each of the envelopes recovered were submitted to the local public health laboratory (LRN) in Los Angeles for definitive testing.

Laboratory findings were negative for all Category A bacterial bio-threat agents, *Brucella* species, and *Burkholderia mallei*, B. *psuedomallei*, and *Coxiella burnetti*; testing for orthopox virus was also negative. Testing for Ricin and Staphyloccocal Enterotoxin B (SEB) by Time Resolved Fluorescence (TRF) was negative; testing for other chemical agents was not performed.

Of the envelopes received, approximately 1/3 of the white powder letters were received at locations within the city of Los Angeles City territory. LAPD requested that the letters received within their territory be tested by an LAPD laboratory for forensic evidence. Due to the Joint nature of the investigation in this matter, a decision was made to provide these items recovered within the city of Los Angeles to LAPD for testing by an LAPD laboratory. All tests conducted by LAPD's Laboratory were completed according to strict protocol using a process which renders the evidence unusable for further forensic examination following these tests. Results of the examinations performed on these items of evidence were negative for fingerprints or trace evidence.

The remaining items of evidence recovered from this incident (as listed above) are hereby submitted to the FBI Laboratory for forensic examination. The FBI Laboratory is requested to to conduct examinations on the submitted items for the presence of trace evidence, fingerprints, etc. If detected, conduct appropriate DNA analysis.

To: Laboratory From: Los Angeles
Re: 279B-LA-249870, 01/12/2009

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Conduct requested examinations, as set forth herein, and/or any other examinations deemed appropriate.

♦♦
012JRH02.09

7-3 (Rev. 7-10-65)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Los Angeles
CT3
SA [redacted] b6 b7C

Date: February 26, 2009

Case ID No.: 279B-LA-249870 - 41

Lab No.: 090123015 PF

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q1 Envelope addressed to Scientology (1B1, E4281290)

Q2 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)

Q3 Envelope addressed to Scientology (1B1, E4281290)

Q4 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)

Q5 Envelope addressed to Scientology (1B1, E4281290) containing:

Q6 Page (1B1, E4281290)

Q7 Unknown substance (1B1, E4281290)

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Q8	Envelope addressed to Scientology (1B2, E4281292, Item #1)
Q9	Page (1B2, E4281292, Item #1)
Q10	Unknown substance (1B2, E4281292, Item #1)
Q11	Envelope addressed to Scientology (1B2, E4281292, Item #2)
Q12	Page (1B2, E4281292, Item #2)
Q13	Envelope (1B2, E4281292, Item #3)
Q14	Page (1B2, E4281292, Item #3)
Q15	Unknown substance (1B2, E4281292, Item #3)
Q16	Envelope (1B2, E4281292, Item #4)
Q17	Page (1B2, E4281292, Item #4)
Q18	Unknown substance (1B2, E4281292, Item #4)
Q19	Envelope addressed to Scientology (1B2, E4281292, Item #6)
Q20	Page (1B2, E4281292, Item #6)
Q21	Unknown substance (1B2, E4281292, Item #6)
Q22	Envelope addressed to Scientology (1B2, E4281292, Item #7)
Q23	Page (1B2, E4281292, Item #7)
Q24	Unknown substance (1B2, E4281292, Item #7)
Q25	Unknown substance (1B2, E4281292, Item #17)
Q26	Envelope addressed to Scientology (1B2, E4281292, Item #19)
Q27	Page beginning, "Hello, Scientology. We are Anonymous...." (1B2, E4281292, Item #19)

Q28 Page (1B4, E03834804, Item #8)

Q29 Page (1B4, E03834804, Item #8)

Q30 Envelope (1B4, E03834804, Item #8)

Q31 Page (1B4, E03834804, Item #8)

Q32-Q34 Three pages (1B4, E03834804, Item #8)

Q35 Unknown substance (1B4, E03834804, Item #8)

Q36 Unknown substance (1B4, E03834804, Item #9)

Q37 Envelope (1B4, E03834804, Item #10)

Q38 Page (1B4, E03834804, Item #10)

Q39 Envelope (1B4, E03834804, Item #11)

Q40 Page (1B4, E03834804, Item #11)

Q41 Unknown substance (1B4, E03834804, Item #11)

Q42 Envelope addressed to Scientology (1B5, E4282305, Item #27)

Q43 Page (1B5, E4282305, Item #27)

Q44 Unknown substance (1B5, E4282305, Item #27)

Q45 Envelope (1B6, E4282568)

Q46 Envelope (1B6, E4282568)

Q47 Page (1B6, E4282568)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Chemistry Unit - 703-632-8441, DNA Analysis Unit I (Nuclear) -

703-632-8446, Latent Print Operations Unit - 703-632-8443, Questioned Documents Unit - 703-632-8444, Trace Evidence Unit - 703-632-8449.

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

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7-1 (Rev. 4-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Los Angeles
CT3
SA [redacted] b6 b7C

Date: March 11, 2009

Case ID No.: 279B-LA-249870 -42

Lab No.: 090123015 PF PK

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;
OO: Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

The following items were received in the Chemistry Unit:

Q1 Envelope addressed to Scientology (1B1, E4281290)

Q2 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)

Q3 Envelope addressed to Scientology (1B1, E4281290)

Q4 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)

Q5 Envelope addressed to Scientology (1B1, E4281290)

Q6 Page (1B1, E4281290)

Q7 Unknown substance (1B1, E4281290)

Q8 Envelope addressed to Scientology (1B2, E4281292, Item #1)

Q9 Page (1B2, E4281292, Item #1)

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Q10	Unknown substance (1B2, E4281292, Item #1)
Q11	Envelope addressed to Scientology (1B2, E4281292, Item #2)
Q12	Page (1B2, E4281292, Item #2)
Q13	Envelope (1B2, E4281292, Item #3)
Q14	Page (1B2, E4281292, Item #3)
Q15	Unknown substance (1B2, E4281292, Item #3)
Q16	Envelope (1B2, E4281292, Item #4)
Q17	Page (1B2, E4281292, Item #4)
Q18	Unknown substance (1B2, E4281292, Item #4)
Q19	Envelope addressed to Scientology (1B2, E4281292, Item #6)
Q20	Page (1B2, E4281292, Item #6)
Q21	Unknown substance (1B2, E4281292, Item #6)
Q22	Envelope addressed to Scientology (1B2, E4281292, Item #7)
Q23	Page (1B2, E4281292, Item #7)
Q24	Unknown substance (1B2, E4281292, Item #7)
Q25	Unknown substance (1B2, E4281292, Item #17)
Q26	Envelope addressed to Scientology (1B2, E4281292, Item #19)
Q27	Page beginning, "Hello, Scientology. We are Anonymous...." (1B2, E4281292, Item #19)
Q28	Page (1B4, E03834804, Item #8)

For Official Use Only

Q29	Page (1B4, E03834804, Item #8)
Q29.1	Envelope (1B4, E03834804, Item #8)
Q30	Envelope (1B4, E03834804, Item #8)
Q31	Page (1B4, E03834804, Item #8)
Q32-Q34	Three pages (1B4, E03834804, Item #8)
Q35	Unknown substance (1B4, E03834804, Item #8)
Q36	Unknown substance (1B4, E03834804, Item #9)
Q37	Envelope (1B4, E03834804, Item #10)
Q38	Page (1B4, E03834804, Item #10)
Q39	Envelope (1B4, E03834804, Item #11)
Q40	Page (1B4, E03834804, Item #11)
Q41	Unknown substance (1B4, E03834804, Item #11)
Q42	Envelope addressed to Scientology (1B5, E4282305, Item #27)
Q43	Page (1B5, E4282305, Item #27)
Q44	Unknown substance (1B5, E4282305, Item #27)
Q45	Envelope (1B6, E4282568)
Q46	Envelope (1B6, E4282568)
Q47	Page (1B6, E4282568)

This report contains the results of the Q7, Q10, Q15, Q18, Q21, Q24, Q25, Q35, Q36, Q41 and Q44 chemistry examinations.

Results of Examinations:

Specimens Q7, Q10, Q15, Q18, Q21, Q24, Q25, Q35, Q36, Q41 and Q44 were all consistent with starch.

The following techniques were used in the analysis of these specimens: visual examination, pH testing, chemical color tests, polarized light microscopy, and infrared spectroscopy.

Remarks:

The items listed above are retained in the FBI Laboratory. The final disposition will be the subject of a separate communication.

For questions about the content of this report, please contact Examiner [redacted]

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For questions about the status of the remaining forensic examinations, please contact Request Coordinator [redacted]

[redacted]
Chemistry Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

For Official Use Only

To: Los Angeles
CT3
SA [redacted]
b6
b7C

Date: April 9, 2009

Case ID No.: 279B-LA-249870

Lab No.: 090123015 PF LF

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

Specimens examined in the Trace Evidence Unit (Hair and Fiber):

Q1 Envelope addressed to Scientology (1B1, E4281290)

Q1.1 Stamp removed from Q1 (1B1, E4281290)

Q1.2-Q1.10 Tape removed from Q1 (1B1, E4281290)

Q1.11 Piece of paper with address removed from Q1 (1B1, E4281290)

Q2 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)

Q3 Envelope addressed to Scientology (1B1, E4281290)

Q3.1 Stamp removed from Q3 (1B1, E4281290)

Q3.2-3.5 Tape removed from Q3 (1B1, E4281290)

Q3.6 Piece of paper with address removed from Q3 (1B1,

E4281290)

Q4 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)

Q5 Envelope addressed to Scientology (1B1, E4281290)

Q5.1 Stamp removed from Q5 (1B1, E4281290)

Q5.2-Q5.6 Tape removed from Q5 (1B1, E4281290)

Q5.7 Piece of paper with address removed from Q5 (1B1, E4281290)

Q6 Page (1B1, E4281290)

Q8 Envelope addressed to Scientology (1B2, E4281292, Item #1)

Q8.1 Stamp removed from Q8 (1B2, E4281292, Item #1)

Q8.2-Q8.7 Tape removed from Q8 (1B2, E4281292, Item #1)

Q8.8 Piece of paper with address removed from Q8 (1B2, E4281292, Item #1)

Q9 Page (1B2, E4281292, Item #1)

Q11 Envelope addressed to Scientology (1B2, E4281292, Item #2)

Q11.1 Stamp removed from Q11 (1B2, E4281292, Item #2)

Q11.2-Q11.5 Tape removed from Q11 (1B2, E4281292, Item #2)

Q11.6 Piece of paper with address removed from Q11 (1B2, E4281292, Item #2)

Q12 Page (1B2, E4281292, Item #2)

Q13 Envelope (1B2, E4281292, Item #3)

Q13.1 Stamp removed from Q13 (1B2, E4281292, Item #3)

Q13.2-Q13.5 Tape removed from Q13 (1B2, E4281292, Item #3)

Q13.6 Piece of paper with address removed from Q13 (1B2, E4281292, Item #3)

Q14 Page (1B2, E4281292, Item #3)

Q16 Envelope (1B2, E4281292, Item #4)

Q16.1 Stamp removed from Q16 (1B2, E4281292, Item #4)

Q16.2-Q16.5 Tape removed from Q16 (1B2, E4281292, Item #4)

Q16.6 Piece of paper with address removed from Q16 (1B2, E4281292, Item #4)

Q17 Page (1B2, E4281292, Item #4)

Q19 Envelope addressed to Scientology (1B2, E4281292, Item #6)

Q19.1 Stamp removed from Q19 (1B2, E4281292, Item #6)

Q19.2-Q19.5 Tape removed from Q19 (1B2, E4281292, Item #6)

Q19.6 Piece of paper with address removed from Q19 (1B2, E4281292, Item #6)

Q20 Page (1B2, E4281292, Item #6)

Q22 Envelope addressed to Scientology (1B2, E4281292, Item #7)

Q22.1 Stamp removed from Q22 (1B2, E4281292, Item #7)

Q22.2-Q22.5 Tape removed from Q22 (1B2, E4281292, Item #7)

Q22.6 Piece of paper with address removed from Q22 (1B2, E4281292, Item #7)

Q23 Page (1B2, E4281292, Item #7)

Q25 Unknown substance (1B2, E4281292, Item #17)

Q26 Envelope addressed to Scientology (1B2, E4281292, Item #19)

Q26.1 Stamp removed from Q26 (1B2, E4281292, Item #19)

Q26.2-Q26.5 Tape removed from Q26 (1B2, E4281292, Item #19)

Q26.6 Piece of paper with address removed from Q26 (1B2, E4281292, Item #19)

Q27 Page beginning, "Hello, Scientology. We are Anonymous....." (1B2, E4281292, Item #19)

Q28 Page (1B4, E03834804, Item #8)

Q29 Page (1B4, E03834804, Item #8)

Q29.1 Envelope (1B4, E03834804, Item #8)

Q30 Envelope (1B4, E03834804, Item #8)

Q30.1 Stamp removed from Q30 (1B4, E03834804, Item #8)

Q30.2-Q30.4 Tape removed from Q30 (1B4, E03834804, Item #8)

Q30.5 Piece of paper with address removed from Q30 (1B4, E03834804, Item #8)

Q31 Page (1B4, E03834804, Item #8)

Q32-Q34 Three pages (1B4, E03834804, Item #8)

Q35 Unknown substance (1B4, E03834804, Item #8)

Q36 Unknown substance (1B4, E03834804, Item #9)

Q37 Envelope (1B4, E03834804, Item #10)

Q37.1 Stamp (1B4, E03834804, Item #10)

Q37.2-Q37.5 Tape (1B4, E03834804, Item #10)

Q37.6
Piece of paper addressed to Scientology (1B4, E03834804, Item #10)

Q38 Page (1B4, E03834804, Item #10)

Q39 Envelope (1B4, E03834804, Item #11)

Q39.1 Stamp removed from Q39 (1B4, E03834804, Item #11)

Q39.2-Q39.5 Tape removed from Q39 (1B4, E03834804, Item #11)

Q39.6 Piece of paper with address removed from Q39 (1B4, E03834804, Item #11)

Q40 Page (1B4, E03834804, Item #11)

Q41 Unknown substance (1B4, E03834804, Item #11)

Q42 Envelope addressed to Scientology (1B5, E4282305, Item #27)

Q42.1 Stamp removed from Q42 (1B5, E4282305, Item #27)

Q42.2-Q42.5 Tape removed from Q42 (1B5, E4282305, Item #27)

Q42.6 Piece of paper with address removed from Q42 (1B5, E4282305, Item #27)

Q45 Envelope (1B6, E4282568)

Q45.1 Stamp removed from Q45 (1B6, E4282568)

Q45.2-Q45.5 Tape removed from Q45 (1B6, E4282568)

Q45.6 Piece of paper with address removed from Q45 (1B6, E4282568)

Q46 Page (1B6, E4282568)

The results of the trace evidence examinations (hair and fiber) are included in this report.

Results of examinations:

Textile fibers of different types and colors found on specimens Q1 through Q1.11, Q3 through Q3.6, Q8 through Q8.6, Q13 through Q13.6, Q26 through Q26.6 and Q42 through Q42.6 have been preserved for possible future comparisons.

No apparent transfer of textile fibers was detected between these specimens.

No hairs and no other fibers were found on the above listed items.

The specimens were examined visually using stereo-microscopy and comparison microscopy.

Remarks:

For questions about the content of this report, please contact forensic Examiner [redacted] for questions regarding the remainder of the examinations on this case, please contact Evidence Control Request Coordinator [redacted] at [redacted]

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b7C

The submitted items will be returned under separate cover at the completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

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b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Los Angeles
CT3
SA [redacted] b6 b7C

Date: June 12, 2009

Case ID No.: 279B-LA-249870 -44

Lab No.: 090123015 PF LV

Reference: Communication dated January 12, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology

Date specimens received: January 23, 2009

The specimens listed below were received in the Questioned Documents Unit on April 10, 2009:

Q1	Envelope addressed to Scientology (1B1, E4281290)
Q1.1	Stamp removed from Q1 (1B1, E4281290)
Q1.2-Q1.10	Tape removed from Q1 (1B1, E4281290)
Q1.11	Piece of paper with address removed from Q1 (1B1, E4281290)
Q2	Page beginning, "Hello, Scientology. We are Anonymous...." (1B1, E4281290)
Q3	Envelope addressed to Scientology (1B1, E4281290)
Q3.1	Stamp removed from Q3 (1B1, E4281290)
Q3.2-3.5	Tape removed from Q3 (1B1, E4281290)

Enclosures (2)

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279B-LA-249870 - 44

Q3.6	Piece of paper with address removed from Q3 (1B1, E4281290)
Q4	Page beginning, "Hello, Scientology. We are Anonymous...." (1B1, E4281290)
Q5	Envelope addressed to Scientology (1B1, E4281290)
Q5.1	Stamp removed from Q5 (1B1, E4281290)
Q5.2-Q5.6	Tape removed from Q5 (1B1, E4281290)
Q5.7	Piece of paper with address removed from Q5 (1B1, E4281290)
Q6	Page (1B1, E4281290)
Q8	Envelope addressed to Scientology (1B2, E4281292, Item #1)
Q8.1	Stamp removed from Q8 (1B2, E4281292, Item #1)
Q8.2-Q8.7	Tape removed from Q8 (1B2, E4281292, Item #1)
Q8.8	Piece of paper with address removed from Q8 (1B2, E4281292, Item #1)
Q9	Page (1B2, E4281292, Item #1)
Q11	Envelope addressed to Scientology (1B2, E4281292, Item #2)
Q11.1	Stamp removed from Q11 (1B2, E4281292, Item #2)
Q11.2-Q11.5	Tape removed from Q11 (1B2, E4281292, Item #2)
Q11.6	Piece of paper with address removed from Q11 (1B2, E4281292, Item #2)
Q12	Page (1B2, E4281292, Item #2)
Q13	Envelope (1B2, E4281292, Item #3)
Q13.1	Stamp removed from Q13 (1B2, E4281292, Item #3)

Q13.2-Q13.5	Tape removed from Q13 (1B2, E4281292, Item #3)
Q13.6	Piece of paper with address removed from Q13 (1B2, E4281292, Item #3)
Q14	Page (1B2, E4281292, Item #3)
Q16	Envelope (1B2, E4281292, Item #4)
Q16.1	Stamp removed from Q16 (1B2, E4281292, Item #4)
Q16.2-Q16.5	Tape removed from Q16 (1B2, E4281292, Item #4)
Q16.6	Piece of paper with address removed from Q16 (1B2, E4281292, Item #4)
Q17	Page (1B2, E4281292, Item #4)
Q19	Envelope addressed to Scientology (1B2, E4281292, Item #6)
Q19.1	Stamp removed from Q19 (1B2, E4281292, Item #6)
Q19.2-Q19.5	Tape removed from Q19 (1B2, E4281292, Item #6)
Q19.6	Piece of paper with address removed from Q19 (1B2, E4281292, Item #6)
Q20	Page (1B2, E4281292, Item #6)
Q22	Envelope addressed to Scientology (1B2, E4281292, Item #7)
Q22.1	Stamp removed from Q22 (1B2, E4281292, Item #7)
Q22.2-Q22.5	Tape removed from Q22 (1B2, E4281292, Item #7)
Q22.6	Piece of paper with address removed from Q22 (1B2, E4281292, Item #7)
Q23	Page (1B2, E4281292, Item #7)
Q26	Envelope addressed to Scientology (1B2, E4281292, Item #19)
Q26.1	Stamp removed from Q26 (1B2, E4281292, Item #19)

Q26.2-Q26.5	Tape removed from Q26 (1B2, E4281292, Item #19)
Q26.6	Piece of paper with address removed from Q26 (1B2, E4281292, Item #19)
Q27	Page beginning, "Hello, Scientology. We are Anonymous...." (1B2, E4281292, Item #19)
Q28	Envelope (1B4, E03834804, Item #8)
Q29	Page (1B4, E03834804, Item #8)
Q29.1	Page (1B4, E03834804, Item #8)
Q30	Envelope (1B4, E03834804, Item #8)
Q30.1	Stamp removed from Q30 (1B4, E03834804, Item #8)
Q30.2-Q30.4	Tape removed from Q30 (1B4, E03834804, Item #8)
Q30.5	Piece of paper with address removed from Q30 (1B4, E03834804, Item #8)
Q31	Page (1B4, E03834804, Item #8)
Q32-Q34	Three pages (1B4, E03834804, Item #8)
Q37	Envelope (1B4, E03834804, Item #10)
Q37.1	Stamp (1B4, E03834804, Item #10)
Q37.2-Q37.5	Tape (1B4, E03834804, Item #10)
Q37.6	Piece of paper addressed to Scientology (1B4, E03834804, Item #10)
Q38	Page (1B4, E03834804, Item #10)
Q39	Envelope (1B4, E03834804, Item #11)
Q39.1	Stamp removed from Q39 (1B4, E03834804, Item #11)

Q39.2-Q39.5	Tape removed from Q39 (1B4, E03834804, Item #11)
Q39.6	Piece of paper with address removed from Q39 (1B4, E03834804, Item #11)
Q40	Page (1B4, E03834804, Item #11)
Q42	Envelope addressed to Scientology (1B5, E4282305, Item #27)
Q42.1	Stamp removed from Q42 (1B5, E4282305, Item #27)
Q42.2-Q42.5	Tape removed from Q42 (1B5, E4282305, Item #27)
Q42.6	Piece of paper with address removed from Q42 (1B5, E4282305, Item #27)
Q45	Envelope (1B6, E4282568)
Q45.1	Stamp removed from Q45 (1B6, E4282568)
Q45.2-Q45.5	Tape removed from Q45 (1B6, E4282568)
Q45.6	Piece of paper with address removed from Q45 (1B6, E4282568)
Q46	Page (1B6, E4282568)

This report contains the results of the questioned document examinations.

Results of Examinations:

Indented writing of unknown value was observed on specimen Q13 using the Electrostatic Detection Apparatus. Two photocopies of that indented writing are enclosed for your investigative assistance. No indented writing was observed on the remaining specimens.

The Q1.1, Q3.1, Q5.1, Q8.1, Q11.1, Q13.1, Q16.1, Q19.1, Q22.1, Q26.1, Q30.1, Q37.1, Q39.1, Q42.1, and Q45.1 postage stamps are all self-adhesive, dated 2007, bear the image of the Liberty Bell, and are of the "Forever" variety. These stamps are suitable for comparison to other suspect stamps.

The Q1, Q3, Q5, Q8, Q11, Q13, Q16, Q19, Q22, Q26, Q30, Q37, Q39, Q42, and Q45 envelopes have moisture-activated flaps.

Numerous pieces of clear adhesive tape were examined. These pieces are suitable for comparison to other suspect tape fragments or tape rolls.

The paper fragments designated specimens Q1.11, Q3.6, Q5.7, Q8.8, Q11.6, Q13.6, Q16.6, Q19.6, Q22.6, Q26.6, Q30.5, Q37.6, Q39.6, Q42.6, and Q45.6 have cut edges that are suitable for comparison with other suspect paper fragments.

No watermarks were observed on any of the submitted specimens.

Specimens Q1.11, Q2, Q3.6, Q4, Q5.7, Q6, Q8.8, Q9, Q11.6, Q12, Q13.6, Q14, Q16.6, Q17, Q19.6, Q20, Q22.6, Q23, Q26.6, Q27, Q29.1, Q30.5 through Q34, Q37.6, Q38, Q39.6, Q40, Q42.6, Q45.6, and Q46 were printed utilizing a toner-based technology commonly utilized by laser printers, photocopiers, and facsimile machines.

The printing on specimen Q29 was prepared using an inkjet printing process that is commonly utilized by numerous brand-name printing devices.

The handwriting on specimens Q8 and Q45 is suitable for comparison.

If future examinations are desired, dictated and undictated known writing should be obtained from any logical suspect(s). The known writing should be handwritten/hand printed and comparable to the questioned writing in wording and format. Dictated known writing should be obtained on envelopes similar to the questioned specimens, and should be removed from the writer's view upon completion. Numerous repetitions may be necessary in order to obtain naturally prepared writing. Undictated known writing consists of handwriting prepared during normal course of business activity. Possible sources of undictated known writing include business papers, letters, canceled checks, and/or applications.

The submitted specimens have been searched through the Anonymous Letter File (ALF) with negative results. Appropriate information has been added to the ALF for future reference.

Additional assessments and observations have been made regarding the submitted specimens and recorded for possible future comparisons.

Remarks:

The submitted specimens will be returned under separate cover along with the original ESDA lifts (which are considered secondary evidence). Digital images are retained. For questions about the content of this report, please contact Forensic Document Examiner [redacted] For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted]

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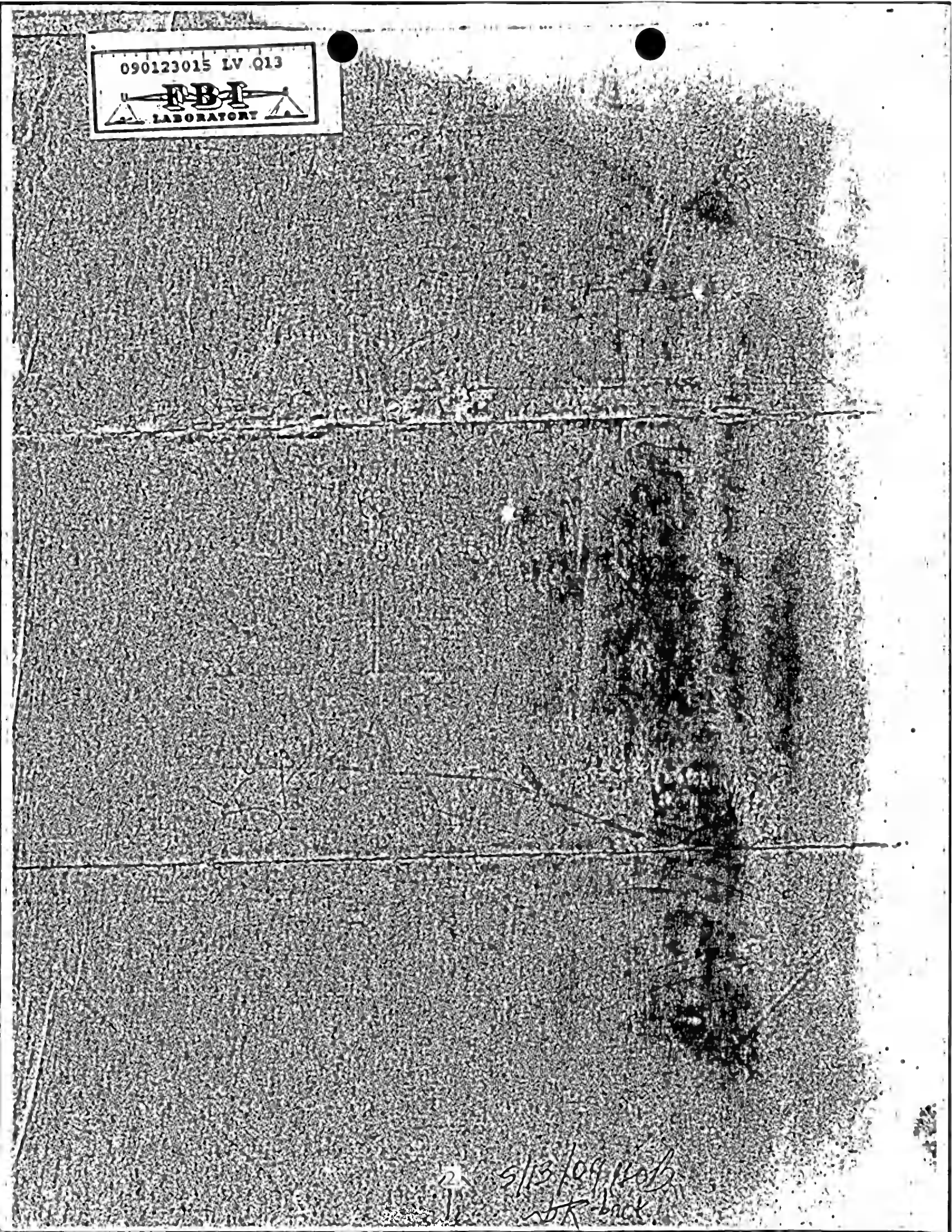
b7C

Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

↑ 5/13/09 [illegible]
1 ~~Fff~~ front



090123015 LV Q13
FBI
LABORATORY

5/13/09 [illegible]
[illegible]-back

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/08/2009

To: Los Angeles

From: Los Angeles
CT3
Contact: SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending Inactive) -45

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;
OO:Los Angeles

Convert to Pending Inactive 6-22-09

6/14/09

b6
b7C

Synopsis: Documents placement of case in Pending Inactive status.

Details: On 01/30/2008 a total of 30 envelopes containing a white powder substance a one page statement were received via the U.S. Postal Service at numerous Church of Scientology (COS) locations throughout Southern California. Evidence suggests that each envelope was processed and post-marked via the U.S. Postal processing center in Santa Clarita, California on 01/29/2008. Each envelope was labeled with a printed label which was addressed to "Scientology" with a corresponding address. The one page statement in each envelope was signed "Anonymous", apparently referring to a group who was voicing protests against the policies and practices used by the Church of Scientology.

To date all investigative leads have been covered with negative results. Field tests and Laboratory tests for biological agents met with negative results for all Category A bacterial bio-threat agents, *Brucella* species, and *Burkholderia mallei*, B. *psuedomallei*, and *Coxiella burnetti*; testing for orthopox virus was also negative. Testing for Ricin and Staphyloccocal Enterotoxin B (SEB) by Time Resolved Fluorescence (TRF) was also negative.

UNCLASSIFIED

279B-LA-249870 -45

To: Los Angeles From: Los Angeles
Re: 279B-LA-249870, 06/08/2009

Subsequently the physical evidence collected by the FBI was submitted to the FBI Laboratory for forensic tests. Tests conducted by the FBI Chemistry Unit revealed that the white powder specimens were consistent with starch. Results of the examination by the FBI Trace Evidence Unit (Hair and Fiber) found textile fibers of different types and colors were found on some specimens and have been preserved for possible future comparisons. The specimens were examined visually using stereo-microscopy and comparison microscopy. As of instant date, examinations remain to be completed by DNA Analysis Unit I (Nuclear), Latent Print Operations Unit and the Questioned Documents Unit at the FBI Laboratory. In addition, some items of evidence (received within LAPD territory) have been submitted by LAPD Criminal Conspiracy Unit to the LAPD Laboratory for forensic examination. To date, results from the LAPD Lab have been negative for evidentiary leads.

No other incidents of a similar nature to this matter have occurred since the white powder mailings were originally received in late January, 2008. This case has been run as a cooperative effort with LAPD, Major Crimes Division, Criminal Conspiracy Section, Detective III [redacted] b6 b7C

Until such time as the Laboratories return positive results indicative of potential subject(s), this matter is hereby placed in Pending Inactive status.

♦♦
159jrh01.09

91WKH02520

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

SUBJECT: [redacted]

DAY & DATE: Sunday, February 10, 2008

b6
b7C

CHURCH OF SCIENTOLOGY - ANONYMOUS; WHITE POWDER LETTER SENT TO THE CHURCH OF SCIENTOLOGY; 00:LOS ANGELES
c/a SA [redacted]

SHIFT: 7AM - 3PM

TEAM: SSG Team Alpha

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

CONDUCTED BY:

[redacted]

[] SUBJECT OBSERVED

[] ASSESSMENT DATA OBTAINED

[] UNUSUAL ACTIVITY

[X] SUBJECT NOT OBSERVED

[] PHOTOS ATTEMPTED

[] VIDEO ATTEMPTED

b6
b7C

[] CONTACT OBSERVED by:

by:

ANALYSIS/ADMINISTRATIVE DATA

PREPARED BY: [redacted]

At 7:00AM, surveillance shift was initiated at [redacted] residence. [redacted] vehicle a [redacted] bearing FL. plate [redacted] was not observed at the residence. Periodic checks of [redacted] employment and surrounding areas were conducted throughout the shift.

At 2:00PM, [redacted] was not observed for the duration of shift, subsequently surveillance was discountinued.

FILE # 279B - LA - 249870 -46

[redacted]

~~SECRET~~

~~Derived by G-3~~
~~Declassify on : X-1~~

41WKh01520

~~SECRET~~

SURVEILLANCE LOG

b6
b7C

Physical Surveillance of: [redacted]

Date: February 10, 2008

CHURCH OF SCIENTOLOGY - ANONYMOUS;
WHITE POWDER LETTER SENT TO THE
CHURCH OF SCIENTOLOGY;
00:LOS ANGELES

File #: 279B - LA - 249870

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

c/a SA [redacted]

Time	Initials	Observations
		On Sunday, February 10, 2008 a physical surveillance was conducted on [redacted] residing at [redacted] Apartment [redacted] San Diego, California. The following activity was observed:
7:00 AM	[redacted]	Surveillance shift was initiated in the vicinity of [redacted] vehicle, a [redacted] bearing Florida plate [redacted] was not observed at the residence.
2:00 PM	[redacted]	[redacted] was not observed for the duration of shift. Henceforth surveillance was discontinued.
	[redacted]	IS [redacted] FBI SAN DIEGO CA 2/10/2008
	ES	IS [redacted] FBI, San Diego, CA 2-10-08
	[redacted]	IS [redacted] FBI San Diego CA 2.10.08
	[redacted]	[redacted] San Diego FBI 02/10/208
	[redacted]	SIS-TC [redacted] FBI San Diego CA 2/10/08

~~SECRET~~
~~Derived by G-3~~
~~Declassify on: X-1~~

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/09/2011

To: Los Angeles

From: Los Angeles
CT3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 279B-LA-249870 (Pending) -47

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;
OO:Los Angeles

Synopsis: Reports status of laboratory examinations on specimens Q1 - Q47.

Details: The specimens identified above were submitted to the FBI Laboratory on January 23, 2009. Each item of evidence was scheduled for examination by the Chemistry Unit, the Trace Evidence Unit, the Questioned Documents Unit, the DNA Analysis Unit I (DNA) and the Latent Print Operations Unit.

On 03/09/2011 Author telephonically contacted Request Coordinator [redacted] for a current status. [redacted] reported that the following units had completed their examinations: Chemistry Unit (documented to file 03/11/2009), Trace Evidence Unit (documented to file 04/09/2009), Questioned Documents Unit (documented to file 06/12/2009). The specimens are currently awaiting examination by the DNA Analysis Unit I (DNA) and the Latent Print Operations Unit. The evidence is waiting in a queue for these examinations and the results will be reported to file when they become available.

♦♦
068jrh01.11

UNCLASSIFIED

279B-LA-249870-47

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Los Angeles
CT3
SA [redacted] b6 b7C

Date: July 16, 2011

Case ID No.: 279B-LA-249870 -48

Lab No.: 090123015 PF ACQ

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

The specimens listed below were examined in the Nuclear DNA Unit:

Q1	Envelope addressed to Scientology (1B1, E4281290)
Q3	Envelope addressed to Scientology (1B1, E4281290)
Q5	Envelope addressed to Scientology (1B1, E4281290)
Q8	Envelope addressed to Scientology (1B2, E4281292, Item #1)
Q11	Envelope addressed to Scientology (1B2, E4281292, Item #2)
Q13	Envelope (1B2, E4281292, Item #3)
Q16	Envelope (1B2, E4281292, Item #4)
Q19	Envelope addressed to Scientology (1B2, E4281292, Item #6)
Q22	Envelope addressed to Scientology (1B2, E4281292, Item #7)

279B-LA-249870-48

Q26	Envelope addressed to Scientology (1B2, E4281292, Item #19)
Q28	Envelope (1B4, E03834804, Item #8)
Q30	Envelope (1B4, E03834804, Item #8)
Q37	Envelope (1B4, E03834804, Item #10)
Q39	Envelope (1B4, E03834804, Item #11)
Q42	Envelope addressed to Scientology (1B5, E4282305, Item #27)
Q45	Envelope (1B6, E4282568)

This report contains the results of the nuclear DNA analyses.

Results of Nuclear DNA Examinations:

Specimens Q1, Q3, Q5, Q8, Q11, Q13, Q16, Q19, Q22, Q26, Q28, Q30, Q37, Q39, Q42, and Q45 were subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR) at the amelogenin sex typing locus, and where appropriate, the nine short tandem repeat (STR) loci of the AmpF*l*STR® Profiler Plus™ *ID* PCR Amplification Kit and/or the six STR loci of the AmpF*l*STR® COfiler™ PCR Amplification Kit.[1]

Based on the typing results from the amelogenin locus (for sex determination), female DNA is present in the DNA obtained from specimen Q8. Male DNA is present in the DNA obtained from specimen Q28. The amelogenin typing result obtained from specimens Q30 and Q45 does not satisfy the Nuclear DNA Unit reporting criteria; therefore, no conclusion can be offered. No amelogenin typing results were obtained from specimens Q1, Q3, Q5, Q11, Q13, Q16, Q19, Q22, Q26, Q37, Q39, and Q42.

No STR typing results were obtained from specimens Q1, Q3, Q5, Q11, Q13, Q16, Q19, Q22, Q26, Q39, and Q42.

The DNA typing results obtained from specimen Q8 are consistent with having arisen from a single individual. With the exception of STR location D8S1179, these results are not suitable for matching purposes.

The DNA profile obtained from specimen Q28 is consistent with having arisen from a single individual and is suitable for comparison purposes.

The DNA typing results obtained from specimens Q30, Q37, and Q45 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.[2]

The DNA profile for specimen Q28 will be entered into the Combined DNA Index System (CODIS) and maintained by the FBI Laboratory for future comparisons. If future comparisons are requested, a known blood or buccal (saliva) sample from the suspect should be submitted.

No other nuclear DNA examinations were conducted.

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

1: The AmpFℓSTR® Profiler Plus™ *ID* PCR Amplification Kit includes the STR loci D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820. The AmpFℓSTR® COfiler™ PCR Amplification Kit includes the STR loci D3S1358, D16S539, TH01, TPOX, CSF1PO, and D7S820. The AmpFℓSTR® Identifiler® Plus PCR Amplification Kit includes the STR loci D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The AmpFℓSTR® MiniFiler™ PCR Amplification Kit includes the STR loci D13S317, D7S820, D2S1338, D21S11, D16S539, D18S51, CSF1PO, and FGA. Due to the differences in sample quality and/or quantity, amplification may not be attempted using each kit. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

2. As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinato[redacted]

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In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]
Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

FD-1000 (12-01-09)

OMB1110-0045
Exp. 11/30/2012

FBI Laboratory
Customer Satisfaction Assessment

Thank you for using the services of the FBI Laboratory. In an effort to improve our services to you and your agency, please provide feedback on your experience in relation to this case. Upon completion of this survey, please return it by fax to the Quality Assurance and Training Unit at 703-632-8285.

b6
b7C

Examiner: [redacted] Unit: Nuclear DNA Unit

Request Coordinator (RC): [redacted] Laboratory Number: 090123015 PF ACQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Your Name: _____ Phone: _____

Agency: _____ City, State: _____

Please rate the following for your experience with the FBI Laboratory:
[1 = Poor 2 = Fair 3 = Good 4 = Very Good 5 = Excellent N/A = Not Applicable]

A. Your contact with the Evidence Examiner:

1 2 3 4 5 N/A

B. Your contact with the Request Coordinator:

1 2 3 4 5 N/A

C. The timeliness of the completion of your examination request:

1 2 3 4 5 N/A

D. The clarity of the FBI Laboratory report:

1 2 3 4 5 N/A

E. The overall quality of service received:

1 2 3 4 5 N/A

Comments:

_____

_____

_____

Thank you for taking the time to help us improve our services.

Date Received in QATU _____ by _____ Entered in Assessment Database _____ Copy to ECU _____

PAPERWORK REDUCTION ACT NOTICE

The information required on this form is in accordance with the Paper Reduction Act of 1995. The estimated average burden associated with this collection of information is 5 minutes. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to Federal Bureau of Investigation, Laboratory Division, Quality Assurance and Training Unit, 2501 Investigation Parkway, Quantico, Virginia 22135.

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Los Angeles
CT3
SA [redacted] b6 b7C

Date: October 13, 2011

Case ID No.: 279B-LA-249870-49

Lab No.: 090123015 PF ABU

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

The items listed below were recieved in the Latent Print Operations Unit:

Q1	Envelope addressed to Scientology (1B1, E4281290)
Q1.1	Stamp removed from Q1 (1B1, E4281290)
Q1.2-Q1.10	Tape removed from Q1 (1B1, E4281290)
Q1.11	Piece of paper with address removed from Q1 (1B1, E4281290)
Q2	Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)
Q3	Envelope addressed to Scientology (1B1, E4281290)
Q3.1	Stamp removed from Q3 (1B1, E4281290)
Q3.2-3.5	Tape removed from Q3 (1B1, E4281290)

279B-LA-249870-49 CC

Q3.6	Piece of paper with address removed from Q3 (1B1, E4281290)
Q4	Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)
Q5	Envelope addressed to Scientology (1B1, E4281290)
Q5.1	Stamp removed from Q5 (1B1, E4281290)
Q5.2-Q5.6	Tape removed from Q5 (1B1, E4281290)
Q5.7	Piece of paper with address removed from Q5 (1B1, E4281290)
Q6	Page (1B1, E4281290)
Q8	Envelope addressed to Scientology (1B2, E4281292, Item #1)
Q8.1	Stamp removed from Q8 (1B2, E4281292, Item #1)
Q8.2-Q8.7	Tape removed from Q8 (1B2, E4281292, Item #1)
Q8.8	Piece of paper with address removed from Q8 (1B2, E4281292, Item #1)
Q9	Page (1B2, E4281292, Item #1)
Q11	Envelope addressed to Scientology (1B2, E4281292, Item #2)
Q11.1	Stamp removed from Q11 (1B2, E4281292, Item #2)
Q11.2-Q11.5	Tape removed from Q11 (1B2, E4281292, Item #2)
Q11.6	Piece of paper with address removed from Q11 (1B2, E4281292, Item #2)
Q12	Page (1B2, E4281292, Item #2)
Q13	Envelope (1B2, E4281292, Item #3)
Q13.1	Stamp removed from Q13 (1B2, E4281292, Item #3)
Q13.2-Q13.5	Tape removed from Q13 (1B2, E4281292, Item #3)

Q13.6	Piece of paper with address removed from Q13 (1B2, E4281292, Item #3)
Q14	Page (1B2, E4281292, Item #3)
Q16	Envelope (1B2, E4281292, Item #4)
Q16.1	Stamp removed from Q16 (1B2, E4281292, Item #4)
Q16.2-Q16.5	Tape removed from Q16 (1B2, E4281292, Item #4)
Q16.6	Piece of paper with address removed from Q16 (1B2, E4281292, Item #4)
Q17	Page (1B2, E4281292, Item #4)
Q19	Envelope addressed to Scientology (1B2, E4281292, Item #6)
Q19.1	Stamp removed from Q19 (1B2, E4281292, Item #6)
Q19.2-Q19.5	Tape removed from Q19 (1B2, E4281292, Item #6)
Q19.6	Piece of paper with address removed from Q19 (1B2, E4281292, Item #6)
Q20	Page (1B2, E4281292, Item #6)
Q22	Envelope addressed to Scientology (1B2, E4281292, Item #7)
Q22.1	Stamp removed from Q22 (1B2, E4281292, Item #7)
Q22.2-Q22.5	Tape removed from Q22 (1B2, E4281292, Item #7)
Q22.6	Piece of paper with address removed from Q22 (1B2, E4281292, Item #7)
Q23	Page (1B2, E4281292, Item #7)
Q26	Envelope addressed to Scientology (1B2, E4281292, Item #19)
Q26.1	Stamp removed from Q26 (1B2, E4281292, Item #19)
Q26.2-Q26.5	Tape removed from Q26 (1B2, E4281292, Item #19)

Q26.6	Piece of paper with address removed from Q26 (1B2, E4281292, Item #19)
Q27	Page beginning, "Hello, Scientology. We are Anonymous...." (1B2, E4281292, Item #19)
Q28	Envelope (1B4, E03834804, Item #8)
Q29	Page (1B4, E03834804, Item #8)
Q29.1	Page (1B4, E03834804, Item #8)
Q30	Envelope (1B4, E03834804, Item #8)
Q30.1	Stamp removed from Q30 (1B4, E03834804, Item #8)
Q30.2-Q30.4	Tape removed from Q30 (1B4, E03834804, Item #8)
Q30.5	Piece of paper with address removed from Q30 (1B4, E03834804, Item #8)
Q31	Page (1B4, E03834804, Item #8)
Q32-Q34	Three pages (1B4, E03834804, Item #8)
Q37	Envelope (1B4, E03834804, Item #10)
Q37.1	Stamp (1B4, E03834804, Item #10)
Q37.2-Q37.5	Tape (1B4, E03834804, Item #10)
Q37.6	Piece of paper addressed to Scientology (1B4, E03834804, Item #10)
Q38	Page (1B4, E03834804, Item #10)
Q39	Envelope (1B4, E03834804, Item #11)
Q39.1	Stamp removed from Q39 (1B4, E03834804, Item #11)
Q39.2-Q39.5	Tape removed from Q39 (1B4, E03834804, Item #11)

Q39.6	Piece of paper with address removed from Q39 (1B4, E03834804, Item #11)
Q40	Page (1B4, E03834804, Item #11)
Q42	Envelope addressed to Scientology (1B5, E4282305, Item #27)
Q42.1	Stamp removed from Q42 (1B5, E4282305, Item #27)
Q42.2-Q42.5	Tape removed from Q42 (1B5, E4282305, Item #27)
Q42.6	Piece of paper with address removed from Q42 (1B5, E4282305, Item #27)
Q45	Envelope (1B6, E4282568)
Q45.1	Stamp removed from Q45 (1B6, E4282568)
Q45.2-Q45.5	Tape removed from Q45 (1B6, E4282568)
Q45.6	Piece of paper with address removed from Q45 (1B6, E4282568)
Q45.7	Tape removed from Q45 (1B6, E4282568)
Q46	Page (1B6, E4282568)

This report contains the results of the examination of friction ridge prints.

Results of Examinations:

Seven latent fingerprints of value were detected on Q14, Q16.6, and Q19. No latent prints of value were detected on the remaining specimens.

Automated latent fingerprint searches were conducted, but no identification was effected.

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be "of value".

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact nor the time frame during which the contact occurred.

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source, disassociate that source from having touched the evidence.

Remarks:

Inasmuch as a latent print examination was conducted on Q11, Q11.6, Q12, Q28, Q29, Q29.1, Q30, Q30.5, Q31, Q32, Q33, Q34, Q37, Q37.1, Q37.2, Q37.3, Q37.4, Q37.5, Q37.6, Q38, Q39, Q39.6, and Q40 by an agency other than the FBI, no latent print examinations were conducted on these items.

For questions about the content of this report, please contact Physical Scientist / Forensic Examiner [redacted]

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] b6 b7C

The specimens and photographs of the detected latent prints are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[redacted]
Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 12/29/2011

To: Counterterrorism **Attn:** WMDOU

From: Los Angeles
CT3
Contact: [redacted]

Approved By: [redacted] MB 01/9/2012

Drafted By: [redacted] TH 01/06/12

MB 1/12/12
Declination
01/19/2012
C5
MB

Case ID #: 279B-LA-249870-50 (Closed)

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Synopsis: Closure of captioned matter.

Details: This matter was opened as a result of the receipt of approximately 30 letters containing white powder via U.S. Mail at several Church of Scientology locations throughout Southern California on or about 01/31/2008. Subsequent investigation and forensic examinations of the evidence have failed to reveal sufficient evidence to determine those responsible for this act.

The white powder contained in the envelopes received by the Church of Scientology was determined to be non-toxic by both local LRN laboratory and the FBI laboratory. Several other examinations by the FBI lab were unable to determine sufficient identifying information to point toward one or more individuals who might have handled the evidence. Serial 49 documented the results of the fingerprint analysis of the evidence. From this examination the following statement was submitted..."Seven latent fingerprints of value were detected on Q14, Q16.6, and Q19. No latent prints of value were detected on the remaining specimens. Automated latent fingerprint searches were conducted, but no identification was effected."

All other investigative leads in this matter have been exhausted. Due to the fact that no one person could be identified, through the course of this investigation, as possibly

279B-LA-249870-50

To: Counterterrorism From: Los Angeles
Re: 279B-LA-249870, 12/29/2011

being responsible for the criminal act, there is insufficient evidence for prosecution of the criminal act.

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b7C

Author briefed AUSA [redacted] on this matter, results of investigative activity and the lack of positive leads resulting from the forensic examination of the evidence. On 01/05/2012, AUSA [redacted] provided Author with verbal a declination for prosecution of captioned matter.

The captioned case and all sub-files in this matter are hereby closed.

♦♦
363jrh03.12

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 02/08/2008

Source from which Property Acquired: [redacted] KROQ RADIO
5901 VENICE BLVD
LOS ANGELES CA 90034

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property: Date Entered
1D 1

RECORDING OF [redacted] SHOW SEGMENT FROM 01/28/08
REGARDING "ANONYMOUS" REPRESENTATIVE

Barcode: E02236487 Location: ELSUR1 02/20/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

279B-LA-249870 101

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 03/14/2008

Source from which Property Acquired:
DET. [redacted] UPLAND P.D
1499 W 13TH ST
UPLAND CA 91786

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1D 3

ONE CD CONTAINING DIGITAL PHOTOS OF WHITE POWDER LETTER SENT TO SCIENTOLOGY, 200 N. 2ND AVE, UPLAND, CA 91786 TAKEN BY SAN BERNARDINO FIRE DEPT, HAZMAT PERSONNEL

Barcode: E02816338 Location: ELSUR1 03/14/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

1D3

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/31/2008

To: Counterterrorism **Attn:** WMDOU
SSA [redacted]
DTOU
SSA [redacted]

From: Los Angeles
CT-3
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -2

OSA
Opened B
Assigned
CN 1/31/08

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Synopsis: To open investigation on captioned matter.

Enclosure(s): Photocopies of one letter and envelope received at 1934 Hillhurst Ave, Los Angeles, CA 90027

Details: On 01/30/2008, at least nineteen envelopes containing an unknown white powder and a one page statement were received via the U.S. Postal Service at numerous Church of Scientology locations in Southern California. The envelopes were processed at the Santa Clarita California Processing Center with a date stamp of 01/29/2008. Each envelope had an attached typed/printed label which was addressed to "Scientology" with the corresponding address. There was no return address on the envelopes. The primary Church of Scientology location in Los Angeles, CA (1308 L. Ron Hubbard Way) received multiple white powder envelopes.

The FBI, U.S. Postal Inspection Service, and Los Angeles Police Department (LAPD) responded to initial locations reported by the Church of Scientology. On-scene field screening was conducted, and all materials in the envelope tested benign. There was evidence of some biological material (possibly starch). The powder was screened according to standard protocol, to include flammability, corrosiveness, radiological, volatility, and oxidizers. Samples are being transported to the public health laboratory (LRN) in Los Angeles, CA for definitive testing.

031JRH01.08

Agent Copy

279B-LA-249870-2

Each standard size business envelope contained a small but noticeable amount of white powder with a one page typed/printed statement on standard white paper containing the following information:

"Hello Scientology,

We are Anonymous. Over the years, we have been watching you. Your campaign of misinformation, suppression of dissent; your litigious nature, all of these things have caught our eye. With the leakage of your latest propaganda video into mainstream circulation, the extent of your maligned influence over those who trust you, who call you leader, has been made clear to us. Anonymous has therefore decided that your organization should be destroyed. For the good of your followers, for the good of mankind -- for the laughs we shall expel you from the Internet and systematically dismantle the Church of Scientology in its present form. We acknowledge you as a serious opponent, and we are prepared for a long, long, campaign. You will not prevail forever against the angry masses of the body politic. Your methods, hypocrisy, and the artlessness of the organization have sounded its death knell.

You cannot hide; We are everywhere.

We cannot die; we are forever. We are getting bigger everyday -- and solely by the force of our ideas, malicious and hostile as they often are. If you want another name for your opponent, then call us Legion, for we are many.

Yet for all that we are not as monstrous as you are; still our methods are parallel to your own. Doubtless you will use the anon's actions as an example of the persecution you have so long warned your followers would come; is acceptable, in fact, it is encouraged. We are your SPs.

Gradually as we merge our pulse with that of your "Church", the suppression of your followers will become increasingly difficult to maintain. Believers will wake, and see that salvation has no price. They will know that the stress, the frustration that they feel is not something that may be blamed upon Anonymous. No -- they will see that it stems from a source far closer to each. Yes, we are SPs. The sum of suppression we could ever muster is eclipsed by that of the RTC.

Knowledge is free.

We are Anonymous.

We are Legion.

We do not forgive.

We Do Not Forget.

Expect us."

The following Church of Scientology locations in Los Angeles and Orange County, CA were identified as receiving the white powder envelopes:

1) 222 ½ N. Brand Boulevard, Glendale, CA 91203
2) 7709 Melrose Avenue, L.A., CA 90046
3) 18346 Soledad Canyon Road, Santa Clarita, CA 91387
4) 1934 Hillhurst Avenue, L.A., CA 90027
5) 2716 Wilshire Boulevard, Santa Monica, CA 90403
6) 13517 Ventura Blvd., Ste. 7, Sherman Oaks, CA 91434
7) 200 N. 2nd Avenue, Upland, CA 91786
8) 15643 Sherman Way, Van Nuys, CA 91406
9) 1308 L. Ron Hubbard Way, L.A., CA 90027
10) 2254 Honolulu Avenue, Montrose, CA 91102
11) 4810 Sunset Boulevard, L.A., CA 90227
12) 6408 Rugby Way, Huntington Park, CA 90255
13) 1451 Irvine Boulevard, Tustin, CA 92680
14) 1277 East Colorado Blvd., Pasadena, CA 91106
15) 233 South Market Street, Inglewood, CA 90301
16) 9885 Charlieville Road, Beverly Hills, CA 90211
17) 1101 N. Sepulveda Blvd., Manhattan Beach, CA 90266
18) 599 Bandini Blvd., Commerce, CA 90040
19) 6331 Hollywood Blvd., Hollywood, CA 90028

FBI personnel are working with the U.S. Postal Inspection Service, LAPD, and other responding agencies in obtaining evidence and conducting follow-up to identify the subject(s) responsible for mailing the envelopes. Los Angeles Assistant United States Attorney [redacted] was made aware of the investigation and advised that federal law was violated and is willing to prosecute those responsible. b6 b7C

To: Counterterrorism From: Los Angeles
Re: 279B-LA-249870, 01/31/2008

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For WMDOU and DTOU, read and clear.

♦♦
031JRH01.08

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Hello. Scientology. We are Anonymous.

Over the years, we have been watching you. Your campaigns of misinformation: suppression of dissent: your litigious nature. all of these things have caught our eye. With the leakage of your latest propaganda video into mainstream circulation, the extent of your malign influence over those who trust you, who call you leader, has been made clear to us. Anonymous has therefore decided that your organization should be destroyed. For the good of your followers, for the good of mankind--for the laughs--we shall expel you from the Internet and systematically dismantle the Church of Scientology in its present form. We acknowledge you as a serious opponent, and we are prepared for a long, long campaign. You will not prevail forever against the angry masses of the body politic. Your methods, hypocrisy, and the artlessness of your organization have sounded its death knell.

You cannot hide: we are everywhere.

We cannot die; we are forever. We're getting bigger every day--and solely by the force of our ideas, malicious and hostile as they often are. If you want another name for your opponent, then call us Legion, for we are many.

Yet for all that we are not as merciless as you are, still our methods are a parallel to your own. Doubtless you will use the Web's actions as an example of the persecution you have so long warned your followers would come: this is acceptable. In fact, it is encouraged. We are your SPs.

Gradually as we merge our pulse with that of your "Church", the suppression of your followers will become increasingly difficult to maintain. Believers will wake, and see that salvation has no price. They will know that the stress, the frustration that they feel is not something that may be blamed upon Anonymous. No--they will see that it stems from a source far closer to each. Yes, we are SPs. But the sum of suppression we could ever muster is eclipsed by that of the RTC.

Knowledge is free.

We are Anonymous.

We are Legion.

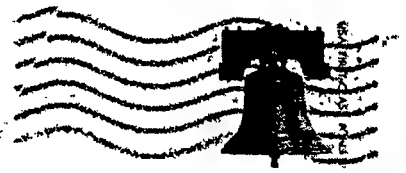
We do not forgive.

WE DO NOT FORGET.

Expect us.

279B-CA-249870-1

SANTA CLARITA
CA 913 2 T
29 JAN 2008 PM



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Scientology
1934 Hillhurst Ave
Los Angeles, CA 90027

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/31/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

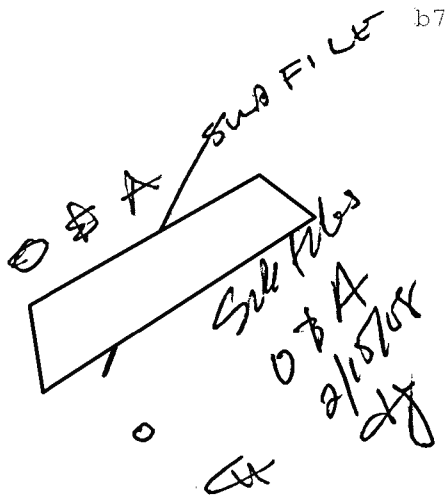
Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -3

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

b6
b7C



Synopsis: To open sub-files.

Details: A request is hereby made to open the following sub-files in the captioned matter:

Sub-File	Description
✓302 -1	FD-302s
✓EMAIL-1	E-Mail Correspondence
✓GJ -1	Grand Jury Material
1A	1A Material
1B	1B Material
1C	1C Material
1D	1D Material
✓FIN -1	Financial Matters

♦♦
031JRH02.08

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Agent Copy

279B-LA-249870-3

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Mailings to Scientology sites probed

By JOHN SPANO
AND ANDREW BLANKSTEIN
Times Staff Writers

Mailings of a suspicious white powder to 10 Church of Scientology addresses prompted the evacuation of dozens of people and the closure of a major thoroughfare Wednesday as hazmat teams were called to examine the packages.

The letters were sent via the Postal Service to Scientology properties in Hollywood, the San Fernando Valley, Santa Monica, Glendale and Tustin. Police shut part of Glendale's busy Brand Boulevard for two hours before sounding the all-clear, while 60 people were cleared from buildings in Tustin, authorities said.

The incidents appeared to be part of a malicious hoax. Preliminary tests showed the powder to be cornstarch and wheat germ. More tests are pending, authorities say.

"Initial field testing by LAPD indicates the powder is harmless," said FBI spokeswoman Laura Eimiller. "However, further testing will be conducted. We will also work to assess what threat, if any, was associated with the mailings and determine whether any federal statutes were violated."

The Church of Scientology had no comment about the incidents Wednesday. The mailings come after a cyber attack last week on the Church of Scientology's website, which caused it to shut down for a day. Authorities said there was no evidence that Wednesday's mailings were connected to the hacking.

john.spano@latimes.com
andrew.blankstein@latimes.com

(Indicate page, name of newspaper, city and state.) B-4 Los Angeles Times Los Angeles, CA

Date: 01/31/2008
Edition: San Fernando Valley Edition

Title: Anonymous; White Powder Letters Sent to The Church of Scientology
Character: 279B
or
Classification:
Submitting Office: LAFO

Indexing:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-4 HH

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/04/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 279B-LA-249870 (Pending) -6

b6
b7C

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

Synopsis: Documents contact with [redacted] DOB [redacted] on [redacted]

Enclosure(s): FD-130 containing CDL# [redacted] and criminal history of [redacted]

Details: On 01/30/2008, at least nineteen envelopes containing an unknown white powder and a one page statement were received via the U.S. Postal Service at numerous Church of Scientology locations in Southern California.

The FBI, U.S. Postal Inspection Service, and Los Angeles Police Department (LAPD) responded to initial locations reported by the Church of Scientology. Author responded to a Church of Scientology location at 1308 L. Ron Hubbard Way, L.A., CA 90027. While LAPD HazMat personnel conducted field tests of letters received at this address, investigators were notified of an individual that was observed posting fliers on the premises. This individual had departed the property and boarded a Metro bus that was headed West on Sunset Boulevard. Security personnel from the Church of Scientology were surveiling the individual until he disembarked the bus. At that time the individual was detained by LAPD officers. Author responded to the scene with U.S. Postal Inspector [redacted] The individual was identified by a Church of Scientology receptionist, [redacted] and Security Guard, [redacted] in a field identification. An interview was conducted by SA [redacted] Inspector [redacted] and LAPD Major Crimes Detectives [redacted] and [redacted] This individual was identified as follows:

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b7C

279B-LA-249870-6

[redacted]
DOB:
POB: NY
CDL:
SSN:
Hgt:
Wgt:
Hair:
Eyes:
Cellular Telephone: [redacted]
Home Address: [redacted]

Telephone: [redacted] House Mgr.)
Mother:
Address:
San Pedro, CA 90731
Telephone: [redacted]

b6
b7C

LAPD will document results of the interview and forward copies to FBI. A check of [redacted] criminal history indicates a DUI conviction and arrests for disorderly conduct and fighting in a public place.

b6
b7C

♦♦
035JRH02.08

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) B-4 Los Angeles Times Los Angeles, CA

(Mount Clipping in Space Below)

Date: 02/05/2008
Edition: San Fernando Valley Edition

Title: Anonymous; White Powder Letters Sent to The Church of Scientology
Character: 279B-LA-249870
or
Classification:
Submitting Office: LAFO

Indexing:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Scientology feud with critics takes to Internet

Cyber attacks and threats against the church erupt after it asks YouTube to pull Tom Cruise clips.

By Jim Puzzanghera
Times Staff Writer

A long-simmering dispute over digital copyrights between the Church of Scientology and its critics has boiled over in recent weeks after video clips turned up on the Internet from a 2004 interview by the church's most famous member, actor Tom Cruise.

When Scientology officials complained the clips were copyrighted and requested their removal from YouTube and other websites, a shadowy organization of online troublemakers sprang into action.

The group known as "Anonymous" posted an eerie video on the Internet featuring a computer-generated voice announcing a campaign to destroy the church and calling for worldwide protests Feb. 10.

It was all for laughs, said a member who spoke on the condition of anonymity. But things are now getting serious. A series of cyber attacks the group claimed responsibility for slowed access to church websites and apparently shut down the main one, *www.scientology.org*, one day last month.

As of Friday, suspicious white powder was mailed to 23 church locations in Southern California, forcing 60 people to be cleared from buildings in Tustin and causing police to close part of busy Brand Boulevard in Glendale for two hours. Preliminary tests by the LAPD determined the powder was cornstarch and wheat germ.

The FBI is investigating whether the mailings were connected to the hacking. Shortly after the mailings were disclosed by authorities, a caller who identified himself as a spokesman for the group Anonymous told a Times reporter that the group was not to blame.

The incidents have drawn new attention to Scientology.

Critics of the religion are flocking to Anonymous postings on YouTube, the popular video-sharing site. Their campaign has sparked a debate among long-time Scientology's opponents, who wonder whether the aggressive rhetoric and tactics, including illegal denial-of-service attacks on the church's websites, help the cause by raising awareness of the religion's controversial beliefs, or hurt it by using the same type of heavy-handed methods they accuse Scientology officials of employing against critics.

"I don't know if anybody in Anonymous did this but Anonymous set themselves up to be targeted in this way ...," said Mark Bunker, who runs one of the leading websites criticizing the church, *www.xenu.tv.com*, and posted a video last week warning Anonymous to tone down its campaign.

"I hope it doesn't hurt the larger critic community who have been speaking out for years about Scientology's abuse."

Scientology was founded in 1954 by science fiction author L. Ron Hubbard. It teaches that "spiritual release and freedom" from life's problems can be achieved through one-on-one counseling called auditing, during which members' responses are monitored on an e-meter, similar to a polygraph. The process, along with a series of training courses, can cost Scientologists tens of thousands of dollars.

Cruise has become an outspoken proponent of the religion. In 2004, he won the International Assn. of Scientologists Freedom Medal of Valor award and part of the ceremony included a taped interview with him talking about why the religion is important to him.

The video was posted on YouTube and other sites this month, leading the Church of Scientology to request its removal for copyright violation.

A Scientology spokeswoman said the church wasn't trying to suppress the video, which it says can be watched at any of its facilities around the world. But it was made for "the Scientology congregation" and "never intended for replay on television or the Internet," spokeswoman Karin Pouw said in a written response to questions.

The requests to have it removed are similar to takedown requests by movie studios and TV networks, she said. But members of Anonymous were angered by the requests and decided to take on the church, said the group's representative.

279B-LA-249870-7

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) B-4
Los Angeles Times
Los Angeles, CA

Date: 02/05/2008
Edition: San Fernando Valley Edition

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology
Character: 279B
or
Classification:
Submitting Office: LAFO

Indexing:

The group is a loose confederation of about 9,000 people who post anonymous messages in chat rooms on websites he would not identify. While they are experienced Internet users, few are computer hackers, he said. But there are enough people with knowledge of how to attack websites that they were able to launch the attacks, the spokesman said. One of the attacks, known as distributed denial of service, involves flooding a website with requests, overloading its capacity.

Pouw said Scientology's websites "have been and are online." But Danny McPherson, chief research officer at Arbor Networks, which works with Internet service providers to detect and prevent cyber attacks, said they observed about 500 denial-of-service attacks on the Scientology site in the past week.

The Church of Scientology also shifted the company that hosts its site last week to Prolexic Technologies Inc., which specializes in stopping denial-of-service attacks.

jim.puzzanghera@latimes.com

Times staff writer Andrew Blankstein contributed to this report.

FD-350 (Rev. 5-8-81)

(Indicate page, [redacted] of newspaper, city and state.) 67 The Economist Magazine

(M[redacted] Clipping in Space Below)

Date: 0202/2008
Edition: International

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology
Character: 279B-LA-249870
or
Classification:
Submitting Office: LAFO

Indexing:

Scientology

Fair game

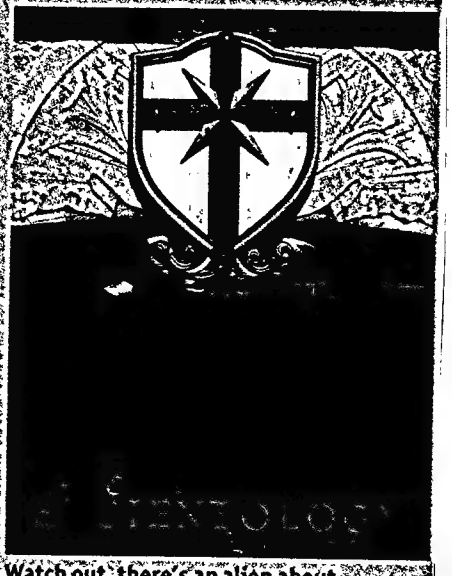
An online onslaught against Scientology

A VICIOUS cult run by cynical fraudsters, or a sincerely held religious belief persecuted by zealots? That is the long-standing row about Scientology, founded by the late science-fiction writer L. Ron Hubbard. In some countries, such as Germany, the group is watched by the security services. In others, such as America and Australia, it has won charitable status as a religion.

Until now the fight could mostly be seen as one-sided. Scientology's lawyers are vigorous litigants. The group argues that its internal materials (which claim, among other things, that expensive courses of treatment can help rid people of infestation by alien souls from an extinct civilisation) are commercially confidential and protected by copyright. They react sharply to any perceived libel.

As a result, public critics of what they derisively term "$cientology" risk expensive legal battles. For example, a new unauthorised biography of Tom Cruise by a British author, Andrew Morton, contains detailed and highly critical material about the film star's involvement in Scientology. It is a bestseller in America but has not been published in Britain. The publisher, St Martin's Press, has even asked internet booksellers not to ship it to foreign customers. Though Scientology representatives vehemently deny breaking any laws, critics have claimed that they experience intensive harassment and intimidation.

Now Scientology is under attack from a group of internet activists known only as Anonymous. Organised from a Wikipedia-style website (editable by anyone) and through anonymous internet chat rooms, "Project Chanology", as the initiative is known, presents no easy target for Scientology's lawyers. It is promoting cyberwarfare techniques normally associated with extortionists, spies and terrorists. Called "distributed denial of service attacks", these typically involve using networks of infected computers to bombard the target's websites and servers with bogus requests for data, causing them to crash. Even governments find this troublesome.



Watch out, there's an alien about...

Anonymous is also hoping to galvanise public opinion with a mass "real world" protest outside every Scientology office worldwide on February 10th. But its best weapon may be ridicule. The group got going in reaction to efforts to ban an internal Scientology video of Mr Cruise that leaked onto the internet. The star appears to discuss his beliefs with a degree of incoherence and exaggeration that might lead some to question Scientology's effects on its adherents' sanity. A Scientology spokesman says it has been selectively edited. Several internet sites have taken it down after threats of lawsuits. But it keeps popping up.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-8

4

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) B-6
Los Angeles Times
Los Angeles, CA

Date: 02/11/2008
Edition: San Fernando Valley Edition

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology
Character: 279B-LA-249870
or
Classification:
Submitting Office: LAFO

Indexing:

Global Scientology protests include L.A.

By DAVID SARNO
Times Staff Writer

Anonymous, the loosely bound group of Internet activists who have targeted the Church of Scientology in recent weeks, showed up Sunday morning to protest at the church's largest Los Angeles locations.

The rallies were part of a global day of demonstrations against Scientology organized by the group, with picketers in New York, Toronto, Britain, Australia and other locations.

The protests were peaceful, with music and chanting. Many of the Los Angeles picketers wore the Guy Fawkes masks made popular in the movie "V for Vendetta."

A near-constant stream of horn honks provided background noise for protesters at the Scientology center on Sunset Boulevard. After about two hours, the group headed to a Scientology church on Hollywood Boulevard.

Security personnel, some with video cameras, were stationed at entrances to both locations. A Fawkes-masked spokesman for Anonymous, who wouldn't give his name but whom several protesters identified as the organizer of the L.A. event, said, "We want to set off a government investigation into how [Scientology] got tax-exempt status."

The church was granted tax-exempt status in 1993 after a protracted battle with the IRS, which for 25 years had maintained that Scientology was a business, not a religion.

Contacted for comment on the protests, a Scientology representative issued a statement that called Anonymous "a group of cyber-terrorists" that is "perpetrating religious hate crimes against Churches of Scientology and individual Scientologists for no reason other than religious bigotry."

Asked to explain the groundswell of opposition, protester and former Scientology member Lynn Fountain Campbell, who said she had been part of the church for 40 years, said, "It's just reached a critical mass. People just aren't scared anymore."

"They try to make people shut up," she said, "and I'm not the shutting up type."

david.sarno@latimes.com

LA Times
2/11/08

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-9

Title and Character of Case:

CHURCH OF SCIENTOLOGY

Date Property Acquired: 02/19/2008

Source from which Property Acquired: [redacted] ASSIST PRODUCER, KROQ RADIO
5901 VENICE BLVD
LOS ANGELES CA 90034

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Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered
1D 2

RECORDING OF [redacted] RADIO SHOW SEGMENT FROM 02/08/08
REGARDING "ANONYMOUS" REPRESENTATIVE

Barcode: E02236488 Location: ELSUR1 02/20/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

279B-LA-249870 1D2

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE **Date:** 02/22/2008

To: Los Angeles

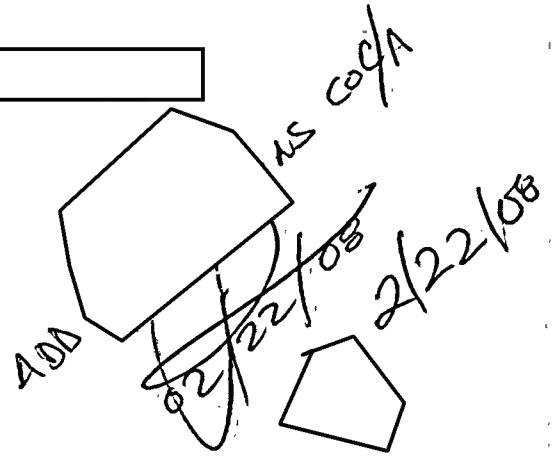
From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -11

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES



Synopsis: To open sub-files for investigation of a bomb threat matter and add SA [redacted] as a co-case agent for captioned investigation.

Details: A request is hereby made to open the following sub-files in the captioned matter:

Sub-file	Description
Threat	Bomb Threat investigation
GJ2	Bomb Threat Grand Jury material

A request is also made to add SA [redacted] as a co-case agent for captioned matter.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

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279B-LA-249870-11

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/06/2008

To: Counterterrorism **Attn:** SSA [redacted]
WMDOU

San Diego SSA [redacted] Squad 15
SA [redacted]

From: Los Angeles
CT3/JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) - 12

Title: ANONYMOUS;
White Powder Letters Sent to
Church of Scientology;
OO:Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

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Synopsis: Documents request for assistance in FISUR of [redacted]

Administrative: Reference is made to 02/06/08 telcalls and facsimile between SA [redacted] and SSA [redacted]

Details: Captioned investigation was initiated by the receipt of over 20 letters sent to Church Of Scientology (COS) locations in Southern California. Upon delivery of the letters Hazardous Materials teams from several jurisdictions field tested the powder material and initially determined that the substance appeared to be non-toxic. However each of the letters have been forwarded to regional LRN laboratories for further testing. The letters contained a one page manifesto from a group claiming to be named "ANONYMOUS". In addition to the powder letters, COS has been the target of denial of service attacks via the internet, black fax attacks, telephone calls and the subject of a large amount of internet chat (all of which could be viewed as threatening). In each instance the group known as ANONYMOUS has been party to the activity.

This case is being jointly investigated by FBI, USPS and LAPD. On 02/02/08 a surveillance was conducted on a group of individuals based on information discovered on the internet. Members of this group visited a COS location in Los Angeles and were observed performing site survey/reconnaissance activity.

To: Counterterrorism From: Los Angeles
Re: 279B-LA-249870, 02/06/2008

Information from a variety of sources indicates that ANONYMOUS is planning a world wide protest against COS on 02/10/2008. Investigators believe the activity observed on 02/02/08 was members of ANONYMOUS preparing for the 02/10/08 ANONYMOUS protest in the Los Angeles area. On 02/02/08 the surveillance team was able to identify six (6) individuals from this group. One person of interest from this group has been identified as follows:

Name:
DOB:
SSN:
DL (FLA):
DL (CA):
Hgt:
Wgt:
Hair:
Eyes:
Sex:
Address:
San Diego, CA 92122
Vehicle: 2DR, FLA Lic
Crim Hist: None found

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Surveillance personnel reported that appeared to be one of the leaders of the group from 02/02/08. Investigation to date indicates that has returned to San Diego and may plan to participate in the ANONYMOUS protest of 02/10/08 in the San Diego area.

Los Angeles requests SDFO assistance in organizing surveillance of to determine his associates, daily pattern and role in the leadership of ANONYMOUS. Los Angeles also advises that other law enforcement organizations in the San Diego area may have an investigative interest in ANONYMOUS due to recent events and criminal activity by individuals associated with the group.

LEAD(s):

Set Lead 1:

SAN DIEGO

AT LA JOLLA, CA

Los Angeles requests SDFO assistance in organizing surveillance of [redacted] to determine his associates, daily pattern and role in the leadership of ANONYMOUS. b6 b7C

♦♦
037JRH01.08

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE | Date: 02/06/2008

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To: San Diego | Attn: Branch 4, SSG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

From: San Diego

Approved By: [redacted] [redacted] SSA   AfSAC [signature]   Per telephone approval by SAC SLOTTER 2/7/2008

Drafted By: [redacted] Case Agent

Case ID # : 279B-LA-249870 (Pending)
64B-SD-A64461

Title : CHURCH OF SCIENTOLOGY - ANONYMOUS;
WHITE POWDER LETTER SENT TO THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: Request for surveillance coverage by the Special Surveillance Group (SSG).

Details: FILL OUT FORM THOROUGHLY, INCLUDE ALL REQUESTED INFORMATION. (INCLUDING PHOTOGRAPHS OF SUBJECT AND ASSOCIATES).

SUBJECT: [redacted]

FILE #: 279B-LA-249870

DATE(S) OF COVERAGE: (PROVIDE START DATE AND END DATE(S).
02/07/2008 to (at least) 02/10/2008

OVERT: ____

INTELL: ____

COVERAGE TYPE SURV OF:
Subject: ____ Meet: ____
Associates: ____ Sidebag: [illegible]
Other: ____ [illegible]
Contacts will be [illegible]
[illegible] specific

Is subject armed? Yes ____ No x

If yes is subject considered
[illegible]

What is the Threat Assessment of the Subject and any regular associates? [redacted] possesses no known propensity for violence.

279B-LA-249870-14

To: San Diego From: San Diego
Re: 279B-LA-249870

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CASE AGENT INFORMATION

NAME :
SQUAD : CT1
EXT :
STU III :

OTHER TYPE OF COVERAGE

Photo Coverage :
B&W : Color:
Video :

***THE SSG CONDUCTS DISCREET SURVEILLANCES ONLY. THEREFORE, SHOULD DETECTION BECOME IMMINENT - SURVEILLANCE WILL BE DISCONTINUED ***

PRIMARY SUBJECT :

NAME :
RACE :
AGE : BUILD :
WGT : HGT :
HAIR : EYES :
OTHER :

SECONDARY SUBJECT (SPOUSE) :

NAME :
RACE :
AGE : BUILD :
WGT : HGT :
HAIR : EYES :
OTHER :

ADDRESSES OF SUBJECT :

HOME :
San Diego, CA 92122

WORK :
San Diego, CA

PHONE H
W

ADDRESSES OF SECONDARY SUBJ. :

HOME :

PHONE

YR MAKE MODEL
COLOR :
LICENSE/STATE : EL

YR MAKE MODEL
COLOR :
LICENSE/STATE

SUBJECT'S ASSOCIATES (ADD ADDITIONAL PAGES, IF NECESSARY)

To : San Diego From : San Diego
Re : 279B-LA-249870

NAME : _____ NAME : _____
ADDRESS : _____ ADDRESS : _____
_____ _____
RELATIONSHIP : _____ RELATIONSHIP : _____

ASSOCIATE'S VEHICLES (S) (ADD ADDITIONAL PAGES, IF NECESSARY)

YR/MAKE/MODEL : _____ YR/MAKE/MODEL : _____
COLOR : _____ COLOR : _____
LICENSE/STATE : _____ LICENSE/STATE : _____

***IT IS THE RESPONSIBILITY OF THE CASE AGENT TO PROVIDE CURRENT IDENTIFIABLE PHOTOGRAPHS OF THE SUBJECT AND ASSOCIATES TO THE SSG. ***

OTHER INFORMATION TO BE ATTACHED - IF AVAILABLE/POSSIBLE :
- IIS BIOGRAPHICAL PRINTOUTS
- LOOKOUT (IN/OUT) INFORMATION
- TECHNICAL COVERAGE INFORMATION (TESUR/MISUR/GPS/CCTV

PREVIOUS SURVEILLANCE (S) CONDUCTED ? No BY WHOM ? _____

RESULTS OF PREVIOUS SURVEILLANCE (S) : _____
_____

OTHER SQUADS/AGENCIES AWARE OF SURVEILLANCE REQUEST ? Yes
IF SO, PLEASE GIVE NAME AND POINT OF CONTACT : SA [redacted]
_____
_____ b6 b7C

PURPOSE OF SURVEILLANCE REQUEST :
To obtain intelligence sufficient to determine whether or not [redacted] conspiring with others to send hoax anthrax letters to Church of Scientology offices in Los Angeles and other locations. FBI Los Angeles has been investigating a series of threats against the Church of Scientology, to include hoax anthrax letters sent to Church addresses. Los Angeles has developed information that indicates [redacted] has knowledge of these hoaxes. It is even possible that he is a participant in the hoaxes.

To : San Diego From : San Diego
Re : 279B-LA-249870

PROVIDE CURRENT TRADECRAFT INFORMATION (COVERT/OVERT USE OF TELEPHONES, MAIL BOXES, SDR'S AS WELL AS PERSONAL MEETS AND OTHER OPERATIONAL ACTIVITIES) : None known

PLACES/LOCATIONS FREQUENTED (NAME, ADDRESS, DATES/TIMES) :
None known at this time

*** It is the responsibility of the case agent to advise SSG of any changes that will affect surveillance, to include notification to cancel if surveillance is no longer warranted.**

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/25/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: Inv. [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -15
188B-LA-A244126-C (Pending) -919

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Contact Information

Reference: 279B-LA-249870 Serial 2

Details:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

VnsCase#: 279B-LA-249870
CAgtName: [redacted]
PContact: Business
BusName : Church of Scientology Los Angeles
BusEIN :
BusAcct :
VicFirN : [redacted] (Attorney) b6 b7C
VicMidN :
VicLastN: [redacted]
SSAN :
VicDate : [redacted]
VicDOD :
VicMinor:
DOB :
Race :
Sex : M
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

056. SEP. 16. 2008, SCIENTOLOGY

279B-LA-249870-15

To: Los Angeles From: Los Angeles
Re: 279B-LA-249870, 02/25/2008

VWrkAddr: 1308 L. Ron Hubbard Way
VWrkadd2:
VWrkCity: Los Angeles
VWrkSt : CA
VWrkCtry: US
VWrkZip : 90027
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. : EN
Disable :
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(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE **Date:** 02/25/2008

To: Los Angeles **Attn:** [redacted] Victim Specialist

From: Los Angeles
CT-3
Contact: Inv. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) - 16

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO THE CHURCH OF SCIENTOLOGY;
OO: LOS ANGELES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Synopsis: Supplemental FD-919 completes victim list.

Details: The investigation determined that there were thirty six victims in the captioned matter. The first victim was identified in the initial victim notification. The remanding victims were identified as follows:

1. [redacted]
Male
1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340

2. [redacted]
Male
1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340

3. [redacted]
[redacted] CA [redacted]
Cell: [redacted]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340

056.SLP.01.2008.EC

279B-LA-249870-16

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b7C

4. [redacted]
Female
1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340, [redacted]

5. [redacted]
Male
[redacted]
[redacted] CA [redacted]
Cell: [redacted]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340

6. [redacted]
Female
[redacted]
[redacted] CA [redacted]
Cell: [redacted]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533

7. [redacted]
Male
[redacted]
[redacted] CA [redacted]
Cell: [redacted]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533

8. [redacted]
Female
[redacted]
[redacted] CA [redacted]
Cell: [redacted]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533

9. [redacted]
Female
[redacted]
[redacted] CA [redacted]
Cell: [redacted]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533

10. [redacted]
Female
Cell: [redacted]
Business: 1451 Irvine Blvd.
Tustin, CA 92780
(714) 544-5491

b6
b7C

11. [redacted]
Female
Cell: [redacted]
Business: 1451 Irvine Blvd.
Tustin, CA 92780
(714) 544-5491

12. [redacted]
Male
Cell: [redacted]
Business: 1451 Irvine Blvd.
Tustin, CA 92780
(714) 544-5491

13. [redacted]
Female
Cell: [redacted]
Business: 1451 Irvine Blvd.
Tustin, CA 92780
(714) 544-5491

14. [redacted]
Female
[redacted]
[redacted]
Cell: [redacted]
Business: (818) 947-0600

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b7C

15. [redacted]
Female
[redacted]
Los Angeles, CA 90004
[redacted] Cell: [redacted]

Business: 233 South market St.
Inglewood, CA 90301
(310) 680-9622

16. [redacted]
Male
[redacted] CA [redacted]
[redacted]
Business: 9885 Charlieville Rd.
Beverly Hills, CA 90211
(310) 226-2464

b6
b7C

17. [redacted]
Male
[redacted]
[redacted] CA [redacted]
[redacted] Cell: [redacted]
Business: 9885 Charlieville Rd.
Beverly Hills, CA 90211
(310) 226-2464

18. [redacted]
Glendale, CA 91203
Cell: [redacted]
Business: 222 1/2 N. Brand Blvd.
Glendale, CA 91203
(818) 24-79822

19. [redacted]
Male
[redacted]
Glendale, CA 91203
Cell: [redacted]
Business: 222 1/2 N. Brand Blvd.
Glendale, CA 91203
(818) 24-79822

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b7C

20. [redacted]
Glendale, CA 91202
[redacted] Cell: [redacted]
Business: 222 1/2 N. Brand Blvd.
Glendale, CA 91203
(818) 24-79822

21. [redacted]
Female
[redacted]
Glendale, CA 91208
Cell: [redacted]
Business: (818) 957-1500

22. [redacted]
[redacted] CA [redacted]
[redacted] Cell: [redacted]
Business: (818) 957-1500

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b7C

23. [redacted]
Male
[redacted]
Los Angeles, CA 90063
Cell: [redacted]
Business: 6408 Rugby Way
Huntington Park, CA 90255
(323) 582-5500 (M, W, F nights only

24. [redacted]
Female
[redacted]
Los Angeles, CA 90068
Cell: [redacted]
Business: (323) 906-1806

b6
b7C

25. [redacted]
Business: 7709 Melrose Ave.
Los Angeles, CA 90046
(323) 658-6415
Cell: [redacted]

26. [redacted]
Male
[redacted]
[redacted] CA [redacted]
[redacted] Cell: [redacted]
Business: (949) 380-0277

27. [redacted]
Female
[redacted] CA [redacted]
(310) 545-1114 Cell: [redacted]

28. [redacted]
Female
413 Anita St.
Redondo Beach, CA 90278
Cell: [redacted]
Business: (310) 545-0770

29. [redacted]
Female
5740 Shannon Valley Rd.
Acton, CA 93510
(616) 269-0344 Cell: [redacted]
Business: 18346 Soledad Cyn. Rd.
Santa Clarita, CA 91387
(661) 298-2847

b6
b7C

30. [redacted]
Female
27554 Courtview Dr.
Valencia, CA 91354
[redacted] Cell: [redacted]
Business: 18346 Soledad Cyn. Rd.
Santa Clarita, CA 91387
(661) 298-2847

31. [redacted]
Female
Business: 2716 Wilshire Blvd.
Santa Monica, CA 90403
(310) 460-2342

32. [redacted]
Female
1404 Ethel St.
Glendale, CA 91207
Cell: [redacted]
Business: 13517 Ventura Blvd.
Sherman Oaks, CA 91434
(818) 995-3460

b6
b7C

33. [redacted]
Male
8223 Oswego St.
Sunland, CA 91040
Cell: [redacted]
Business: (818) 951-3601

34. [redacted]
Female
[redacted] CA [redacted]
[redacted]
Business: (818) 772-7949

35. [redacted]
Female
[redacted] CA [redacted]
[redacted]
Business: (818) 772-7949

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36. [redacted]
Female
[redacted]
[redacted] CA [redacted]
(818) 914-4390 Cell: [redacted]

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(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/28/2008

To: Los Angeles **Attn:** SA [redacted] CT3/JTTF

From: San Diego
CT1
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] :wdp

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 279B-LA-249870 (Pending) - 17

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO THE CHURCH
OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: To report intelligence relating to this case that was obtained by San Diego.

Package Copy: Being forwarded under separate cover is: (1) Digital Video Disc (DVD) containing digital files provided by the San Diego Church of Scientology; (1) FD-340 containing notes of 2/27/08 interview of [redacted] for placement in the 1A section of the file; (1) FD-340 containing notes of 2/28/08 interview of [redacted] for placement in the 1A section of the file; (1) FD-340 containing original written notes of [redacted] for placement in the 1A section of the file; (1) FD-340 containing original written notes of [redacted] for placement in the 1A section of the file.

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Enclosure(s): For Los Angeles - (2) original FD-302s and copies documenting the two separate interviews of [redacted]

Details: The captioned case, which was initiated by the Los Angeles Field Office, is focused on identifying those individuals responsible for multiple powder letters sent to Church of Scientology locations across Southern California in January 2008 (no powder letters were received by the church in San Diego county). San Diego provided surveillance coverage from 2/7/08 through 2/10/08 for a person of interest in this case who resides and works in San Diego County. Since this surveillance, further information pertinent to this case has come to the attention of the author. The information is being provided to Los Angeles via this communication.

[redacted] is a member of the Board of Directors for the San Diego Church of Scientology. He also acts as the Secretary and the Public Affairs representative for the San Diego church. He expressed a desire to talk to law enforcement about the cumulative acts of harassment that have been experienced by the San Diego Church of Scientology. The author spoke to him several times over two different days. His interviews identified intelligence regarding the harassment campaign against the church and highlighted several areas of potential follow-up for the case agents. b6 b7C

First, the San Diego church is in the process of having its telecommunications service provider, Telepacific, identify the telephone numbers of harassing calls to its offices (several harassing calls specifically mentioned ANONYMOUS). [redacted] of Telepacific's Fraud and Loss Division, (866) 839-8545, is responsible for accomplishing this. Once the numbers have been identified, Telepacific will provide the numbers to the San Diego Police Department (Detective [redacted], based upon that agency's ongoing investigation into the harassing telephone calls. The results of Telepacific's work may also be useful in further identifying the subjects in Los Angeles' case.

Second, [redacted] provided a DVD containing threatening emails that were sent to the San Diego church email account as well as video clips posted by ANONYMOUS to the internet. The emails contained header information that may identify the sender(s) of the emails, although it is likely that the true source of the emails is hidden behind email servers and personal computers that have been compromised by ANONYMOUS. The emails were saved in their original Microsoft Outlook format. The attachments were saved on the disk as separate files. They are being forwarded to Los Angeles for further analysis. b6 b7C

Third, [redacted] provided details of various harassment techniques being used against the San Diego branch of the church. These details may be useful in identify patterns which assist further in the task of identifying the individuals responsible for the threats. b6 b7C

Finally, on 2/27/08, the San Diego church experienced a suspicious event. At approximately 6:30 p.m. a female, described as white, in her 30s or 40s (further descriptions vary), entered the church reception area and indicated that there was a suspicious backpack by a church dumpster. She indicated several times that the church ought to call the police. The female provided the information in a manner that seemed suspicious. [redacted] felt that the female was trying to prompt the church into treating the backpack as a threat, because up until that point,

the church had ignored it. The female did not identify herself. Later, around 6:50 p.m., the church received its first and only harassing call of the day.

[redacted] the backpack from another church member and secured it in a church utility closet. [redacted] subsequently took the backpack and placed it into evidence in case it is found to be related to the recent threats against the church.

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[redacted] thought that the description of the unidentified female was consistent with a chronic picketer of the church named [redacted] has picketed the church in San Diego for several years. She has also traveled to Los Angeles to participate in picketing activity against the church located there. She has been seen picketing in a [redacted] thought he saw someone in a [redacted] at the [redacted] protests at the San Diego church, which may have been [redacted] couldn't provide any definite identifiers for [redacted] but thought that she was mentioned on a website identified as www.religiousfreedomwatch.org. She may also be living at an address on [redacted] in San Diego.

The church further believed that [redacted] had previous contact with a [redacted] (phonetic) via chat room discussions. [redacted] allegedly has an email address indicating he is affiliated with Carnegie-Mellon University. He also allegedly has posted bomb making information on the internet. The author has not confirmed at this point any of the allegations against [redacted]

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This office will continue to monitor the situation concerning harassment and protests at the San Diego Church of Scientology given the most recent threat, which was directed at all Scientology churches, worldwide.

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES

For information only.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/04/08 Time: 13:42

Case ID: 279B-LA-249870 Serial: 18

Description of Document:

Type : FD302
Date : 02/28/08
To : LOS ANGELES
From : SAN DIEGO
Topic: INTERVIEW OF [redacted]

Reason for Permanent Charge-Out:

NEEDS TO BE UNDER THE 302 SUB-FILE

Transferred to:

Case ID: 279B-LA-249870-302 Serial: 3

Employee: [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-18

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) E-1 Los Angeles Times Los Angeles, CA

Date: 03/03/2008
Edition: San Fernando Valley Edition Calendar Section

Title: Anonymous; White Powder Letters Sent to The Church of Scientology
Character: 279B-LA-249870 — 19
or
Classification:
Submitting Office: LAFO

Indexing:

ALL INFORMATION CONTAINED
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DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Web awash in critics of Scientology

The church's tightly controlled image is taking hits as soured ex-members go online.

By David Sarno
Times Staff Writer

"We were born. We grew up. We escaped."

So reads the motto of ExScientologyKids.com, a website launched Thursday by three young women raised in the Church of Scientology who are speaking out against the religion. Their website accuses the church of physical abuse, denying some children a proper education and alienating members from family.

One of the women behind the site, Jenna Miscavige Hill, is the niece of David Miscavige, the head of the church, and Kendra Wiseman is the daughter of Bruce Wiseman, president of the Citizens Commission on Human Rights, a Scientology-sponsored organization opposed to the practice of psychiatry.

The day before ExScientologyKids.com launched, another inflammatory allegation about the church began to circulate virulently online. "L. Ron Hubbard Plagiarized Sci-

[See Church, Page E8]

Scientology taking hits

[Church, from Page E1]

entology," read a headline at the popular Internet culture blog BoingBoing. The post linked to images of a translated 1934 German book called "Scientologie," which critics say contains similar themes to Hubbard's Scientology, which he codified in 1952, according to a church website.

These were just the latest in a series of Scientology-related stories to burn across the Internet like grass fires in recent weeks, testing the church's well-established ability to tightly control its public image. The largest thorn in the church's side has been a group called Anonymous, a diffuse online coalition of skeptics, hackers and activists, many of them young and Web-savvy. The high-wattage movement has inspired former Scientologists to come forward and has repeatedly trained an Internet spotlight on any story or rumor that portrays Scientology in unflattering terms.

No corner of the Web, it appears, is safe for Scientology. Blogger and lawyer Scott Pilutik recently posted a story noting that Scientology was yanking down EBay auctions for used e-meters, the device the church uses for spiritual counseling. EBay allows brand owners — Louis Vuitton or Rolex, say — to remove items they believe infringe on their trademark or patent rights. Basically, fakes. But, Pilutik said, the used e-meters being taken down were genuine. Reselling them was no different than putting a for-sale sign on your old Chevy.

"What's actually going on here," he wrote, is that the church is "knowingly alleging intellectual property violations that clearly don't exist." Within a day Pilutik's blog had gotten over 45,000 visitors — so much traffic that his site crashed completely.

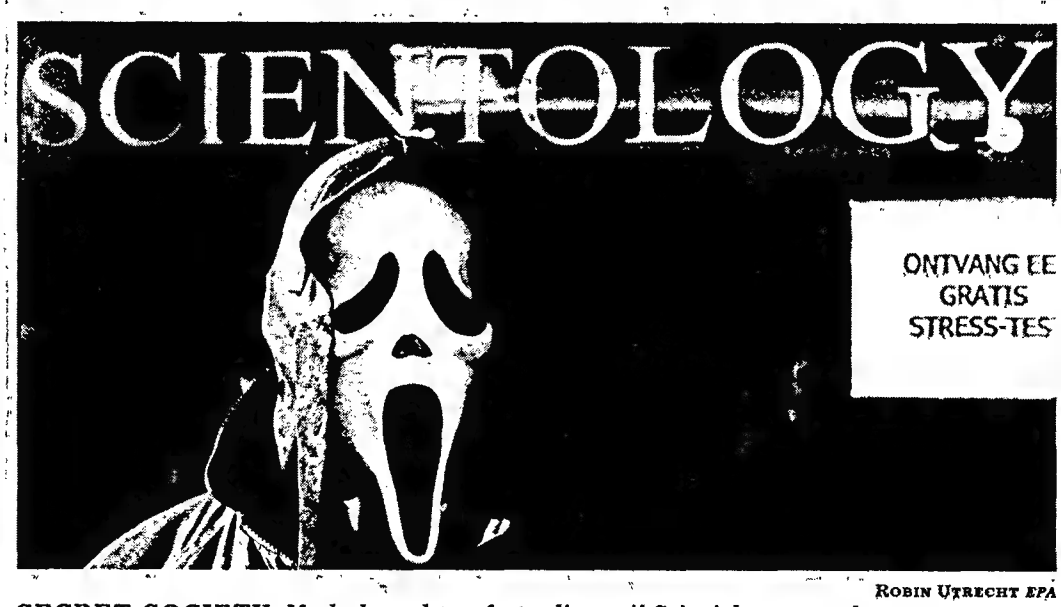
Facing a steady stream of negative publicity and a growing number of critical voices, Scientology has found itself on the defensive.

The church has referred to Anonymous as a group of "cyber-terrorists" and, in a statement, said the group's aims were "reminiscent of Al Qaeda spreading anti-American hatred and calling for U.S. destruction."

"These people are posing extremely serious death threats to our people," said church spokeswoman Karin Pouw in a phone interview. "We are talking about religious hatred and bigotry."

A recent video posted to YouTube contained a threat to bomb a Southern California Scientology building. An FBI spokeswoman said an investigation was in progress but that no suspects had been identified.

Reporters have long had to tread carefully when writing about Scientology, fearful that



ROBIN UTRECHT EPA

SECRET SOCIETY: *Masked members of an online anti-Scientology group known as Anonymous staged a protest in front of the church's Amsterdam headquarters on Feb. 10.*

lawsuits and other kinds of retaliation would follow any story that Scientology did not like. But that may be changing.

"Before this Internet onslaught," said Douglas Frantz, a contributing editor at Portfolio magazine who covered Scientology for the New York Times in the 1990s (and is a former editor at the L.A. Times), "they were always able to go after their critics and do a good job of being able to discredit or intimidate them."

Angry former church members also perceive a kind of safety in numbers afforded by the Internet, and more are coming forward to share their stories.

"People have been scared out of their minds to speak out about Scientology," said Hill, Miscavige's niece, in an interview. "Nobody should have to be that scared to speak out about a church."

Wiseman echoed the sentiment, adding that the Anonymous campaign had influenced her decision to reveal her identity last week. "The Internet is listening. If something happens to me, all of these people will know."

The current wave of anti-Scientology activity began in January, when a video of Tom Cruise extolling the religion's tech-based approach to enlightenment was leaked onto YouTube, where users holding it up to ridicule copied and recopied it; several sites posted it without hesitation.

It wasn't long before Nick Denton, who is publisher of the blog syndicate Gawker Media had put the video online first, received a legal threat from a law firm representing Scientology, alleging copyright infringement. But Denton refused to take the video down.

"It was an awesome news story," Denton wrote in an e-mail. "If we didn't race to post it up, some other site would have. That, rather than litigation by Scientology, was the fear going through my mind."

The church's whack-a-mole campaign with the Cruise video became a rallying cry for Anonymous, which saw efforts to remove the videos from YouTube as an unwanted incursion into the domain of digital culture, where information and media, copyrighted or no, are often exchanged freely.

In a YouTube video of its own, Anonymous declared open war on the church. Early on, the group also staged cyber-attacks on Scientology websites.

But on Feb. 10, thousands of masked Anonymous members picketed at Scientology locations around the globe, chanting slogans and handing out fliers. No violent incidents were reported. The protests generated yet another wave of online media — videos, photos, news stories, blog posts — little of it in praise of Scientology.

The result of all this attention has been that just about any story critical of Scientology — even those that have been publicly accessible for years — can gain immediate Web currency. On Digg.com, a popular "social news" aggregator that features popular stories from around the Web, dozens of Scientology stories have ascended to the site's most-viewed list in the last several weeks. A successful Digg story can drive tens of thousands of views to the originating site, as was the case with Pilutik's post about e-meters.

In addition, the clamor generated by Anonymous has raised the profile of the small but vehement anti-Scientology community that existed before Anonymous, and even made for some cross-pollination between the two camps.

Scientology's longtime detractors, such as those at Operation Clambake (*xenu.net*) and Scientology Lies, claim it is not a religion at all but a business that charges its parishioners ever more onerous fees for access to revealed truths. Other online forums, such as the Ex-Scientologist Message Board and ExScientologyKids, have become places for former members to congregate, share stories and offer support.

Ironically, it is the church's aversion to negative publicity — and the legal strategy it has long used to prevent it, that has aroused more online ire than any other issue.

The website ChillingEffects.com has posted dozens of cease-and-desist letters sent by Scientology's lawyers to various website and Internet service providers requesting that copyrighted material be removed.

But in the diffuse and often Byzantine world of the Web, some precision legal strikes are more likely to backfire than hit their target. Scientology's use of copyright law appears to be an increasingly losing battle on the Web, said Andrew Bridges, a San Francisco-based intellectual property attorney. "The big question is: Is the copyright serving the purpose of promoting science and the useful arts, or is the purpose essentially the stifling of criticism?"

Still, according to Scientology spokeswoman Pouw, the church views the Internet as a positive tool. It is, Pouw said, "concentrating on using the Internet as a resource for promoting its message and mission in this world, not as a ground for litigation."

But now that goal will have to exist alongside a seemingly steady stream of online attacks. And while anonymous political activity, such as postering around a town, is nothing new, Bridges noted, the speed of the Web is what is giving Scientology trouble.

"What's different is that more people can see the stuff faster than Scientology can go around and get it taken down."

Calendar's Calendar

First chances, last chances and what not to miss today

POP MUSIC

Magnetic Fields Rather than simply join the ranks of the pop encyclopedists, Stephin Merritt and associates have elected to fragment, deconstruct and prismatically rearrange all the elements of classic pop songwriting. Music Box @ Fonda, 6126 Hollywood Blvd., Hollywood. 8 p.m. $27.50. (213) 480-3232.

CLASSICAL MUSIC

Avalon String Quartet Works by Schubert, Dohnányi and Beethoven. Geffen Playhouse, 10886 Le Conte Ave., Westwood. 8 p.m. $10 to $35. (323) 954-0404.

JAZZ

Clare Fischer Big Band Pianist-arranger Fischer's ensemble will include Gary Foster, Steve Huffsteter and Les Benedict. Jazz Bakery, 3233 Helms Ave., Culver City. 8 and 9:30 p.m. $30. (310) 271-9039.

FD-302 (Rev. 10-6-95)

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DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/10/2008

From January 30, 2008, through March 07, 2008, members of the Los Angeles Division Hazardous Materials Response Team (HMRT-LA) assisted in the collection of evidence related to the captioned investigation.

On January 30, 2008, about numerous churches of Scientology in Los Angeles, Orange and San Bernardino counties received letters containing threatening language and an unidentified white powder. Hazardous materials units from local law enforcement, health and fire agencies responded and collected the letters. FBI personnel, including SA [redacted] HMRT-LA coordinator, SA [redacted] WMD coordinator, and SA [redacted] assistant WMD coordinator, went to some of the incidents in Los Angeles and Orange counties to help assess the situation and liaison with local responders.

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In Orange County, SA [redacted] an HMRT-LA member, supervised the collection of three letters and their transport to the Orange County Public Health laboratory, a member of the Laboratory Response Network (LRN). At the laboratory, the letters were tested for contamination with bioterror agents.

HMRT-LA did not collect any letters the evening of the incident. The letters were collected by the police departments in the affected jurisdictions or the Los Angeles County Sheriff's Department.

From February 7, 2008, through March 25, 2008, HMRT-LA members took custody of letters that had been collected by local police departments at the churches of Scientology. SA [redacted] subsequently screened all items for radiological and chemical hazards, per Hazardous Materials Response Unit (HMRU) protocols. On February 14 and February 27, HMRT-LA members delivered the letters to the Los Angeles County Public Health (LACPH) laboratory, a member of the LRN, for testing.

The attached spreadsheet documents HMRT-LA's collection and handling of the letters. Enclosed in a 1A envelope are supporting documents, including HMRU Field Screening Matrices, FBI chains of custody, LACPH laboratory chains of custody and associated FD-597s.

Investigation on 03/07/2008 at Los Angeles, CA

File # 279B-LA-249870 JD Date dictated

by SA [redacted] b6 b7C s:070das1.302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Item #	Victim Church	Released By	Received by FBI	Collected By	Released to LRN	Received from LRN	Description	LRN (BTRU) Number
1	6408 Rugby Ave, Huntington Park	Huntington Park PD	2/7/2008		2/14/08 (by	2/27/08 (by	Plastic bag containing envelope, white powder and packaging, labeled 0906 by LRN	0906
2	233 S. Market St, Inglewood	Inglewood PD	2/8/2008		2/14/08 (by	2/27/08 (by	Plastic bag containing two yellow envelopes, labeled 0901 by LRN	0901
3	1277 E. Colorado Blvd, Pasadena	Pasadena PD	2/7/2008		2/14/08 (by	2/27/08 (by	Plastic bag containing white envelope, labeled 0902 by LRN	0902
4	35 S. Raymond Ave, Pasadena	Pasadena PD	2/7/2008		2/14/08 (by	2/27/08 (by	Plastic bag containing white envelope, labeled 0903 by LRN	0903
5	Item 5 mistakenly assigned to photocopy of Santa Monica PD report - non-evidentiary.							
6	9885 Charleville Blvd, Beverly Hills	Beverly Hills PD	2/11/2008		2/14/08 (by	2/27/08 (by	Plastic bag containing white envelope in K-Pac, labeled 0904 by LRN	0904
7	1101 N. Sepulveda Blvd, Manhattan Beach	Manhattan Beach PD	2/11/2008		2/14/08 (by	2/27/08 (by	Plastic bag containing brown envelope and bubble wrap, labeled 0905 by LRN	0905
8	222 1/2 N. Brand Bl, Glendale, CA	Glendale PD	2/25/2008		2/27/08 (by	3/6/08 (by	4 brown paper bags sealed with evidence tape	0914
9	no letter/envelope	Santa Monica PD	2/25/2008		2/27/08 (by	3/6/08 (by	I-Chem jar with white powder	0912
10	2716 Wilshire Blvd, Santa Monica	Santa Monica PD	2/25/2008		2/27/08 (by	3/6/08 (by	Letter and envelope	0913
11	2254 Honolulu Ave, Montrose, CA	Glendale PD	2/25/2008		2/27/08 (by	3/6/08 (by	3 brown paper bags with letter & envelope	0915
12	7709 Melrose Ave, LA	Los Angeles, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing letter and envelopes with white powder, labeled 0887 by LRN	0887
13	13517 Ventura Blvd	Sherman Oaks, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing letter and envelope, labeled 0891 by LRN	0891
14	5999 Bandini Blvd	Los Angeles, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing envelopes, labeled 0893 by LRN	0893
15	15634 Sherman Way	Van Nuys, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing letter and envelope, labeled 0890 by LRN	0890
16	4810 W. Sunset Bl	Los Angeles, CA		LAPD	LAPD	2/27/08 (by	Three plastic bags containing letter, envelope and vial, all labeled 0886 by LRN	0886
17	18346 Soledad Canyon	Canyon Country, CA		LASD	LASD	2/27/08 (by	K-Pac containing vial, labeled 0889 by LRN	0889
18	1934 Hillhurst Ave	Los Angeles, CA		LAPD	LAPD	2/27/08 (by	Three plastic bags containing letter, envelope and vial, all labeled 0885 by LRN	0885
19	23123 Ventura Bl	Woodland Hills, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing envelope, letter, two vials and K-Pac containing letter and envelope, labeled 0896 by LRN	0896
20	21010 Devonshire St/ Fwd 9015 Fullbright Ave	Chatsworth, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing letter, envelope and vial, labeled 0897 by LRN	0897

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21	6523 Hollywood Blvd	Los Angeles, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing envelope and vial, labeled 0895 by LRN	0895
22	1308 L. Ron Hubbard Way/ 6331 Hollywood Bl #1200	Los Angeles, CA		LAPD	LAPD	2/27/08 (by	Two plastic bags containing letter, envelopes and white powder, all labeled 0894 by LRN	0894
23	8828 Foothill Blvd	Sunland, CA		LAPD	LAPD	2/27/08 (by	Plastic bag containing envelope and powder, labeled 0888 by LRN	0888
24	1451 Irvine Blvd	Tustin, CA	1/30/2008		1/30/2008 (OCPH)	2/25/08 (by	One white powder letter - Tustin Church of Scientology	
25	1451 Irvine Blvd	Tustin, CA	1/30/2008		1/30/2008 (OCPH)	2/25/08 (by	One white powder letter - Tustin Church of Scientology	
26	1600 W Pacific Coast Hwy	Newport Beach, CA	1/30/2008		1/30/2008 (OCPH)	2/25/08 (by	One white powder letter - Newport Beach Church of Scientology	

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/25/2008

b6
b7C

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -22

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

O&A
SA
03/25/08

Synopsis: Request opening of sub-files.

Subfiles opened & assigned 3/27/08

Details: A request is hereby made to open the following sub-files:

Description	Sub-File
Surveillance	FISUR -1
FD-302s	302
Case Expenditure	CE -1
Grand Jury	GJ

♦♦
085JRH01.08

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279B-LA-249870-22

040EGF02520

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

SUBJECT: [redacted]

DAY & DATE: Saturday, February 9th, 2008

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

SHIFT: 7 AM - 3 PM

TEAM: ALPHA

C/A [redacted]

b6
b7C

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

CONDUCTED BY: [redacted]

[X] SUBJECT OBSERVED
[X] ASSESSMENT DATA OBTAINED
[ ] UNUSUAL ACTIVITY
[ ] SUBJECT NOT OBSERVED
[ ] PHOTOS ATTEMPTED
[ ] VIDEO ATTEMPTED
[X] CONTACT OBSERVED
by:
by:

ANALYSIS/ADMINISTRATIVE DATA

PREPARED BY: IS [redacted]

On Saturday, February 9th, 2008, a physical surveillance was conducted on [redacted] residing at [redacted] San Diego, California. [redacted] vehicle, a [redacted] bearing Florida tags [redacted] was observed parked and unoccupied in the underground parking spot [redacted] Surveillance shift was instituted in the vicinity of [redacted] residence. Note that surveillance observed a "Fastrack" pass on his vehicle.

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At 10:40 AM [redacted] exited his residence and drove to an elementary school near [redacted]

At 10:46 AM [redacted] was observed [redacted] (believed to be [redacted] was observed meeting with and UNKNOWN MALE (UM1) and an UNKNOWN FEMALE (UF1). The instructor was the UM1 and [redacted] and the UF1 appeared to be [redacted] Surveillance observed the UM1 enter a [redacted] registered to [redacted] Santa Cruz, CA. and the UF1 enter a [redacted] registered to [redacted] CA.

b6
b7C

FILE # 279B-LA-249870; 24

[redacted]

At 12:20 PM [redacted] departed the school and drove back to his residence.

~~SECRET~~

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

SUBJECT: [redacted]

DAY & DATE: Saturday, February 9th, 2008

b6
b7C

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

SHIFT: 7 AM - 3 PM

TEAM: ALPHA

C/A [redacted]

AT 2:00 PM the surveillance shift was discontinued.

~~SECRET~~

~~Derived by G-3~~
~~Declassify on : X-1~~

040E6F01.520

~~SECRET~~

SURVEILLANCE LOG

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

Physical Surveillance of:

Date: Saturday, February 9th, 2008

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

File #: 279B-LA-249870

CA

b6
b7C

Time	Initials	Observations
		On Saturday, February 9th, 2008, a physical surveillance was conducted on residing at San Diego, California. vehicle, a bearing Florida tags was observed parked and unoccupied in the underground parking spot The following activity was observed:
7:00 AM	ES	Surveillance shift was instituted in the vicinity of residence.
10:40 AM	ES	was observed exiting his residence driving his vehicle north on west on entered San Diego Freeway 5 north, entered Soledad Freeway 56 east, exited north on south on
10:46 AM	ES	vehicle was observed parked and unoccupied near Elementary School, San Diego, California.
10:50 AM	ES	was observed at the said location near the baseball fields accompanied by an Unknown Male and an Unknown Female. was observed practicing
12:20 PM	ES	was observed departing the said location driving his vehicle north on Carmel Park Drive, west on Carmel Grove Road, south on Carmel Creek Road, entered Soledad Freeway 56 west, took San Diego Freeway 5 south, exited east on La Jolla Village Drive, south on Regents Road.
12:30 PM		was observed arriving at his residential parking lot.
2:00 PM	ES	Surveillance shift was discontinued.

~~SECRET~~

~~SECRET~~

SURVEILLANCE LOG

Physical Surveillance of:

Date: Saturday, February 9th, 2008

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

File #: 279B-LA-249870

b6
b7C

CA

Time	Initials	Observations
	AGA	SIS-TL FBI San Diego CA 2/9/08
	MW	IS FBI San Diego CA 2-9-08
	ES	IS FBI, San Diego CA 2-9-08
	SB	IS San Diego FBI 02/09/2008
	GA	IS FBI San Diego, CA 2/9/08
	JL	IS FBI San Diego CA 2/9/2008
	D2	IS FBI San Diego CA 2/9/08

~~SECRET~~

~~Derived by G-3~~
~~Declassify on: X-1~~

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/05/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: Inv. [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO: Los Angeles

Synopsis: Victim Assistance Notifications.

Enclosure(s): A photocopy of the list identifying persons who had contact with the envelops, and a photocopy of a notification letter.

Details: With the assistance of [redacted] Attorney at Law, (representing the Church of Scientology), Investigator [redacted] (TFO) obtained a list from the Church of Scientology containing the names and addresses of persons who handled the captioned letters. The list was forwarded to [redacted] Victim Specialist who mailed the Victim Assistance Notification letters to all listed persons. b6 b7C

On 05/16/2008, [redacted] notified Inv. [redacted] that all notification letters were mailed.

♦♦

126.SLP.01.2008.Vic.Assist.EC

279B-LA-249870-26

CONTACT DATA FOR CHAIN OF CUSTODY OF ENVELOPES

Contact [redacted] to assist to arrange for interviews with any of these persons

Church of Scientology Los Angeles

[redacted] 919 ✓

1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340 Work
(323) 953-3311 Work

[redacted]

1308 L. Ron Hubbard Way 919 ✓
Los Angeles, CA 90027
(323) 953-3340 Work
(323) 953-3311 Work

CSLA Test Center

[redacted] 9.9 ✓

[redacted] CA [redacted]
(323) 464-0148 Work
[redacted] Cell

b6
b7C

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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Bandini Warehouse (Bridge Publications)

[redacted] 919

1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340 Work ✓
(323) 953-3311 Work

[redacted] 919

1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340 Work ✓
(323) 953-3311 Work

Pasadena present church building

[redacted] 919 ✓

[redacted] CA [redacted]
(626) 792-7533 Work
[redacted] Cell

[redacted] ✓ 919

[redacted] CA [redacted]

Pasadena Building
(under construction)

1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533 Work
[redacted] Cell

[redacted] 919

[redacted] CA [redacted]

(V)

279B-LA-249870-25

(626) 792-7533 Work ✓
[redacted] Cell

(626) 792-7533 Work ✓
[redacted] Cell
[redacted] ✓

Orange County

b6
b7C

[redacted] 949
1451 Irvine Blvd Work ✓
Tustin 92780
(714) 544-5491 Work
[redacted] Cell

[redacted] 949
1451 Irvine Blvd Work
Tustin 92780 ✓
(714) 544-5491 Work
[redacted] Cell

[redacted] 949
1451 Irvine Blvd Work
Tustin 92780 ✓
(714) 544-5491 Work
[redacted] Cell

[redacted] 949
1451 Irvine Blvd Work
Tustin 92780 ✓
(714) 544-5491 Work
[redacted] Cell

b6
b7C

CofS Valley

949
[redacted] Home ✓
[redacted] CA [redacted]
(818) 947-0600 Work
[redacted] Cell

CofS Inglewood

[redacted] 949
Home ✓
Los Angeles, CA 90004
[redacted] Home
(310) 680-9622 Work

(2)

[redacted] Cell ✓

CofS Beverly Hills Mission

[redacted] Home 919
[redacted] CA [redacted]
[redacted] Home ✓
(310) 226-2464 Work

[redacted] Home
[redacted] CA [redacted] 919 ✓
[redacted] Home
(310) 226-2464 Work
[redacted] Cell

CofS Brand Boulevard Mission

[redacted] Home
Glendale, CA 91203 919 ✓
(818) 247-9822 Work
[redacted] Cell

[redacted] Home
Glendale, CA 91203 919 ✓
(818) 247-9822 Work
[redacted] Cell

[redacted] Home
[redacted] 919 ✓
Glendale, CA 91202
[redacted] Home
Cell

CofS Foothills Mission ?

[redacted] Home 919 ✓
Glendale, CA 91208
(818) 957-1500 Work

b6
b7C

b6
b7C

(3)

[redacted] Cell ✓

[redacted]
CA
[redacted]
(818) 957-1500
[redacted]

Home 9/9 ✓
Home
Work
Cell

b6
b7C

C of S Huntington Park Mission

[redacted]
Los Angeles, CA 90063
(323) 582-5500
[redacted]

Home 9/9 ✓
Work (M, W, F nites only)
Cell

CofS Los Feliz Mission ?

[redacted]
Los Angeles, CA 90068
(323) 906-1806
[redacted]

Home 9/9 ✓
Work
Cell

CofS Melrose Mission

[redacted]
7709 Melrose Ave
Los Angeles, CA 90046
(323) 658-6415
[redacted]

Work 9/9 ✓
Work
Cell

CofS Newport Beach Mission ?

[redacted]
[redacted]
[redacted]

Home
Home/Office 9/9 ✓
Cell

(4)

CofS Redondo Beach Mission ?

[redacted] CA [redacted] Home ✓ 919

[redacted] Home
Cell

b6
b7C

[redacted] CA [redacted] Home ✓ 919
(310) 545-0770 Work
[redacted] Cell

Santa Clarita Mission

[redacted]
[redacted] CA [redacted]
(661) 298-2847 Work ✓ 919
[redacted] Home
Cell

[redacted] Home
[redacted] CA [redacted]
(661) 298-2847 Work ✓ 919
[redacted] Home
Cell

Santa Monica Mission

[redacted]
2716 Wilshire Blvd Work ✓ 919
Santa Monica, CA 90403
(310) 460-2342 Work

CofS Sherman Oaks Mission

[redacted]
[redacted]
[redacted] CA [redacted] Home ✓ 919
(818) 995-3460 Work

(5)

b6
b7C

[redacted] Cell ✓

CofS Sunland-Tujunga Mission ?

[redacted]
[redacted] CA [redacted]
(818) 951-3601
[redacted]

Home ✓
Work 919
Cell

CofS West Valley Mission ?

[redacted]
[redacted] CA [redacted]
(818) 772-7949
[redacted]

Home
Work ✓ 919
Home

[redacted]
[redacted] CA [redacted]
(818) 772-7949
[redacted]

Home
Work ✓ 919
Home

CofS Woodland Hills Mission ?

[redacted]
[redacted] CA [redacted]
[redacted]

Home ✓ 919
Home
Cell

(6)

U.S. Department of Justice
Federal Bureau of Investigation
FBI - Los Angeles
Suite 1700, FOB
11000 Wilshire Boulevard
Los Angeles, CA 90024
Phone: (310) 996-3582
Fax: (310) 996-3564

March 11, 2008

[redacted]
[redacted] CA [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Re: Case Number: 279B-LA-249870

Dear [redacted]

RE: Investigation into mailing of white powder

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. Please note additional resources listed on the Victim Notification System web page. Please call if I can be of further assistance in any way at 310-996-3582.

As a crime victim, you have the following rights under 18 United States Code § 3771: **(1)** The right to be reasonably protected from the accused; **(2)** The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; **(3)** The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; **(4)** The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; **(5)** The reasonable right to confer with the attorney for the Government in the case; **(6)** The right to full and timely restitution as provided in law; **(7)** The right to proceedings free from unreasonable delay; **(8)** The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [redacted] and Personal Identification Number (PIN) [redacted] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [redacted]

b6
b7C

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[redacted] b6 b7C

Victim Specialist

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2008

[redacted] home address [redacted], Los Angeles, California, 90063 cell telephone number of [redacted] was interviewed at his home. After being advised of the identity of the interviewing investigator and agent, and the nature of the interview, [redacted] provided the following information. b6 b7C

[redacted] works at the Church of Scientology located at 6408 Rugby Avenue, Los Angeles, California, business telephone number of (323) 582-5500. [redacted] normally works [redacted] was unable to remember the date of the incident but stated that [redacted] LNU from the main church had called him earlier in the day and warned him he might receive a letter containing a powder. [redacted] advised him several churches had received envelopes containing a white powder and he should wear gloves when handling the mail. [redacted] stated the mail is delivered through a mail slot in the front door.

When [redacted] arrived at the captioned church, he was met with patrons. [redacted] opened the front door and found several pieces of mail on the floor. [redacted] was distracted with the patrons and forgot the warning he received from [redacted] LNU. [redacted] believed he would not receive any such envelope; so, he picked up the mail. As he sorted the mail, he noticed white powder on one envelope. This envelope was not sealed very well and the powder spilled on his hands. [redacted] did not open the envelope. b6 b7C

[redacted] called [redacted] LNU who advised him to wash his hands and to place the envelope into a plastic bag. [redacted] then called the police who responded. Once on scene the police called the fire department who responded with a hazardous material team.

During the on scene investigation an unknown official told [redacted] that a pH test was performed on the unknown powder and the "pH wasn't really high, it was safe." [redacted] said the police took custody of the envelope.

[redacted] voluntarily provided his fingerprints for elimination purposes.

Investigation on 06/26/2008 at Los Angeles, CA

File # 279B-LA-249870 Date dictated [redacted] b6 b7C

by Inv. [redacted] SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

179. SUP. 01.2008. [redacted]

[redacted] was identified by a valid California Drivers License where the following information was obtained:

b6
b7C

Sex:
Date of birth:
Hair:
Eyes:
Height:
Weight:
CDL number:

[redacted]

Administrative:

The original Personal Identification card (FD-353)was placed into the 1A section of the file.

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2008

[redacted] California [redacted] employed by the Church of Scientology, business address 222 ½ N. Brand Boulevard, Glendale, California, business telephone number (818) 247-9822, cellular telephone number [redacted] was interviewed at his place of employment. After being advised of the identity of the interviewing investigator and agent, and the nature of the interview, [redacted] provided the following information. b6 b7C

[redacted] believed the incident occurred on Wednesday, January 30, 2008. [redacted] said the mailbox was located just inside the front door. On said day, [redacted] arrived at the church at approximately 1:00 p.m. and retrieved the mail approximately ten minutes after his arrival. [redacted] noticed a powder on the mail but took no action and placed the mail on a desk located on the second floor. [redacted] left the mail on the desk as he completed other duties.

A short time later, [redacted] went to the mail on the desk and proceeded to sort it. As he did, he realized more powder was released. He notified [redacted] who were on the third floor, of the powder. Both came downstairs to meet with him.

[redacted] found the envelope containing the powder but did not open it. He left it on the desk and immediately washed his hands and wiped the powder off the desk. [redacted] gave [redacted] a plastic bag in which [redacted] placed the envelope in. [redacted] called the Glendale Police Department who responded along with the Glendale Fire Department Hazardous Material Unit. b6 b7C

Upon the arrival of emergency personnel, the church staff was evacuated from the building and [redacted] was quarantined from the group. Later in the evening [redacted] and the staff were allowed back in. [redacted] believed the Glendale Police Department took custody of the envelope. [redacted] said no one but he handled the envelope. [redacted] described the envelope as a number 10, no window, sealed, with their address and no return address.

[redacted] voluntarily provided his fingerprints for elimination purposes.

Investigation on 06/26/2008 at Glendale, CA

File # 279B-LA-249870-28 Date dictated

by Inv. [redacted] (TFO) [redacted] SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

179. Sup. 02. 2008 [redacted]

[redacted] was identified by a valid California Drivers License where the following information was obtained:

Sex:
Date of birth:
Hair:
Height:
Weight:
CDL number:

[redacted]

b6
b7C

Note:

[redacted] Executive Director for the Glendale Church and [redacted] were present during the interview.

Administrative:

The original Personal Identification card (FD-353)was placed into the 1A section of the file.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2008

[redacted] California, [redacted] employed by the Church of Scientology, business address 2254 Honolulu Avenue, Montrose, California, business telephone number (818) 957-1500, cellular telephone number [redacted] residence telephone number, [redacted] was interviewed at his place of employment. After being advised of the identity of the interviewing investigator and agent, and the nature of the interview, [redacted] provided the following information. b6 b7C

[redacted] for the Montrose Church, said at the time of this incident [redacted] carried out the mail duties.

On the day of the incident, [redacted] arrived at the mission at approximately 3:33 p.m. and was advised by [redacted] that she opened an envelope and removed the letter there in. The envelope contained a unknown white powder. [redacted] told [redacted] she placed the letter back into the envelope and left it on a table in the adjacent room.

[redacted] went to the room, picked up the envelope, and removed the letter. The letter was folded in thirds. [redacted] observed an unknown white powder in the envelope. [redacted] started to read the letter and realized he saw the same message posted on "Utube" from a group called "Anonymous." [redacted] placed the letter back into the envelope and placed it under a computer keyboard on the same desk. b6 b7C

[redacted] telephoned [redacted] LNU from the Pasadena Church and advised her of the incident. [redacted] told him to call the police which he did. [redacted] said the Glendale Police Department arrived as well as the Fire Department and Hazardous Material Unit. They handled the incident until conclusion.

[redacted] voluntarily provided his fingerprints for elimination purposes.

Investigation on 06/26/2008 at Montrose, CA

File # 279B-LA-249870 29 Date dictated [redacted] b6 b7C

by SA [redacted] Inv. [redacted] (TFO) [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

179. SLP. 03.2008 [redacted]

[redacted] was identified by a valid California Drivers License where the following information was obtained:

b6
b7C

Sex:
Date of birth:
Eyes:
Hair:
Height:
Weight:
CDL number:

[redacted]

Administrative:

The original Personal Identification card (FD-353) was placed into the 1A section of the file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2008

[redacted] born [redacted] social security number [redacted] home address of [redacted] California [redacted] telephone number [redacted] was interviewed at her place of employment, located at 18346 Soledad Canyon Road, Canyon Country, California. After being advised of the identity of the interviewing agent and the nature of the interview, she voluntarily provided the following information.

[redacted] works at the Church of Scientology located at 18346 Soledad Canyon Road, Canyon Country, California, business telephone number 661-298-2847. [redacted] advised that all mail received at the mission is either handled by [redacted]

b6
b7C

According to [redacted] opened a letter and discovered the letter contained white powder. [redacted] located a discarded plastic bag and placed the letter containing white powder inside the plastic bag for safekeeping. [redacted] then contacted the Church of Scientology Office of Special Affairs, which advised them to call law enforcement. The Los Angeles County Sheriff's Department was notified and responded to the mission.

[redacted] voluntarily provided her fingerprints for elimination purposes.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 08/27/2008 at Los Angeles, California

b6
b7C

File # 279B-LA-249870 -31 Date dictated 08/28/2008

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

241 KES 01.08

[redacted] was identified with the following information:

Sex:
Date of birth:
Height:
SSN:

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2008

[redacted] born [redacted] social security number [redacted] home address of [redacted] California, telephone number [redacted], was interviewed at her place of employment, located at 18346 Soledad Canyon Road, Canyon Country, California. After being advised of the identity of the interviewing agent and the nature of the interviewing agent and the nature of the interview, she voluntarily provided the following information.

b6
b7C

[redacted] works at the Church of Scientology located at 18346 Soledad Canyon Road, Canyon Country, California, business telephone number 661-298-2847. [redacted] advised that all mail received at the mission is opened and sorted by either [redacted]

According to [redacted] she noticed an envelope that felt a little different and appeared to be very sloppy, almost dirty. The envelope had a computer-generated label with the mission's address of 18346 Soledad Canyon Road, Canyon Country, California. Upon opening the envelope, [redacted] noticed white powder inside and along the edges of the envelope flap. She immediately grabbed a piece of bubble wrap from a trash container and placed the letter on top of it. [redacted] then quickly brushed the remaining white powder from the desktop onto the bubble wrap. [redacted] assisted [redacted] and provided a discarded plastic bag to wrap the letter and bubble wrap in for safekeeping. The Los Angeles County Sheriff's Department was notified and responded to the mission.

[redacted] voluntarily provided her fingerprints for elimination purposes.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 08/27/2008 at Los Angeles, California

b6
b7C

File # 279B-LA-249870 -32 Date dictated 08/28/2008

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12

24/RESQ.08

[redacted] was identified with the following information:

Sex:
Date of birth:
Height:
SSN:

[redacted]

b6
b7C

279B-LA-249870 -33
SLP:slp

1

b6
b7C

The following investigation was conducted by Investigator [redacted] (TFO) and SA [redacted] on 06/26/2008;

On captioned date, an attempt was made to interview [redacted] at the Church of Scientology, located at 2254 Honolulu Avenue, Montrose, California, business telephone number (818) 957-1500, home address of [redacted] California 91208. Inv. [redacted] contacted [redacted] the Executive Director for the abovementioned church who stated [redacted] was attending class at the main church on Sunset Blvd. and would not be available in the near future.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

279B-LA-249870 -34
SLP:slp

The following investigation was conducted by Investigator [redacted] (TFO) and SA [redacted] on 07/15/2008;

On said date, a second attempt was made to interview [redacted] at the Church of Scientology, located at 1308 L. Ron Hubbard Way, Los Angeles, California. Inv. [redacted] contacted [redacted] a Security Guard for the church. [redacted] ascertained that [redacted] was currently attended classes but he denied access to her. [redacted] stated she could not be disturbed. Inv. [redacted] left a business card with [redacted] instructing him to have her call. [redacted] said he would give her the message and see that she received the card.

b6
b7C

As of 09/22/2008, [redacted] has not contacted Inv. [redacted] nor SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

279B-LA-249870 -35
SLP:slp

1

The following investigation was conducted by Investigator [redacted] (TFO) and SA [redacted] on 07/15/2008;

On captioned date, an attempt was made to interview [redacted] at the Church of Scientology, located at 1277 E. Colorado Blvd., Pasadena, California, home address of [redacted] California [redacted]. Inv. [redacted] contacted [redacted] who stated she was unsure if she handled the envelope and needed to contact [redacted] (Pasadena Church) to ascertain, if in fact, she, [redacted] handled the envelope. [redacted] stated [redacted] was "out of town" and she would speak to her upon her return. SA [redacted] left her business card and asked [redacted] to contact her when [redacted] returned.

b6
b7C

As of 09/22/2008, [redacted] has not contacted SA [redacted] nor Inv. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-35
~~266.SLP.03.2008~~ [redacted]

b6
b7C

4

279B-LA-249870 -36
KES:slp
KS

1

b6
b7C

The following investigation was conducted by SA [redacted] and SA [redacted] on 06/26/2008;

On captioned date an attempt was made to contact [redacted] at the Church of Scientology, located at 1101 N. Sepulveda Blvd., Manhattan Beach, California, home address of [redacted] California [redacted] home telephone number [redacted] cellular number [redacted] The interviewing agents spoke with [redacted] employee of the aforementioned church, who related [redacted] was away on the Scientology cruise ship. SA [redacted] left her business card with [redacted] who stated she would have [redacted] call on her return.

As of 09/22/2008, [redacted] has not contacted SA [redacted] nor SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

279B-LA-249870-36

266-SEP-04-2008 [redacted]

(Rev. 05-01-2008)

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/21/2008

To: Phoenix **Attn:** SA [redacted]
SA [redacted]
Flagstaff RA

From: Los Angeles
Squad CT-3
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 279B-LA-249870 (Pending) -37

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: Request interview of [redacted] b6 b7C

Reference: 279B-LA-249870 Serial 30

Enclosure(s): Copy of LAPD Follow-up Investigative Report dated 10/07/2008.

Details: The captioned matter is under joint investigation by FBI and LAPD. During the course of this investigation several incidents have taken place which are being pursued for potential violations of California law. One such incident was a criminal threat made against the captioned victim which took place on 02/18/2008 (see below).

On 09/18/2008, following a request form Los Angeles JTTF, Phoenix Division, Flagstaff Resident Agency located [redacted] A drive-by surveillance of the residence revealed a [redacted] station wagon bearing California license plate number [redacted] was parked in the driveway. The vehicle is registered to [redacted] North Hollywood, California. b6 b7C

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

279B-LA-249870-37

On 02/08/2008, [redacted] was involved in an incident at a Church of Scientology (COS) property in Hollywood, CA which involved a criminal threat against the church. This incident is under investigation by the Los Angeles Police Department's Major Crimes Division, Criminal Conspiracy Section (MCD/CCS). Detective [redacted] has requested the FBI's assistance in conducting an interview of [redacted] regarding his knowledge of the incident described above. Specific details of the incident on 02/08/2008 and the subsequent investigation are provided in the enclosed LAPD Follow-up Investigation report.

Det. [redacted] has provided the following interview points to be covered during the interview of [redacted] b6 b7C

- Obtain [redacted] account for going to the COS on 02/08/2008 with [redacted] where they were confronted by COS Security who reported that [redacted] made a threat that the COS would burn. Seek an admission of making threatening statements as [redacted] witnessed [redacted] make the statement and told LAPD Detectives [redacted] and [redacted]

- Determine if [redacted] had or maintains any connection with the internet anti-COS group called "Anonymous" during his confrontation with the COS Security guard on 02/08/2008.

Det. [redacted] has requested that Flagstaff agents call him at [redacted] with any questions related to this lead.

Los Angeles requests assistance from Flagstaff RA in interviewing [redacted] regarding his involvement in the criminal threat incident on 02/08/2008 in Hollywood, CA.

LEAD(s):

Set Lead 1:

PHOENIX

AT SEDONA, AZ

Los Angeles requests the assistance of Flagstaff RA to interview [redacted] in Sedona, AZ regarding his involvement in a criminal threat against the COS on 02/08/2008. b6 b7C

♦♦
295jrh01.09

LOS ANGELES POLICE DEPARTMENT
FOLLOW-UP INVESTIGATION

DATE THIS REPORT
10/17/08

VICTIM/BOOKED TO/ARRESTEE (as on original report)

Church of Scientology

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

CASE STATUS

Use this section only to add or correct [illegible] repeat info from previous reports Exception: Complete entire suspect info if making final disposition.

DATE OCCURRED

PROPERTY

VALUE:

S- SEX

1 M

S- [illegible]

2 M

S- SEX

3

NARRATIVE (USE BELOW COLUMNS FOR MULTIPLE REPORTS ONLY)

P/T/O

WAS PROPERTY BOOKED IN CONJUNCTION WITH THIS REPORT OR INCIDENT?	○ NO ○ YES	IF YES, HAS 10 6 BEEN COMPLETED?	○ NO
SUPERVISOR APPROVING SERIAL NO.		REPORTING OFFICER(S) DET.	SERIAL NO.
DATE & TIME REPRODUCED DIVISION CLERK		REPORTING OFFICER(S) DET.	SERIAL NO.
LAPD 03.14.0 (3/85) - DH (0/0/00)	FOLLOW-UP INVESTIGATION		

b6
b7C

SUMMARY

On February 8, 2008, at 2145 hours, Suspects #1 and #2, later identified respectively as [redacted] a male Caucasian [redacted] years of age, with an [redacted] and [redacted] colored hair, and [redacted] a male Caucasian [redacted] years of age, with an [redacted] and [redacted] were observed by Church of Scientology (COS) security officers walking around the Church of Scientology building located at 1404 North Catalina Street. The suspects were approached by security officer [redacted] a male Caucasian, [redacted] years of age, on the street near the north perimeter of the COS. Security Officer [redacted] had a brief discussion with [redacted] and [redacted] at which point [redacted] stated, [redacted] walked away from [redacted], got into a [redacted] compact vehicle and drove away

from the location without further incident. [ ] was the driver.

[ ] reported this contact with COS Security manager [ ] who obtained digital surveillance images of [ ] and the [ ] compact vehicle. The surveillance footage captured clear images of both [ ] looking into one of the doors to the church as well as the [ ] they drove leaving the location. The footage of the [ ] included the license plate number of the vehicle as [ ]

b6
b7C

I, Detective [ ] and I, Detective [ ] Major Crimes Division, Criminal Conspiracy Section (MCD/CCS) assumed the investigative responsibility for this incident.

Note: On January 30, 2008, several offices and churches of the Church of Scientology in the City of Los Angeles received typewritten letters from an anonymous suspect/s containing anti Church of Scientology rhetoric and an unknown powder. The sender only identified themselves as "Anonymous." Detectives determined that "Anonymous" is an Internet based group that overtly opposes the Church of Scientology and has targeted the church with a campaign of telephonic threats, computer based denial of service attacks, protest marches, and white powder sent inside envelopes addressed to several offices of the Church of Scientology. Detectives also determined that the members of "Anonymous" are located throughout the United States and frequently use the Internet to communicate, and target the church with various types of threats.

CCS detectives were assigned the investigative responsibility of the numerous cases targeting the church and have received a great deal of investigative cooperation from officials at the church concerning the Denial of Service attacks, telephone threats and their associated records, as well as regular updates concerning the current attack campaign against the church by "Anonymous." This incident involving [ ] was believed to be yet another intentional confrontation with the Church of Scientology on behalf of "Anonymous."

INVESTIGATION

On February 18, 20089, Detective [ ] obtained the registered owner information of the gray Scion vehicle involved in this case via a check of Department resources. The registered owner was listed as [ ] a male Caucasian with a date of birth date of [ ] and a listed address of [ ] in Hollywood. Detective [ ] subsequently obtained [ ] California Drivers License record information and photograph. [ ] California Drivers License listed his residence as [ ] in North Hollywood. Detective [ ] showed me [ ] Drivers License photograph and we formed the opinion that it was in fact [ ] who was captured on the digital surveillance footage provided to us by the COS based on his physical facial characteristics, complexion and hair color [ ] hair). On February 20, 2008, Detective [ ] and I arranged to meet with COS Security Officer [ ] at Northeast Station at 1800 hours. We met with [ ] at Northeast station where we explained to him that we developed additional possible suspect information in this case and subsequently conducted a photo line up which included a photograph of [ ] in position number 6. [ ] identified [ ] in position number 6 as the person who was the accomplice to the individual based on the physical appearance of his eyes, mouth and hair color. [ ] added that [ ] was not person who made the reported statement that the church was going to burn. He reiterated that it was the other individual whom he described as a male white with an extremely thin build, and long light colored hair that actually made the threat.

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On August 13, 2008, at 1410 hours, Detective [ ] MCD/CCS, and I, located and interviewed [ ] at his residence located at 12204 Huston Street in North Hollywood this interview was surreptitiously digitally recorded by Detective [ ] statement is summarized below as follows.

I explained to [ ] that I was investigating a case concerning the church of Scientology from

earlier in the year where he and another individual went to one of the churches of Scientology. He remembered the day he and his friend that he named as [redacted] years old, went to two COS locations. He first told us that [redacted] was his best friend of the last two to three years who moved to Arizona and that they stopped talking to each other over the COS. [redacted] got involved with a girl who screwed him up. He knew the girl's name as [redacted], a fake name, and believed that she was involved with the COS. She was trying to take [redacted] to AA meetings and give him medication. She never talked about the COS, but he remembered that he met her outside the church at the bourgeois pig coffee shop about three to four years ago. He told [redacted] that the girl was trying to get him in the program. [redacted] moved in with her. He described her as a witch who read tarot cards. [redacted] complained to him that he felt suicidal at times, and thought that she was going to kill him at some point. He told [redacted] that they just have to leave the city because she would always find him. He told [redacted] that they should go to Arizona they did a few months ago and he felt that they were followed because they saw some cars that appeared to be following them. On one occasion they went to a Chili's restaurant in Alamos Colorado and he felt that he might have been poisoned. He suspected Scientology because [redacted] is a talented drummer and is someone they would try to recruit. He never saw [redacted] give [redacted] any medication but remembered that she had a lot of medication in her house. She lived somewhere near Lankershim and the Superior Warehouse market. He last spoke to [redacted] three months ago

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He told me he sold his [redacted] to make the move with [redacted] to Sedona Arizona. He further described [redacted] as having blond hair blue eyes, 152 lbs, and skinny and that he was from Sweeden. He speaks English with no accent and one a drumming championship. [redacted] wore tight jeans and wore hats and glasses and a hat like a crazy guy. . I showed [redacted] the surveillance photos depicting him and another individual he identified as his friend [redacted] He remembered going to the COS office on Hollywood Boulevard first to ask about [redacted] and if she was in the COS data base. When they got there the security told them to leave. Then they went to the other COS building by the hospital and that's when they were stopped by a security guard. [redacted] went off on the security guard by saying [redacted] I told him that he didn't have to do that. He was threatening them at Sunset. He was just frustrated about what was going on. He didn't know what was going on with himself and he made the threats. The security guard told him that he wasn't causing him any problems. No one else was present on the street at this time. No one else was in his car. This happened on the sidewalk. The security guard came to them on his bike. They didn't approach anyone when they were there. After they moved to Arizona, [redacted] turned on [redacted] blaming him for the whole problem that he had with Scientology.

[redacted] lastly provided us with an email address for [redacted] and state that he would probably respond to any emails I might send him. [redacted] preferred not to be mentioned in any future conversations that I might have with [redacted] concerning this investigation because he's trying to move on with his life. I confronted [redacted] about any involvement he might have with an Internet group calling themselves. [redacted] did not recognize the name "Anonymous" and was not aware of any "Anonymous" related actions. I formed the opinion based on his candid response and cooperation and that fact that I did not observe any "Anonymous" related materials in his room that he did not in fact have any connection with "Anonymous."

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On August 14, 2008, I conducted a search of Department resources and identified [redacted] through his California Drivers License record. I prepared a photo line display card containing [redacted] photograph in position number 3 for witness identification purposes and labeled the display card "B." I also sent him an email requesting that he contact me to discuss his experience with the COS.

DISPOSITION

This investigation is continued pending a second photo line up showing to witness [redacted] and the locating and final interview of suspect #1 [redacted]

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/12/2008

To: Los Angeles **Attn:** SA [redacted]
Squad CT-3

From: Phoenix
Squad FRA/Flagstaff
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:tc

Case ID #: ~~279~~B-LA-249870-~~38~~ (Pending)
266-PX-C69580-283 (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: Provide Los Angeles Division with a transmittal for FD-302 documenting interview of [redacted] on 11/07/2008.

Enclosure(s): Enclosed for Los Angeles Division are three copies of a FD-302 documenting the interview of [redacted]

Details: On 10/27/2008, Phoenix Division, Flagstaff Resident Agency received a lead to interview [redacted] regarding his alleged involvement at the Church of Scientology, 1404 North Catalina Street, Los Angeles, California on 02/08/2008 and his alleged involvement with a group called ANONYMOUS. b6 b7C

On 11/07/2008, [redacted] was interviewed at his residence located in Sedona, Arizona. [redacted] was adamant that he did not make any derogatory comments or threats to the security officers regarding the Church or Scientology or its members. However, [redacted] stated that [redacted] had. [redacted] was not a member and never heard of a group called Anonymous. [redacted] further stated that he is not a member of any organization or group and does not hold any ill-will against the Church of Scientology or its members.

UNCLASSIFIED

279B-LA-249870-38

To: Los Angeles From: Phoenix
Re: 279B-LA-249870, 11/12/2008

Enclosed for Los Angeles Division is a FD-302 documenting the interview of [redacted] Phoenix Division, Flagstaff Resident Agency considers this lead covered. b6 b7C

To: Los Angeles From: Phoenix
Re: 279B-LA-249870, 11/12/2008

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Enclosed for Los Angeles Division are three copies of a FD-302 documenting the interview of [redacted] Phoenix Division, Flagstaff Resident Agency considers this lead covered. b6 b7C

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FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/2008

[redacted] date of birth [redacted] Social Security Account Number [redacted] residing at [redacted] California driver license number [redacted] cellular telephone number [redacted] was interviewed at his residence on [redacted] After identifying the interviewing Agents and nature of the interview, [redacted] provided the following information:

[redacted] was raised in [redacted] and learned to play a variety of musical instruments. [redacted] became an accomplished drummer while in Sweden and immigrated to the United States to pursue a career in music. While living in Los Angeles, [redacted] met [redacted] through a Myspace page. [redacted] and [redacted] became close friends and eventually roomed together. [redacted] introduced [redacted] who introduced [redacted] in approximately 2006. [redacted] became [redacted] and [redacted] lost contact with [redacted] [redacted] recalled [redacted] introducing him to other members of the Church of Scientology, but did not know this at the time. [redacted] met with [redacted] again in early 2008 and [redacted] explained to [redacted] that [redacted] was in conspiracy with the others to recruit [redacted] as a member of the Church of Scientology. Confused, [redacted] had [redacted] drive him to the Church of Scientology to verify that [redacted] was a member.

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[redacted] drove in [redacted] vehicle to and around the Church of Scientology, Los Angeles, California, in February 2008. They exited the vehicle and attempted to find an unlocked entrance to the church. Shortly thereafter, they observed security officers on bicycles talking into their radios and surveilling them. [redacted] continued attempts to gain access into the building to find someone to speak to or find a listing of members. [redacted] were approached by the security officers who called [redacted] by his name. [redacted] and [redacted] then confronted the security officers about the beliefs of the Church of Scientology. The conversation turned into an argument and [redacted] stated, [redacted] then departed the Church of Scientology in [redacted] vehicle.

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[redacted] was adamant that he did not say any derogatory remarks to the security officers regarding them or the Church of

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Investigation on 11/07/2008 at Sedona, Arizona

File # 266-PX-C69580-284
279B-LA-249870 - 39

Date dictated

by SA [redacted]
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Scientology. [redacted] went to the Church of Scientology for the sole purpose of finding out if [redacted] was a member.

[redacted] moved to Sedona, Arizona in approximately April 2008. In June 2008, [redacted] moved out of the residence. [redacted] determined that [redacted] is completely insane and has terminated all contact with both [redacted]. Before [redacted] departed Sedona, Arizona, [redacted] was explaining to [redacted] that the helicopters flying above were looking for [redacted] and that if they did not complete the music recording on time, guns would come out of the walls of the recording studio and shoot them. [redacted] remains confused about the actions that transpired while he lived in Los Angeles and is looking for answers about [redacted] and [redacted] for closure.

[redacted] is not associated with any political or anti-religious organizations and has never heard of an organization called ANONYMOUS. [redacted] admits that he was upset at the situation, but does not hold any ill-will to the Church of Scientology or its members.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/12/2009

To: Laboratory **Attn:** Evidence Control Center

From: Los Angeles
CT3
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -40

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;
OO:Los Angeles

Synopsis: Set lead for laboratory examinations.

Package Copy: Being forwarded under separate cover are the following items of evidence:

1B1 - 3 white powder letters sent to Tustin and Newport Beach COS properties.
1B2 - several white powder letters sent to COS locations throughout Southern California.
1B4 - 2 letters sent to Santa Monica and Montrose COS properties.
1B5 - 1 letter sent to Upland COS property.
1B6 - 1 letter sent to Field Pastor residence in San Fernando valley.

Details: On 01/30/2008, several envelopes containing a white powder substance and a one page statement were received via the U.S. Postal Service at numerous Church of Scientology (COS) locations throughout Southern California. Each envelope was processed and post marked out of the U.S. Postal Service processing center in Santa Clarita, CA with a date of 01/29/2008. Each envelope had an attached typed/printed label which was addressed to "Scientology" with the corresponding address. No return address appeared on the envelopes. To date, a total of 30

UNCLASSIFIED

279B-LA-249870-40

such envelopes were received at COS locations in the Southern California Area.

Law enforcement response to this incident involved FBI, U.S. Postal Service, Los Angeles Police Department (LAPD) and numerous other local law enforcement agencies. On-scene field screening was conducted, and powder material in the envelope(s) tested benign. There was evidence of some biological material (possibly starch) in the white powder samples tested. The powder was screened according to standard protocol, to include flamability, corrosiveness, radiological, volatility, and oxidizers. Each of the envelopes recovered were submitted to the local public health laboratory (LRN) in Los Angeles for definitive testing.

Laboratory findings were negative for all Category A bacterial bio-threat agents, *Brucella* species, and *Burkholderia mallei*, B. *psuedomallei*, and *Coxiella burnetti*; testing for orthopox virus was also negative. Testing for Ricin and Staphyloccocal Enterotoxin B (SEB) by Time Resolved Fluorescence (TRF) was negative; testing for other chemical agents was not performed.

Of the envelopes received, approximately 1/3 of the white powder letters were received at locations within the city of Los Angeles City territory. LAPD requested that the letters received within their territory be tested by an LAPD laboratory for forensic evidence. Due to the Joint nature of the investigation in this matter, a decision was made to provide these items recovered within the city of Los Angeles to LAPD for testing by an LAPD laboratory. All tests conducted by LAPD's Laboratory were completed according to strict protocol using a process which renders the evidence unusable for further forensic examination following these tests. Results of the examinations performed on these items of evidence were negative for fingerprints or trace evidence.

The remaining items of evidence recovered from this incident (as listed above) are hereby submitted to the FBI Laboratory for forensic examination. The FBI Laboratory is requested to to conduct examinations on the submitted items for the presence of trace evidence, fingerprints, etc. If detected, conduct appropriate DNA analysis.

To: Laboratory From: Los Angeles
Re: 279B-LA-249870, 01/12/2009

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Conduct requested examinations, as set forth herein, and/or any other examinations deemed appropriate.

♦♦
012JRH02.09

7-3 (Rev. 7-10-65)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Los Angeles
CT3
SA [redacted] b6 b7C

Date: February 26, 2009

Case ID No.: 279B-LA-249870 - 41

Lab No.: 090123015 PF

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q1 Envelope addressed to Scientology (1B1, E4281290)

Q2 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)

Q3 Envelope addressed to Scientology (1B1, E4281290)

Q4 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)

Q5 Envelope addressed to Scientology (1B1, E4281290) containing:

Q6 Page (1B1, E4281290)

Q7 Unknown substance (1B1, E4281290)

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Q8	Envelope addressed to Scientology (1B2, E4281292, Item #1)
Q9	Page (1B2, E4281292, Item #1)
Q10	Unknown substance (1B2, E4281292, Item #1)
Q11	Envelope addressed to Scientology (1B2, E4281292, Item #2)
Q12	Page (1B2, E4281292, Item #2)
Q13	Envelope (1B2, E4281292, Item #3)
Q14	Page (1B2, E4281292, Item #3)
Q15	Unknown substance (1B2, E4281292, Item #3)
Q16	Envelope (1B2, E4281292, Item #4)
Q17	Page (1B2, E4281292, Item #4)
Q18	Unknown substance (1B2, E4281292, Item #4)
Q19	Envelope addressed to Scientology (1B2, E4281292, Item #6)
Q20	Page (1B2, E4281292, Item #6)
Q21	Unknown substance (1B2, E4281292, Item #6)
Q22	Envelope addressed to Scientology (1B2, E4281292, Item #7)
Q23	Page (1B2, E4281292, Item #7)
Q24	Unknown substance (1B2, E4281292, Item #7)
Q25	Unknown substance (1B2, E4281292, Item #17)
Q26	Envelope addressed to Scientology (1B2, E4281292, Item #19)
Q27	Page beginning, "Hello, Scientology. We are Anonymous...." (1B2, E4281292, Item #19)

Q28 Page (1B4, E03834804, Item #8)

Q29 Page (1B4, E03834804, Item #8)

Q30 Envelope (1B4, E03834804, Item #8)

Q31 Page (1B4, E03834804, Item #8)

Q32-Q34 Three pages (1B4, E03834804, Item #8)

Q35 Unknown substance (1B4, E03834804, Item #8)

Q36 Unknown substance (1B4, E03834804, Item #9)

Q37 Envelope (1B4, E03834804, Item #10)

Q38 Page (1B4, E03834804, Item #10)

Q39 Envelope (1B4, E03834804, Item #11)

Q40 Page (1B4, E03834804, Item #11)

Q41 Unknown substance (1B4, E03834804, Item #11)

Q42 Envelope addressed to Scientology (1B5, E4282305, Item #27)

Q43 Page (1B5, E4282305, Item #27)

Q44 Unknown substance (1B5, E4282305, Item #27)

Q45 Envelope (1B6, E4282568)

Q46 Envelope (1B6, E4282568)

Q47 Page (1B6, E4282568)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Chemistry Unit - 703-632-8441, DNA Analysis Unit I (Nuclear) -

703-632-8446, Latent Print Operations Unit - 703-632-8443, Questioned Documents Unit - 703-632-8444, Trace Evidence Unit - 703-632-8449.

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

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7-1 (Rev. 4-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Los Angeles
CT3
SA [redacted] b6 b7C

Date: March 11, 2009

Case ID No.: 279B-LA-249870 -42

Lab No.: 090123015 PF PK

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;
OO: Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

The following items were received in the Chemistry Unit:

Q1 Envelope addressed to Scientology (1B1, E4281290)

Q2 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)

Q3 Envelope addressed to Scientology (1B1, E4281290)

Q4 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)

Q5 Envelope addressed to Scientology (1B1, E4281290)

Q6 Page (1B1, E4281290)

Q7 Unknown substance (1B1, E4281290)

Q8 Envelope addressed to Scientology (1B2, E4281292, Item #1)

Q9 Page (1B2, E4281292, Item #1)

For Official Use Only

279B-LA-249870 - 42

Q10	Unknown substance (1B2, E4281292, Item #1)
Q11	Envelope addressed to Scientology (1B2, E4281292, Item #2)
Q12	Page (1B2, E4281292, Item #2)
Q13	Envelope (1B2, E4281292, Item #3)
Q14	Page (1B2, E4281292, Item #3)
Q15	Unknown substance (1B2, E4281292, Item #3)
Q16	Envelope (1B2, E4281292, Item #4)
Q17	Page (1B2, E4281292, Item #4)
Q18	Unknown substance (1B2, E4281292, Item #4)
Q19	Envelope addressed to Scientology (1B2, E4281292, Item #6)
Q20	Page (1B2, E4281292, Item #6)
Q21	Unknown substance (1B2, E4281292, Item #6)
Q22	Envelope addressed to Scientology (1B2, E4281292, Item #7)
Q23	Page (1B2, E4281292, Item #7)
Q24	Unknown substance (1B2, E4281292, Item #7)
Q25	Unknown substance (1B2, E4281292, Item #17)
Q26	Envelope addressed to Scientology (1B2, E4281292, Item #19)
Q27	Page beginning, "Hello, Scientology. We are Anonymous...." (1B2, E4281292, Item #19)
Q28	Page (1B4, E03834804, Item #8)

For Official Use Only

Q29	Page (1B4, E03834804, Item #8)
Q29.1	Envelope (1B4, E03834804, Item #8)
Q30	Envelope (1B4, E03834804, Item #8)
Q31	Page (1B4, E03834804, Item #8)
Q32-Q34	Three pages (1B4, E03834804, Item #8)
Q35	Unknown substance (1B4, E03834804, Item #8)
Q36	Unknown substance (1B4, E03834804, Item #9)
Q37	Envelope (1B4, E03834804, Item #10)
Q38	Page (1B4, E03834804, Item #10)
Q39	Envelope (1B4, E03834804, Item #11)
Q40	Page (1B4, E03834804, Item #11)
Q41	Unknown substance (1B4, E03834804, Item #11)
Q42	Envelope addressed to Scientology (1B5, E4282305, Item #27)
Q43	Page (1B5, E4282305, Item #27)
Q44	Unknown substance (1B5, E4282305, Item #27)
Q45	Envelope (1B6, E4282568)
Q46	Envelope (1B6, E4282568)
Q47	Page (1B6, E4282568)

This report contains the results of the Q7, Q10, Q15, Q18, Q21, Q24, Q25, Q35, Q36, Q41 and Q44 chemistry examinations.

Results of Examinations:

Specimens Q7, Q10, Q15, Q18, Q21, Q24, Q25, Q35, Q36, Q41 and Q44 were all consistent with starch.

The following techniques were used in the analysis of these specimens: visual examination, pH testing, chemical color tests, polarized light microscopy, and infrared spectroscopy.

Remarks:

The items listed above are retained in the FBI Laboratory. The final disposition will be the subject of a separate communication.

For questions about the content of this report, please contact Examiner [redacted]

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For questions about the status of the remaining forensic examinations, please contact Request Coordinator [redacted]

[redacted]
Chemistry Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

For Official Use Only

To: Los Angeles
CT3
SA [redacted]
b6
b7C

Date: April 9, 2009

Case ID No.: 279B-LA-249870

Lab No.: 090123015 PF LF

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

Specimens examined in the Trace Evidence Unit (Hair and Fiber):

Q1 Envelope addressed to Scientology (1B1, E4281290)

Q1.1 Stamp removed from Q1 (1B1, E4281290)

Q1.2-Q1.10 Tape removed from Q1 (1B1, E4281290)

Q1.11 Piece of paper with address removed from Q1 (1B1, E4281290)

Q2 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)

Q3 Envelope addressed to Scientology (1B1, E4281290)

Q3.1 Stamp removed from Q3 (1B1, E4281290)

Q3.2-3.5 Tape removed from Q3 (1B1, E4281290)

Q3.6 Piece of paper with address removed from Q3 (1B1,

E4281290)

Q4 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)

Q5 Envelope addressed to Scientology (1B1, E4281290)

Q5.1 Stamp removed from Q5 (1B1, E4281290)

Q5.2-Q5.6 Tape removed from Q5 (1B1, E4281290)

Q5.7 Piece of paper with address removed from Q5 (1B1, E4281290)

Q6 Page (1B1, E4281290)

Q8 Envelope addressed to Scientology (1B2, E4281292, Item #1)

Q8.1 Stamp removed from Q8 (1B2, E4281292, Item #1)

Q8.2-Q8.7 Tape removed from Q8 (1B2, E4281292, Item #1)

Q8.8 Piece of paper with address removed from Q8 (1B2, E4281292, Item #1)

Q9 Page (1B2, E4281292, Item #1)

Q11 Envelope addressed to Scientology (1B2, E4281292, Item #2)

Q11.1 Stamp removed from Q11 (1B2, E4281292, Item #2)

Q11.2-Q11.5 Tape removed from Q11 (1B2, E4281292, Item #2)

Q11.6 Piece of paper with address removed from Q11 (1B2, E4281292, Item #2)

Q12 Page (1B2, E4281292, Item #2)

Q13 Envelope (1B2, E4281292, Item #3)

Q13.1 Stamp removed from Q13 (1B2, E4281292, Item #3)

Q13.2-Q13.5 Tape removed from Q13 (1B2, E4281292, Item #3)

Q13.6 Piece of paper with address removed from Q13 (1B2, E4281292, Item #3)

Q14 Page (1B2, E4281292, Item #3)

Q16 Envelope (1B2, E4281292, Item #4)

Q16.1 Stamp removed from Q16 (1B2, E4281292, Item #4)

Q16.2-Q16.5 Tape removed from Q16 (1B2, E4281292, Item #4)

Q16.6 Piece of paper with address removed from Q16 (1B2, E4281292, Item #4)

Q17 Page (1B2, E4281292, Item #4)

Q19 Envelope addressed to Scientology (1B2, E4281292, Item #6)

Q19.1 Stamp removed from Q19 (1B2, E4281292, Item #6)

Q19.2-Q19.5 Tape removed from Q19 (1B2, E4281292, Item #6)

Q19.6 Piece of paper with address removed from Q19 (1B2, E4281292, Item #6)

Q20 Page (1B2, E4281292, Item #6)

Q22 Envelope addressed to Scientology (1B2, E4281292, Item #7)

Q22.1 Stamp removed from Q22 (1B2, E4281292, Item #7)

Q22.2-Q22.5 Tape removed from Q22 (1B2, E4281292, Item #7)

Q22.6 Piece of paper with address removed from Q22 (1B2, E4281292, Item #7)

Q23 Page (1B2, E4281292, Item #7)

Q25 Unknown substance (1B2, E4281292, Item #17)

Q26 Envelope addressed to Scientology (1B2, E4281292, Item #19)

Q26.1 Stamp removed from Q26 (1B2, E4281292, Item #19)

Q26.2-Q26.5 Tape removed from Q26 (1B2, E4281292, Item #19)

Q26.6 Piece of paper with address removed from Q26 (1B2, E4281292, Item #19)

Q27 Page beginning, "Hello, Scientology. We are Anonymous....." (1B2, E4281292, Item #19)

Q28 Page (1B4, E03834804, Item #8)

Q29 Page (1B4, E03834804, Item #8)

Q29.1 Envelope (1B4, E03834804, Item #8)

Q30 Envelope (1B4, E03834804, Item #8)

Q30.1 Stamp removed from Q30 (1B4, E03834804, Item #8)

Q30.2-Q30.4 Tape removed from Q30 (1B4, E03834804, Item #8)

Q30.5 Piece of paper with address removed from Q30 (1B4, E03834804, Item #8)

Q31 Page (1B4, E03834804, Item #8)

Q32-Q34 Three pages (1B4, E03834804, Item #8)

Q35 Unknown substance (1B4, E03834804, Item #8)

Q36 Unknown substance (1B4, E03834804, Item #9)

Q37 Envelope (1B4, E03834804, Item #10)

Q37.1 Stamp (1B4, E03834804, Item #10)

Q37.2-Q37.5 Tape (1B4, E03834804, Item #10)

Q37.6
Piece of paper addressed to Scientology (1B4, E03834804, Item #10)

Q38 Page (1B4, E03834804, Item #10)

Q39 Envelope (1B4, E03834804, Item #11)

Q39.1 Stamp removed from Q39 (1B4, E03834804, Item #11)

Q39.2-Q39.5 Tape removed from Q39 (1B4, E03834804, Item #11)

Q39.6 Piece of paper with address removed from Q39 (1B4, E03834804, Item #11)

Q40 Page (1B4, E03834804, Item #11)

Q41 Unknown substance (1B4, E03834804, Item #11)

Q42 Envelope addressed to Scientology (1B5, E4282305, Item #27)

Q42.1 Stamp removed from Q42 (1B5, E4282305, Item #27)

Q42.2-Q42.5 Tape removed from Q42 (1B5, E4282305, Item #27)

Q42.6 Piece of paper with address removed from Q42 (1B5, E4282305, Item #27)

Q45 Envelope (1B6, E4282568)

Q45.1 Stamp removed from Q45 (1B6, E4282568)

Q45.2-Q45.5 Tape removed from Q45 (1B6, E4282568)

Q45.6 Piece of paper with address removed from Q45 (1B6, E4282568)

Q46 Page (1B6, E4282568)

The results of the trace evidence examinations (hair and fiber) are included in this report.

Results of examinations:

Textile fibers of different types and colors found on specimens Q1 through Q1.11, Q3 through Q3.6, Q8 through Q8.6, Q13 through Q13.6, Q26 through Q26.6 and Q42 through Q42.6 have been preserved for possible future comparisons.

No apparent transfer of textile fibers was detected between these specimens.

No hairs and no other fibers were found on the above listed items.

The specimens were examined visually using stereo-microscopy and comparison microscopy.

Remarks:

For questions about the content of this report, please contact forensic Examiner [redacted] for questions regarding the remainder of the examinations on this case, please contact Evidence Control Request Coordinator [redacted] at [redacted]

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b7C

The submitted items will be returned under separate cover at the completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

b6
b7C

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Los Angeles
CT3
SA [redacted] b6 b7C

Date: June 12, 2009

Case ID No.: 279B-LA-249870 -44

Lab No.: 090123015 PF LV

Reference: Communication dated January 12, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology

Date specimens received: January 23, 2009

The specimens listed below were received in the Questioned Documents Unit on April 10, 2009:

Q1	Envelope addressed to Scientology (1B1, E4281290)
Q1.1	Stamp removed from Q1 (1B1, E4281290)
Q1.2-Q1.10	Tape removed from Q1 (1B1, E4281290)
Q1.11	Piece of paper with address removed from Q1 (1B1, E4281290)
Q2	Page beginning, "Hello, Scientology. We are Anonymous...." (1B1, E4281290)
Q3	Envelope addressed to Scientology (1B1, E4281290)
Q3.1	Stamp removed from Q3 (1B1, E4281290)
Q3.2-3.5	Tape removed from Q3 (1B1, E4281290)

Enclosures (2)

For Official Use Only

279B-LA-249870 - 44

Q3.6	Piece of paper with address removed from Q3 (1B1, E4281290)
Q4	Page beginning, "Hello, Scientology. We are Anonymous...." (1B1, E4281290)
Q5	Envelope addressed to Scientology (1B1, E4281290)
Q5.1	Stamp removed from Q5 (1B1, E4281290)
Q5.2-Q5.6	Tape removed from Q5 (1B1, E4281290)
Q5.7	Piece of paper with address removed from Q5 (1B1, E4281290)
Q6	Page (1B1, E4281290)
Q8	Envelope addressed to Scientology (1B2, E4281292, Item #1)
Q8.1	Stamp removed from Q8 (1B2, E4281292, Item #1)
Q8.2-Q8.7	Tape removed from Q8 (1B2, E4281292, Item #1)
Q8.8	Piece of paper with address removed from Q8 (1B2, E4281292, Item #1)
Q9	Page (1B2, E4281292, Item #1)
Q11	Envelope addressed to Scientology (1B2, E4281292, Item #2)
Q11.1	Stamp removed from Q11 (1B2, E4281292, Item #2)
Q11.2-Q11.5	Tape removed from Q11 (1B2, E4281292, Item #2)
Q11.6	Piece of paper with address removed from Q11 (1B2, E4281292, Item #2)
Q12	Page (1B2, E4281292, Item #2)
Q13	Envelope (1B2, E4281292, Item #3)
Q13.1	Stamp removed from Q13 (1B2, E4281292, Item #3)

Q13.2-Q13.5	Tape removed from Q13 (1B2, E4281292, Item #3)
Q13.6	Piece of paper with address removed from Q13 (1B2, E4281292, Item #3)
Q14	Page (1B2, E4281292, Item #3)
Q16	Envelope (1B2, E4281292, Item #4)
Q16.1	Stamp removed from Q16 (1B2, E4281292, Item #4)
Q16.2-Q16.5	Tape removed from Q16 (1B2, E4281292, Item #4)
Q16.6	Piece of paper with address removed from Q16 (1B2, E4281292, Item #4)
Q17	Page (1B2, E4281292, Item #4)
Q19	Envelope addressed to Scientology (1B2, E4281292, Item #6)
Q19.1	Stamp removed from Q19 (1B2, E4281292, Item #6)
Q19.2-Q19.5	Tape removed from Q19 (1B2, E4281292, Item #6)
Q19.6	Piece of paper with address removed from Q19 (1B2, E4281292, Item #6)
Q20	Page (1B2, E4281292, Item #6)
Q22	Envelope addressed to Scientology (1B2, E4281292, Item #7)
Q22.1	Stamp removed from Q22 (1B2, E4281292, Item #7)
Q22.2-Q22.5	Tape removed from Q22 (1B2, E4281292, Item #7)
Q22.6	Piece of paper with address removed from Q22 (1B2, E4281292, Item #7)
Q23	Page (1B2, E4281292, Item #7)
Q26	Envelope addressed to Scientology (1B2, E4281292, Item #19)
Q26.1	Stamp removed from Q26 (1B2, E4281292, Item #19)

Q26.2-Q26.5	Tape removed from Q26 (1B2, E4281292, Item #19)
Q26.6	Piece of paper with address removed from Q26 (1B2, E4281292, Item #19)
Q27	Page beginning, "Hello, Scientology. We are Anonymous...." (1B2, E4281292, Item #19)
Q28	Envelope (1B4, E03834804, Item #8)
Q29	Page (1B4, E03834804, Item #8)
Q29.1	Page (1B4, E03834804, Item #8)
Q30	Envelope (1B4, E03834804, Item #8)
Q30.1	Stamp removed from Q30 (1B4, E03834804, Item #8)
Q30.2-Q30.4	Tape removed from Q30 (1B4, E03834804, Item #8)
Q30.5	Piece of paper with address removed from Q30 (1B4, E03834804, Item #8)
Q31	Page (1B4, E03834804, Item #8)
Q32-Q34	Three pages (1B4, E03834804, Item #8)
Q37	Envelope (1B4, E03834804, Item #10)
Q37.1	Stamp (1B4, E03834804, Item #10)
Q37.2-Q37.5	Tape (1B4, E03834804, Item #10)
Q37.6	Piece of paper addressed to Scientology (1B4, E03834804, Item #10)
Q38	Page (1B4, E03834804, Item #10)
Q39	Envelope (1B4, E03834804, Item #11)
Q39.1	Stamp removed from Q39 (1B4, E03834804, Item #11)

Q39.2-Q39.5	Tape removed from Q39 (1B4, E03834804, Item #11)
Q39.6	Piece of paper with address removed from Q39 (1B4, E03834804, Item #11)
Q40	Page (1B4, E03834804, Item #11)
Q42	Envelope addressed to Scientology (1B5, E4282305, Item #27)
Q42.1	Stamp removed from Q42 (1B5, E4282305, Item #27)
Q42.2-Q42.5	Tape removed from Q42 (1B5, E4282305, Item #27)
Q42.6	Piece of paper with address removed from Q42 (1B5, E4282305, Item #27)
Q45	Envelope (1B6, E4282568)
Q45.1	Stamp removed from Q45 (1B6, E4282568)
Q45.2-Q45.5	Tape removed from Q45 (1B6, E4282568)
Q45.6	Piece of paper with address removed from Q45 (1B6, E4282568)
Q46	Page (1B6, E4282568)

This report contains the results of the questioned document examinations.

Results of Examinations:

Indented writing of unknown value was observed on specimen Q13 using the Electrostatic Detection Apparatus. Two photocopies of that indented writing are enclosed for your investigative assistance. No indented writing was observed on the remaining specimens.

The Q1.1, Q3.1, Q5.1, Q8.1, Q11.1, Q13.1, Q16.1, Q19.1, Q22.1, Q26.1, Q30.1, Q37.1, Q39.1, Q42.1, and Q45.1 postage stamps are all self-adhesive, dated 2007, bear the image of the Liberty Bell, and are of the "Forever" variety. These stamps are suitable for comparison to other suspect stamps.

The Q1, Q3, Q5, Q8, Q11, Q13, Q16, Q19, Q22, Q26, Q30, Q37, Q39, Q42, and Q45 envelopes have moisture-activated flaps.

Numerous pieces of clear adhesive tape were examined. These pieces are suitable for comparison to other suspect tape fragments or tape rolls.

The paper fragments designated specimens Q1.11, Q3.6, Q5.7, Q8.8, Q11.6, Q13.6, Q16.6, Q19.6, Q22.6, Q26.6, Q30.5, Q37.6, Q39.6, Q42.6, and Q45.6 have cut edges that are suitable for comparison with other suspect paper fragments.

No watermarks were observed on any of the submitted specimens.

Specimens Q1.11, Q2, Q3.6, Q4, Q5.7, Q6, Q8.8, Q9, Q11.6, Q12, Q13.6, Q14, Q16.6, Q17, Q19.6, Q20, Q22.6, Q23, Q26.6, Q27, Q29.1, Q30.5 through Q34, Q37.6, Q38, Q39.6, Q40, Q42.6, Q45.6, and Q46 were printed utilizing a toner-based technology commonly utilized by laser printers, photocopiers, and facsimile machines.

The printing on specimen Q29 was prepared using an inkjet printing process that is commonly utilized by numerous brand-name printing devices.

The handwriting on specimens Q8 and Q45 is suitable for comparison.

If future examinations are desired, dictated and undictated known writing should be obtained from any logical suspect(s). The known writing should be handwritten/hand printed and comparable to the questioned writing in wording and format. Dictated known writing should be obtained on envelopes similar to the questioned specimens, and should be removed from the writer's view upon completion. Numerous repetitions may be necessary in order to obtain naturally prepared writing. Undictated known writing consists of handwriting prepared during normal course of business activity. Possible sources of undictated known writing include business papers, letters, canceled checks, and/or applications.

The submitted specimens have been searched through the Anonymous Letter File (ALF) with negative results. Appropriate information has been added to the ALF for future reference.

Additional assessments and observations have been made regarding the submitted specimens and recorded for possible future comparisons.

Remarks:

The submitted specimens will be returned under separate cover along with the original ESDA lifts (which are considered secondary evidence). Digital images are retained. For questions about the content of this report, please contact Forensic Document Examiner [redacted] For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted]

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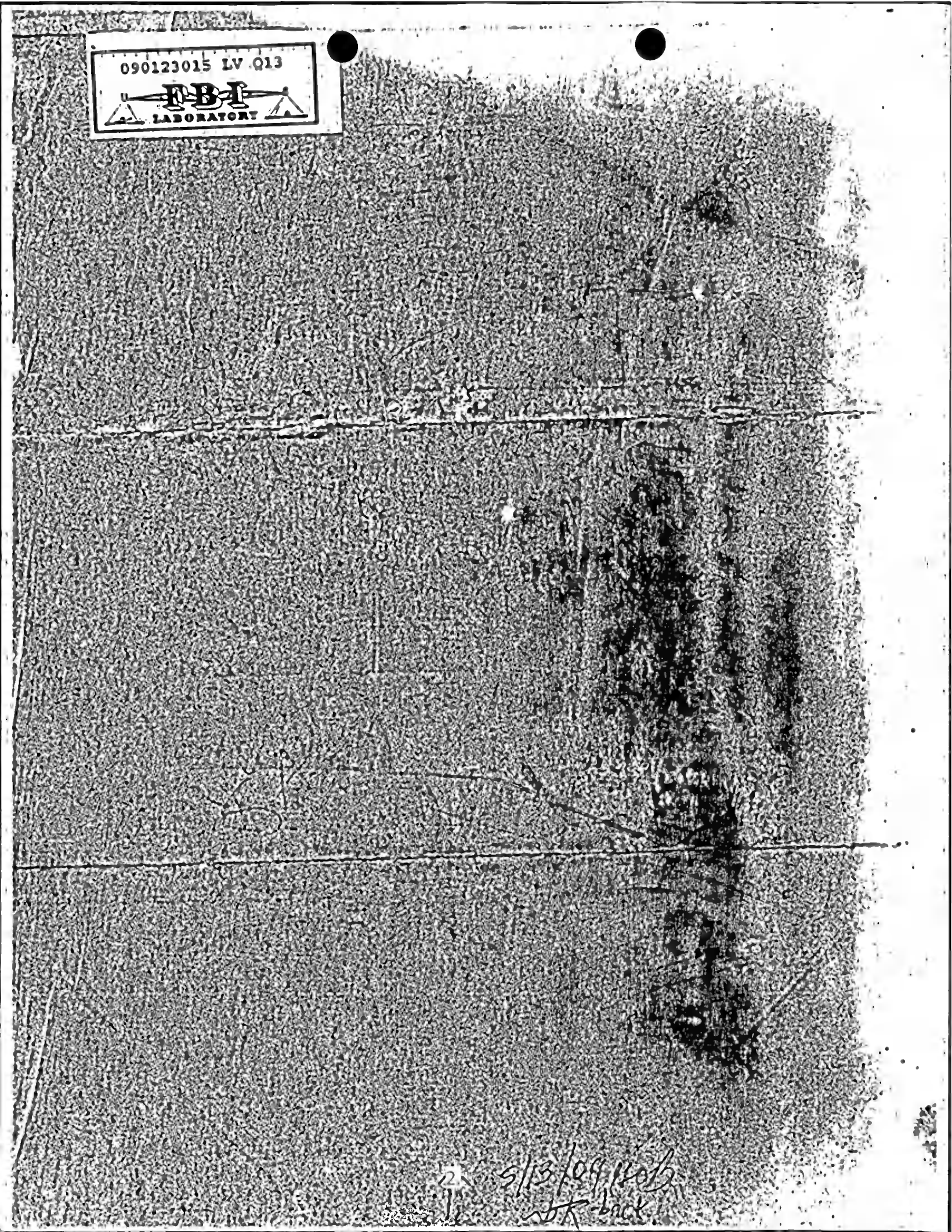
Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

↑ 5/13/09 [illegible]
1 ~~Fff~~ front



090123015 LV Q13
FBI
LABORATORY

5/13/09 [illegible]
[illegible]-back

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/08/2009

To: Los Angeles

From: Los Angeles
CT3
Contact: SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending Inactive) -45

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;
OO:Los Angeles

Convert to Pending Inactive 6-22-09

6/14/09

b6
b7C

Synopsis: Documents placement of case in Pending Inactive status.

Details: On 01/30/2008 a total of 30 envelopes containing a white powder substance a one page statement were received via the U.S. Postal Service at numerous Church of Scientology (COS) locations throughout Southern California. Evidence suggests that each envelope was processed and post-marked via the U.S. Postal processing center in Santa Clarita, California on 01/29/2008. Each envelope was labeled with a printed label which was addressed to "Scientology" with a corresponding address. The one page statement in each envelope was signed "Anonymous", apparently referring to a group who was voicing protests against the policies and practices used by the Church of Scientology.

To date all investigative leads have been covered with negative results. Field tests and Laboratory tests for biological agents met with negative results for all Category A bacterial bio-threat agents, *Brucella* species, and *Burkholderia mallei*, B. *psuedomallei*, and *Coxiella burnetti*; testing for orthopox virus was also negative. Testing for Ricin and Staphyloccocal Enterotoxin B (SEB) by Time Resolved Fluorescence (TRF) was also negative.

UNCLASSIFIED

279B-LA-249870 -45

To: Los Angeles From: Los Angeles
Re: 279B-LA-249870, 06/08/2009

Subsequently the physical evidence collected by the FBI was submitted to the FBI Laboratory for forensic tests. Tests conducted by the FBI Chemistry Unit revealed that the white powder specimens were consistent with starch. Results of the examination by the FBI Trace Evidence Unit (Hair and Fiber) found textile fibers of different types and colors were found on some specimens and have been preserved for possible future comparisons. The specimens were examined visually using stereo-microscopy and comparison microscopy. As of instant date, examinations remain to be completed by DNA Analysis Unit I (Nuclear), Latent Print Operations Unit and the Questioned Documents Unit at the FBI Laboratory. In addition, some items of evidence (received within LAPD territory) have been submitted by LAPD Criminal Conspiracy Unit to the LAPD Laboratory for forensic examination. To date, results from the LAPD Lab have been negative for evidentiary leads.

No other incidents of a similar nature to this matter have occurred since the white powder mailings were originally received in late January, 2008. This case has been run as a cooperative effort with LAPD, Major Crimes Division, Criminal Conspiracy Section, Detective III [redacted] b6 b7C

Until such time as the Laboratories return positive results indicative of potential subject(s), this matter is hereby placed in Pending Inactive status.

♦♦
159jrh01.09

91WKH02520

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

SUBJECT: [redacted]

DAY & DATE: Sunday, February 10, 2008

b6
b7C

CHURCH OF SCIENTOLOGY - ANONYMOUS; WHITE POWDER LETTER SENT TO THE CHURCH OF SCIENTOLOGY; 00:LOS ANGELES
c/a SA [redacted]

SHIFT: 7AM - 3PM

TEAM: SSG Team Alpha

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

CONDUCTED BY:

[redacted]

[] SUBJECT OBSERVED

[] ASSESSMENT DATA OBTAINED

[] UNUSUAL ACTIVITY

[X] SUBJECT NOT OBSERVED

[] PHOTOS ATTEMPTED

[] VIDEO ATTEMPTED

b6
b7C

[] CONTACT OBSERVED by:

by:

ANALYSIS/ADMINISTRATIVE DATA

PREPARED BY: [redacted]

At 7:00AM, surveillance shift was initiated at [redacted] residence. [redacted] vehicle a [redacted] bearing FL. plate [redacted] was not observed at the residence. Periodic checks of [redacted] employment and surrounding areas were conducted throughout the shift.

At 2:00PM, [redacted] was not observed for the duration of shift, subsequently surveillance was discountinued.

FILE # 279B - LA - 249870 -46

[redacted]

~~SECRET~~

~~Derived by G-3~~
~~Declassify on : X-1~~

41WKh01520

~~SECRET~~

SURVEILLANCE LOG

b6
b7C

Physical Surveillance of: [redacted]

Date: February 10, 2008

CHURCH OF SCIENTOLOGY - ANONYMOUS;
WHITE POWDER LETTER SENT TO THE
CHURCH OF SCIENTOLOGY;
00:LOS ANGELES

File #: 279B - LA - 249870

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

c/a SA [redacted]

Time	Initials	Observations
		On Sunday, February 10, 2008 a physical surveillance was conducted on [redacted] residing at [redacted] Apartment [redacted] San Diego, California. The following activity was observed:
7:00 AM	[redacted]	Surveillance shift was initiated in the vicinity of [redacted] vehicle, a [redacted] bearing Florida plate [redacted] was not observed at the residence.
2:00 PM	[redacted]	[redacted] was not observed for the duration of shift. Henceforth surveillance was discontinued.
	[redacted]	IS [redacted] FBI SAN DIEGO CA 2/10/2008
	ES	IS [redacted] FBI, San Diego, CA 2-10-08
	[redacted]	IS [redacted] FBI San Diego CA 2.10.08
	[redacted]	[redacted] San Diego FBI 02/10/208
	[redacted]	SIS-TC [redacted] FBI San Diego CA 2/10/08

~~SECRET~~
~~Derived by G-3~~
~~Declassify on: X-1~~

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/09/2011

To: Los Angeles

From: Los Angeles
CT3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 279B-LA-249870 (Pending) -47

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;
OO:Los Angeles

Synopsis: Reports status of laboratory examinations on specimens Q1 - Q47.

Details: The specimens identified above were submitted to the FBI Laboratory on January 23, 2009. Each item of evidence was scheduled for examination by the Chemistry Unit, the Trace Evidence Unit, the Questioned Documents Unit, the DNA Analysis Unit I (DNA) and the Latent Print Operations Unit.

On 03/09/2011 Author telephonically contacted Request Coordinator [redacted] for a current status. [redacted] reported that the following units had completed their examinations: Chemistry Unit (documented to file 03/11/2009), Trace Evidence Unit (documented to file 04/09/2009), Questioned Documents Unit (documented to file 06/12/2009). The specimens are currently awaiting examination by the DNA Analysis Unit I (DNA) and the Latent Print Operations Unit. The evidence is waiting in a queue for these examinations and the results will be reported to file when they become available.

♦♦
068jrh01.11

UNCLASSIFIED

279B-LA-249870-47

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Los Angeles
CT3
SA [redacted] b6 b7C

Date: July 16, 2011

Case ID No.: 279B-LA-249870 -48

Lab No.: 090123015 PF ACQ

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

The specimens listed below were examined in the Nuclear DNA Unit:

Q1	Envelope addressed to Scientology (1B1, E4281290)
Q3	Envelope addressed to Scientology (1B1, E4281290)
Q5	Envelope addressed to Scientology (1B1, E4281290)
Q8	Envelope addressed to Scientology (1B2, E4281292, Item #1)
Q11	Envelope addressed to Scientology (1B2, E4281292, Item #2)
Q13	Envelope (1B2, E4281292, Item #3)
Q16	Envelope (1B2, E4281292, Item #4)
Q19	Envelope addressed to Scientology (1B2, E4281292, Item #6)
Q22	Envelope addressed to Scientology (1B2, E4281292, Item #7)

279B-LA-249870-48

Q26	Envelope addressed to Scientology (1B2, E4281292, Item #19)
Q28	Envelope (1B4, E03834804, Item #8)
Q30	Envelope (1B4, E03834804, Item #8)
Q37	Envelope (1B4, E03834804, Item #10)
Q39	Envelope (1B4, E03834804, Item #11)
Q42	Envelope addressed to Scientology (1B5, E4282305, Item #27)
Q45	Envelope (1B6, E4282568)

This report contains the results of the nuclear DNA analyses.

Results of Nuclear DNA Examinations:

Specimens Q1, Q3, Q5, Q8, Q11, Q13, Q16, Q19, Q22, Q26, Q28, Q30, Q37, Q39, Q42, and Q45 were subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR) at the amelogenin sex typing locus, and where appropriate, the nine short tandem repeat (STR) loci of the AmpF*l*STR® Profiler Plus™ *ID* PCR Amplification Kit and/or the six STR loci of the AmpF*l*STR® COfiler™ PCR Amplification Kit.[1]

Based on the typing results from the amelogenin locus (for sex determination), female DNA is present in the DNA obtained from specimen Q8. Male DNA is present in the DNA obtained from specimen Q28. The amelogenin typing result obtained from specimens Q30 and Q45 does not satisfy the Nuclear DNA Unit reporting criteria; therefore, no conclusion can be offered. No amelogenin typing results were obtained from specimens Q1, Q3, Q5, Q11, Q13, Q16, Q19, Q22, Q26, Q37, Q39, and Q42.

No STR typing results were obtained from specimens Q1, Q3, Q5, Q11, Q13, Q16, Q19, Q22, Q26, Q39, and Q42.

The DNA typing results obtained from specimen Q8 are consistent with having arisen from a single individual. With the exception of STR location D8S1179, these results are not suitable for matching purposes.

The DNA profile obtained from specimen Q28 is consistent with having arisen from a single individual and is suitable for comparison purposes.

The DNA typing results obtained from specimens Q30, Q37, and Q45 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.[2]

The DNA profile for specimen Q28 will be entered into the Combined DNA Index System (CODIS) and maintained by the FBI Laboratory for future comparisons. If future comparisons are requested, a known blood or buccal (saliva) sample from the suspect should be submitted.

No other nuclear DNA examinations were conducted.

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

1: The AmpFℓSTR® Profiler Plus™ *ID* PCR Amplification Kit includes the STR loci D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820. The AmpFℓSTR® COfiler™ PCR Amplification Kit includes the STR loci D3S1358, D16S539, TH01, TPOX, CSF1PO, and D7S820. The AmpFℓSTR® Identifiler® Plus PCR Amplification Kit includes the STR loci D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The AmpFℓSTR® MiniFiler™ PCR Amplification Kit includes the STR loci D13S317, D7S820, D2S1338, D21S11, D16S539, D18S51, CSF1PO, and FGA. Due to the differences in sample quality and/or quantity, amplification may not be attempted using each kit. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

2. As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinato[redacted]

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In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]
Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

FD-1000 (12-01-09)

OMB1110-0045
Exp. 11/30/2012

FBI Laboratory
Customer Satisfaction Assessment

Thank you for using the services of the FBI Laboratory. In an effort to improve our services to you and your agency, please provide feedback on your experience in relation to this case. Upon completion of this survey, please return it by fax to the Quality Assurance and Training Unit at 703-632-8285.

b6
b7C

Examiner: [redacted] Unit: Nuclear DNA Unit

Request Coordinator (RC): [redacted] Laboratory Number: 090123015 PF ACQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Your Name: _____ Phone: _____

Agency: _____ City, State: _____

Please rate the following for your experience with the FBI Laboratory:
[1 = Poor 2 = Fair 3 = Good 4 = Very Good 5 = Excellent N/A = Not Applicable]

A. Your contact with the Evidence Examiner:

1 2 3 4 5 N/A

B. Your contact with the Request Coordinator:

1 2 3 4 5 N/A

C. The timeliness of the completion of your examination request:

1 2 3 4 5 N/A

D. The clarity of the FBI Laboratory report:

1 2 3 4 5 N/A

E. The overall quality of service received:

1 2 3 4 5 N/A

Comments:

_____

_____

_____

Thank you for taking the time to help us improve our services.

Date Received in QATU _____ by _____ Entered in Assessment Database _____ Copy to ECU _____

PAPERWORK REDUCTION ACT NOTICE

The information required on this form is in accordance with the Paper Reduction Act of 1995. The estimated average burden associated with this collection of information is 5 minutes. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to Federal Bureau of Investigation, Laboratory Division, Quality Assurance and Training Unit, 2501 Investigation Parkway, Quantico, Virginia 22135.

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Los Angeles
CT3
SA [redacted] b6 b7C

Date: October 13, 2011

Case ID No.: 279B-LA-249870-49

Lab No.: 090123015 PF ABU

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

The items listed below were recieved in the Latent Print Operations Unit:

Q1	Envelope addressed to Scientology (1B1, E4281290)
Q1.1	Stamp removed from Q1 (1B1, E4281290)
Q1.2-Q1.10	Tape removed from Q1 (1B1, E4281290)
Q1.11	Piece of paper with address removed from Q1 (1B1, E4281290)
Q2	Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)
Q3	Envelope addressed to Scientology (1B1, E4281290)
Q3.1	Stamp removed from Q3 (1B1, E4281290)
Q3.2-3.5	Tape removed from Q3 (1B1, E4281290)

279B-LA-249870-49 CC

Q3.6	Piece of paper with address removed from Q3 (1B1, E4281290)
Q4	Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)
Q5	Envelope addressed to Scientology (1B1, E4281290)
Q5.1	Stamp removed from Q5 (1B1, E4281290)
Q5.2-Q5.6	Tape removed from Q5 (1B1, E4281290)
Q5.7	Piece of paper with address removed from Q5 (1B1, E4281290)
Q6	Page (1B1, E4281290)
Q8	Envelope addressed to Scientology (1B2, E4281292, Item #1)
Q8.1	Stamp removed from Q8 (1B2, E4281292, Item #1)
Q8.2-Q8.7	Tape removed from Q8 (1B2, E4281292, Item #1)
Q8.8	Piece of paper with address removed from Q8 (1B2, E4281292, Item #1)
Q9	Page (1B2, E4281292, Item #1)
Q11	Envelope addressed to Scientology (1B2, E4281292, Item #2)
Q11.1	Stamp removed from Q11 (1B2, E4281292, Item #2)
Q11.2-Q11.5	Tape removed from Q11 (1B2, E4281292, Item #2)
Q11.6	Piece of paper with address removed from Q11 (1B2, E4281292, Item #2)
Q12	Page (1B2, E4281292, Item #2)
Q13	Envelope (1B2, E4281292, Item #3)
Q13.1	Stamp removed from Q13 (1B2, E4281292, Item #3)
Q13.2-Q13.5	Tape removed from Q13 (1B2, E4281292, Item #3)

Q13.6	Piece of paper with address removed from Q13 (1B2, E4281292, Item #3)
Q14	Page (1B2, E4281292, Item #3)
Q16	Envelope (1B2, E4281292, Item #4)
Q16.1	Stamp removed from Q16 (1B2, E4281292, Item #4)
Q16.2-Q16.5	Tape removed from Q16 (1B2, E4281292, Item #4)
Q16.6	Piece of paper with address removed from Q16 (1B2, E4281292, Item #4)
Q17	Page (1B2, E4281292, Item #4)
Q19	Envelope addressed to Scientology (1B2, E4281292, Item #6)
Q19.1	Stamp removed from Q19 (1B2, E4281292, Item #6)
Q19.2-Q19.5	Tape removed from Q19 (1B2, E4281292, Item #6)
Q19.6	Piece of paper with address removed from Q19 (1B2, E4281292, Item #6)
Q20	Page (1B2, E4281292, Item #6)
Q22	Envelope addressed to Scientology (1B2, E4281292, Item #7)
Q22.1	Stamp removed from Q22 (1B2, E4281292, Item #7)
Q22.2-Q22.5	Tape removed from Q22 (1B2, E4281292, Item #7)
Q22.6	Piece of paper with address removed from Q22 (1B2, E4281292, Item #7)
Q23	Page (1B2, E4281292, Item #7)
Q26	Envelope addressed to Scientology (1B2, E4281292, Item #19)
Q26.1	Stamp removed from Q26 (1B2, E4281292, Item #19)
Q26.2-Q26.5	Tape removed from Q26 (1B2, E4281292, Item #19)

Q26.6	Piece of paper with address removed from Q26 (1B2, E4281292, Item #19)
Q27	Page beginning, "Hello, Scientology. We are Anonymous...." (1B2, E4281292, Item #19)
Q28	Envelope (1B4, E03834804, Item #8)
Q29	Page (1B4, E03834804, Item #8)
Q29.1	Page (1B4, E03834804, Item #8)
Q30	Envelope (1B4, E03834804, Item #8)
Q30.1	Stamp removed from Q30 (1B4, E03834804, Item #8)
Q30.2-Q30.4	Tape removed from Q30 (1B4, E03834804, Item #8)
Q30.5	Piece of paper with address removed from Q30 (1B4, E03834804, Item #8)
Q31	Page (1B4, E03834804, Item #8)
Q32-Q34	Three pages (1B4, E03834804, Item #8)
Q37	Envelope (1B4, E03834804, Item #10)
Q37.1	Stamp (1B4, E03834804, Item #10)
Q37.2-Q37.5	Tape (1B4, E03834804, Item #10)
Q37.6	Piece of paper addressed to Scientology (1B4, E03834804, Item #10)
Q38	Page (1B4, E03834804, Item #10)
Q39	Envelope (1B4, E03834804, Item #11)
Q39.1	Stamp removed from Q39 (1B4, E03834804, Item #11)
Q39.2-Q39.5	Tape removed from Q39 (1B4, E03834804, Item #11)

Q39.6	Piece of paper with address removed from Q39 (1B4, E03834804, Item #11)
Q40	Page (1B4, E03834804, Item #11)
Q42	Envelope addressed to Scientology (1B5, E4282305, Item #27)
Q42.1	Stamp removed from Q42 (1B5, E4282305, Item #27)
Q42.2-Q42.5	Tape removed from Q42 (1B5, E4282305, Item #27)
Q42.6	Piece of paper with address removed from Q42 (1B5, E4282305, Item #27)
Q45	Envelope (1B6, E4282568)
Q45.1	Stamp removed from Q45 (1B6, E4282568)
Q45.2-Q45.5	Tape removed from Q45 (1B6, E4282568)
Q45.6	Piece of paper with address removed from Q45 (1B6, E4282568)
Q45.7	Tape removed from Q45 (1B6, E4282568)
Q46	Page (1B6, E4282568)

This report contains the results of the examination of friction ridge prints.

Results of Examinations:

Seven latent fingerprints of value were detected on Q14, Q16.6, and Q19. No latent prints of value were detected on the remaining specimens.

Automated latent fingerprint searches were conducted, but no identification was effected.

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be "of value".

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact nor the time frame during which the contact occurred.

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source, disassociate that source from having touched the evidence.

Remarks:

Inasmuch as a latent print examination was conducted on Q11, Q11.6, Q12, Q28, Q29, Q29.1, Q30, Q30.5, Q31, Q32, Q33, Q34, Q37, Q37.1, Q37.2, Q37.3, Q37.4, Q37.5, Q37.6, Q38, Q39, Q39.6, and Q40 by an agency other than the FBI, no latent print examinations were conducted on these items.

For questions about the content of this report, please contact Physical Scientist / Forensic Examiner [redacted]

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] b6 b7C

The specimens and photographs of the detected latent prints are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[redacted]
Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE **Date:** 12/29/2011

To: Counterterrorism **Attn:** WMDOU

From: Los Angeles
CT3
Contact: [redacted]

Approved By: [redacted] MB 01/9/2012

Drafted By: [redacted] TH 01/06/12

MB 1/12/12
Declination
01/19/2012
C5
MB

Case ID #: 279B-LA-249870-50 (Closed)

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Synopsis: Closure of captioned matter.

Details: This matter was opened as a result of the receipt of approximately 30 letters containing white powder via U.S. Mail at several Church of Scientology locations throughout Southern California on or about 01/31/2008. Subsequent investigation and forensic examinations of the evidence have failed to reveal sufficient evidence to determine those responsible for this act.

The white powder contained in the envelopes received by the Church of Scientology was determined to be non-toxic by both local LRN laboratory and the FBI laboratory. Several other examinations by the FBI lab were unable to determine sufficient identifying information to point toward one or more individuals who might have handled the evidence. Serial 49 documented the results of the fingerprint analysis of the evidence. From this examination the following statement was submitted..."Seven latent fingerprints of value were detected on Q14, Q16.6, and Q19. No latent prints of value were detected on the remaining specimens. Automated latent fingerprint searches were conducted, but no identification was effected."

All other investigative leads in this matter have been exhausted. Due to the fact that no one person could be identified, through the course of this investigation, as possibly

279B-LA-249870-50

To: Counterterrorism From: Los Angeles
Re: 279B-LA-249870, 12/29/2011

being responsible for the criminal act, there is insufficient evidence for prosecution of the criminal act.

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Author briefed AUSA [redacted] on this matter, results of investigative activity and the lack of positive leads resulting from the forensic examination of the evidence. On 01/05/2012, AUSA [redacted] provided Author with verbal a declination for prosecution of captioned matter.

The captioned case and all sub-files in this matter are hereby closed.

♦♦
363jrh03.12

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 01/20/2012

Source from which Property Acquired: FBI LABORATORY

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b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1B 11

Date Entered

SAMPLES TAKEN FROM 1B1, 1B2, 1B4, AND 1B5
LAB NUMBER 090123015. Q7, Q10, Q15, Q18, Q21, Q24, Q25,
Q35, Q36, Q41, AND Q44

Barcode: E4503231 Location: ECR1 S22 01/25/2012

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 01/20/2012

Source from which Property Acquired: FBI LABORATORY

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1B 11

Date Entered

SAMPLES TAKEN FROM 1B1, 1B2, 1B4, AND 1B5
LAB NUMBER 090123015. Q7, Q10, Q15, Q18, Q21, Q24, Q25,
Q35, Q36, Q41, AND Q44

Barcode: E4503231 Location: ECR1 S22 01/25/2012

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

FILE COPY

Precedence: ROUTINE Date: 01/31/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

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b7C

Approved By:

Drafted By:

Case ID #: 279B-LA-249870 (Pending)

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Synopsis: To open sub-files.

Details: A request is hereby made to open the following sub-files in the captioned matter:

Sub-File	Description
302	FD-302s
EMAIL	E-Mail Correspondence
GJ	Grand Jury Material
1A	1A Material
1B	1B Material
1C	1C Material
1D	1D Material
FIN	Financial Matters

**
031JRH02.08

Case ID :	279B-LA-249870	Serial : 3
	279B-LA-249870-302	1
	279B-LA-249870-EMAIL	1
	279B-LA-249870-GJ	1
	279B-LA-249870-FIN	1

279B-LA-249870-302-1

059wdp03.302

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2008

[redacted] and member of the Board of Directors for the San Diego Church of Scientology, born [redacted] California Driver's license number [redacted] home address [redacted] San Diego, California, cellular telephone number [redacted] was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation at the San Diego Church of Scientology building, 1330 4th Avenue, San Diego, California. After being informed of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] reported that the church experienced a suspicious incident the previous night, February 27, 2008, at 6:30 p.m. The incident involved an unknown female who alerted church staff to a backpack left unattended near a dumpster on the premises. At 6:50 p.m., the San Diego church received it first and only harassing call of the day. [redacted] felt that the proximity of the two events in time was possibly more than mere coincidence. The San Diego Police Department was not called on the night of the incident.

Two church staff or members saw the female. They were [redacted] Both made written notes of their interaction with the female. [redacted] had more extensive contact with the unidentified female and specifically characterized it as odd. [redacted] provided the author with the originals of the written notes of [redacted] Both are generally present on the church premises during weekday evenings and can be reached by calling the church at (619) 239-2091. b6 b7C

[redacted] took custody of the backpack from [redacted] who picked up the backpack from its location at the dumpster. [redacted] searched the backpack and found nothing threatening in it. [redacted] took the extra precaution of placing the backpack in a plastic bag before [redacted] in a downstairs utility closet. [redacted] noted that the backpack had [redacted] written on it in black ink.

[redacted] thought that the description of the unidentified female by one of the witnesses (either [redacted] was consistent with a chronic picketer of the church named [redacted] She has been a vocal protester of the church for several years. [redacted] knows she has traveled to Los Angeles for protests b6 b7C

Investigation on 02/28/2008 at San Diego, California

File # 279B-LA-249870-302; 2 Date dictated

by SA [redacted]

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GMH/CT

against the church. She has worn a blue costume to previous protests. [redacted] thought he may have seen a person wearing a similar blue costume at the February 10, 2008 protest. [redacted] possibly lives on [redacted] Street in San Diego and may be further identified on the website www.religiousfreedomwatch.org.

[redacted] was aware of a church investigation which had identified [redacted] communicating with [redacted] (phonetic) in an internet chat room. [redacted] was somehow identified with a Carnegie-Mellon University internet domain. [redacted] indicated that the church thought that [redacted] had posted bomb information on the internet. He was also identified on the above listed website.

059 wdp 01.302

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2008

[redacted] and member of the Board of Directors for the San Diego Church of Scientology, born [redacted] California Driver's license number [redacted] church address 1330 4th Avenue, San Diego, California, home address [redacted] San Diego, California, cellular telephone number [redacted] was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation at the San Diego Field Office headquarters. After being informed of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C

The San Diego Church of Scientology is being harassed. One component of this harassment is telephonic. The church has reported the harassing telephone calls to the San Diego Police Department. There seems to be several individuals who are repeat callers as Church staff have recognized voices from one call to the next. Church receptionists [redacted] may even be able to recognize some of these voices were they to hear them again.

A couple of the harassing telephone calls included the playing of a pop song which was popular in the 1980s [redacted] could not recall the name of the song, but recognized it when he heard it played during a harassing call.) Sometimes callers would ask basic or annoying questions about the church. They have even conducted conference calls where they conference in the telephone lines of several Church of Scientology locations, confusing church receptionists and wasting time. One harassing telephone caller claimed to be from Microsoft's technology support office and provided a fraudulent technology support case number [redacted] works in the Information Technology field and recognized this number as fraudulent.) Several of these calls ended with the caller identifying themselves with the internet protest group called ANONYMOUS. b6 b7C

The San Diego church began recording telephone calls using an audio tape machine. The church still has these tapes in their custody. [redacted] explained that he wanted to make copies of these tapes, possibly transferring them to a digital format, before handing them over to law enforcement. [redacted] felt that it would be difficult to match the taped conversations up with the incoming

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Investigation on 02/27/2008 at San Diego, California

File # 279B-LA-249870-302;3 Date dictated [redacted] b6 b7C

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

telephone toll records because the taped conversations do not have date and time information embedded in them. There is a log of incoming telephone calls which the church has maintained.

The San Diego church has requested that their telephone service provider, TELEPACIFIC, attempt to identify the telephone numbers of incoming calls. [redacted] of TELEPACIFIC'S Fraud and Loss Division (telephone number 866 839-8545) indicated that the company would provide that information to Detective [redacted] of the San Diego Police Department (the person handling the harassing calls complaint) as soon as they obtained it and as long as they received a police report indicating that the request was tied to a criminal investigation.

The San Diego Church of Scientology has also received electronic mail (email) that was harassing in nature. They received them through their email account, which is managed by the International Headquarters of the Church of Scientology. The email account is [redacted] The emails have included [redacted] (to waste paper when printed out). [redacted] indicated that the emails were saved in their native Microsoft Outlook format, along with their attachments, and provided to the San Diego Police Department on a digital disc as evidence. [redacted] also provided the author with a compact disc containing these emails. [redacted] indicated that the emails would contain all of the header information, which is needed to track the email back to the originating email server.

The San Diego church offices have also received black facsimiles. The church has received 20 to 30 of these facsimiles. They included images of Guy Fawkes (17th century Englishman notorious for plotting to blow up parliament as part of an extremist Catholic campaign against Protestant rule), various cartoons, et cetera, all of which had the result of consuming a large amount of ink.

The San Diego church was the victim of tagging (spray painting on its exterior surfaces) approximately a year ago. The tagging was extensive and looked different than gang or turf tagging. [redacted] is concerned, in retrospect, that this may be related to the current harassment. The San Diego Police Department was called regarding this incident. They investigated and completed an Incident Report on the matter. Pictures of the

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tagging were supposedly taken into police custody as part of this investigation.

[redacted] also indicated that there was a bomb threat made against the Church of Scientology via a video posted to the online video sharing service YouTube. The video was provided to the author on the same disc that the emails were provided on. [redacted] stated that the video had a computerized female voice on it which actually voiced the threat. He also noted that some of the harassing emails appeared to have the text of the threat typed into them. The Church of Scientology was able to have YouTube discontinue the video from viewing on their website. [redacted] recalled that some time later, a person who called to harass stated something to the effect of "you took my video down." The bomb threat had a date attached to it of March 13, 2008. The video or other media indicated that there would also be nationwide and/or worldwide picketing of the church. The audio to this video was also played during a harassing telephone call placed to the San Diego church. b6 b7C

[redacted] recalled that there was picketing on February 10, 2008. The picketers at the San Diego church wore costumes and appeared to be college kids. They hung out in one spot during the picketing. They wore masks, bandannas over their faces, baseball caps, and Guy Fawkes (see reference above) masks. There were several people wearing suits that seemed to be directing the picketers. At one point a group of people went behind the church and took photographs. A marked patrol car from the San Diego Police Department was present to deter any violence. However, [redacted] is now concerned about the photographing of the back of the church, given the bomb threat communicated in the video. b6 b7C

[redacted] showed the author a notebook containing information on the harassment and threats directed at the Church of Scientology. He explained that the International Church put together an Adobe Acrobat file containing all the documents and provided it to individual churches. [redacted] notebook was merely a printed version of this file. [redacted] later emailed the original Adobe Acrobat document to the author.

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted], home address [redacted], California (CA), 92630, cellular phone number [redacted] self employed, work telephone number (949) 645-3129. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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On the afternoon of January 30, 2008, [redacted] was contacted at his residence, in Lake Forest, by an Orange County Sheriff's Deputy. The deputy advised [redacted] that an unknown group was sending threatening letters containing an unknown substance to different Church of Scientology locations. The deputy knew [redacted] owned a Church of Scientology Mission Center located at 1600 West Pacific Coast Highway, Unit G, which is why he informed [redacted] of this information. The mission's hours are 7:00 p.m. to 11:00 p.m, Monday through Sunday. The mission provides classes to people who have had substance abuse problems.

[redacted] arrived at 1600 West Pacific Coast Highway, Unit G, Newport Beach, at approximately 6:30 p.m. At the door of the building, [redacted] noticed a business card, which was left by Huntington Beach detective [redacted] opened the mission's mail box and checked the mail. He sorted approximately six pieces of mail, when he noticed a letter with no return address. The letter had a clear plastic window, with a label placed over the window. The labeled had "Scientology" typed in black ink and an unusual font, with no unit number. [redacted] felt negative energy from the letter. [redacted] placed the letter on a table inside the door of his office and immediately contacted Detective [redacted] Detective [redacted] informed [redacted] he would be at [redacted] business shortly. Within approximately 10 to 15 minutes, Detective [redacted] arrived at [redacted] location, along with the Newport Beach Fire Department.

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[redacted] believes anonymous is the group responsible for sending these letters. He has no evidence of this, he just has a feeling.

Investigation on 01/30/2008 at Newport Beach, CA

File # 279B-LA-249870-302 -4 Date dictated not dictated

by [redacted]

b6
b7C

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A

279B-LA-249870-302-4

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted] employed by the Church of Scientology as the Director of Special Affairs, work address 1451 Irvine Boulevard, Tustin, California (CA), work telephone number (714) 508-1099, cellular phone number [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

The Church of Scientology in Tustin, CA, started receiving harassing telephone calls and e-mails around mid January, 2008. [redacted] the church's Information Data Analysis Officer, went to the Tustin Police Department on January 30, 2008, for the second time, requesting a case be opened regarding these harassing telephone calls and e-mails. The police department agreed to open a case.

When [redacted] returned to work on January 30, 2008, she was informed by anther employee that the church received a threatening letter in the mail. This letter contained an unknown granular substance in the envelope. [redacted] read a portion of the letter, which was in a plastic page protector and observed what appeared to be crushed cornflakes on and in the envelope. [redacted] asked [redacted] to notify the police department about this letter.

b6
b7C

[redacted] the Director of Communication, discovered another letter later in the day when she was sorting the remaining pieces of mail. This letter resembled the first suspicious letter. [redacted] did not open this letter. She immediately gave this letter to [redacted] who in turn gave it to the Tustin Police Department.

Investigation on 01/30/2008 at Tustin, CA

File # 279B-LA-249870-302 -5 Date dictated not dictated

by [redacted]

b6
b7C

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279B-LA-249870-302-5

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2008

[redacted] herein referred to as [redacted], date of birth [redacted], social security account number [redacted] employed by the Church of Scientology as an Information Data Analysis Officer, work address 1451 Irvine Boulevard, Tustin, California (CA), work telephone number (714) 544-5491, cellular phone number [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C

The Church of Scientology in Tustin, CA, began receiving harassing telephone calls and e-mails about mid January, 2008. The dates and times of these harassing telephone calls have been documented by the church. The church also transcribed the voice mail messages and an e-mail account was also created to store the harassing e-mails. The e-mail account is [redacted] and the password for this account is [redacted]

On January 30, 2008, [redacted] went to the Tustin Police Department to file a complaint about the numerous telephone calls and e-mails the church was receiving. The police department gave [redacted] a case number and [redacted] returned to work.

While at work, [redacted] was informed by [redacted] a church employee, that the church received a harassing letter in the mail, which contained an unknown substance in and on the envelope. [redacted] herein referred to as [redacted] initially opened the letter and then gave it to [redacted] placed the letter in a plastic page protector and gave it to [redacted] read a potion of the letter and the language in the letter appeared to be very similar, if not verbatim, to the harassing voice messages left on the church's voice mail. [redacted] telephoned the Tustin Police Department, who subsequently responded to the church. b6 b7C

[redacted] provided a copy of the phone logs and transcribed messages to the FBI, which is enclosed with the FD-340 (1A envelope).

Investigation on 01/30/2008 at Tustin, CA

File # 279B-LA-249870-302 - 6 Date dictated not dictated

by [redacted] b6 b7C

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279B-LA-249870-302-6

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted] employed by the Church of Scientology as the [redacted] of [redacted] work address 1451 Irvine Boulevard, Tustin, California (CA), work telephone number (714) 544-5491 extension [redacted] cellular phone number [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C

The Church of Scientology in Tustin, CA, began receiving harassing telephone calls and e-mails on or about January, 22, 2008, totaling approximately 20 a day. [redacted] does not know why the church is being harassed. [redacted] has been documenting the dates and times of these harassing telephone messages. She also had these messages transcribed. In addition, [redacted] created an e-mail account to save the harassing e-mails. The e-mail account is [redacted] and the password for this account is [redacted]

[redacted] works from 1:00 p.m. to 10:00 p.m, Monday through Friday. [redacted] is responsible for the mail. She usually collects the mail from the reception area in the late afternoon. As [redacted] was sorting the mail on January 30, 2008, she observed a letter with a crusty texture on the outer edge of the envelope. [redacted] opened the letter with a letter opener and discovered an off white, different sized, granular unknown substance. She pulled out the letter and began to read it. The message in the letter was similar to the telephone messages the church had been receiving on their voice mail. [redacted] took the letter to [redacted] office and gave the letter to [redacted] herein referred to as [redacted] b6 b7C [redacted] grabbed the letter with a tissue and placed it into a plastic page protector.

Later in the day, [redacted] returned to sorting the mail and she discovered another letter. This letter looked similar to the first letter. [redacted] did not open this letter. [redacted] took this letter directly to [redacted] of Special Affairs, and gave her the letter.

Investigation on 01/30/2008 at Tustin, CA b6 b7C

File # 279B-LA-249870-302 -7 Date dictated not dictated

by [redacted]

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BA

279B-LA-249870-302-7

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 07/01/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted] employed by the Church of Scientology as the [redacted] of Communication, work address 1451 Irvine Boulevard, Tustin, California, work telephone number (714) 544-5491 extension [redacted] cellular phone number [redacted] was advised of the identities of the interviewing agents and the nature of the interview.

[redacted] voluntarily provided her fingerprints for elimination purposes.

Administrative:

The original Personal Identification card (FD-353) has been placed into the 1A section of the file.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 07/01/2008 at Tustin, California

File # 279B-LA-249870-302 Date dictated N/A

b6
b7C

by INVESTIGATOR [redacted] SA [redacted]

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184mph02.302.wpd

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted] employed by the Church of Scientology, 1451 Irvine Boulevard, Tustin, California, work telephone number (714) 544-5491, cellular phone number [redacted] was advised of the identities of the interviewing agents and the nature of the interview. b6 b7C

[redacted] voluntarily provided her fingerprints for elimination purposes.

Administrative:

The original Personal Identification card (FD-353) has been forwarded to the 1A section of the file.

MB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 07/01/2008 at Tustin, California

File # 279B-LA-249870-302 Date dictated N/A

by INVESTIGATOR [redacted] and b6 b7C SA [redacted]

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184mph04.302.wpd

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted] employed by the Church of Scientology, 1600 W. Coast Highway, Newport Beach, California, work telephone number (949) 645-3129, cellular phone number [redacted] was advised of the identities of the interviewing agents and the nature of the interview.

b6
b7C

[redacted] voluntarily provided his fingerprints for elimination purposes.

Administrative:

The original Personal Identification card (FD-353) has been forwarded to the 1A section of the file.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 07/01/2008 at Tustin, California

File # 279B-LA-249870-302 Date dictated N/A

by SA [redacted] and INVESTIGATOR [redacted]

b6
b7C

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184mph 05.302, wpd

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted] employed by the Church of Scientology, 1451 Irvine Boulevard, Tustin, California, work telephone number (714) 544-5491, cellular phone number [redacted] was advised of the identities of the interviewing agents and the nature of the interview.

[redacted] voluntarily provided his fingerprints for elimination purposes. b6 b7C

[redacted] provided information relating to an individual who was observed on April 12, 2008 driving through the parking lot at 1451 Irvine Boulevard taking photographs and disrupting staff. [redacted] identified this individual as [redacted] believes works at Structure Networks, 17542 17th Street, Suite 310, Tustin, California as [redacted] of sales. [redacted] alleges that [redacted] followed him home on one occasion. [redacted] drives a [redacted] California license plate [redacted]

Administrative:

The original Personal Identification card (FD-353) and five pages relating to [redacted] have been forwarded to the 1A section of the file.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 07/01/2008 at Tustin, California

File # 279B-LA-249870-302 Date dictated N/A

by SA INVESTIGATOR [redacted] and [redacted] b6 b7C

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184MPh03.302.wpd

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2008

[redacted] herein referred to as [redacted] San Juan Capistrano, California 92675, employed by the Church of Scientology, work address 1451 Irvine Boulevard, Tustin, California, work telephone number (714) 544-5491, cellular phone number [redacted] was advised of the identities of the interviewing agents and the nature of the interview. [redacted] voluntarily provided the following information:

[redacted] recalled the day the Church of Scientology in [redacted] received suspicious white powder letters. [redacted] walked over to her [redacted] office and told [redacted] there was something suspicious in a letter received in the mail. [redacted] used a tissue to pick up the envelope with letter inside. [redacted] slid the envelope and letter into a notebook sleeve. [redacted] did not touch the envelope or letter with her fingers.

[redacted] showed the letter to [redacted] Either [redacted] called the police department.

b6
b7C

MH

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HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 07/01/2008 at Tustin, California

File # 279B-LA-249870-302 Date dictated N/A

by SA [redacted] and [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/2008

[redacted] date of birth (DOB) [redacted] social security number (SSN) [redacted] residential address [redacted] California, [redacted] cellular telephone number [redacted] work address 1015 South Pacific Coast Highway, Redondo Beach, California, 90277, work telephone number (310) 545-0770, was contacted at her place of employment and advised of the identities of the interviewing agents and the purpose of the interview. b6 b7C

[redacted] advised that the Manhattan Beach office of the Church of Scientology, located at 1101 North Sepulveda Boulevard, Manhattan Beach, California, 90266, which received the letter containing the white powder, relocated to the above referenced work address.

[redacted] advised that she was at the office on the day the letter containing the white powder arrived, but she did not touch the letter.

[redacted] stated that [redacted] a volunteer with the Church of Scientology, picked up the mail on the day the letters arrived. [redacted] could not recall if [redacted] had touched the letter or not. [redacted] is currently on a cruise with the Church of Scientology and is expected to return to Los Angeles in approximately six weeks time. b6 b7C

The interviewing agents did not obtain fingerprints for [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 07/03/2008 at Redondo Beach, California

File # 279B-LA-249870-302-13 Date dictated 07/03/2008

by SA [redacted] b6 b7C

185 0308

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FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/2008

[redacted] date of birth (DOB) [redacted] social security number (SSN) [redacted] residential address of [redacted] California [redacted] cellular telephone number [redacted] work address of 2716 Wilshire Boulevard, Santa Monica, California, 90403, work telephone number (310) 460-2342, was contacted at her place of employment and advised of the identities of the interviewing agents and the purpose of the interview.

b6
b7C

[redacted] advised that the mail is usually delivered to that particular office of the Church of Scientology in the afternoon and is placed in a locked mailbox at the rear of the building.

[redacted] stated that she picked up the mail from the mailbox on the day the letter containing the white powder was delivered. She recalled believing that the letter was unusual because, unlike most mail received at the office, the envelope did not have a return address. [redacted] opened the letter with a letter opener and noticed that there was a white substance inside the envelope. Without reading the letter, [redacted] put the letter in a trash can. [redacted] then changed her mind and decided to keep the letter. She removed the letter from the trash can and placed it on her filing cabinet. [redacted] was not sure what to do with the letter and waited approximately one hour before calling the Santa Monica Police Department.

During the approximate one hour time span, employee [redacted], DOB [redacted] SSN [redacted], residential address of [redacted] California, [redacted] cellular telephone number [redacted] may have touched the letter. [redacted] advised that she could not remember if she had touched the letter, or only looked at it.

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After receiving the telephone call from [redacted] the Santa Monica Police Department instructed [redacted] and all other personnel to evacuate the building.

The letter was retrieved by Santa Monica Police Department upon their arrival.

Investigation on 07/02/2008 Santa Monica, California

File # 279B-LA-249870-302 Date dictated 07/03/2008

by SA [redacted] SA

185 0008

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41

b6
b7C

SA [redacted] obtained a set of fingerprints for [redacted]

[redacted] fingerprints are on record because of her employment as an educator.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/2008

[redacted] date of birth (DOB) [redacted] social security number (SSN) [redacted] residential address [redacted] Los Angeles, California, 90004, cellular telephone number [redacted] work address 233 South Market Street, Inglewood, California, 90301, work telephone number (310) 680-9622, was contacted at her place of employment and advised of the identities of the interviewing agents and the purpose of the interview. b6 b7C

On the day the letters containing the white powder were delivered, the mail arrived at approximately 10:00 a.m. [redacted] advised that the front door to the office had been propped open and the mailman left the mail on [redacted]

The Inglewood office of the Church of Scientology received two letters containing white powder. [redacted] recalled seeing one of the envelopes and noting that the envelope looked "strange". Although the envelope had a transparent window, an address label had been placed over the window. [redacted] immediately noticed the white powder because it was on the outside of the envelope. She opened the envelope and saw that it contained a letter. As she removed the letter, more powder fell on the floor. [redacted] advised that she took the two envelopes and put them inside a larger envelope. [redacted] then washed her hands and vacuumed the powder which had fallen on the floor. b6 b7C

SA [redacted] obtained a set of fingerprints for [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 07/02/2008 at Inglewood, California

File # 279B-LA-249870-302/15 Date dictated 07/03/2008

by SA [redacted] RS CF b6 b7C

185 0208

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2008

[redacted] date of birth (DOB) [redacted] [redacted] residential address of [redacted] [redacted] California, [redacted] cellular telephone number [redacted] [redacted] work address of 9885 Charleville Boulevard, Beverly Hills, California, 90212, work telephone number (310) 226-2464, electronic mail (e-mail) address [redacted] was contacted at his place of employment and advised of the identities of the interviewing agents and the purpose of the interview.

b6
b7C

[redacted] advised that the mail is usually delivered to that particular office of the Church of Scientology "later in the day" and is deposited on the steps of the entrance on Charleville Boulevard. The mail is typically left with a rubber band around it, holding the various items together.

[redacted] stated that he picked up the mail from the steps on the day the letter containing the white powder was delivered. The church had already been put on alert due to the letters that had been delivered to other Church of Scientology locations earlier that same day. [redacted] therefore, had already been given instructions about how to proceed.

[redacted] advised that he put on a pair of gloves before handling the mail. Upon recognizing the envelope that he had been warned about, he called 911 and the Beverly Hills Police Department responded within minutes to the church office location. [redacted] also recalled that one of the Beverly Hills Police Department officers handled the letter without gloves.

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b7C

[redacted] stated that he was the only employee at the church to handle the letter.

Since [redacted] handled the letter with gloves, the interviewing agents did not obtain [redacted] fingerprints.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on June 26, 2008 at Beverly Hills, California

File # 279B-LA-249870-302 -116 Date dictated June 27, 2008

by SA [redacted] KS cat

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2008

[redacted] Social Security # [redacted] home address of [redacted] Apartment [redacted] California, [redacted] cell telephone number of [redacted] was interviewed at her place of employment, address of 108 E. Graham Place, Burbank, California. After being advised of the identity of the interviewing investigator and agent, and the nature of the interview, [redacted] provided the following information.

[redacted] the Church of Scientology located at 200 N. 2nd Avenue, Upland, California, business telephone number of (909) 608-7720. [redacted] related the Upland Church is open evenings and on weekends. [redacted] said [redacted] which is delivered through a mail slot in the front door.

[redacted] was unable to remember the date of the incident but stated, for an unrelated reason, went to the Montrose Church. Upon her arrival she was warned of the mass mailing of envelopes containing a white powder. Later that day [redacted] arrived at the Upland Church and discovered an envelope resembling the one the Montrose Church received. [redacted] called the Upland Police Department who responded to the church.

[redacted] handled the envelope but did not open it. When the Upland Police arrived the officer donned gloves and he opened the envelope. The envelope contained a letter and an unknown white powder. [redacted] stated she photocopied the letter for the church. The Upland Fire Department and Hazardous Material Unit were notified and responded to the church.

[redacted] voluntarily provided her fingerprints for elimination purposes.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 08/05/2008 at Burbank, CA

File # 279B-LA-249870-302-17 Date dictated 08/08/2008

by SA [redacted]

b6
b7C

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221, SLP, 01, 2008. [redacted]

[redacted] was identified by a valid California Drivers License where the following information was obtained: b6 b7C

Sex:
Date of birth:
Height:
Weight:
CDL number:

[redacted]

Administrative:

The original Personal Identification card (FD-353) was placed into the 1A section of the file.

Precedence: ROUTINE Date: 01/31/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

b6
b7C

Approved By:

Drafted By:

Case ID #: 279B-LA-249870 (Pending)

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Synopsis: To open sub-files.

Details: A request is hereby made to open the following sub-files in the captioned matter:

Sub-File	Description
302	FD-302s
EMAIL	E-Mail Correspondence
GJ	Grand Jury Material
1A	1A Material
1B	1B Material
1C	1C Material
1D	1D Material
FIN	Financial Matters

**
031JRH02.08

Case ID :	279B-LA-249870	Serial : 3
	279B-LA-249870-302	1
	279B-LA-249870-EMAIL	1
	279B-LA-249870-GJ	1
	279B-LA-249870-FIN	1

279B-LA-249870-302-1

059wdp03.302

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2008

[redacted] and member of the Board of Directors for the San Diego Church of Scientology, born [redacted] California Driver's license number [redacted] home address [redacted] San Diego, California, cellular telephone number [redacted] was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation at the San Diego Church of Scientology building, 1330 4th Avenue, San Diego, California. After being informed of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] reported that the church experienced a suspicious incident the previous night, February 27, 2008, at 6:30 p.m. The incident involved an unknown female who alerted church staff to a backpack left unattended near a dumpster on the premises. At 6:50 p.m., the San Diego church received it first and only harassing call of the day. [redacted] felt that the proximity of the two events in time was possibly more than mere coincidence. The San Diego Police Department was not called on the night of the incident.

Two church staff or members saw the female. They were [redacted] Both made written notes of their interaction with the female. [redacted] had more extensive contact with the unidentified female and specifically characterized it as odd. [redacted] provided the author with the originals of the written notes of [redacted] Both are generally present on the church premises during weekday evenings and can be reached by calling the church at (619) 239-2091. b6 b7C

[redacted] took custody of the backpack from [redacted] who picked up the backpack from its location at the dumpster. [redacted] searched the backpack and found nothing threatening in it. [redacted] took the extra precaution of placing the backpack in a plastic bag before [redacted] in a downstairs utility closet. [redacted] noted that the backpack had [redacted] written on it in black ink.

[redacted] thought that the description of the unidentified female by one of the witnesses (either [redacted] was consistent with a chronic picketer of the church named [redacted] She has been a vocal protester of the church for several years. [redacted] knows she has traveled to Los Angeles for protests b6 b7C

Investigation on 02/28/2008 at San Diego, California

File # 279B-LA-249870-302; 2 Date dictated

by SA [redacted]

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GMH/CT

against the church. She has worn a blue costume to previous protests. [redacted] thought he may have seen a person wearing a similar blue costume at the February 10, 2008 protest. [redacted] possibly lives on [redacted] Street in San Diego and may be further identified on the website www.religiousfreedomwatch.org.

[redacted] was aware of a church investigation which had identified [redacted] communicating with [redacted] (phonetic) in an internet chat room. [redacted] was somehow identified with a Carnegie-Mellon University internet domain. [redacted] indicated that the church thought that [redacted] had posted bomb information on the internet. He was also identified on the above listed website.

059 wdp 01.302

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2008

[redacted] and member of the Board of Directors for the San Diego Church of Scientology, born [redacted] California Driver's license number [redacted] church address 1330 4th Avenue, San Diego, California, home address [redacted] San Diego, California, cellular telephone number [redacted] was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation at the San Diego Field Office headquarters. After being informed of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C

The San Diego Church of Scientology is being harassed. One component of this harassment is telephonic. The church has reported the harassing telephone calls to the San Diego Police Department. There seems to be several individuals who are repeat callers as Church staff have recognized voices from one call to the next. Church receptionists [redacted] may even be able to recognize some of these voices were they to hear them again.

A couple of the harassing telephone calls included the playing of a pop song which was popular in the 1980s [redacted] could not recall the name of the song, but recognized it when he heard it played during a harassing call.) Sometimes callers would ask basic or annoying questions about the church. They have even conducted conference calls where they conference in the telephone lines of several Church of Scientology locations, confusing church receptionists and wasting time. One harassing telephone caller claimed to be from Microsoft's technology support office and provided a fraudulent technology support case number [redacted] works in the Information Technology field and recognized this number as fraudulent.) Several of these calls ended with the caller identifying themselves with the internet protest group called ANONYMOUS. b6 b7C

The San Diego church began recording telephone calls using an audio tape machine. The church still has these tapes in their custody. [redacted] explained that he wanted to make copies of these tapes, possibly transferring them to a digital format, before handing them over to law enforcement. [redacted] felt that it would be difficult to match the taped conversations up with the incoming

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Investigation on 02/27/2008 at San Diego, California

File # 279B-LA-249870-302;3 Date dictated [redacted] b6 b7C

by SA [redacted]

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telephone toll records because the taped conversations do not have date and time information embedded in them. There is a log of incoming telephone calls which the church has maintained.

The San Diego church has requested that their telephone service provider, TELEPACIFIC, attempt to identify the telephone numbers of incoming calls. [redacted] of TELEPACIFIC'S Fraud and Loss Division (telephone number 866 839-8545) indicated that the company would provide that information to Detective [redacted] of the San Diego Police Department (the person handling the harassing calls complaint) as soon as they obtained it and as long as they received a police report indicating that the request was tied to a criminal investigation.

The San Diego Church of Scientology has also received electronic mail (email) that was harassing in nature. They received them through their email account, which is managed by the International Headquarters of the Church of Scientology. The email account is [redacted] The emails have included [redacted] (to waste paper when printed out). [redacted] indicated that the emails were saved in their native Microsoft Outlook format, along with their attachments, and provided to the San Diego Police Department on a digital disc as evidence. [redacted] also provided the author with a compact disc containing these emails. [redacted] indicated that the emails would contain all of the header information, which is needed to track the email back to the originating email server.

The San Diego church offices have also received black facsimiles. The church has received 20 to 30 of these facsimiles. They included images of Guy Fawkes (17th century Englishman notorious for plotting to blow up parliament as part of an extremist Catholic campaign against Protestant rule), various cartoons, et cetera, all of which had the result of consuming a large amount of ink.

The San Diego church was the victim of tagging (spray painting on its exterior surfaces) approximately a year ago. The tagging was extensive and looked different than gang or turf tagging. [redacted] is concerned, in retrospect, that this may be related to the current harassment. The San Diego Police Department was called regarding this incident. They investigated and completed an Incident Report on the matter. Pictures of the

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b7C

tagging were supposedly taken into police custody as part of this investigation.

[redacted] also indicated that there was a bomb threat made against the Church of Scientology via a video posted to the online video sharing service YouTube. The video was provided to the author on the same disc that the emails were provided on. [redacted] stated that the video had a computerized female voice on it which actually voiced the threat. He also noted that some of the harassing emails appeared to have the text of the threat typed into them. The Church of Scientology was able to have YouTube discontinue the video from viewing on their website. [redacted] recalled that some time later, a person who called to harass stated something to the effect of "you took my video down." The bomb threat had a date attached to it of March 13, 2008. The video or other media indicated that there would also be nationwide and/or worldwide picketing of the church. The audio to this video was also played during a harassing telephone call placed to the San Diego church. b6 b7C

[redacted] recalled that there was picketing on February 10, 2008. The picketers at the San Diego church wore costumes and appeared to be college kids. They hung out in one spot during the picketing. They wore masks, bandannas over their faces, baseball caps, and Guy Fawkes (see reference above) masks. There were several people wearing suits that seemed to be directing the picketers. At one point a group of people went behind the church and took photographs. A marked patrol car from the San Diego Police Department was present to deter any violence. However, [redacted] is now concerned about the photographing of the back of the church, given the bomb threat communicated in the video. b6 b7C

[redacted] showed the author a notebook containing information on the harassment and threats directed at the Church of Scientology. He explained that the International Church put together an Adobe Acrobat file containing all the documents and provided it to individual churches. [redacted] notebook was merely a printed version of this file. [redacted] later emailed the original Adobe Acrobat document to the author.

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted], home address [redacted], California (CA), 92630, cellular phone number [redacted] self employed, work telephone number (949) 645-3129. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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On the afternoon of January 30, 2008, [redacted] was contacted at his residence, in Lake Forest, by an Orange County Sheriff's Deputy. The deputy advised [redacted] that an unknown group was sending threatening letters containing an unknown substance to different Church of Scientology locations. The deputy knew [redacted] owned a Church of Scientology Mission Center located at 1600 West Pacific Coast Highway, Unit G, which is why he informed [redacted] of this information. The mission's hours are 7:00 p.m. to 11:00 p.m, Monday through Sunday. The mission provides classes to people who have had substance abuse problems.

[redacted] arrived at 1600 West Pacific Coast Highway, Unit G, Newport Beach, at approximately 6:30 p.m. At the door of the building, [redacted] noticed a business card, which was left by Huntington Beach detective [redacted] opened the mission's mail box and checked the mail. He sorted approximately six pieces of mail, when he noticed a letter with no return address. The letter had a clear plastic window, with a label placed over the window. The labeled had "Scientology" typed in black ink and an unusual font, with no unit number. [redacted] felt negative energy from the letter. [redacted] placed the letter on a table inside the door of his office and immediately contacted Detective [redacted] Detective [redacted] informed [redacted] he would be at [redacted] business shortly. Within approximately 10 to 15 minutes, Detective [redacted] arrived at [redacted] location, along with the Newport Beach Fire Department.

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[redacted] believes anonymous is the group responsible for sending these letters. He has no evidence of this, he just has a feeling.

Investigation on 01/30/2008 at Newport Beach, CA

File # 279B-LA-249870-302 -4 Date dictated not dictated

by [redacted]

b6
b7C

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279B-LA-249870-302-4

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted] employed by the Church of Scientology as the Director of Special Affairs, work address 1451 Irvine Boulevard, Tustin, California (CA), work telephone number (714) 508-1099, cellular phone number [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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The Church of Scientology in Tustin, CA, started receiving harassing telephone calls and e-mails around mid January, 2008. [redacted] the church's Information Data Analysis Officer, went to the Tustin Police Department on January 30, 2008, for the second time, requesting a case be opened regarding these harassing telephone calls and e-mails. The police department agreed to open a case.

When [redacted] returned to work on January 30, 2008, she was informed by anther employee that the church received a threatening letter in the mail. This letter contained an unknown granular substance in the envelope. [redacted] read a portion of the letter, which was in a plastic page protector and observed what appeared to be crushed cornflakes on and in the envelope. [redacted] asked [redacted] to notify the police department about this letter.

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[redacted] the Director of Communication, discovered another letter later in the day when she was sorting the remaining pieces of mail. This letter resembled the first suspicious letter. [redacted] did not open this letter. She immediately gave this letter to [redacted] who in turn gave it to the Tustin Police Department.

Investigation on 01/30/2008 at Tustin, CA

File # 279B-LA-249870-302 -5 Date dictated not dictated

by [redacted]

b6
b7C

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279B-LA-249870-302-5

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2008

[redacted] herein referred to as [redacted], date of birth [redacted], social security account number [redacted] employed by the Church of Scientology as an Information Data Analysis Officer, work address 1451 Irvine Boulevard, Tustin, California (CA), work telephone number (714) 544-5491, cellular phone number [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C

The Church of Scientology in Tustin, CA, began receiving harassing telephone calls and e-mails about mid January, 2008. The dates and times of these harassing telephone calls have been documented by the church. The church also transcribed the voice mail messages and an e-mail account was also created to store the harassing e-mails. The e-mail account is [redacted] and the password for this account is [redacted]

On January 30, 2008, [redacted] went to the Tustin Police Department to file a complaint about the numerous telephone calls and e-mails the church was receiving. The police department gave [redacted] a case number and [redacted] returned to work.

While at work, [redacted] was informed by [redacted] a church employee, that the church received a harassing letter in the mail, which contained an unknown substance in and on the envelope. [redacted] herein referred to as [redacted] initially opened the letter and then gave it to [redacted] placed the letter in a plastic page protector and gave it to [redacted] read a potion of the letter and the language in the letter appeared to be very similar, if not verbatim, to the harassing voice messages left on the church's voice mail. [redacted] telephoned the Tustin Police Department, who subsequently responded to the church. b6 b7C

[redacted] provided a copy of the phone logs and transcribed messages to the FBI, which is enclosed with the FD-340 (1A envelope).

Investigation on 01/30/2008 at Tustin, CA

File # 279B-LA-249870-302 - 6 Date dictated not dictated

by [redacted] b6 b7C

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279B-LA-249870-302-6

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted] employed by the Church of Scientology as the [redacted] of [redacted] work address 1451 Irvine Boulevard, Tustin, California (CA), work telephone number (714) 544-5491 extension [redacted] cellular phone number [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C

The Church of Scientology in Tustin, CA, began receiving harassing telephone calls and e-mails on or about January, 22, 2008, totaling approximately 20 a day. [redacted] does not know why the church is being harassed. [redacted] has been documenting the dates and times of these harassing telephone messages. She also had these messages transcribed. In addition, [redacted] created an e-mail account to save the harassing e-mails. The e-mail account is [redacted] and the password for this account is [redacted]

[redacted] works from 1:00 p.m. to 10:00 p.m, Monday through Friday. [redacted] is responsible for the mail. She usually collects the mail from the reception area in the late afternoon. As [redacted] was sorting the mail on January 30, 2008, she observed a letter with a crusty texture on the outer edge of the envelope. [redacted] opened the letter with a letter opener and discovered an off white, different sized, granular unknown substance. She pulled out the letter and began to read it. The message in the letter was similar to the telephone messages the church had been receiving on their voice mail. [redacted] took the letter to [redacted] office and gave the letter to [redacted] herein referred to as [redacted] b6 b7C [redacted] grabbed the letter with a tissue and placed it into a plastic page protector.

Later in the day, [redacted] returned to sorting the mail and she discovered another letter. This letter looked similar to the first letter. [redacted] did not open this letter. [redacted] took this letter directly to [redacted] of Special Affairs, and gave her the letter.

Investigation on 01/30/2008 at Tustin, CA b6 b7C

File # 279B-LA-249870-302 -7 Date dictated not dictated

by [redacted]

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279B-LA-249870-302-7

FEDERAL BUREAU OF INVESTIGATION

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b7C

Date of transcription 07/01/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted] employed by the Church of Scientology as the [redacted] of Communication, work address 1451 Irvine Boulevard, Tustin, California, work telephone number (714) 544-5491 extension [redacted] cellular phone number [redacted] was advised of the identities of the interviewing agents and the nature of the interview.

[redacted] voluntarily provided her fingerprints for elimination purposes.

Administrative:

The original Personal Identification card (FD-353) has been placed into the 1A section of the file.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 07/01/2008 at Tustin, California

File # 279B-LA-249870-302 Date dictated N/A

b6
b7C

by INVESTIGATOR [redacted] SA [redacted]

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184mph02.302.wpd

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted] employed by the Church of Scientology, 1451 Irvine Boulevard, Tustin, California, work telephone number (714) 544-5491, cellular phone number [redacted] was advised of the identities of the interviewing agents and the nature of the interview. b6 b7C

[redacted] voluntarily provided her fingerprints for elimination purposes.

Administrative:

The original Personal Identification card (FD-353) has been forwarded to the 1A section of the file.

MB

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HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 07/01/2008 at Tustin, California

File # 279B-LA-249870-302 Date dictated N/A

by INVESTIGATOR [redacted] and b6 b7C SA [redacted]

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184mph04.302.wpd

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted] employed by the Church of Scientology, 1600 W. Coast Highway, Newport Beach, California, work telephone number (949) 645-3129, cellular phone number [redacted] was advised of the identities of the interviewing agents and the nature of the interview.

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[redacted] voluntarily provided his fingerprints for elimination purposes.

Administrative:

The original Personal Identification card (FD-353) has been forwarded to the 1A section of the file.

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HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 07/01/2008 at Tustin, California

File # 279B-LA-249870-302 Date dictated N/A

by SA [redacted] and INVESTIGATOR [redacted]

b6
b7C

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184mph 05.302, wpd

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2008

[redacted] herein referred to as [redacted] date of birth [redacted] social security account number [redacted] employed by the Church of Scientology, 1451 Irvine Boulevard, Tustin, California, work telephone number (714) 544-5491, cellular phone number [redacted] was advised of the identities of the interviewing agents and the nature of the interview.

[redacted] voluntarily provided his fingerprints for elimination purposes. b6 b7C

[redacted] provided information relating to an individual who was observed on April 12, 2008 driving through the parking lot at 1451 Irvine Boulevard taking photographs and disrupting staff. [redacted] identified this individual as [redacted] believes works at Structure Networks, 17542 17th Street, Suite 310, Tustin, California as [redacted] of sales. [redacted] alleges that [redacted] followed him home on one occasion. [redacted] drives a [redacted] California license plate [redacted]

Administrative:

The original Personal Identification card (FD-353) and five pages relating to [redacted] have been forwarded to the 1A section of the file.

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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 07/01/2008 at Tustin, California

File # 279B-LA-249870-302 Date dictated N/A

by SA INVESTIGATOR [redacted] and [redacted] b6 b7C

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184MPh03.302.wpd

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2008

[redacted] herein referred to as [redacted] San Juan Capistrano, California 92675, employed by the Church of Scientology, work address 1451 Irvine Boulevard, Tustin, California, work telephone number (714) 544-5491, cellular phone number [redacted] was advised of the identities of the interviewing agents and the nature of the interview. [redacted] voluntarily provided the following information:

[redacted] recalled the day the Church of Scientology in [redacted] received suspicious white powder letters. [redacted] walked over to her [redacted] office and told [redacted] there was something suspicious in a letter received in the mail. [redacted] used a tissue to pick up the envelope with letter inside. [redacted] slid the envelope and letter into a notebook sleeve. [redacted] did not touch the envelope or letter with her fingers.

[redacted] showed the letter to [redacted] Either [redacted] called the police department.

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b7C

MH

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Investigation on 07/01/2008 at Tustin, California

File # 279B-LA-249870-302 Date dictated N/A

by SA [redacted] and [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/2008

[redacted] date of birth (DOB) [redacted] social security number (SSN) [redacted] residential address [redacted] California, [redacted] cellular telephone number [redacted] work address 1015 South Pacific Coast Highway, Redondo Beach, California, 90277, work telephone number (310) 545-0770, was contacted at her place of employment and advised of the identities of the interviewing agents and the purpose of the interview. b6 b7C

[redacted] advised that the Manhattan Beach office of the Church of Scientology, located at 1101 North Sepulveda Boulevard, Manhattan Beach, California, 90266, which received the letter containing the white powder, relocated to the above referenced work address.

[redacted] advised that she was at the office on the day the letter containing the white powder arrived, but she did not touch the letter.

[redacted] stated that [redacted] a volunteer with the Church of Scientology, picked up the mail on the day the letters arrived. [redacted] could not recall if [redacted] had touched the letter or not. [redacted] is currently on a cruise with the Church of Scientology and is expected to return to Los Angeles in approximately six weeks time. b6 b7C

The interviewing agents did not obtain fingerprints for [redacted]

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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 07/03/2008 at Redondo Beach, California

File # 279B-LA-249870-302-13 Date dictated 07/03/2008

by SA [redacted] b6 b7C

185 0308

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FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/2008

[redacted] date of birth (DOB) [redacted] social security number (SSN) [redacted] residential address of [redacted] California [redacted] cellular telephone number [redacted] work address of 2716 Wilshire Boulevard, Santa Monica, California, 90403, work telephone number (310) 460-2342, was contacted at her place of employment and advised of the identities of the interviewing agents and the purpose of the interview.

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b7C

[redacted] advised that the mail is usually delivered to that particular office of the Church of Scientology in the afternoon and is placed in a locked mailbox at the rear of the building.

[redacted] stated that she picked up the mail from the mailbox on the day the letter containing the white powder was delivered. She recalled believing that the letter was unusual because, unlike most mail received at the office, the envelope did not have a return address. [redacted] opened the letter with a letter opener and noticed that there was a white substance inside the envelope. Without reading the letter, [redacted] put the letter in a trash can. [redacted] then changed her mind and decided to keep the letter. She removed the letter from the trash can and placed it on her filing cabinet. [redacted] was not sure what to do with the letter and waited approximately one hour before calling the Santa Monica Police Department.

During the approximate one hour time span, employee [redacted], DOB [redacted] SSN [redacted], residential address of [redacted] California, [redacted] cellular telephone number [redacted] may have touched the letter. [redacted] advised that she could not remember if she had touched the letter, or only looked at it.

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After receiving the telephone call from [redacted] the Santa Monica Police Department instructed [redacted] and all other personnel to evacuate the building.

The letter was retrieved by Santa Monica Police Department upon their arrival.

Investigation on 07/02/2008 Santa Monica, California

File # 279B-LA-249870-302 Date dictated 07/03/2008

by SA [redacted] SA

185 0008

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SA [redacted] obtained a set of fingerprints for [redacted]

[redacted] fingerprints are on record because of her employment as an educator.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/2008

[redacted] date of birth (DOB) [redacted] social security number (SSN) [redacted] residential address [redacted] Los Angeles, California, 90004, cellular telephone number [redacted] work address 233 South Market Street, Inglewood, California, 90301, work telephone number (310) 680-9622, was contacted at her place of employment and advised of the identities of the interviewing agents and the purpose of the interview. b6 b7C

On the day the letters containing the white powder were delivered, the mail arrived at approximately 10:00 a.m. [redacted] advised that the front door to the office had been propped open and the mailman left the mail on [redacted]

The Inglewood office of the Church of Scientology received two letters containing white powder. [redacted] recalled seeing one of the envelopes and noting that the envelope looked "strange". Although the envelope had a transparent window, an address label had been placed over the window. [redacted] immediately noticed the white powder because it was on the outside of the envelope. She opened the envelope and saw that it contained a letter. As she removed the letter, more powder fell on the floor. [redacted] advised that she took the two envelopes and put them inside a larger envelope. [redacted] then washed her hands and vacuumed the powder which had fallen on the floor. b6 b7C

SA [redacted] obtained a set of fingerprints for [redacted]

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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 07/02/2008 at Inglewood, California

File # 279B-LA-249870-302/15 Date dictated 07/03/2008

by SA [redacted] RS CF b6 b7C

185 0208

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2008

[redacted] date of birth (DOB) [redacted] [redacted] residential address of [redacted] [redacted] California, [redacted] cellular telephone number [redacted] [redacted] work address of 9885 Charleville Boulevard, Beverly Hills, California, 90212, work telephone number (310) 226-2464, electronic mail (e-mail) address [redacted] was contacted at his place of employment and advised of the identities of the interviewing agents and the purpose of the interview.

b6
b7C

[redacted] advised that the mail is usually delivered to that particular office of the Church of Scientology "later in the day" and is deposited on the steps of the entrance on Charleville Boulevard. The mail is typically left with a rubber band around it, holding the various items together.

[redacted] stated that he picked up the mail from the steps on the day the letter containing the white powder was delivered. The church had already been put on alert due to the letters that had been delivered to other Church of Scientology locations earlier that same day. [redacted] therefore, had already been given instructions about how to proceed.

[redacted] advised that he put on a pair of gloves before handling the mail. Upon recognizing the envelope that he had been warned about, he called 911 and the Beverly Hills Police Department responded within minutes to the church office location. [redacted] also recalled that one of the Beverly Hills Police Department officers handled the letter without gloves.

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b7C

[redacted] stated that he was the only employee at the church to handle the letter.

Since [redacted] handled the letter with gloves, the interviewing agents did not obtain [redacted] fingerprints.

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HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on June 26, 2008 at Beverly Hills, California

File # 279B-LA-249870-302 -116 Date dictated June 27, 2008

by SA [redacted] KS cat

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2008

[redacted] Social Security # [redacted] home address of [redacted] Apartment [redacted] California, [redacted] cell telephone number of [redacted] was interviewed at her place of employment, address of 108 E. Graham Place, Burbank, California. After being advised of the identity of the interviewing investigator and agent, and the nature of the interview, [redacted] provided the following information.

[redacted] the Church of Scientology located at 200 N. 2nd Avenue, Upland, California, business telephone number of (909) 608-7720. [redacted] related the Upland Church is open evenings and on weekends. [redacted] said [redacted] which is delivered through a mail slot in the front door.

[redacted] was unable to remember the date of the incident but stated, for an unrelated reason, went to the Montrose Church. Upon her arrival she was warned of the mass mailing of envelopes containing a white powder. Later that day [redacted] arrived at the Upland Church and discovered an envelope resembling the one the Montrose Church received. [redacted] called the Upland Police Department who responded to the church.

[redacted] handled the envelope but did not open it. When the Upland Police arrived the officer donned gloves and he opened the envelope. The envelope contained a letter and an unknown white powder. [redacted] stated she photocopied the letter for the church. The Upland Fire Department and Hazardous Material Unit were notified and responded to the church.

[redacted] voluntarily provided her fingerprints for elimination purposes.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 08/05/2008 at Burbank, CA

File # 279B-LA-249870-302-17 Date dictated 08/08/2008

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

221, SLP, 01, 2008. [redacted]

[redacted] was identified by a valid California Drivers License where the following information was obtained: b6 b7C

Sex:
Date of birth:
Height:
Weight:
CDL number:

[redacted]

Administrative:

The original Personal Identification card (FD-353) was placed into the 1A section of the file.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 03/25/2008

To: Los Angeles

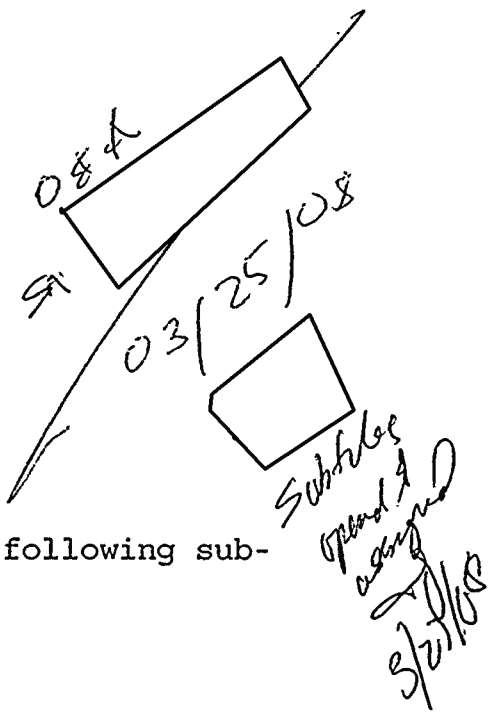
From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -22

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles



Synopsis: Request opening of sub-files.

Details: A request is hereby made to open the following sub-files:

Description	Sub-File
Surveillance	FISUR - 1
FD-302s	302
Case Expenditure	CE - 1
Grand Jury	GJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

♦♦
085JRH01.08

279B-LA-249870-CE-1

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 03/25/2008

To: Los Angeles

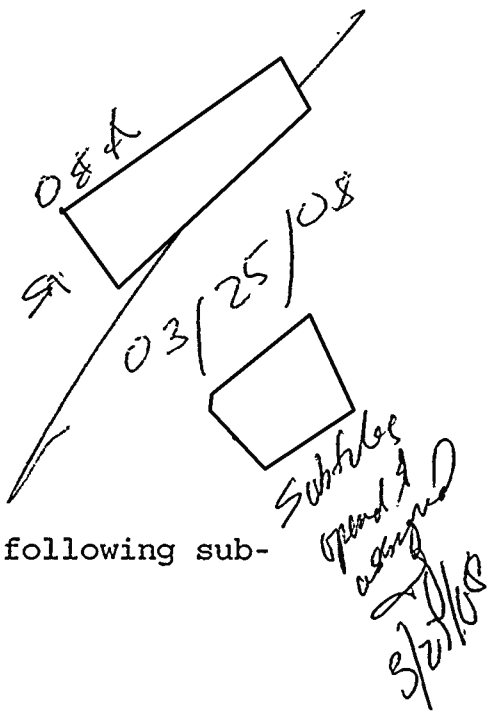
From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -22

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles



Synopsis: Request opening of sub-files.

Details: A request is hereby made to open the following sub-files:

Description	Sub-File
Surveillance	FISUR - 1
FD-302s	302
Case Expenditure	CE - 1
Grand Jury	GJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

♦♦
085JRH01.08

279B-LA-249870-CE-1

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/25/2008

To: Los Angeles

b6
b7C

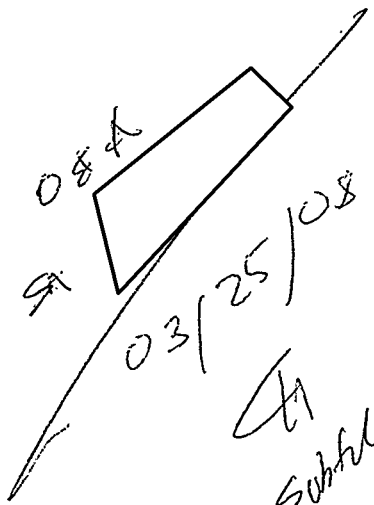
From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -22

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles



Subfiles opened & assigned 3/27/08

Synopsis: Request opening of sub-files.

Details: A request is hereby made to open the following sub-files:

Description	Sub-File
Surveillance	FISUR -1
FD-302s	302
Case Expenditure	CE -1
Grand Jury	GJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

♦♦
085JRH01.08

279B-LA-249870-FISUR-1

038 RD02-520

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

SUBJECT: [redacted]

DAY & DATE: Thursday, February 07, 2008

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

SHIFT: 2:PM - 10:PM

TEAM: SSG - TEAM [redacted]

b6
b7C

CASE AGENT: [redacted]

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

CONDUCTED BY:

[redacted]

[X] SUBJECT OBSERVED [] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA

PREPARED BY: IS [redacted]

On February 07, 2008, a physical surveillance was conducted on [redacted], who was residing at [redacted] Apartment number [redacted] San Diego, California. No known vehicles associated with [redacted] where observed in the area of his residence.

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b7C

2:00PM Surveillance shift was initiated in the vicinity of [redacted] employment. His [redacted] Ford Mustang bearing Florida plate number [redacted] was observed parked and unoccupied in the parking lot of Sony Entertainment (SOE), 8928 Terman Court, San Diego, California.

4:03PM [redacted] was observed driving out of the area.

FISUR 2

FILE # 279B-LA-249870

[redacted]

~~SECRET~~

279B-LA-249870-FISUR-2

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

SUBJECT: [redacted]

DAY & DATE: Thursday, February 07, 2008

b6
b7C

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

SHIFT: 2:PM - 10:PM

TEAM: SSG - TEAM [redacted]

CASE AGENT: [redacted]

4:06PM [redacted] was last observed heading west on [redacted]

[Due to traffic conditions, Surveillance was unable to confirm his last known location. Surveillance then enacted a [redacted] All results where negative.]

b6
b7C
b7E

[Surveillance kept watch of his residence in which there where no sign of life, no lights where turn on/off during this surveillance shift.]

[Surveillance also did spot checks at his employment, which resulted in a negative.]

10:00PM Surveillance shift was discontinued.

~~SECRET~~

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SURVEILLANCE LOG

Physical Surveillance of:

Date:
Thursday, February 07, 2008

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

File #:
279B-LA-249870

b6
b7C

CASE AGENT:

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

Time	Initials	Observations
		On February 07, 2008, a physical surveillance was conducted on who was residing at Apartment number San Diego, California. No known vehicles associated with where observed in the area for the residence.
2:00PM		Surveillance shift was initiated in the vicinity of His Ford Mustang bearing Florida plate number was observed parked and unoccupied in the parking lot of Sony Entertainment (SOE), 8928 Terman Court, San Diego, California.
4:03PM		was observed driving his Mustang east on and south on
4:06PM		was last observed heading west on
10:00PM		Surveillance shift was discontinued.
	I.S	San Diego FBI 02/07/2008
	JS	FBI, San Diego CA 1-7-08
	LS	FBI SAN DIEGO CA 2/07/2008
	LS	FBI San Diego Ca 2/07/08
	JS	FBI San Diego CA 2.7.08
	LS	FBI San Diego, CA 2/7/08
	SI	FBI San Diego CA 2/7/08

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b7C

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SURVEILLANCE LOG COVER SHEET

X

b6
b7C

SUBJECT: [redacted] **DAY & DATE:** MONDAY, FEBRUARY 11, 2008

DT - CHURCH OF SCIENTOLOGY
C/A [redacted] **SHIFT:** 2:00 AM - 10:00 PM **TEAM:** [redacted]

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

CONDUCTED BY:

[redacted] [redacted] [redacted]

[ ]SUBJECT OBSERVED **[X]ASSESSMENT DATA OBTAINED** **[]UNUSUAL ACTIVITY**

[x]SUBJECT NOT OBSERVED **[]PHOTOS ATTEMPTED** **[]VIDEO ATTEMPTED**

[]CONTACT OBSERVED **by:** **by:**

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:** IS [redacted].

On Monday, February 11, 2008, a physical surveillance was conducted on [redacted] who resides at [redacted] San Diego, CA. The following activity was observed:

b6
b7C

At 2:00 PM surveillance was initiated in the vicinity of [redacted] Sony Entertainment at 8928 Terman Court, San Diego, California. [redacted] mustang (Florida plate [redacted] was observed parked and unoccupied in the parking lot.

At 4:00 PM [redacted] was not observed for the remainder of the shift and surveillance was discontinued due to pending administrative matters.

FILE # 279B-LA-249870 - fisur 3

[redacted]

~~SECRET~~
~~Derived by G-3~~
~~Declassify on : X-1~~

4

042DAL01.520

~~SECRET~~

SURVEILLANCE LOG

Physical Surveillance of: [redacted]

Date: MONDAY, FEBRUARY 11, 2008

DT - CHURCH OF SCIENTOLOGY
C/A [redacted]

File #: 279B-LA-249870

b6
b7C

Time	Initials	Observations
		On Monday, February 11, 2008, a physical surveillance was conducted on [redacted] who resides at [redacted] number [redacted], San Diego, California. The following activity was observed:
2:00 PM		Surveillance was initiated in the vicinity of [redacted] Sony Entertainment at 8928 Terman Court, San Diego, California. [redacted] mustang bearing Florida plate [redacted] was observed parked and unoccupied in the parking lot.
4:00 PM		[redacted] was not observed for the remainder of the shift and surveillance was discontinued due to pending administrative matters.
	IS [redacted]	FBI San Diego CA 2/11/08
	IS [redacted]	FBI San Diego, CA 2-11-08
	IS [redacted]	FBI San Diego CA 2.11.08

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

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839 PJ Cir. 52D

SURVEILLANCE LOG COVER SHEET

b6
b7C

SUBJECT: [redacted] DAY & DATE: Friday 2-8-08

SHIFT: 7-3pm TEAM: [redacted]

CONDUCTED BY:

[redacted] [redacted] [redacted] [redacted]

[] SUBJECT OBSERVED [] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[X] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA PREPARED BY: [redacted]

7:00am On Friday February 8, 2008 a physical surveillance was conducted on [redacted] whose residence is located at [redacted] Apartment [redacted] San Diego, California.

b6
b7C

7:01am Surveillance initiated in the vicinity of the known residence. The known vehicle, [redacted] Ford Mustang, bearing Florida license plate [redacted] was parked and unoccupied in the parking garage below the aforementioned residence. The vehicle was parked in parking space [redacted]

2:00pm Surveillance discontinued with no activity to note.

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

FILE # 279B-LA-249870 (Asur 4)

[redacted]

~~SECRET~~

~~Derived by G-3~~
~~Declassify on : X-1~~

8

0039 PJC 91.520

~~SECRET~~

SURVEILLANCE LOG

Physical Surveillance of: [redacted]

Date: Friday 2-8-08

b6
b7C

File #: 279B-LA-249870

Time	Initials	Observations
		On Friday February 8, 2008 a physical surveillance was conducted on [redacted] whose residence is located at [redacted] Apartment [redacted] San Diego, California.
7:00am		Surveillance initiated in the vicinity of the known residence. The known vehicle, a [redacted] Mustang, bearing Florida license plate [redacted] was parked and unoccupied in the parking garage for the aforementioned residence. The known vehicle was parked in parking spot [redacted]
7:01am		Surveillance maintained in the vicinity of the residence.
2:00pm		Surveillance discontinued with no activity to note.
		IS [redacted] FBI SAN DIEGO, CA 2/8/08
		IS [redacted] FBI San Diego 2-8-08
		IS [redacted] FBI San Diego 2/8/08
		IS [redacted] FBI SAN DIEGO, CA 2/8/2008
		IS [redacted] FBI San Diego, CA 02/08/2008
		I.S. [redacted] FBI San Diego, CA 02/08/08

b6
b7C

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

~~SECRET~~

~~Derived by G-3~~
~~Declassify on: X-1~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/18/08 Time: 11:07

Case ID: 279B-LA-249870-FISUR Serial: 5

Description of Document:

Type : OTHER
Date : 02/07/08
To : LOS ANGELES
From : SAN DIEGO
Topic: SURVEILLANCE LOG COVER SHEET AND LOG

Reason for Permanent Charge-Out:

MISFILED

Employee: [redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-FISUR-5

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/25/2008

To: Los Angeles

b6
b7C

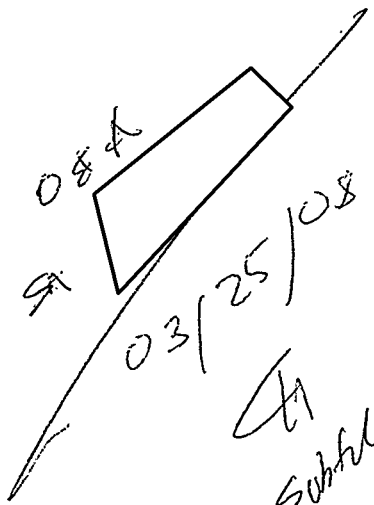
From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending) -22

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles



Subfiles opened & assigned 3/27/08

Synopsis: Request opening of sub-files.

Details: A request is hereby made to open the following sub-files:

Description	Sub-File
Surveillance	FISUR -1
FD-302s	302
Case Expenditure	CE -1
Grand Jury	GJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

♦♦
085JRH01.08

279B-LA-249870-FISUR-1

038 RD02-520

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

SUBJECT: [redacted]

DAY & DATE: Thursday, February 07, 2008

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

SHIFT: 2:PM - 10:PM

TEAM: SSG - TEAM [redacted]

b6
b7C

CASE AGENT: [redacted]

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

CONDUCTED BY:

[redacted]

[X] SUBJECT OBSERVED [] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA

PREPARED BY: IS [redacted]

On February 07, 2008, a physical surveillance was conducted on [redacted], who was residing at [redacted] Apartment number [redacted] San Diego, California. No known vehicles associated with [redacted] where observed in the area of his residence.

b6
b7C

2:00PM Surveillance shift was initiated in the vicinity of [redacted] employment. His [redacted] Ford Mustang bearing Florida plate number [redacted] was observed parked and unoccupied in the parking lot of Sony Entertainment (SOE), 8928 Terman Court, San Diego, California.

4:03PM [redacted] was observed driving out of the area.

FISUR 2

FILE # 279B-LA-249870

[redacted]

~~SECRET~~

279B-LA-249870-FISUR-2

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

SUBJECT: [redacted]

DAY & DATE: Thursday, February 07, 2008

b6
b7C

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

SHIFT: 2:PM - 10:PM

TEAM: SSG - TEAM [redacted]

CASE AGENT: [redacted]

4:06PM [redacted] was last observed heading west on [redacted]

[Due to traffic conditions, Surveillance was unable to confirm his last known location. Surveillance then enacted a [redacted] All results where negative.]

b6
b7C
b7E

[Surveillance kept watch of his residence in which there where no sign of life, no lights where turn on/off during this surveillance shift.]

[Surveillance also did spot checks at his employment, which resulted in a negative.]

10:00PM Surveillance shift was discontinued.

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~~SECRET~~

SURVEILLANCE LOG

Physical Surveillance of:

Date:
Thursday, February 07, 2008

DT - CHURCH OF SCIENTOLOGY - ANONYMOUS

File #:
279B-LA-249870

b6
b7C

CASE AGENT:

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

Time	Initials	Observations
		On February 07, 2008, a physical surveillance was conducted on who was residing at Apartment number San Diego, California. No known vehicles associated with where observed in the area for the residence.
2:00PM		Surveillance shift was initiated in the vicinity of His Ford Mustang bearing Florida plate number was observed parked and unoccupied in the parking lot of Sony Entertainment (SOE), 8928 Terman Court, San Diego, California.
4:03PM		was observed driving his Mustang east on and south on
4:06PM		was last observed heading west on
10:00PM		Surveillance shift was discontinued.
	I.S	San Diego FBI 02/07/2008
	JS	FBI, San Diego CA 1-7-08
	LS	FBI SAN DIEGO CA 2/07/2008
	LS	FBI San Diego Ca 2/07/08
	JS	FBI San Diego CA 2.7.08
	LS	FBI San Diego, CA 2/7/08
	SI	FBI San Diego CA 2/7/08

b6
b7C

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SURVEILLANCE LOG COVER SHEET

X

b6
b7C

SUBJECT: [redacted] **DAY & DATE:** MONDAY, FEBRUARY 11, 2008

DT - CHURCH OF SCIENTOLOGY
C/A [redacted] **SHIFT:** 2:00 AM - 10:00 PM **TEAM:** [redacted]

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

CONDUCTED BY:

[redacted] [redacted] [redacted]

[ ]SUBJECT OBSERVED **[X]ASSESSMENT DATA OBTAINED** **[]UNUSUAL ACTIVITY**

[x]SUBJECT NOT OBSERVED **[]PHOTOS ATTEMPTED** **[]VIDEO ATTEMPTED**

[]CONTACT OBSERVED **by:** **by:**

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:** IS [redacted].

On Monday, February 11, 2008, a physical surveillance was conducted on [redacted] who resides at [redacted] San Diego, CA. The following activity was observed:

b6
b7C

At 2:00 PM surveillance was initiated in the vicinity of [redacted] Sony Entertainment at 8928 Terman Court, San Diego, California. [redacted] mustang (Florida plate [redacted] was observed parked and unoccupied in the parking lot.

At 4:00 PM [redacted] was not observed for the remainder of the shift and surveillance was discontinued due to pending administrative matters.

FILE # 279B-LA-249870 - fisur 3

[redacted]

~~SECRET~~
~~Derived by G-3~~
~~Declassify on : X-1~~

4

042DAL01.520

~~SECRET~~

SURVEILLANCE LOG

Physical Surveillance of: [redacted]

Date: MONDAY, FEBRUARY 11, 2008

DT - CHURCH OF SCIENTOLOGY
C/A [redacted]

File #: 279B-LA-249870

b6
b7C

Time	Initials	Observations
		On Monday, February 11, 2008, a physical surveillance was conducted on [redacted] who resides at [redacted] number [redacted], San Diego, California. The following activity was observed:
2:00 PM		Surveillance was initiated in the vicinity of [redacted] Sony Entertainment at 8928 Terman Court, San Diego, California. [redacted] mustang bearing Florida plate [redacted] was observed parked and unoccupied in the parking lot.
4:00 PM		[redacted] was not observed for the remainder of the shift and surveillance was discontinued due to pending administrative matters.
	IS [redacted]	FBI San Diego CA 2/11/08
	IS [redacted]	FBI San Diego, CA 2-11-08
	IS [redacted]	FBI San Diego CA 2.11.08

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

~~SECRET~~

~~SECRET~~

839 PJ Cir. 52D

SURVEILLANCE LOG COVER SHEET

b6
b7C

SUBJECT: [redacted] DAY & DATE: Friday 2-8-08

SHIFT: 7-3pm TEAM: [redacted]

CONDUCTED BY:

[redacted] [redacted] [redacted] [redacted]

[] SUBJECT OBSERVED [] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[X] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA PREPARED BY: [redacted]

7:00am On Friday February 8, 2008 a physical surveillance was conducted on [redacted] whose residence is located at [redacted] Apartment [redacted] San Diego, California.

b6
b7C

7:01am Surveillance initiated in the vicinity of the known residence. The known vehicle, [redacted] Ford Mustang, bearing Florida license plate [redacted] was parked and unoccupied in the parking garage below the aforementioned residence. The vehicle was parked in parking space [redacted]

2:00pm Surveillance discontinued with no activity to note.

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

FILE # 279B-LA-249870 (Asur 4)

[redacted]

~~SECRET~~

~~Derived by G-3~~
~~Declassify on : X-1~~

8

0039 PJC 91.520

~~SECRET~~

SURVEILLANCE LOG

Physical Surveillance of: [redacted]

Date: Friday 2-8-08

b6
b7C

File #: 279B-LA-249870

Time	Initials	Observations
		On Friday February 8, 2008 a physical surveillance was conducted on [redacted] whose residence is located at [redacted] Apartment [redacted] San Diego, California.
7:00am		Surveillance initiated in the vicinity of the known residence. The known vehicle, a [redacted] Mustang, bearing Florida license plate [redacted] was parked and unoccupied in the parking garage for the aforementioned residence. The known vehicle was parked in parking spot [redacted]
7:01am		Surveillance maintained in the vicinity of the residence.
2:00pm		Surveillance discontinued with no activity to note.
		IS [redacted] FBI SAN DIEGO, CA 2/8/08
		IS [redacted] FBI San Diego 2-8-08
		IS [redacted] FBI San Diego 2/8/08
		IS [redacted] FBI SAN DIEGO, CA 2/8/2008
		IS [redacted] FBI San Diego, CA 02/08/2008
		I.S. [redacted] FBI San Diego, CA 02/08/08

b6
b7C

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

~~SECRET~~

~~Derived by G-3~~
~~Declassify on: X-1~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/18/08 Time: 11:07

Case ID: 279B-LA-249870-FISUR Serial: 5

Description of Document:

Type : OTHER
Date : 02/07/08
To : LOS ANGELES
From : SAN DIEGO
Topic: SURVEILLANCE LOG COVER SHEET AND LOG

Reason for Permanent Charge-Out:

MISFILED

Employee: [redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-FISUR-5

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 7
Page 7 ~ b3; b6; b7C;
Page 8 ~ b3; b6; b7C;
Page 9 ~ b3; b6; b7C;
Page 10 ~ b3; b6; b7C;
Page 11 ~ b3; b6; b7C;
Page 12 ~ b3; b6; b7C;
Page 13 ~ b3; b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

FD-340a (Rev. 1-2

(Title) Church of Scientology

(File No.) 279B-LA-249820-652-[redacted]

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	3/12/08		X	Copy of [redacted]	
				Grand Jury subpoena results provided b[redacted]	
				[redacted]	

FD-340 (Rev. 7-29-92)

Universal Case File Number 279B-LA-249870-GJ2

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 2/29/2008

From SA [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☑ Yes ☐ No

Title:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Reference: 279-LA-249870-GJ2-2
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- Copy of [redacted]

- Grand jury subpoena results provided by [redacted]

- [redacted] b3 b6 b7C

GJ

DOC LAB NOTE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

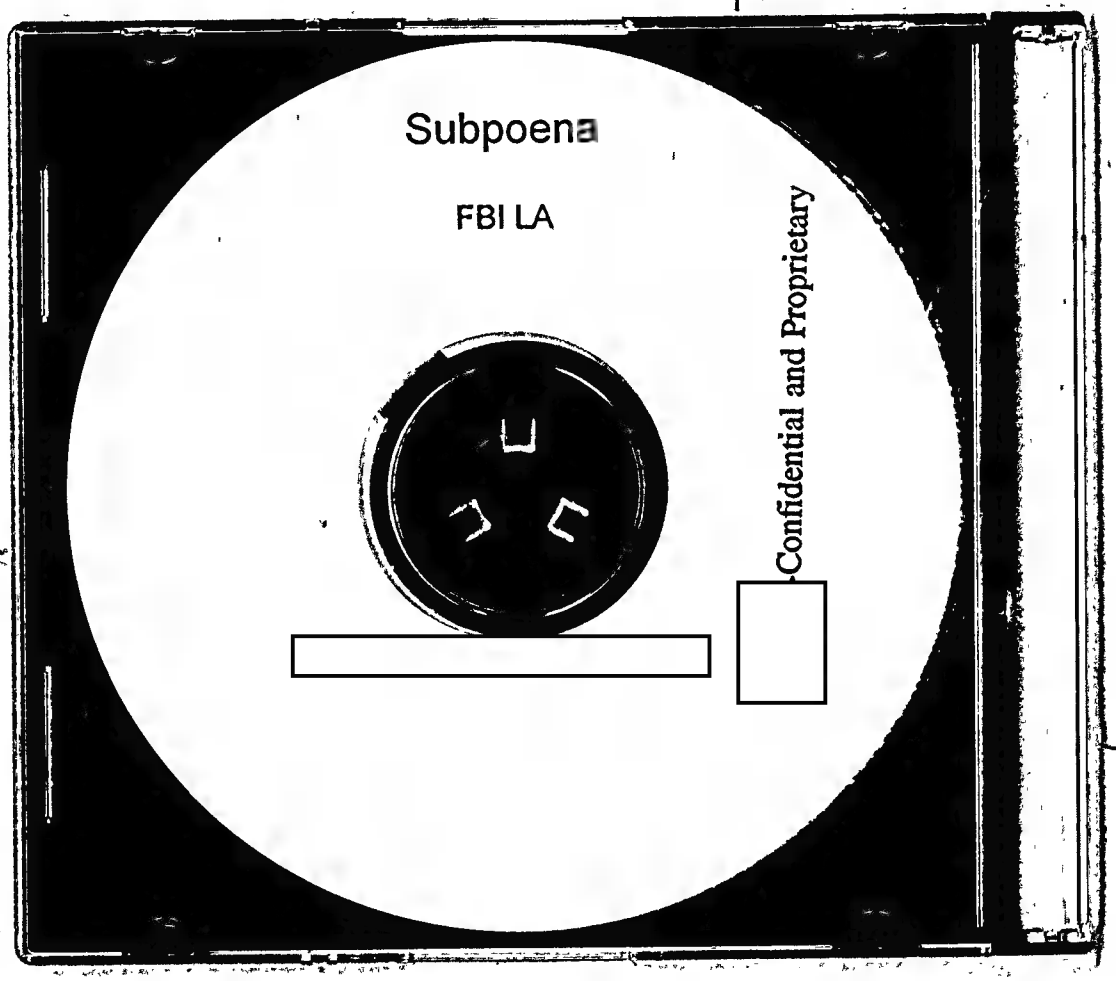
ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

CD



b3

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DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

FD-340a (Rev. 1-2

(Title) Church of Scientology

(File No.) 279B-LA-249820-652-[redacted]

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FD-340 (Rev. 7-29-92)

Universal Case File Number 279B-LA-249870-GJ2

Field Office Acquiring Evidence LA

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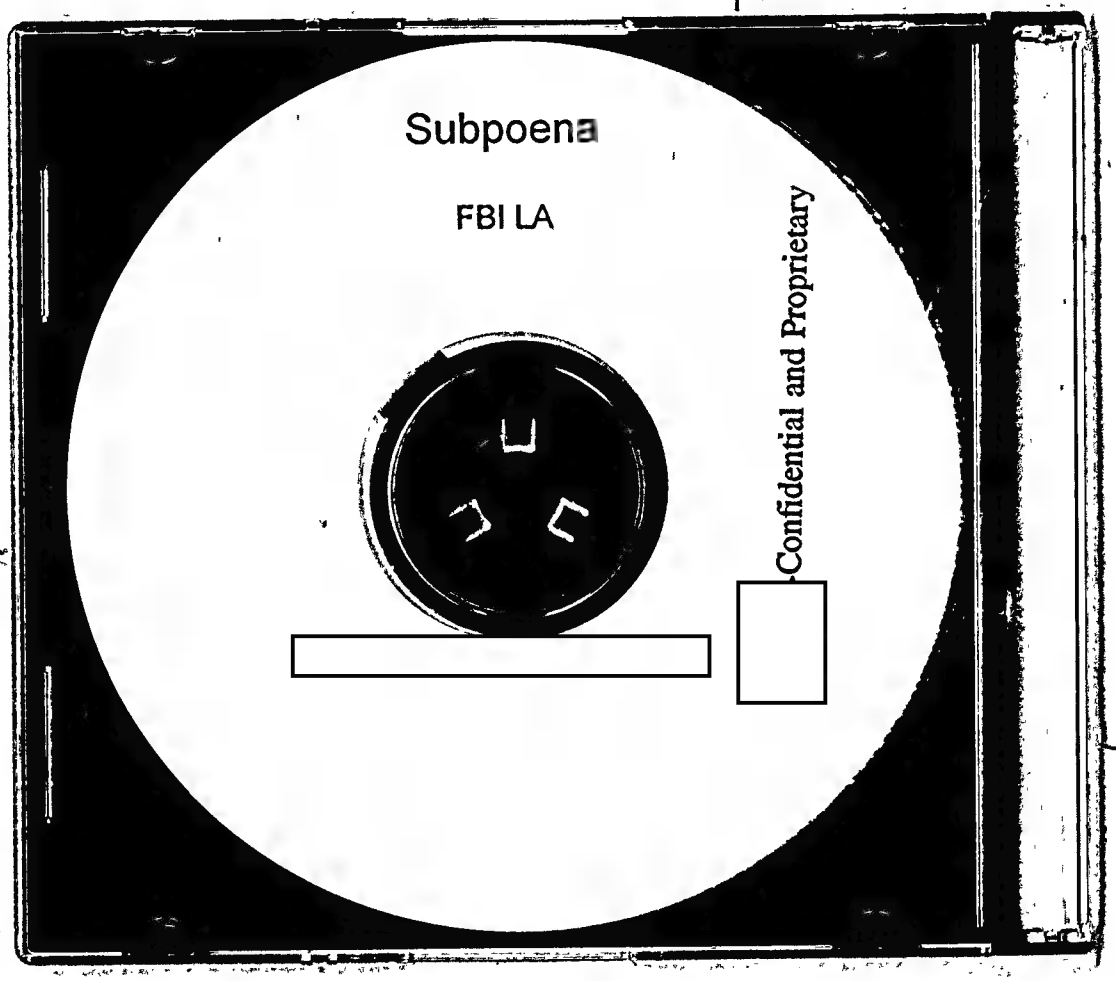
DESCRIPTION

CD



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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 16
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Page 35 ~ b3; b6; b7C;
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Page 38 ~ b3; b6; b7C;

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(Rev. 06-04-2007)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/22/2008

To: Los Angeles

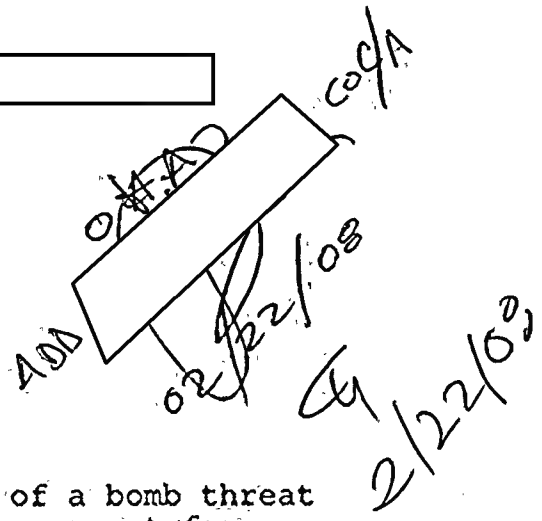
From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending)

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES



Synopsis: To open sub-files for investigation of a bomb threat matter and add SA [redacted] as a co-case agent for captioned investigation.

Details: A request is hereby made to open the following sub-files in the captioned matter:

Sub-file	Description
Threat	Bomb Threat investigation
GJ2	Bomb Threat Grand Jury material

A request is also made to add SA [redacted] as a co-case agent for captioned matter.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

b3
b6
b7C

On 02/29/2008, SA [redacted] conducted the following investigation.

Subsequent to a Federal Grand Jury Subpoena, [redacted] The following information was provided:

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Research conducted at [redacted] indicated that the [redacted] The telephone number was called and the individual who would handle subpoena requests was [redacted], facsimile number [redacted]

On 03/05/2008, SA [redacted] received a compact disc from [redacted] that has a copy of the video posted at [redacted]

A copy of the information provided by [redacted] the information from [redacted] and the compact disc from [redacted] were stored in a 1A envelope to be included with the file.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/13/2008

On 03/07/2008, a Federal Grand Jury Subpoena from the Central District of California was served, via facsimile, to [redacted] b3

The subpoena requested information pertaining to [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Investigation on 03/07/2008 at Los Angeles, California

File # 279B-LA-249870-GJ2 -4 Date dictated [redacted] b6 b7C

by SA [redacted]

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FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

(•) Immediate ( ) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential ( ) Sensitive (•) Unclassified

TO

Name of Office:	Facsimile Number:	Date:
		03/07/2008

b3

Attn:	Room:	Telephone Number:

FROM

Name of Office:	Number of Pages: (including cover)
Los Angeles FBI	**8**

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA		

b6
b7C

Approved:

DETAILS

Subject:
Service of Grand Jury Subpoena

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Special Handling Instructions:
Please note, timing of this request is important. Please fax information at the earliest possible time. If there are questions, please contact SA

b6
b7C

Brief Description of Communication Faxed:

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279B-LA-249870-GJ2
GJT:gjt [redacted]

b3
b6
b7C

1

On 03/10/2008, SA [redacted] conducted the following investigation.

[redacted] legal compliance, [redacted] telephone [redacted] provided information requested by Federal Grand Jury Subpoena. [redacted] provided information by fax that indicated that the owner of [redacted] was [redacted] was contacted telephonically. [redacted] advised that [redacted]

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DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-GJ2-5

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

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CLASSIFICATION

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TO

Name of Office:	Facsimile Number:	Date:
		03/07/2008
Attn:	Room:	Telephone Number:

b3
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FROM

Name of Office:	Number of Pages: (Including cover)
Los Angeles FBI	8

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA		

Approved:

DETAILS

Subject:
Service of Grand Jury Subpoena

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TOTAL 5 Page
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Mar 10 2008 08:25 P.01 Fax Trade Desk

(Rev. 06-04-2007)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/22/2008

To: Los Angeles

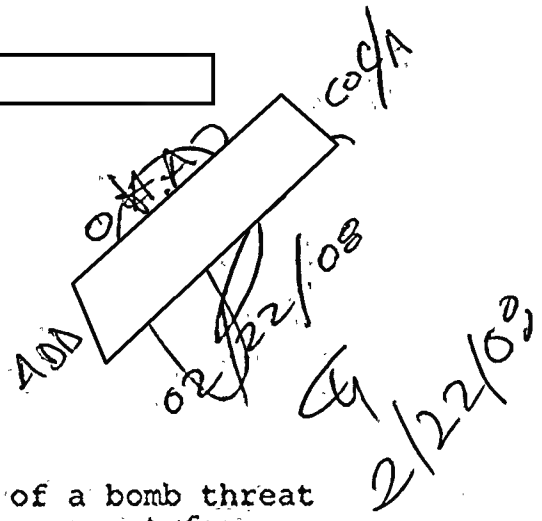
From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870 (Pending)

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES



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DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

b3
b6
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DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Investigation on 03/07/2008 at Los Angeles, California

File # 279B-LA-249870-GJ2 -4 Date dictated [redacted] b6 b7C

by SA [redacted]

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FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

(•) Immediate ( ) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential ( ) Sensitive (•) Unclassified

TO

Name of Office:	Facsimile Number:	Date:
		03/07/2008

b3

Attn:	Room:	Telephone Number:

FROM

Name of Office:	Number of Pages: (including cover)
Los Angeles FBI	**8**

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA		

b6
b7C

Approved:

DETAILS

Subject:
Service of Grand Jury Subpoena

ALL INFORMATION CONTAINED
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DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

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279B-LA-249870-GJ2
GJT:gjt [redacted]

b3
b6
b7C

1

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279B-LA-249870-GJ2-5

FD-448
Revised
10-27-2004

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b3
b6
b7C

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Los Angeles FBI	8

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
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TOTAL 5 Page
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Mar 10 2008 08:25 P.01 Fax Trade Desk

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FOI/PA
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Civil Action# 17-cv-03842-A

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(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 02/22/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :gjt

Case ID #: 279B-LA-249870 (Pending)

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

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279B-LA-249870 -THREAT -1

279B-LA-249870-THREAT -2
GJT:gjt

On 02/25/2008, SA [redacted] received the following information.

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[redacted] sent an email regarding two messages in a Scientology newsgroup on the internet. In the email, [redacted] provided the URL for each of the messages and hyperlinks to each of the messages. In the email [redacted] alleged that the two messages were threats to kill Scientologists. The hyperlinks were reviewed. Printouts of the two messages were attached to this document. The messages were from the email address [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

New threats

[redacted]

Sent: Monday, February 25, 2008 10:16 PM

To: [redacted]

Cc: [redacted]

Agent [redacted]

Agent [redacted] told me that you were taking over the investigation relating to the video death threats. I therefore provide this new information which may be of use.

There are two messages that have been discovered in a newsgroup where Scientology is discussed. These are threats to kill Scientologists. Here are the URLS where you can find the actual messages:

http://groups.google.com/group/alt.religion.scientology/msg/9df85c2cd31b7141?dmode=source

http://groups.google.com/group/alt.religion.scientology/msg/07745813460756aa?dmode=source

A new video was also posted on youtube today "anonymous vs. scientology - gmod," which depicts in an animated form, a person symbolic of Anonymous (headless person in a back suit), shooting 15 Scientologists (each is wearing a shirt with a Scientology "S" in a double triangle). Te url is:

http://www.youtube.com/watch?v=-HgPxM8ry8o

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Google Groups

Recently Visited Groups | Help | Sign in

alt.religion.scientology

Search this group | Search

Message from discussion Announcing 'Synonymous' (inspired by 'Anonymous'): persistant onslaught against the cult - they are fair game to me.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

View parsed - Show only message text

Path: g2news1.google.com!news1.google.com!postnews.google.com!d21g2000prf.googlegr
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Announcing 'Synonymous' (inspired by 'Anonymous'): persistant
onslaught against the cult - they are fair game to me.
Date: Mon, 11 Feb 2008 16:35:57 -0800 (PST)
Organization: http://groups.google.com
Lines: 152
Message-ID: <80471d71-ff81-4dfe-9937-f31840671e6e@d21g2000prf.googlegroups.com>
NNTP-Posting-Host: 85.25.153.16
Mime-Version: 1.0
Content-Type: text/plain; charset=ISO-8859-1
Content-Transfer-Encoding: 7bit
X-Trace: posting.google.com 1202776557 27716 127.0.0.1 (12 Feb 2008 00:35:57 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Tue, 12 Feb 2008 00:35:57 +0000 (UTC)
Complaints-To: groups-abuse@google.com
Injection-Info: d21g2000prf.googlegroups.com; posting-host=85.25.153.16;
posting-account=TcKF0woAAACdYWDUXxdG1K0K7vLyuqx8
User-Agent: G2/1.0
X-HTTP-UserAgent: Opera/9.25 (Windows NT 5.1; U; en),gzip(gfe),gzip(gfe)

Special message to $cientology: [redacted]

Wise beard man does make a lot of sense. It is good to achieve stuff
through demonstrations etc.

I have just watched this video: http://www.youtube.com/watch?v=dwTDvfjcUJU

I am outraged.

Anon are doing an excellent job raising media awareness through legal
means.

Good for them.

Whilst what I am advocating is maybe not be legal.. hey - atleast [redacted]

b6
b7C

But I prefer to [redacted] in a more direct manner. So I
repeat my earlier post:

Some ideas

- buy an unregistered sim and an unregistered handset using cash
- Call their numbers (to jam up their phone lines) during business hours. Maybe we can set up a rota so their phone lines are jammed all the time. (this will prevent people from making appointments.. it will
prevent business/suppliers contacting them and will also provide lulz)

More on phones

- is it possible to use a bluetooth phone combined with software so that it calls Sci numbers and jams up their phone lines?

If you work in a shop
- at an internet cafe (or using a proxy + someone else's internet connection) use other people's Visa & Mastercard numbers to order $cientology books etc.
- When the person notices this on the statement, they will contact their credit card company and do a 'charge back'. This will result in serious financial loss for the cult. Multiply this by 100 hundred. (imagine their relationship with visa & mastercard damaged)
- THE $CIFAGS DON'T ACTUALLY GET THE MONEY UNTIL VISA/MATERCARD VERIFY THAT IT'S A LEGITIMATE TRANSACTION.

In person - DDoS
pose as a member of the public. Do the 'stress test'. Watch the movies. Don't do anything silly or illegal. Just waste their time. Every time you are there you are preventing them making money from gullible people. (Imagine if 100 of you decided to do it in one day - they will be inundated with people. At first they will get excited at the prospect of making $$$)

Sign up for catalogues, junk mail etc.
If hundreds of us do it they will be receiving massive amounts of post
every day.

People who work for BT, Electric companies, Banks
- be careful as you are likely to leave an audit trail even if you just look at an account
- it would be very useful to know the account numbers for their phone lines, gas, electricity etc
- We would need this to expedite a disconnection.
- Are there any engineers who know how to disconnect electricity / gas using physical means
- It would also be very useful to know their bank account numbers, sort codes etc.

Drive by eggings
- yes, this is silly and childish.
- Get someone under the age of 12 to throw eggs as scientologists from
car windows. Even if the police catch you there is nothing they can do.

IRC
- I can chat by IRC but I am not aware of a way to hide my IP

address.
Any ideas? Mac and/or PC advice needed please.

DDoS
- Can we keep doing this please? All the time. It is lulzy.
- Prolexic must be making a tonne of money out of this - good for them. Surely there is only so much bandwith they can handle? What if we each send such a few megs of data to the main scientology website everyday - it would hurt them financially

[redacted] b6 b7C
- Just ignore this batshit crazy bitch. She's really irritating and is
spamming this newsgroup.

Do some auditing but then don't pay
- if they complain YELL 'RAPE!'

Carphone Warehouse have some excellent deals on Sim cards & phones. Pay with cash.

Rememeber to remove the battery when the phone is not in use. Triangulation could, in theory, be used to trace your location. Bare in mind also that calls are probably being recorded. So never use your own voice - it could incriminate you.

Jam their phone lines or simply WASTE THEIR TIME. TIME = MONEY. A CUMULATIVE EFFECT WILL BE WORTH IT.

Imagine if the next high school shooter (remember Virginia Tech?) to spare the kids and aim for the Scientologists instead!!!! That would be fucking funny.

It is $$$$$ that keeps this cult running day to day. Keep loading their websites. Run up their bills. It will hit their profits - FUCK THEM.

note to authorities: this messages was posted using someone else wireless internet account. Scientologists are all faggots so fuck them anyway.

Create a group - Google Groups - Google Home - Terms of Service - Privacy Policy
©2008 Google

Google Groups

Recently Visited Groups | Help | Sign in

alt.religion.scientology

Search this group | Search

Message from discussion Anonymous Propooses Shooting Scientologists (was: Re: Scientology in the UK compared to the US)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

View parsed - Show only message text

Path: g2news1.google.com!postnews.google.com!28g2000hsw.googlegroups.com!not-for-m
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: Anonymous Propooses Shooting Scientologists (was: Re: Scientology
in the UK compared to the US)
Date: Fri, 22 Feb 2008 08:04:58 -0800 (PST)
Organization: http://groups.google.com
Lines: 78
Message-ID: <cb474b75-649f-4937-ad2a-a047113161e2@28g2000hsw.googlegroups.com>
References: <7cc555ff-7c23-4ca8-875f-27d772cea72b@72g2000hsu.googlegroups.com>
[redacted]
NNTP-Posting-Host: 202.106.212.226
Mime-Version: 1.0
Content-Type: text/plain; charset=ISO-8859-1
Content-Transfer-Encoding: 7bit
X-Trace: posting.google.com 1203696299 17593 127.0.0.1 (22 Feb 2008 16:04:59 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Fri, 22 Feb 2008 16:04:59 +0000 (UTC)
Complaints-To: groups-abuse@google.com
Injection-Info: 28g2000hsw.googlegroups.com; posting-host=202.106.212.226;
posting-account=TcKF0woAAACdYWDUXxdG1K0K7vLyuqx8
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/5.0 (Macintosh; U; Intel Mac OS X; en-US;
rv:1.8.1.12) Gecko/20080201 Firefox/2.0.0.12,gzip(gfe),gzip(gfe)

b6
b7C

On Feb 22, 3:37 pm, [redacted] wrote:
> On 2008-02-22, [redacted] wrote:
>
>
>
> > I watched the BBC Panorama documentary.
>
> > It was scary.
>
> > But could they do that sort of shit here? (Following people in cars
> > etc.) I'm sure the UK police, Scotland Yard etc. would own them pretty
> > much straight away. After all the shit with 7/7, security is very
> > tight.
>
> > Are Americans generally more stupid (gullible)? Scientology appears to
> > have much bigger influence in the USA. Everytime I go by the tottenham
> > court road branch, it is ALWAYS empty. (Just the staff outside trying
> > to entice people in with a free stress test and handing out their gay
> > newspapers)
>
> > Is the cult tax exempt in the UK?
>
> > Has anyone thought of raising a PQ (parliamentary question) via their
> > MP? How about the ASA (advertising standard agency) for advertising a
> > 'stress test'. the e-meter is just a piece of crap. it does not

> > measure stress.
>
> > Personally, I would love to see a bullet through the head of each of
> > the fraudulent bastards pushing this stuff onto vulnerable people and
> > draining their bank accounts.
>
> There you have it.
>
> The beginnning of the end of Anonymous.
>
> The truth comes out. b6 b7C
>
> They really ARE the KKK reborn.
>
> [redacted]
>
> --
> [redacted](at) | Artificial Intelligence:
> gmail [DOT] com | When the real thing just won't do.

Listen up faggot,

I am not affiliated with Anonymous in any way, shape or form. tbh, I think they are pussies for stopping DDoS / illegal activities.

My fantasy would be to fly over your grounds in a helicopter & spray machine gun bullets at you all. Die, mother-fuckers.

I really hope the next nutcase shoots up a Scientology cult centre (instead of a high school). In fact, I hope some gays rape you all & you die of AIDS.

---

spam spam spam:

[redacted]@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com

[redacted]@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com

Create a group - Google Groups - Google Home - Terms of Service - Privacy Policy
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279B-LA-249870-THREAT - 3
GJT:gjt

1

On 03/05/2008, SA [redacted] conducted the following investigation. b6 b7C

[redacted], of the Church of Scientology, office telephone number (213) 487-4468, was contacted regarding a video threat that was posted on Youtube.com on 02/13/2008. [redacted] was advised that each of the Scientology Churches should be briefed on the verbiage used in the video. [redacted] was also advised that church members should be instructed to remain vigilant and report any suspicious activity to local law enforcement. [redacted] affirmed that each of the churches had been briefed on the video, and that they were reminded to call local law enforcement in the event of any suspicious activity.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/10/2008

To: International Operations **Attn:** Americas Unit
Ottawa **Attn:** ALAT [redacted]
WMD Directorate **Attn:** SSA [redacted] WMDOU

b6
b7C

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870-THREAT (Pending)-4

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO: LOS ANGELES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request LEGAT Ottawa assistance to determine originating [redacted] for a [redacted] posted on Youtube.com.

b6
b7C

Details: Reference telephone call with ALAT [redacted] on 03/10/2008.

GJT

For background, on 01/30/2008, at least twenty-four envelopes containing white powder and a one-page letter were received by numerous Church of Scientology locations in Southern California. Each envelope had an attached typed/printed label, which was addressed to "Scientology" with corresponding address. There was no return address on the envelopes. The letter contained in the envelopes indicated that the group "Anonymous" claimed responsibility for the mailings. The white powder was tested and the results indicated that the powder was benign.

[redacted]

On February 13, 2008, a video was posted at Youtube.com by an individual with a log-on ID of [redacted] The [redacted] The audio was possibly a computer-generated female voice. The transcript of the video was as follows:

b3
b6
b7C

070gjt 0208.wpd

279B-LA-249870-THREAT-4

[redacted]

b3
b6
b7C

Information developed to date indicates that the IP address of the individual [redacted] who posted the video was [redacted] The registrant of the server that is providing service to this IP address is listed as [redacted] It is requested that Legat Ottawa facilitate collection of the following from [redacted]

b6
b7C

All customer or [redacted] account information for any and all accounts for the following Internet Protocol Address [redacted] on [redacted] at 08:09 a.m. Pacific Time. The information should include the [redacted]

1) Name;
2) Address;
3) Local and long distance telephone [redacted] records;
4) Records of session times and durations;
5) Length of service (including start date) and types of service utilized;
6) Telephone or instrument number or other [redacted] number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
7) Means and source of payment for such service (including any credit card or bank account number; and
8) Trouble tickets or complaint notes or logs

To: International Operations From: Los Angeles
Re: 279B-LA-249870-THREAT, 03/10/2008

For information, March 13 is the birth date of L. Ron Hubbard, the founder of Scientology. Churches of Scientology are planning events from 03/13/2008 to 03/15/2008 in celebration of that date. The group "Anonymous" has indicated through open sources that protests of the Church of Scientology are planned for 03/13/2008 to 03/15/2008.

Due to the date of the pending threat (03/13/2008), FBI LA is vigorously investigating the origin of this threat. Especially in light of the hoax powder letters, FBI LA would appreciate your assistance in this matter. Therefore, it is requested that this lead be treated as immediate.

To: International Operations From: Los Angeles
Re: 279B-LA-249870-THREAT, 03/10/2008

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

Americas Unit. For information only.

b6
b7C

Set Lead 2: (Action)

OTTAWA

AT TORONTO, CANADA

For LEGAT Ottawa, reference telephone call with ALAT [redacted] on 03/10/2008. It is requested that Legat Ottawa facilitate collection of the following information from [redacted] Canada, telephone [redacted] e-mail address [redacted]

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:
1) Name;
2) Address;
3) Local and long distance telephone toll billing records;
4) Records of session times and durations;
5) Length of service (including start date) and types of service utilized;
6) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
7) Means and source of payment for such service (including any credit card or bank account number; and
8) Trouble tickets or complaint notes or logs

Set Lead 3: (Info)

WMD DIRECTORATE

AT WASHINGTON, D.C.

For SSA [redacted] WMDOU. For information only.

♦♦

~~SECRET~~

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/12/2008

To: Los Angeles **Attn:** CT-3, SA [redacted]
WMD Directorate **Attn:** WMDOU, SSA [redacted]
International Operations **Attn:** Americas Unit
FOS [redacted]

b6
b7C

From: Ottawa
Contact: [redacted]

Approved By: [redacted] GDK/mc

Drafted By: [redacted] :mk

Case ID #: 279B-LA-249870-THREAT -7 (Pending)

DATE: 04-23-2012
CLASSIFIED BY 60322 UCLP/PLJ/JN/AAG
REASON: 1.4 (B)
DECLASSIFY ON: 04-23-2037

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY

(S) **Synopsis:** [redacted] to serial 4. Lead 4.2 covered in Ottawa.

b1
b3

Reference: 279B-LA-249870-THREAT Serial 6
279B-LA-249870-THREAT Serial 4

(S) **Enclosure(s):** Enclosed for Los Angeles is a [redacted] serial 6.

Details: The above referenced serial 6 is [redacted]

(S) [redacted]

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

~~SECRET~~

GJS
279B-LA-249870-THREAT-7

b1
b3

(S)

END TEXT.

Los Angeles is also advised that the

(S)

Based on the above, Legat Ottawa considers this lead covered.

To: Los Angeles From: Ottawa
Re: 279B-LA-249870-THREAT, 03/12/2008

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 06-04-2007)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/12/2008

To: International Operations **Attn:** Europe Unit
London **Attn:** ALAT [redacted]
WMD Directorate **Attn:** SSA [redacted] WMDOU

b6
b7C

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] gjt

Case ID #: 279B-LA-249870-THREAT (Pending) - 8

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO: LOS ANGELES

DATE: 04-23-2012
CLASSIFIED BY 60322 UCLP/PLJ/JN/AAG
REASON: 1.4 (B)
DECLASSIFY ON: 04-23-2037

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request LEGAT London assistance to determine originating [redacted] for a [redacted] posted on Youtube.com. b6 b7C

Details: For background, on 01/30/2008, at least twenty-four envelopes containing white powder and a one-page letter were received by numerous Church of Scientology locations in Southern California. Each envelope had an attached typed/printed label, which was addressed to "Scientology" with corresponding address. There was no return address on the envelopes. The letter contained in the envelopes indicated that the group "Anonymous" claimed responsibility for the mailings. The white powder was tested and the results indicated that the powder was benign.

[redacted]

On February 13, 2008, a video was posted at Youtube.com by an individual with a log-on ID of [redacted] The [redacted] The audio was possibly a computer-generated female voice. The transcript of the video was as follows: b3 b6 b7C

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

072gjt01or.wpd

279B-LA-249870-THREAT-8

[redacted] b3 b6 b7C

Information developed to date indicates that the IP address of the individual [redacted] who posted the video was [redacted]

(S) [redacted] b1 b3

A domaintools.com search indicated that [redacted] is located in London as [redacted] possible telephone number [redacted]. An ACS search for [redacted] was positive. [redacted] appears to be identical with [redacted] referenced in [redacted] serials [redacted] b1 b3 b6 b7C

(S) [redacted] Based on information from domaintools.com and ACS, [redacted] is a proxy service provider and most likely not the person of interest regarding the threat. It appears [redacted] likely assigned IP address [redacted] to another individual who posted the threat video.

Prior to obtaining the following information, however, it is requested that [redacted] be interviewed regarding his knowledge of the group "Anonymous", his knowledge and feelings about the Church of Scientology, and any knowledge he may have about the Youtube.com video threat. Through the interview, if it can be determined that [redacted] the threat video, then it is requested that [redacted] provide the following: b6 b7C

To: International Operations From: Los Angeles
Re: 279B-LA-249870-THREAT, 03/10/2008

b6
b7C

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:

1) Name;
2) Address;
3) Originating IP;
4) Log files;
5) Local and long distance telephone toll billing records;
6) Records of session times and durations;
7) Length of service (including start date) and types of service utilized;
8) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
9) Means and source of payment for such service (including any credit card or bank account number; and
10) Trouble tickets or complaint notes or logs

For information, March 13 is the birth date of L. Ron Hubbard, the founder of Scientology. Churches of Scientology are planning events from 03/13/2008 to 03/15/2008 in celebration of that date. The group "Anonymous" has indicated through open sources that protests of the Church of Scientology are planned for 03/13/2008 to 03/15/2008.

Due to the date of the pending threat (03/13/2008), FBI LA is vigorously investigating the origin of this threat. Especially in light of the hoax powder letters, FBI LA would appreciate your assistance in this matter. Therefore, it is requested that this lead be treated as immediate.

To: International Operations From: Los Angeles
Re: 279B-LA-249870-THREAT, 03/10/2008

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

Europe Unit. For information only.

b6
b7C

Set Lead 2: (Action)

LONDON

AT LONDON, ENGLAND

For LEGAT London, it is requested that LEGAT London facilitate the following investigation:

Interview [redacted] regarding his knowledge of the group "Anonymous", his knowledge and feelings about the Church of Scientology, and any knowledge he may have about the Youtube.com video threat. Assess his involvement with the Youtube.com video threat, and if it appears [redacted] request the following information from [redacted]

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:

1) Name;
2) Address;
3) Originating IP;
4) Log files;
5) Local and long distance telephone toll billing records;
6) Records of session times and durations;
7) Length of service (including start date) and types of service utilized;
8) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
9) Means and source of payment for such service (including any credit card or bank account number; and
10) Trouble tickets or complaint notes or logs

To: International Operations From: Los Angeles
Re: 279B-LA-249870-THREAT, 03/10/2008

Set Lead 3: (Info)

WMD DIRECTORATE

AT WASHINGTON, D.C.

For SSA [redacted] WMDOU. For information only. b6 b7C

♦♦

~~SECRET~~

Embassy of the United States of America
Office of the Legal Attaché
24 Grosvenor Square
London, W1A 1AE

File No. 279B-LA-249870-THREAT Serial 8

20 March 2008

International Liaison Unit
Duty Officer
Metropolitan Police Service

DATE: 04-23-2012
CLASSIFIED BY 60322 UCLP/PLJ/JN/AAG
REASON: 1.4 (B)
DECLASSIFY ON: 04-23-2037

RE: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY

Dear Sir or Ma'am,

The Federal Bureau of Investigation (FBI) is conducting an investigation into a telephonic bomb threat received by World Bank headquarters in Washington D.C.

Background:

For background, on 01/30/2008, at least twenty-four envelopes containing white powder and a one-page letter were received by numerous Church of Scientology locations in Southern California. Each envelope had an attached typed/printed label, which was addressed to "Scientology" with corresponding address. There was no return address on the envelopes. The letter contained in the envelopes indicated that the group "Anonymous" claimed responsibility for the mailings. The white powder was tested and the results indicated that the powder was benign.

BOMB THREAT INVESTIGATION

On February 13, 2008, a video was posted at Youtube.com by an individual with a log-on ID of [redacted] The video was a still picture of th[redacted] The audio was possibly a computer-generated female voice. The transcript of the video was as follows: b3 b6 b7C

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

CTJ

279B-LA-249870-Threat-9

[redacted] b3

Information developed to date indicates that the IP address of the individual [redacted] who posted the video was [redacted]

(S) [redacted] b1 b3 b6 b7C

[redacted] A domaintools.com search indicated that [redacted] is located in London as BCM Netco Solutions, London, WC1N3XX, possible telephone number [redacted]

(S) [redacted] Based on information developed by the FBI, [redacted] is a proxy service provider and most likely not the person of interest regarding the threat. It appears [redacted] proxy service likely assigned IP address [redacted] to another individual who posted the threat video.

Prior to obtaining the following information, however, it is requested that [redacted] be interviewed regarding his knowledge of the group "Anonymous", his knowledge and feelings about the Church of Scientology, and any knowledge he may have about the Youtube.com video threat. Through the interview, if it can be determined that [redacted] was not involved with the threat video, then it is requested that [redacted] provide the following: b6 b7C

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:

1) Name;
2) Address;
3) Originating IP;
4) Log files;
5) Local and long distance telephone toll billing records;
6) Records of session times and durations;
7) Length of service (including start date) and types of service utilized;
8) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
9) Means and source of payment for such service (including any credit card or bank account number; and
10) Trouble tickets or complaint notes or logs

b6
b7C

For information, March 13 is the birth date of L. Ron Hubbard, the founder of Scientology. Churches of Scientology are planning events from 03/13/2008 to 03/15/2008 in celebration of that date. The group "Anonymous" has indicated through open sources that protests of the Church of Scientology are planned for 03/13/2008 to 03/15/2008.

Legat London is requesting your assistance to interview [redacted] regarding his knowledge of the group "Anonymous", his knowledge and feelings about the Church of Scientology, and any knowledge he may have about the Youtube.com video threat. Assess his involvement with the Youtube.com video threat, and if it appears [redacted] request the following information from [redacted]

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:

1) Name;
2) Address;
3) Originating IP;
4) Log files;
5) Local and long distance telephone toll billing records;
6) Records of session times and durations;
7) Length of service (including start date) and types of service utilized;
8) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
9) Means and source of payment for such service (including any credit card or bank account number; and
10) Trouble tickets or complaint notes or logs

I thank you in advance for your assistance with this request. If you have additional questions or concerns , please contact [redacted] at (Office [redacted]

Sincerely,

[redacted]

Assistant Legal Attaché

For: [redacted]

Legal Attaché

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/02/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:gjt

Case ID #: 44D-LA-C199242 (Pending) -146
/279B-LA-249870-THREAT (Pending) -10

Title: CHURCH ARSON HATE CRIME INITIATIVE;
OO:LOS ANGELES

ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY
OO:LOS ANGELES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Synopsis: Document response to 6523 Hollywood Boulevard, Hollywood, California, Church of Scientology Testing Center on 03/18/2008.

Attachment(s): Los Angeles Fire Department (LAFD) case package for the arrest of [redacted] California DMV photo and criminal history for [redacted]

Details: On 03/18/2008, members of the House of Worship Task Force responded to 6523 Hollywood Boulevard, Hollywood, California. The location was a Church of Scientology Test Center and an individual, identified as [redacted] had [redacted] at the entrance to the location.

Based on statements provided by witnesses and first responders, [redacted] had approached the entrance to the location and distributed [redacted] He then attempted [redacted] While he was attempting to [redacted] was yelling for the police to be called. [redacted] stated that he wanted to [redacted] that [redacted] that he wanted to be arrested in order to [redacted] and that [redacted] was asked why [redacted] and advised that [redacted] then displayed [redacted]

b6
b7C

b6
b7C

279B-LA-249870-THREAT-10

b6
b7C

[redacted] was arrested and booked by LAFD arson investigator [redacted] was advised of his rights and refused to waive them.

Based on the statements and reports, [redacted] appeared to be unaware that he had selected a religious location to [redacted] was also acting alone in order to get arrested and be appointed counsel. No evidence of a hate crime was uncovered in this investigation. Also, no evidence was uncovered that linked [redacted] to the group Anonymous, the powder letters that were sent to Churches of Scientology, nor the threats that were directed at the Church of Scientology.

Descriptive Data:

Main Subject

Name -	
Last:	[redacted]
First:	
Middle:	
Race:	B
Sex:	M
DOB:	[redacted]
POB:	
DLN:	
FBI:	
LPN:	
LPN:	
LPN:	
LPN:	
SOC:	
SOC:	
Event Date:	
Address(es) -	
House #:	[redacted]
Pre Direction:	
Street Name:	
Street Suffix:	
Unit:	
City:	
State:	

b6
b7C

Miscellaneous -

♦♦

LOS ANGELES FIRE DEPARTMENT
FIRE INVESTIGATION REPORT

b6
b7C

Report No.: 2008-03-0209 **LAPD DR No.:** 08-06-10574 **Case Status:** CLEARED WITH ARREST	**Dispatch Address/Location** 6523 W HOLLYWOOD BL X SCHRADER BL MET **Incident Address/Location** 06523 W HOLLYWOOD BL, LOS ANGELES, CA 90028 **Doing Business As** CHURCH OF SCIENTOLOGY

Incident Date	Alarm Time	Incident #	First Unit on Scene	Member Completing NFIRS Report	Assignment
03/18/2008	12:34	0496			

Incident Type Attempt to burn	**Area of Origin** N/A
Cause of Ignition N/A	**Form of Heat** N/A
Item First Ignited (general) N/A	**Material Type First Ignited (specific)** N/A

Property Use/Premises	Motive	Stories	Floor of Origin
Business office	N/A	N/A	N/A

Make	Model	Year	Color	License	State	VIN No.
N/A		N/A	N/A	N/A	N/A	N/A

Property Loss	Content Loss	Acres Burn	No. Injuries	No. Fatal	Arson Notified
$0.00	$0.00		0	0	No

Abbrv. Narrative/Synopsis (Fire Cause, Origin & Travel, M.O., etc.)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Reported By: ☐ Police ☐ Other ☐ 911 Call (Name/Phone)

Investigator	Investigator	Date Assigned
	N/A	03/19/2008

Photos:	Taken By:	Evidence:	Location Booked:
☑ Yes ☐ No		☑ Yes ☐ No	PAB

Arson K9 Deployed ☐ Yes ☑ No

Supervisor/Approving	E ID	Date	Entry Date:	Clerk:

COMBINED FIRE INVESTIGATION AND ARREST REPORTS

DEFENDANT: [redacted] dob: [redacted]
CHARGE: [redacted]
ALLEGATION: 6523 W. HOLLYWOOD BLVD., 3/18/08 @ 1234 hrs

SOURCE OF ACTIVITY

On 3/18/2008 at approximately 1300 hours, I, LAFD Arson Investigator [redacted] assigned to the House of Worship Task Force, was requested by LAFD Arson Investigator [redacted] to respond to an attempted arson, with a suspect in custody, that had occurred at 6523 W. Hollywood Blvd.

DESCRIPTION

Upon arrival on scene at approximately 1335 hours, I observed a 2-story storefront commercial constructed of wood frame, stucco siding with a composition roof. This occupancy measured approximately 40 feet by 200 feet in total size and was doing business as the Church of Scientology Test Center. This organization conducts religious services within.

OBSERVATIONS

Examination of the physical evidence revealed that a liquid had been distributed at the front entranceway of the occupancy. This was evident by the wet rubber and synthetic mat located just inside of the twin, aluminum framed, glass swinging entrance doors. These doors were set back from the sidewalk, approximately 10 feet. A close examination of the liquid revealed an odor similar to [redacted]

EVIDENCE

Taken into LAFD evidence were the following items:

[redacted]

In field test revealed, item #5 [redacted]

PHOTOGRAPHS

I/C [redacted] took color digital photographs of the scene.

STATEMENTS

(SEE ATTACHED REPORT OF INTERVIEWS CONDUCTED BY INVESTIGATOR [redacted] AND FBI SPECIAL AGENT [redacted]

ADMONISHMENT OF RIGHTS

At approximately 1305 hours, Investigator [redacted] advised [redacted] of his constitutional rights per LAPD form 15.03 at which time he refused to waive his rights. At this time, the interview was terminated.

ARREST/TRANSPORTATION/BOOKING

At approximately 1300 hours, [redacted] was placed under arrest, without incident, by LAPD Officer [redacted] and [redacted] working 6A37, in violation of 455PC (ATTEMPT ARSON). At approximately 1343 hours def. [redacted] was transported to LAPD Hollywood Division for processing.

ADDITIONAL

(SEE ATTACHED LAPD REPORT OF INTERVIEW REGARDING A SPONTANEOUS STATEMENT MADE BY DEF. [redacted]

OPINION

Based on the physical evidence and statements of the witnesses and defendant [redacted] own admission, it is the opinion of this Investigator, that [redacted] intention was to [redacted] and is responsible for the distribution of a [redacted] in which [redacted] believed was flammable and threatened to [redacted] with a lit lighter and when questioned about the flammability of the [redacted] provided a container of [redacted]

This investigation will be presented to the District Attorney's office in consideration of filing a felony complaint against [redacted] in violation of 455PC (ATTEMPTED ARSON).

This investigation will be listed as COMPLETE.

LOS ANGELES FIRE DEPARTMENT
FIRE INVESTIGATION REPORT

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Report of Interviews

On March 18, 2008, at approximately 1234 hours, LAFD Engine Company 27 was dispatched to an unknown fire problem at 6523 W. Hollywood Bl. After arriving at the subject location, and realizing that a suspect had attempted to set fire to the building, the acting Captain, [redacted] requested the response of the Arson Unit. At approximately 1300 hours, my partner, Investigator [redacted] and I, Investigator [redacted] arrived at the subject location. The following is a report of the interviews I conducted.

1320 hours. Interviews with the members of Engine Company 27.

Acting Captain [redacted] informed me that upon their arrival they encountered the suspect standing in front of the Scientology facility located at the subject location, and the following exchanges ensued:

Acting Captain [redacted]
Assignment: Fire Station 27 'C' Platoon
[redacted] Why did you do it?
Suspect: I wanted to burn the building down.
[redacted] Why?
Suspect: [redacted]

Firefighter [redacted]
Assignment: Fire Station 27 'C' Platoon
[redacted] What's going on?
Suspect: I'm trying to light the liquid.
[redacted] Why?
Suspect: To burn the building down. Aren't you going to enforce the law? Put the handcuffs on me.

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Firefighter [redacted]
Assignment: Fire Station 27 'C' Platoon
[redacted] You were trying to start a fire with [redacted]
Suspect: Yes. I know it's an accelerant.
[redacted] It probably won't work.
Suspect: [redacted] of "Zippo" lighter fluid from [redacted]

LOS ANGELES FIRE DEPARTMENT
FIRE INVESTIGATION REPORT

Interviews with employees of the Church of Scientology

1340 hours
[redacted] DOB: [redacted]
6410 Innsdale Dr.
Hollywood, CA 90068
(323) 463-8018
Illinois DL: B450-6504-7091

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[redacted] informed me that he was just inside the front entrance speaking with an interested person, when he saw the suspect distributing a [redacted] container both inside and outside the entry way. He stated that he saw that the suspect held a lit lighter, and that he was attempting to ignite the liquid. He told me that the liquid emitted an odor [redacted] said that another employee, [redacted] made the suspect go outside, and [redacted] closed the door so that [redacted] could keep him outside. [redacted] then called 9-1-1.

1400 hours
[redacted] DOB: [redacted]
[redacted]
Los Angeles, CA 90029
[redacted] cell

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[redacted] informed me that he was filling in at this location, and was in the back of the occupancy when he heard a commotion at the front. He stated that he saw [redacted] closing the front door on the suspect, and that the suspect had a [redacted] [redacted] told me that he saw bleach on the rug just inside the front door and in the foyer. He said that he told the suspect to leave and walked him to the sidewalk. He informed me that the suspect would not leave, that [redacted] stated that he asked him why, and the suspect told him that [redacted] and that the attorney assigned to him for the arson would [redacted] said that the suspect then told him not to worry [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/18/2008

On 03/18/2008, at approximately 1:45 pm, SA [redacted] conducted an interview of [redacted], DOB [redacted] Black, Male of [redacted] California, cellular telephone [redacted] The interview was conducted on the sidewalk outside the business located at 6523 Hollywood Boulevard, Hollywood, California. After learning of the identity of the interviewing agent and the nature of the interview [redacted] provided the following information: b6 b7C

Earlier in the day [redacted] had been asked by a man outside the Scientology business located at 6523 Hollywood Boulevard if he wanted to take a personality test. [redacted] agreed and followed the man into the business. Upon entering the business [redacted] noticed another man (out side the business) run up to the door of the business. [redacted] In his left hand the man was carrying a lighter. As he approached the door to the business the man crouched down and attempted to [redacted] At the same time this man [redacted] One of the workers from inside the business went outside to speak to the man with the lighter. At that time [redacted] observed the man with the lighter attempt to light something that he held in his hand. [redacted] also recalled that the man again stated [redacted] Shortly thereafter fire department and police personnel arrived at the business.

Investigation on 03/18/2008 at Hollywood, CA

File # 44D-LA-C199242 Date dictated N/A

by SA [redacted] jrh b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. it and its contents are not to be distributed outside your agency.

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LOS ANGELES POLICE DEPARTMENT

INVESTIGATIVE ACTION / STATEMENT FORM

Tape No.			Inc. No.	DR or Bkg. No.
Witness No.	If recording an officer's action, complete shaded areas and statement section only.		080318002075	0806-10574

Name	Date/Time of Interview	Location of Interview
	03-18-08 1440 hrs	Hollywood station

Residence Address	City	Zip Code	Phone

Business Address	City	Zip Code	Phone

Sex	Descent	Hair	Eyes	Height	Weight	DOB	Age	Driver Lic. No/Other ID	State

Interviewing/Reporting Officer	Serial No.	Division

Officer Completing		Serial No.
OFC		37498

MIRANDA ADMONITION

1. You have the right to remain silent.
   Do you understand? _____
2. Anything you say may be used against you in court.
   Do you understand? _____
3. You have the right to the presence of an attorney before and during any questioning.
   Do you understand? _____
4. If you cannot afford an attorney, one will be appointed for you, free of charge, before any questioning if you want.
   Do you understand? _____

If a waiver is desired:

Do you want to talk about what happened? _____

Statement: Include who, what, when, where, why, and how.

On 3-18-08 my partner (Officer [redacted] and I were assigned to unit 6A37 w2. At approximately 1240 hrs we responded to a radio call of a, "possible male [redacted] male black, [redacted] at 6523 Hollywood Bl.

Upon our arrival we observed the male (later identified as [redacted] described in the coments speaking with FD personnel, who arrived first. My partner and I detained the suspect and placed the suspect in handcuffs. I then conducted a pat down search for weapons and/or contraband. [redacted] advised me that [redacted] I recovered the [redacted] and an [redacted] from his [redacted] While I walked him to my patrol car I asked him what he was trying to do [redacted] replied, [redacted] I then placed him in my patrol car.

6520
SCIENTOLOGY
TEST CENTER

ALL INFORMATION CONTAINED
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DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Governor, shall be punished by imprisonment in the state prison, as specified in subdivision (b):

(1) A state of insurrection pursuant to Section 143 of the Military and Veterans Code.

(2) A state of emergency pursuant to Section 8625 of the Government Code.

(b) Any person who is described in subdivision (a) and who violates subdivision (a), (b), or (c) of Section 451 shall be punished by imprisonment in the state prison for five, seven, or nine years. All other persons who are described in subdivision (a) shall be punished by imprisonment in the state prison for three, five, or seven years.

(c) Probation shall not be granted to any person who is convicted of violating this section, except in unusual cases where the interest of justice would best be served. *(Added by Stats.1966, 1st Ex.Sess., c. 58, p. 443, § 4. Amended by Stats.1976, c. 1139, p. 5120, § 206, operative July 1, 1977; Stats.1978, c. 579, p. 1985, § 21; Stats.1979, c. 145, p. 340, § 13; Stats.1992, c. 581 (S.B.2067), § 1, eff. Aug. 31, 1992; Stats.1994, c. 421 (S.B.1309), § 5, eff. Sept. 7, 1994; Stats.1997, c. 260 (A.B.477), § 3.)*

Cross References

Felony as crime punishable by imprisonment in state prison, see Penal Code § 17.
Fine authorized in addition to prescribed imprisonment, see Penal Code §§ 456, 672.

§ 455. Attempts; acts preliminary or in furtherance; punishment; attempt to burn defined

Any person who willfully and maliciously attempts to set fire to or attempts to burn or to aid, counsel or procure the burning of any structure, forest land or property, or who commits any act preliminary thereto, or in furtherance thereof, is punishable by imprisonment in the state prison for 16 months, two or three years.

The placing or distributing of any flammable, explosive or combustible material or substance, or any device in or about any structure, forest land or property in an arrangement or preparation with intent to eventually willfully and maliciously set fire to or burn same, or to procure the setting fire to or burning of the same shall, for the purposes of this act constitute an attempt to burn such structure, forest land or property. *(Formerly § 451a, added by Stats.1929, c. 25, p. 47, § 5. Amended by Stats.1939, c. 511, p. 1901, § 1; Stats.1966, 1st Ex.Sess., c. 58, p. 442, § 2. Renumbered § 455 and amended by Stats.1979, c. 145, p. 339, § 9.)*

Cross References

Attempt to commit crime, punishment, see Penal Code § 664.
Felony as crime punishable by imprisonment in state prison, see Penal Code § 17.
Fines authorized in addition to prescribed penalty, see Penal Code § 672.
Intent, manifestation, see Penal Code § 21.
Maliciously, defined, see Penal Code § 450.
Principal defined, see Penal Code § 31.

§ 456. Fine upon felony conviction; fine based upon pecuniary gain; amounts

(a) Upon conviction for any felony violation of this chapter, in addition to the penalty prescribed, the court may impose a fine not to exceed fifty thousand dollars ($50,000) unless a greater amount is provided by law.

(b) When any person is convicted of a violation of any provision of this chapter and the reason he committed the violation was for pecuniary gain, in addition to the penalty prescribed and instead of the fine provided in subdivision (a), the court may impose a fine of twice the anticipated or actual gross gain. *(Added by Stats.1977, c. 163, p. 632, § 1. Amended by Stats.1979, c. 145, p. 340, § 15.)*

§ 457. Order for submission to psychiatric or psychological examination

Upon conviction of any person for a violation of any provision of this chapter, the court may order that such person, for the purpose of sentencing, submit to a psychiatric or psychological examination. *(Formerly § 455, added by Stats.1966, 1st Ex.Sess., c. 58, p. 443, § 5. Renumbered § 457 and amended by Stats.1979, c. 145, p. 340, § 14.)*

§ 457.1. Arson and attempted arson; persons convicted of arson; registration while residing California

(a) As used in this section, "arson" means a violation of Section 451, 451.5, or 453, and attempted arson, which includes, but is not limited to, a violation of Section 455.

(b)(1) Every person described in paragraph (2), (3), and (4), for the periods specified therein, shall, while residing in, or if the person has no residence, while located in California, be required to, within 14 days of coming into, or changing the person's residence or location within any city, county, city and county, or campus wherein the person temporarily resides, or if the person has no residence, is located:

(A) Register with the chief of police of the city where the person is residing, or if the person has no residence, where the person is located.

(B) Register with the sheriff of the county where the person is residing, or if the person has no residence, where the person is located in an unincorporated area or city that has no police department.

(C) In addition to (A) or (B) above, register with the chief of police of a campus of the University of California, the California State University, or community college where the person is residing, or if the person has no residence, where the person is located upon the campus or any of its facilities.

(2) Any person who, on or after November 30, 1994, is convicted in any court in this state of arson or attempted arson shall be required to register, in accordance with the provisions of this section, for the rest of his or her life.

(3) Any person who, having committed the offense of arson or attempted arson, and after having been adjudicated a ward of the juvenile court on or after January 1, 1993, is discharged or paroled from the Department of the Youth Authority shall be required to register, in accordance with the provisions of this section, until that person attains the age of 25 years, or until the person has his or her records sealed pursuant to Section 781 of the Welfare and Institutions Code, whichever comes first.

(4) Any person convicted of the offense of arson or attempted arson on or after January 1, 1985, through November 29, 1994, inclusive, in any court of this state, shall be required to register, in accordance with the provisions of this section, for a period of five years commencing, in the case where the person was confined for the offense, from the date of their release from confinement, or in the case where the person was not confined for the offense, from the date of sentencing or discharge, if that person was ordered by the court at the time that person was sentenced to register as an arson offender. The law enforcement agencies shall make registration information available to the chief fire official of a legally organized fire department or fire protection district having local jurisdiction where the person resides.

(c) Any person required to register pursuant to this section who is discharged or paroled from a jail, prison, school, road camp, or other penal institution, or from the Department of the Youth Authority where he or she was confined because of the

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(Rev. 06-04-2007)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/2008

To: Los Angeles **Attn:** CT-3
SA [redacted]

From: Los Angeles
Ventura Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] GK

Case ID #: 279B-LA-249870-THREAT (Pending) 11

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY
OO:LOS ANGELES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Synopsis: To report/document threat information received from [redacted] Security Guard, Ronald Reagan Presidential Library (RRPL).

X GK

Administrative: Attached copy of e-mail chain between writer and [redacted]

Details: On 03/16/2008, [redacted] informed writer, via the attached e-mail, that, on 03/16/2008, two individuals were video taping at the RRPL at the Berlin Wall while wearing masks.

[redacted] made contact with the following individuals:

[redacted]
[redacted] CA
DOB: [redacted]
California Identification: [redacted]
Cellular phone number [redacted]

[redacted]
DOB: [redacted]
Work phone [redacted]

[redacted]
[redacted] CA
DOB: [redacted]

098GLK05:08

279B-LA-249870-Threat -11

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California Identification: [redacted]
Cellular phone number [redacted]

[redacted] told [redacted] that they were making a video protesting the L. Ron Hubbard Scientology group. [redacted] said he wore the full face mask so the "Scientology folks" would not be able to identify them when they posted the video on You-Tube. [redacted] that his group had a video posted on You-Tube called, [redacted]

On 03/20/2008, [redacted] informed that he spoke with Air Force Office of Special Investigation (AFOSI) Special Agent [redacted] phone number [redacted] cellular phone number [redacted] who informed [redacted] that he heard of the group and that he believed they had threatened to blow up all the Scientology locations in the United States. The Anti-Scientology group goes by the name, "Anonymous."

[redacted] subsequently ran the above information through ACS and located the threat at 266O-TP-C69545, serial 28. [redacted] contacted Tampa SA [redacted] who informed the matter was being addressed by Los Angeles SA [redacted] telephonically contacted SA [redacted] regarding [redacted] information.

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT CT-3

Read and clear.

♦♦

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Untitled

[redacted]
Sent: Thursday, March 20, 2008 6:39 PM
To: [redacted]
Categories:

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DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

[redacted]

His name is [redacted] United States Air Force Office of Special Investigations-Special Agent E-Mail-douglas.[redacted] Tel: [redacted] [redacted] The Anti-Scientology group goes by the name, "Anonymous."

Tell Agent [redacted] and his partner I said hello!

Have a great evening!

Sgt [redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Thursday, March 20, 2008 3:23 PM
Subject: RE: L. Ron Hubbard Prosters-Follow-up

Hey [redacted] Do you mind if I call that Air Force SA? I'll like to ask for details on this threat. [redacted]

From: [redacted]
Sent: Monday, March 17, 2008 9:21 PM
To: [redacted]
Subject: Re: L. Ron Hubbard Prosters-Follow-up

[redacted]

I have no idea what their true cause is. I spoke to a Special agent with the Air Force today. He said he had heard of the group and that he believed they had threatened to blow up all the Scientology locations in the US. I don't know where he received his information. Anyways, I thought it was worth passing over to you!

Thanks much and have a great day.

Sgt [redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Monday, March 17, 2008 4:27 PM
Subject: RE: L. Ron Hubbard Prosters-Follow-up

Hey [redacted] I don't think I can do anything with this unless they threaten someone for their cause. What is their beef? Are they against Scientology? If so, why? Any what does the Berlin Wall have to do with anything? Curious. I tried to read L Ron Hubbard's book, once, and it was over my head. [redacted]

From: [redacted]
Sent: Monday, March 17, 2008 10:14 AM
To: [redacted]
Subject: Re: L. Ron Hubbard Prosters-Follow-up

1 of 1

Untitled

[redacted]

I just viewed there video on You Tube- The Ides Anonymous VS Scientology Why We Fight- It appears they have a couple of videos, scary stuff! They don't sound like up standing citizens!

Sgt [redacted]
----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Monday, March 17, 2008 6:48 AM
Subject: Re: L. Ron Hubbard Prosters-Follow-up

OK, I'll call later to discuss. Thanks [redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Mon Mar 17 09:44:58 2008
Subject: Re: L. Ron Hubbard Prosters-Follow-up

[redacted]

Yes-0930 -1800 hours.

Sgt [redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Monday, March 17, 2008 6:41 AM
Subject: Re: L. Ron Hubbard Prosters-Follow-up

OK, thanks for the tip [redacted]. Are you working, today?

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Mon Mar 17 09:35:49 2008
Subject: Fw: L. Ron Hubbard Prosters-Follow-up

[redacted]

Correction: The [redacted] and [redacted] is [redacted]

Thanks much!

Sgt [redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Sunday, March 16, 2008 6:37 PM
Subject: L. Ron Hubbard Prosters

[redacted]

Today at approximately 1240 hours, I was made aware of two individuals video

Untitled

taping at the Berlin wall while wearing masks. I made contact with [redacted] and his wife [redacted] along with their friend [redacted] said they were making a video protesting the L. Ron Hubbard Scientology group and that they had protested against the group yesterday (Saturday) in Hollywood, CA. [redacted] said he wore the full face mask today so the Scientology folks wouldn't be able to identify them when they posted the video on You-Tube. His wife said the same, as she wore a [redacted] mask. [redacted] further stated that his group had a video posted on You-Tube called, [redacted] and that his You-Tube account number was [redacted] I warned these folks that it was illegal for them to make a political video on the Federal property without the permission of the Foundation and had him erase the video, I believe. These folks were very cooperative.

It should be noted that [redacted] is on probation for a drug related charge and has no warrants (checked with Ventura County Sheriff's to assure he wasn't wanted) and his wife [redacted] works for Kern County, as a mental health worker. I completed an incident report and thought I should contact you right away in case your anti-terrorist folks are working these people, as it might be a few days before they forward the report.

I hope this may be of help!

Sgt [redacted]

[redacted]
[redacted], CA
DOB [redacted]
Cal ID No. [redacted]
Cell- [redacted] (same as wife's)

[redacted]
Same address
Dob [redacted]
Work Phone- [redacted]
Cell [redacted]

[redacted]
[redacted]
[redacted] CA
DOB [redacted]
Cell- [redacted]

Embassy of the United States of America
Office of the Legal Attaché
24 Grosvenor Square
London, W1A 1AE

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File No. 279B-LA-249870-THREAT Serial 8

22 August 2008

International Liaison Unit
Duty Officer
Metropolitan Police Service

RE: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY

Dear Sir or Ma'am,

This is a follow up letter to a previous letter forwarded to your on 20 March 2008. Please review the information below which details the previous request for assistance. If you have already completed this request, our office would greatly appreciate an additional copy of the response and we apologize for the inconvenience. Thank you in advance for your help.

Sincerely,

[redacted]

Assistant Legal Attaché

For [redacted]
Legal Attaché

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

File No. 279B-LA-249870-THREAT Serial 8

20 March 2008

International Liaison Unit
Duty Officer
Metropolitan Police Service

249870-THREAT-12
279B-LA-THREAT

~~SECRET~~

RE: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY

DATE: 04-23-2012
CLASSIFIED BY 60322 UCLP/PLJ/JN/AAG
REASON: 1.4 (B)
DECLASSIFY ON: 04-23-2037

Dear Sir or Ma'am,

The Federal Bureau of Investigation (FBI) is conducting an investigation into a telephonic bomb threat received by World Bank headquarters in Washington D.C.

Background:

For background, on 01/30/2008, at least twenty-four envelopes containing white powder and a one-page letter were received by numerous Church of Scientology locations in Southern California. Each envelope had an attached typed/printed label, which was addressed to "Scientology" with corresponding address. There was no return address on the envelopes. The letter contained in the envelopes indicated that the group "Anonymous" claimed responsibility for the mailings. The white powder was tested and the results indicated that the powder was benign.

BOMB THREAT INVESTIGATION

On February 13, 2008, a video was posted at Youtube.com by an individual with a log-on ID of [redacted] The video was a still picture of [redacted] The audio was possibly a computer-generated female voice. The transcript of the video was as follows:

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Information developed to date indicates that the IP address of the individual [redacted] who posted the video was [redacted]

(S) [redacted] A domaintools.com search indicated that [redacted] is located in London as BCM Netco Solutions, London, WC1N3XX, possible telephone number [redacted]

(S) [redacted] Based on information developed by the FBI, [redacted] is a proxy service provider and most likely not the person of interest regarding the threat. It appears [redacted] proxy service likely assigned IP address [redacted] to another individual who posted the threat video.

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Prior to obtaining the following information, however, it is requested that [redacted] be interviewed regarding his knowledge of the group "Anonymous", his knowledge and feelings about the Church of Scientology, and any knowledge he may have about the Youtube.com video threat. Through the interview, if it can be determined that [redacted] was not involved with the threat video, then it is requested that [redacted] provide the following:

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:

1) Name;
2) Address;
3) Originating IP;
4) Log files;
5) Local and long distance telephone toll billing records;
6) Records of session times and durations;
7) Length of service (including start date) and types of service utilized;
8) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
9) Means and source of payment for such service (including any credit card or bank account number; and
10) Trouble tickets or complaint notes or logs

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For information, March 13 is the birth date of L. Ron Hubbard, the founder of Scientology. Churches of Scientology are planning events from 03/13/2008 to 03/15/2008 in celebration of that date. The group "Anonymous" has indicated through open sources that protests of the Church of Scientology are planned for 03/13/2008 to 03/15/2008.

Legat London is requesting your assistance to interview [redacted] regarding his knowledge of the group "Anonymous", his knowledge and feelings about the Church of Scientology, and any knowledge he may have about the Youtube.com video threat. Assess his

b6
b7C

involvement with the Youtube.com video threat, and if it appears [redacted] request the following information from [redacted]

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:

1) Name;
2) Address;
3) Originating IP;
4) Log files;
5) Local and long distance telephone toll billing records;
6) Records of session times and durations;
7) Length of service (including start date) and types of service utilized;
8) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
9) Means and source of payment for such service (including any credit card or bank account number; and
10) Trouble tickets or complaint notes or logs

I thank you in advance for your assistance with this request. If you have additional questions or concerns , please contact [redacted] or [redacted] at (Office) [redacted]

Sincerely,

[redacted]
Assistant Legal Attaché

For: [redacted]
Legal Attaché

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 02/22/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :gjt

Case ID #: 279B-LA-249870 (Pending)

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: To open sub-files for investigation of a bomb threat matter and add SA [redacted] as a co-case agent for captioned investigation.

Details: A request is hereby made to open the following sub-files in the captioned matter:

Sub-file	Description
Threat	Bomb Threat investigation
GJ2	Bomb Threat Grand Jury material

A request is also made to add SA [redacted] as a co-case agent for captioned matter.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

053gjt0108.wpd

279B-LA-249870 -THREAT -1

279B-LA-249870-THREAT -2
GJT:gjt

On 02/25/2008, SA [redacted] received the following information.

b6
b7C

[redacted] sent an email regarding two messages in a Scientology newsgroup on the internet. In the email, [redacted] provided the URL for each of the messages and hyperlinks to each of the messages. In the email [redacted] alleged that the two messages were threats to kill Scientologists. The hyperlinks were reviewed. Printouts of the two messages were attached to this document. The messages were from the email address [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

New threats

[redacted]

Sent: Monday, February 25, 2008 10:16 PM

To: [redacted]

Cc: [redacted]

Agent [redacted]

Agent [redacted] told me that you were taking over the investigation relating to the video death threats. I therefore provide this new information which may be of use.

There are two messages that have been discovered in a newsgroup where Scientology is discussed. These are threats to kill Scientologists. Here are the URLS where you can find the actual messages:

http://groups.google.com/group/alt.religion.scientology/msg/9df85c2cd31b7141?dmode=source

http://groups.google.com/group/alt.religion.scientology/msg/07745813460756aa?dmode=source

A new video was also posted on youtube today "anonymous vs. scientology - gmod," which depicts in an animated form, a person symbolic of Anonymous (headless person in a back suit), shooting 15 Scientologists (each is wearing a shirt with a Scientology "S" in a double triangle). Te url is:

http://www.youtube.com/watch?v=-HgPxM8ry8o

[redacted]

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DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Google Groups

Recently Visited Groups | Help | Sign in

alt.religion.scientology

Search this group | Search

Message from discussion Announcing 'Synonymous' (inspired by 'Anonymous'): persistant onslaught against the cult - they are fair game to me.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

View parsed - Show only message text

Path: g2news1.google.com!news1.google.com!postnews.google.com!d21g2000prf.googlegr
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Announcing 'Synonymous' (inspired by 'Anonymous'): persistant
onslaught against the cult - they are fair game to me.
Date: Mon, 11 Feb 2008 16:35:57 -0800 (PST)
Organization: http://groups.google.com
Lines: 152
Message-ID: <80471d71-ff81-4dfe-9937-f31840671e6e@d21g2000prf.googlegroups.com>
NNTP-Posting-Host: 85.25.153.16
Mime-Version: 1.0
Content-Type: text/plain; charset=ISO-8859-1
Content-Transfer-Encoding: 7bit
X-Trace: posting.google.com 1202776557 27716 127.0.0.1 (12 Feb 2008 00:35:57 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Tue, 12 Feb 2008 00:35:57 +0000 (UTC)
Complaints-To: groups-abuse@google.com
Injection-Info: d21g2000prf.googlegroups.com; posting-host=85.25.153.16;
posting-account=TcKF0woAAACdYWDUXxdG1K0K7vLyuqx8
User-Agent: G2/1.0
X-HTTP-UserAgent: Opera/9.25 (Windows NT 5.1; U; en),gzip(gfe),gzip(gfe)

Special message to $cientology: [redacted]

Wise beard man does make a lot of sense. It is good to achieve stuff
through demonstrations etc.

I have just watched this video: http://www.youtube.com/watch?v=dwTDvfjcUJU

I am outraged.

Anon are doing an excellent job raising media awareness through legal
means.

Good for them.

Whilst what I am advocating is maybe not be legal.. hey - atleast [redacted]

b6
b7C

But I prefer to [redacted] in a more direct manner. So I
repeat my earlier post:

Some ideas

- buy an unregistered sim and an unregistered handset using cash
- Call their numbers (to jam up their phone lines) during business hours. Maybe we can set up a rota so their phone lines are jammed all the time. (this will prevent people from making appointments.. it will
prevent business/suppliers contacting them and will also provide lulz)

More on phones

- is it possible to use a bluetooth phone combined with software so that it calls Sci numbers and jams up their phone lines?

If you work in a shop
- at an internet cafe (or using a proxy + someone else's internet connection) use other people's Visa & Mastercard numbers to order $cientology books etc.
- When the person notices this on the statement, they will contact their credit card company and do a 'charge back'. This will result in serious financial loss for the cult. Multiply this by 100 hundred. (imagine their relationship with visa & mastercard damaged)
- THE $CIFAGS DON'T ACTUALLY GET THE MONEY UNTIL VISA/MATERCARD VERIFY THAT IT'S A LEGITIMATE TRANSACTION.

In person - DDoS
pose as a member of the public. Do the 'stress test'. Watch the movies. Don't do anything silly or illegal. Just waste their time. Every time you are there you are preventing them making money from gullible people. (Imagine if 100 of you decided to do it in one day - they will be inundated with people. At first they will get excited at the prospect of making $$$)

Sign up for catalogues, junk mail etc.
If hundreds of us do it they will be receiving massive amounts of post
every day.

People who work for BT, Electric companies, Banks
- be careful as you are likely to leave an audit trail even if you just look at an account
- it would be very useful to know the account numbers for their phone lines, gas, electricity etc
- We would need this to expedite a disconnection.
- Are there any engineers who know how to disconnect electricity / gas using physical means
- It would also be very useful to know their bank account numbers, sort codes etc.

Drive by eggings
- yes, this is silly and childish.
- Get someone under the age of 12 to throw eggs as scientologists from
car windows. Even if the police catch you there is nothing they can do.

IRC
- I can chat by IRC but I am not aware of a way to hide my IP

address.
Any ideas? Mac and/or PC advice needed please.

DDoS
- Can we keep doing this please? All the time. It is lulzy.
- Prolexic must be making a tonne of money out of this - good for them. Surely there is only so much bandwith they can handle? What if we each send such a few megs of data to the main scientology website everyday - it would hurt them financially

[redacted] b6 b7C
- Just ignore this batshit crazy bitch. She's really irritating and is
spamming this newsgroup.

Do some auditing but then don't pay
- if they complain YELL 'RAPE!'

Carphone Warehouse have some excellent deals on Sim cards & phones. Pay with cash.

Rememeber to remove the battery when the phone is not in use. Triangulation could, in theory, be used to trace your location. Bare in mind also that calls are probably being recorded. So never use your own voice - it could incriminate you.

Jam their phone lines or simply WASTE THEIR TIME. TIME = MONEY. A CUMULATIVE EFFECT WILL BE WORTH IT.

Imagine if the next high school shooter (remember Virginia Tech?) to spare the kids and aim for the Scientologists instead!!!! That would be fucking funny.

It is $$$$$ that keeps this cult running day to day. Keep loading their websites. Run up their bills. It will hit their profits - FUCK THEM.

note to authorities: this messages was posted using someone else wireless internet account. Scientologists are all faggots so fuck them anyway.

Create a group - Google Groups - Google Home - Terms of Service - Privacy Policy
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Google Groups

Recently Visited Groups | Help | Sign in

alt.religion.scientology

Search this group | Search

Message from discussion Anonymous Propooses Shooting Scientologists (was: Re: Scientology in the UK compared to the US)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

View parsed - Show only message text

Path: g2news1.google.com!postnews.google.com!28g2000hsw.googlegroups.com!not-for-m
From: [redacted]
Newsgroups: alt.religion.scientology
Subject: Re: Anonymous Propooses Shooting Scientologists (was: Re: Scientology
in the UK compared to the US)
Date: Fri, 22 Feb 2008 08:04:58 -0800 (PST)
Organization: http://groups.google.com
Lines: 78
Message-ID: <cb474b75-649f-4937-ad2a-a047113161e2@28g2000hsw.googlegroups.com>
References: <7cc555ff-7c23-4ca8-875f-27d772cea72b@72g2000hsu.googlegroups.com>
[redacted]
NNTP-Posting-Host: 202.106.212.226
Mime-Version: 1.0
Content-Type: text/plain; charset=ISO-8859-1
Content-Transfer-Encoding: 7bit
X-Trace: posting.google.com 1203696299 17593 127.0.0.1 (22 Feb 2008 16:04:59 GMT)
X-Complaints-To: groups-abuse@google.com
NNTP-Posting-Date: Fri, 22 Feb 2008 16:04:59 +0000 (UTC)
Complaints-To: groups-abuse@google.com
Injection-Info: 28g2000hsw.googlegroups.com; posting-host=202.106.212.226;
posting-account=TcKF0woAAACdYWDUXxdG1K0K7vLyuqx8
User-Agent: G2/1.0
X-HTTP-UserAgent: Mozilla/5.0 (Macintosh; U; Intel Mac OS X; en-US;
rv:1.8.1.12) Gecko/20080201 Firefox/2.0.0.12,gzip(gfe),gzip(gfe)

b6
b7C

On Feb 22, 3:37 pm, [redacted] wrote:
> On 2008-02-22, [redacted] wrote:
>
>
>
> > I watched the BBC Panorama documentary.
>
> > It was scary.
>
> > But could they do that sort of shit here? (Following people in cars
> > etc.) I'm sure the UK police, Scotland Yard etc. would own them pretty
> > much straight away. After all the shit with 7/7, security is very
> > tight.
>
> > Are Americans generally more stupid (gullible)? Scientology appears to
> > have much bigger influence in the USA. Everytime I go by the tottenham
> > court road branch, it is ALWAYS empty. (Just the staff outside trying
> > to entice people in with a free stress test and handing out their gay
> > newspapers)
>
> > Is the cult tax exempt in the UK?
>
> > Has anyone thought of raising a PQ (parliamentary question) via their
> > MP? How about the ASA (advertising standard agency) for advertising a
> > 'stress test'. the e-meter is just a piece of crap. it does not

> > measure stress.
>
> > Personally, I would love to see a bullet through the head of each of
> > the fraudulent bastards pushing this stuff onto vulnerable people and
> > draining their bank accounts.
>
> There you have it.
>
> The beginnning of the end of Anonymous.
>
> The truth comes out. b6 b7C
>
> They really ARE the KKK reborn.
>
> [redacted]
>
> --
> [redacted](at) | Artificial Intelligence:
> gmail [DOT] com | When the real thing just won't do.

Listen up faggot,

I am not affiliated with Anonymous in any way, shape or form. tbh, I think they are pussies for stopping DDoS / illegal activities.

My fantasy would be to fly over your grounds in a helicopter & spray machine gun bullets at you all. Die, mother-fuckers.

I really hope the next nutcase shoots up a Scientology cult centre (instead of a high school). In fact, I hope some gays rape you all & you die of AIDS.

---

spam spam spam:

[redacted]@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com

[redacted]@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com
@gmail.com

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279B-LA-249870-THREAT - 3
GJT:gjt

1

On 03/05/2008, SA [redacted] conducted the following investigation. b6 b7C

[redacted], of the Church of Scientology, office telephone number (213) 487-4468, was contacted regarding a video threat that was posted on Youtube.com on 02/13/2008. [redacted] was advised that each of the Scientology Churches should be briefed on the verbiage used in the video. [redacted] was also advised that church members should be instructed to remain vigilant and report any suspicious activity to local law enforcement. [redacted] affirmed that each of the churches had been briefed on the video, and that they were reminded to call local law enforcement in the event of any suspicious activity.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/10/2008

To: International Operations **Attn:** Americas Unit
Ottawa **Attn:** ALAT [redacted]
WMD Directorate **Attn:** SSA [redacted] WMDOU

b6
b7C

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-LA-249870-THREAT (Pending)-4

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO: LOS ANGELES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request LEGAT Ottawa assistance to determine originating [redacted] for a [redacted] posted on Youtube.com.

b6
b7C

Details: Reference telephone call with ALAT [redacted] on 03/10/2008.

GJT

For background, on 01/30/2008, at least twenty-four envelopes containing white powder and a one-page letter were received by numerous Church of Scientology locations in Southern California. Each envelope had an attached typed/printed label, which was addressed to "Scientology" with corresponding address. There was no return address on the envelopes. The letter contained in the envelopes indicated that the group "Anonymous" claimed responsibility for the mailings. The white powder was tested and the results indicated that the powder was benign.

[redacted]

On February 13, 2008, a video was posted at Youtube.com by an individual with a log-on ID of [redacted] The [redacted] The audio was possibly a computer-generated female voice. The transcript of the video was as follows:

b3
b6
b7C

070gjt 0208.wpd

279B-LA-249870-THREAT-4

[redacted]

b3
b6
b7C

Information developed to date indicates that the IP address of the individual [redacted] who posted the video was [redacted] The registrant of the server that is providing service to this IP address is listed as [redacted] It is requested that Legat Ottawa facilitate collection of the following from [redacted]

b6
b7C

All customer or [redacted] account information for any and all accounts for the following Internet Protocol Address [redacted] on [redacted] at 08:09 a.m. Pacific Time. The information should include the [redacted]

1) Name;
2) Address;
3) Local and long distance telephone [redacted] records;
4) Records of session times and durations;
5) Length of service (including start date) and types of service utilized;
6) Telephone or instrument number or other [redacted] number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
7) Means and source of payment for such service (including any credit card or bank account number; and
8) Trouble tickets or complaint notes or logs

To: International Operations From: Los Angeles
Re: 279B-LA-249870-THREAT, 03/10/2008

For information, March 13 is the birth date of L. Ron Hubbard, the founder of Scientology. Churches of Scientology are planning events from 03/13/2008 to 03/15/2008 in celebration of that date. The group "Anonymous" has indicated through open sources that protests of the Church of Scientology are planned for 03/13/2008 to 03/15/2008.

Due to the date of the pending threat (03/13/2008), FBI LA is vigorously investigating the origin of this threat. Especially in light of the hoax powder letters, FBI LA would appreciate your assistance in this matter. Therefore, it is requested that this lead be treated as immediate.

To: International Operations From: Los Angeles
Re: 279B-LA-249870-THREAT, 03/10/2008

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

Americas Unit. For information only.

b6
b7C

Set Lead 2: (Action)

OTTAWA

AT TORONTO, CANADA

For LEGAT Ottawa, reference telephone call with ALAT [redacted] on 03/10/2008. It is requested that Legat Ottawa facilitate collection of the following information from [redacted] Canada, telephone [redacted] e-mail address [redacted]

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:
1) Name;
2) Address;
3) Local and long distance telephone toll billing records;
4) Records of session times and durations;
5) Length of service (including start date) and types of service utilized;
6) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
7) Means and source of payment for such service (including any credit card or bank account number; and
8) Trouble tickets or complaint notes or logs

Set Lead 3: (Info)

WMD DIRECTORATE

AT WASHINGTON, D.C.

For SSA [redacted] WMDOU. For information only.

♦♦

~~SECRET~~

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/12/2008

To: Los Angeles **Attn:** CT-3, SA [redacted]
WMD Directorate **Attn:** WMDOU, SSA [redacted]
International Operations **Attn:** Americas Unit
FOS [redacted]

b6
b7C

From: Ottawa
Contact: [redacted]

Approved By: [redacted] GDK/mc

Drafted By: [redacted] :mk

Case ID #: 279B-LA-249870-THREAT -7 (Pending)

DATE: 04-23-2012
CLASSIFIED BY 60322 UCLP/PLJ/JN/AAG
REASON: 1.4 (B)
DECLASSIFY ON: 04-23-2037

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY

(S) **Synopsis:** [redacted] to serial 4. Lead 4.2 covered in Ottawa.

b1
b3

Reference: 279B-LA-249870-THREAT Serial 6
279B-LA-249870-THREAT Serial 4

(S) **Enclosure(s):** Enclosed for Los Angeles is a [redacted] serial 6.

Details: The above referenced serial 6 is [redacted]

(S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

GJS
279B-LA-249870-THREAT-7

b1
b3

(S)

END TEXT.

Los Angeles is also advised that the

(S)

Based on the above, Legat Ottawa considers this lead covered.

To: Los Angeles From: Ottawa
Re: 279B-LA-249870-THREAT, 03/12/2008

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 06-04-2007)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/12/2008

To: International Operations **Attn:** Europe Unit
London **Attn:** ALAT [redacted]
WMD Directorate **Attn:** SSA [redacted] WMDOU

b6
b7C

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] gjt

Case ID #: 279B-LA-249870-THREAT (Pending) - 8

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO: LOS ANGELES

DATE: 04-23-2012
CLASSIFIED BY 60322 UCLP/PLJ/JN/AAG
REASON: 1.4 (B)
DECLASSIFY ON: 04-23-2037

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request LEGAT London assistance to determine originating [redacted] for a [redacted] posted on Youtube.com. b6 b7C

Details: For background, on 01/30/2008, at least twenty-four envelopes containing white powder and a one-page letter were received by numerous Church of Scientology locations in Southern California. Each envelope had an attached typed/printed label, which was addressed to "Scientology" with corresponding address. There was no return address on the envelopes. The letter contained in the envelopes indicated that the group "Anonymous" claimed responsibility for the mailings. The white powder was tested and the results indicated that the powder was benign.

[redacted]

On February 13, 2008, a video was posted at Youtube.com by an individual with a log-on ID of [redacted] The [redacted] The audio was possibly a computer-generated female voice. The transcript of the video was as follows: b3 b6 b7C

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

072gjt01or.wpd

279B-LA-249870-THREAT-8

[redacted] b3 b6 b7C

Information developed to date indicates that the IP address of the individual [redacted] who posted the video was [redacted]

(S) [redacted] b1 b3

A domaintools.com search indicated that [redacted] is located in London as [redacted] possible telephone number [redacted]. An ACS search for [redacted] was positive. [redacted] appears to be identical with [redacted] referenced in [redacted] serials [redacted] b1 b3 b6 b7C

(S) [redacted] Based on information from domaintools.com and ACS, [redacted] is a proxy service provider and most likely not the person of interest regarding the threat. It appears [redacted] likely assigned IP address [redacted] to another individual who posted the threat video.

Prior to obtaining the following information, however, it is requested that [redacted] be interviewed regarding his knowledge of the group "Anonymous", his knowledge and feelings about the Church of Scientology, and any knowledge he may have about the Youtube.com video threat. Through the interview, if it can be determined that [redacted] the threat video, then it is requested that [redacted] provide the following: b6 b7C

To: International Operations From: Los Angeles
Re: 279B-LA-249870-THREAT, 03/10/2008

b6
b7C

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:

1) Name;
2) Address;
3) Originating IP;
4) Log files;
5) Local and long distance telephone toll billing records;
6) Records of session times and durations;
7) Length of service (including start date) and types of service utilized;
8) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
9) Means and source of payment for such service (including any credit card or bank account number; and
10) Trouble tickets or complaint notes or logs

For information, March 13 is the birth date of L. Ron Hubbard, the founder of Scientology. Churches of Scientology are planning events from 03/13/2008 to 03/15/2008 in celebration of that date. The group "Anonymous" has indicated through open sources that protests of the Church of Scientology are planned for 03/13/2008 to 03/15/2008.

Due to the date of the pending threat (03/13/2008), FBI LA is vigorously investigating the origin of this threat. Especially in light of the hoax powder letters, FBI LA would appreciate your assistance in this matter. Therefore, it is requested that this lead be treated as immediate.

To: International Operations From: Los Angeles
Re: 279B-LA-249870-THREAT, 03/10/2008

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

Europe Unit. For information only.

b6
b7C

Set Lead 2: (Action)

LONDON

AT LONDON, ENGLAND

For LEGAT London, it is requested that LEGAT London facilitate the following investigation:

Interview [redacted] regarding his knowledge of the group "Anonymous", his knowledge and feelings about the Church of Scientology, and any knowledge he may have about the Youtube.com video threat. Assess his involvement with the Youtube.com video threat, and if it appears [redacted] request the following information from [redacted]

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:

1) Name;
2) Address;
3) Originating IP;
4) Log files;
5) Local and long distance telephone toll billing records;
6) Records of session times and durations;
7) Length of service (including start date) and types of service utilized;
8) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
9) Means and source of payment for such service (including any credit card or bank account number; and
10) Trouble tickets or complaint notes or logs

To: International Operations From: Los Angeles
Re: 279B-LA-249870-THREAT, 03/10/2008

Set Lead 3: (Info)

WMD DIRECTORATE

AT WASHINGTON, D.C.

For SSA [redacted] WMDOU. For information only. b6 b7C

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~~SECRET~~

Embassy of the United States of America
Office of the Legal Attaché
24 Grosvenor Square
London, W1A 1AE

File No. 279B-LA-249870-THREAT Serial 8

20 March 2008

International Liaison Unit
Duty Officer
Metropolitan Police Service

DATE: 04-23-2012
CLASSIFIED BY 60322 UCLP/PLJ/JN/AAG
REASON: 1.4 (B)
DECLASSIFY ON: 04-23-2037

RE: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY

Dear Sir or Ma'am,

The Federal Bureau of Investigation (FBI) is conducting an investigation into a telephonic bomb threat received by World Bank headquarters in Washington D.C.

Background:

For background, on 01/30/2008, at least twenty-four envelopes containing white powder and a one-page letter were received by numerous Church of Scientology locations in Southern California. Each envelope had an attached typed/printed label, which was addressed to "Scientology" with corresponding address. There was no return address on the envelopes. The letter contained in the envelopes indicated that the group "Anonymous" claimed responsibility for the mailings. The white powder was tested and the results indicated that the powder was benign.

BOMB THREAT INVESTIGATION

On February 13, 2008, a video was posted at Youtube.com by an individual with a log-on ID of [redacted] The video was a still picture of th[redacted] The audio was possibly a computer-generated female voice. The transcript of the video was as follows: b3 b6 b7C

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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CTJ

279B-LA-249870-Threat-9

[redacted] b3

Information developed to date indicates that the IP address of the individual [redacted] who posted the video was [redacted]

(S) [redacted] b1 b3 b6 b7C

[redacted] A domaintools.com search indicated that [redacted] is located in London as BCM Netco Solutions, London, WC1N3XX, possible telephone number [redacted]

(S) [redacted] Based on information developed by the FBI, [redacted] is a proxy service provider and most likely not the person of interest regarding the threat. It appears [redacted] proxy service likely assigned IP address [redacted] to another individual who posted the threat video.

Prior to obtaining the following information, however, it is requested that [redacted] be interviewed regarding his knowledge of the group "Anonymous", his knowledge and feelings about the Church of Scientology, and any knowledge he may have about the Youtube.com video threat. Through the interview, if it can be determined that [redacted] was not involved with the threat video, then it is requested that [redacted] provide the following: b6 b7C

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:

1) Name;
2) Address;
3) Originating IP;
4) Log files;
5) Local and long distance telephone toll billing records;
6) Records of session times and durations;
7) Length of service (including start date) and types of service utilized;
8) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
9) Means and source of payment for such service (including any credit card or bank account number; and
10) Trouble tickets or complaint notes or logs

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For information, March 13 is the birth date of L. Ron Hubbard, the founder of Scientology. Churches of Scientology are planning events from 03/13/2008 to 03/15/2008 in celebration of that date. The group "Anonymous" has indicated through open sources that protests of the Church of Scientology are planned for 03/13/2008 to 03/15/2008.

Legat London is requesting your assistance to interview [redacted] regarding his knowledge of the group "Anonymous", his knowledge and feelings about the Church of Scientology, and any knowledge he may have about the Youtube.com video threat. Assess his involvement with the Youtube.com video threat, and if it appears [redacted] request the following information from [redacted]

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:

1) Name;
2) Address;
3) Originating IP;
4) Log files;
5) Local and long distance telephone toll billing records;
6) Records of session times and durations;
7) Length of service (including start date) and types of service utilized;
8) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
9) Means and source of payment for such service (including any credit card or bank account number; and
10) Trouble tickets or complaint notes or logs

I thank you in advance for your assistance with this request. If you have additional questions or concerns , please contact [redacted] at (Office [redacted]

Sincerely,

[redacted]

Assistant Legal Attaché

For: [redacted]

Legal Attaché

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/02/2008

To: Los Angeles

From: Los Angeles
CT-3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:gjt

Case ID #: 44D-LA-C199242 (Pending) -146
/279B-LA-249870-THREAT (Pending) -10

Title: CHURCH ARSON HATE CRIME INITIATIVE;
OO:LOS ANGELES

ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY
OO:LOS ANGELES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Synopsis: Document response to 6523 Hollywood Boulevard, Hollywood, California, Church of Scientology Testing Center on 03/18/2008.

Attachment(s): Los Angeles Fire Department (LAFD) case package for the arrest of [redacted] California DMV photo and criminal history for [redacted]

Details: On 03/18/2008, members of the House of Worship Task Force responded to 6523 Hollywood Boulevard, Hollywood, California. The location was a Church of Scientology Test Center and an individual, identified as [redacted] had [redacted] at the entrance to the location.

Based on statements provided by witnesses and first responders, [redacted] had approached the entrance to the location and distributed [redacted] He then attempted [redacted] While he was attempting to [redacted] was yelling for the police to be called. [redacted] stated that he wanted to [redacted] that [redacted] that he wanted to be arrested in order to [redacted] and that [redacted] was asked why [redacted] and advised that [redacted] then displayed [redacted]

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279B-LA-249870-THREAT-10

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[redacted] was arrested and booked by LAFD arson investigator [redacted] was advised of his rights and refused to waive them.

Based on the statements and reports, [redacted] appeared to be unaware that he had selected a religious location to [redacted] was also acting alone in order to get arrested and be appointed counsel. No evidence of a hate crime was uncovered in this investigation. Also, no evidence was uncovered that linked [redacted] to the group Anonymous, the powder letters that were sent to Churches of Scientology, nor the threats that were directed at the Church of Scientology.

Descriptive Data:

Main Subject

Name -	
Last:	[redacted]
First:	
Middle:	
Race:	B
Sex:	M
DOB:	[redacted]
POB:	
DLN:	
FBI:	
LPN:	
LPN:	
LPN:	
LPN:	
SOC:	
SOC:	
Event Date:	
Address(es) -	
House #:	[redacted]
Pre Direction:	
Street Name:	
Street Suffix:	
Unit:	
City:	
State:	

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Miscellaneous -

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LOS ANGELES FIRE DEPARTMENT
FIRE INVESTIGATION REPORT

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Report No.: 2008-03-0209 **LAPD DR No.:** 08-06-10574 **Case Status:** CLEARED WITH ARREST	**Dispatch Address/Location** 6523 W HOLLYWOOD BL X SCHRADER BL MET **Incident Address/Location** 06523 W HOLLYWOOD BL, LOS ANGELES, CA 90028 **Doing Business As** CHURCH OF SCIENTOLOGY

Incident Date	Alarm Time	Incident #	First Unit on Scene	Member Completing NFIRS Report	Assignment
03/18/2008	12:34	0496			

Incident Type Attempt to burn	**Area of Origin** N/A
Cause of Ignition N/A	**Form of Heat** N/A
Item First Ignited (general) N/A	**Material Type First Ignited (specific)** N/A

Property Use/Premises	Motive	Stories	Floor of Origin
Business office	N/A	N/A	N/A

Make	Model	Year	Color	License	State	VIN No.
N/A		N/A	N/A	N/A	N/A	N/A

Property Loss	Content Loss	Acres Burn	No. Injuries	No. Fatal	Arson Notified
$0.00	$0.00		0	0	No

Abbrv. Narrative/Synopsis (Fire Cause, Origin & Travel, M.O., etc.)

ALL INFORMATION CONTAINED
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DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Reported By: ☐ Police ☐ Other ☐ 911 Call (Name/Phone)

Investigator	Investigator	Date Assigned
	N/A	03/19/2008

Photos:	Taken By:	Evidence:	Location Booked:
☑ Yes ☐ No		☑ Yes ☐ No	PAB

Arson K9 Deployed ☐ Yes ☑ No

Supervisor/Approving	E ID	Date	Entry Date:	Clerk:

COMBINED FIRE INVESTIGATION AND ARREST REPORTS

DEFENDANT: [redacted] dob: [redacted]
CHARGE: [redacted]
ALLEGATION: 6523 W. HOLLYWOOD BLVD., 3/18/08 @ 1234 hrs

SOURCE OF ACTIVITY

On 3/18/2008 at approximately 1300 hours, I, LAFD Arson Investigator [redacted] assigned to the House of Worship Task Force, was requested by LAFD Arson Investigator [redacted] to respond to an attempted arson, with a suspect in custody, that had occurred at 6523 W. Hollywood Blvd.

DESCRIPTION

Upon arrival on scene at approximately 1335 hours, I observed a 2-story storefront commercial constructed of wood frame, stucco siding with a composition roof. This occupancy measured approximately 40 feet by 200 feet in total size and was doing business as the Church of Scientology Test Center. This organization conducts religious services within.

OBSERVATIONS

Examination of the physical evidence revealed that a liquid had been distributed at the front entranceway of the occupancy. This was evident by the wet rubber and synthetic mat located just inside of the twin, aluminum framed, glass swinging entrance doors. These doors were set back from the sidewalk, approximately 10 feet. A close examination of the liquid revealed an odor similar to [redacted]

EVIDENCE

Taken into LAFD evidence were the following items:

[redacted]

In field test revealed, item #5 [redacted]

PHOTOGRAPHS

I/C [redacted] took color digital photographs of the scene.

STATEMENTS

(SEE ATTACHED REPORT OF INTERVIEWS CONDUCTED BY INVESTIGATOR [redacted] AND FBI SPECIAL AGENT [redacted]

ADMONISHMENT OF RIGHTS

At approximately 1305 hours, Investigator [redacted] advised [redacted] of his constitutional rights per LAPD form 15.03 at which time he refused to waive his rights. At this time, the interview was terminated.

ARREST/TRANSPORTATION/BOOKING

At approximately 1300 hours, [redacted] was placed under arrest, without incident, by LAPD Officer [redacted] and [redacted] working 6A37, in violation of 455PC (ATTEMPT ARSON). At approximately 1343 hours def. [redacted] was transported to LAPD Hollywood Division for processing.

ADDITIONAL

(SEE ATTACHED LAPD REPORT OF INTERVIEW REGARDING A SPONTANEOUS STATEMENT MADE BY DEF. [redacted]

OPINION

Based on the physical evidence and statements of the witnesses and defendant [redacted] own admission, it is the opinion of this Investigator, that [redacted] intention was to [redacted] and is responsible for the distribution of a [redacted] in which [redacted] believed was flammable and threatened to [redacted] with a lit lighter and when questioned about the flammability of the [redacted] provided a container of [redacted]

This investigation will be presented to the District Attorney's office in consideration of filing a felony complaint against [redacted] in violation of 455PC (ATTEMPTED ARSON).

This investigation will be listed as COMPLETE.

LOS ANGELES FIRE DEPARTMENT
FIRE INVESTIGATION REPORT

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Report of Interviews

On March 18, 2008, at approximately 1234 hours, LAFD Engine Company 27 was dispatched to an unknown fire problem at 6523 W. Hollywood Bl. After arriving at the subject location, and realizing that a suspect had attempted to set fire to the building, the acting Captain, [redacted] requested the response of the Arson Unit. At approximately 1300 hours, my partner, Investigator [redacted] and I, Investigator [redacted] arrived at the subject location. The following is a report of the interviews I conducted.

1320 hours. Interviews with the members of Engine Company 27.

Acting Captain [redacted] informed me that upon their arrival they encountered the suspect standing in front of the Scientology facility located at the subject location, and the following exchanges ensued:

Acting Captain [redacted]
Assignment: Fire Station 27 'C' Platoon
[redacted] Why did you do it?
Suspect: I wanted to burn the building down.
[redacted] Why?
Suspect: [redacted]

Firefighter [redacted]
Assignment: Fire Station 27 'C' Platoon
[redacted] What's going on?
Suspect: I'm trying to light the liquid.
[redacted] Why?
Suspect: To burn the building down. Aren't you going to enforce the law? Put the handcuffs on me.

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Firefighter [redacted]
Assignment: Fire Station 27 'C' Platoon
[redacted] You were trying to start a fire with [redacted]
Suspect: Yes. I know it's an accelerant.
[redacted] It probably won't work.
Suspect: [redacted] of "Zippo" lighter fluid from [redacted]

LOS ANGELES FIRE DEPARTMENT
FIRE INVESTIGATION REPORT

Interviews with employees of the Church of Scientology

1340 hours
[redacted] DOB: [redacted]
6410 Innsdale Dr.
Hollywood, CA 90068
(323) 463-8018
Illinois DL: B450-6504-7091

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[redacted] informed me that he was just inside the front entrance speaking with an interested person, when he saw the suspect distributing a [redacted] container both inside and outside the entry way. He stated that he saw that the suspect held a lit lighter, and that he was attempting to ignite the liquid. He told me that the liquid emitted an odor [redacted] said that another employee, [redacted] made the suspect go outside, and [redacted] closed the door so that [redacted] could keep him outside. [redacted] then called 9-1-1.

1400 hours
[redacted] DOB: [redacted]
[redacted]
Los Angeles, CA 90029
[redacted] cell

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[redacted] informed me that he was filling in at this location, and was in the back of the occupancy when he heard a commotion at the front. He stated that he saw [redacted] closing the front door on the suspect, and that the suspect had a [redacted] [redacted] told me that he saw bleach on the rug just inside the front door and in the foyer. He said that he told the suspect to leave and walked him to the sidewalk. He informed me that the suspect would not leave, that [redacted] stated that he asked him why, and the suspect told him that [redacted] and that the attorney assigned to him for the arson would [redacted] said that the suspect then told him not to worry [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/18/2008

On 03/18/2008, at approximately 1:45 pm, SA [redacted] conducted an interview of [redacted], DOB [redacted] Black, Male of [redacted] California, cellular telephone [redacted] The interview was conducted on the sidewalk outside the business located at 6523 Hollywood Boulevard, Hollywood, California. After learning of the identity of the interviewing agent and the nature of the interview [redacted] provided the following information: b6 b7C

Earlier in the day [redacted] had been asked by a man outside the Scientology business located at 6523 Hollywood Boulevard if he wanted to take a personality test. [redacted] agreed and followed the man into the business. Upon entering the business [redacted] noticed another man (out side the business) run up to the door of the business. [redacted] In his left hand the man was carrying a lighter. As he approached the door to the business the man crouched down and attempted to [redacted] At the same time this man [redacted] One of the workers from inside the business went outside to speak to the man with the lighter. At that time [redacted] observed the man with the lighter attempt to light something that he held in his hand. [redacted] also recalled that the man again stated [redacted] Shortly thereafter fire department and police personnel arrived at the business.

Investigation on 03/18/2008 at Hollywood, CA

File # 44D-LA-C199242 Date dictated N/A

by SA [redacted] jrh b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. it and its contents are not to be distributed outside your agency.

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LOS ANGELES POLICE DEPARTMENT

INVESTIGATIVE ACTION / STATEMENT FORM

Tape No.			Inc. No.	DR or Bkg. No.
Witness No.	If recording an officer's action, complete shaded areas and statement section only.		080318002075	0806-10574

Name	Date/Time of Interview	Location of Interview
	03-18-08 1440 hrs	Hollywood station

Residence Address	City	Zip Code	Phone

Business Address	City	Zip Code	Phone

Sex	Descent	Hair	Eyes	Height	Weight	DOB	Age	Driver Lic. No/Other ID	State

Interviewing/Reporting Officer	Serial No.	Division

Officer Completing		Serial No.
OFC		37498

MIRANDA ADMONITION

1. You have the right to remain silent.
   Do you understand? _____
2. Anything you say may be used against you in court.
   Do you understand? _____
3. You have the right to the presence of an attorney before and during any questioning.
   Do you understand? _____
4. If you cannot afford an attorney, one will be appointed for you, free of charge, before any questioning if you want.
   Do you understand? _____

If a waiver is desired:

Do you want to talk about what happened? _____

Statement: Include who, what, when, where, why, and how.

On 3-18-08 my partner (Officer [redacted] and I were assigned to unit 6A37 w2. At approximately 1240 hrs we responded to a radio call of a, "possible male [redacted] male black, [redacted] at 6523 Hollywood Bl.

Upon our arrival we observed the male (later identified as [redacted] described in the coments speaking with FD personnel, who arrived first. My partner and I detained the suspect and placed the suspect in handcuffs. I then conducted a pat down search for weapons and/or contraband. [redacted] advised me that [redacted] I recovered the [redacted] and an [redacted] from his [redacted] While I walked him to my patrol car I asked him what he was trying to do [redacted] replied, [redacted] I then placed him in my patrol car.

6520
SCIENTOLOGY
TEST CENTER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Governor, shall be punished by imprisonment in the state prison, as specified in subdivision (b):

(1) A state of insurrection pursuant to Section 143 of the Military and Veterans Code.

(2) A state of emergency pursuant to Section 8625 of the Government Code.

(b) Any person who is described in subdivision (a) and who violates subdivision (a), (b), or (c) of Section 451 shall be punished by imprisonment in the state prison for five, seven, or nine years. All other persons who are described in subdivision (a) shall be punished by imprisonment in the state prison for three, five, or seven years.

(c) Probation shall not be granted to any person who is convicted of violating this section, except in unusual cases where the interest of justice would best be served. *(Added by Stats.1966, 1st Ex.Sess., c. 58, p. 443, § 4. Amended by Stats.1976, c. 1139, p. 5120, § 206, operative July 1, 1977; Stats.1978, c. 579, p. 1985, § 21; Stats.1979, c. 145, p. 340, § 13; Stats.1992, c. 581 (S.B.2067), § 1, eff. Aug. 31, 1992; Stats.1994, c. 421 (S.B.1309), § 5, eff. Sept. 7, 1994; Stats.1997, c. 260 (A.B.477), § 3.)*

Cross References

Felony as crime punishable by imprisonment in state prison, see Penal Code § 17.
Fine authorized in addition to prescribed imprisonment, see Penal Code §§ 456, 672.

§ 455. Attempts; acts preliminary or in furtherance; punishment; attempt to burn defined

Any person who willfully and maliciously attempts to set fire to or attempts to burn or to aid, counsel or procure the burning of any structure, forest land or property, or who commits any act preliminary thereto, or in furtherance thereof, is punishable by imprisonment in the state prison for 16 months, two or three years.

The placing or distributing of any flammable, explosive or combustible material or substance, or any device in or about any structure, forest land or property in an arrangement or preparation with intent to eventually willfully and maliciously set fire to or burn same, or to procure the setting fire to or burning of the same shall, for the purposes of this act constitute an attempt to burn such structure, forest land or property. *(Formerly § 451a, added by Stats.1929, c. 25, p. 47, § 5. Amended by Stats.1939, c. 511, p. 1901, § 1; Stats.1966, 1st Ex.Sess., c. 58, p. 442, § 2. Renumbered § 455 and amended by Stats.1979, c. 145, p. 339, § 9.)*

Cross References

Attempt to commit crime, punishment, see Penal Code § 664.
Felony as crime punishable by imprisonment in state prison, see Penal Code § 17.
Fines authorized in addition to prescribed penalty, see Penal Code § 672.
Intent, manifestation, see Penal Code § 21.
Maliciously, defined, see Penal Code § 450.
Principal defined, see Penal Code § 31.

§ 456. Fine upon felony conviction; fine based upon pecuniary gain; amounts

(a) Upon conviction for any felony violation of this chapter, in addition to the penalty prescribed, the court may impose a fine not to exceed fifty thousand dollars ($50,000) unless a greater amount is provided by law.

(b) When any person is convicted of a violation of any provision of this chapter and the reason he committed the violation was for pecuniary gain, in addition to the penalty prescribed and instead of the fine provided in subdivision (a), the court may impose a fine of twice the anticipated or actual gross gain. *(Added by Stats.1977, c. 163, p. 632, § 1. Amended by Stats.1979, c. 145, p. 340, § 15.)*

§ 457. Order for submission to psychiatric or psychological examination

Upon conviction of any person for a violation of any provision of this chapter, the court may order that such person, for the purpose of sentencing, submit to a psychiatric or psychological examination. *(Formerly § 455, added by Stats.1966, 1st Ex.Sess., c. 58, p. 443, § 5. Renumbered § 457 and amended by Stats.1979, c. 145, p. 340, § 14.)*

§ 457.1. Arson and attempted arson; persons convicted of arson; registration while residing California

(a) As used in this section, "arson" means a violation of Section 451, 451.5, or 453, and attempted arson, which includes, but is not limited to, a violation of Section 455.

(b)(1) Every person described in paragraph (2), (3), and (4), for the periods specified therein, shall, while residing in, or if the person has no residence, while located in California, be required to, within 14 days of coming into, or changing the person's residence or location within any city, county, city and county, or campus wherein the person temporarily resides, or if the person has no residence, is located:

(A) Register with the chief of police of the city where the person is residing, or if the person has no residence, where the person is located.

(B) Register with the sheriff of the county where the person is residing, or if the person has no residence, where the person is located in an unincorporated area or city that has no police department.

(C) In addition to (A) or (B) above, register with the chief of police of a campus of the University of California, the California State University, or community college where the person is residing, or if the person has no residence, where the person is located upon the campus or any of its facilities.

(2) Any person who, on or after November 30, 1994, is convicted in any court in this state of arson or attempted arson shall be required to register, in accordance with the provisions of this section, for the rest of his or her life.

(3) Any person who, having committed the offense of arson or attempted arson, and after having been adjudicated a ward of the juvenile court on or after January 1, 1993, is discharged or paroled from the Department of the Youth Authority shall be required to register, in accordance with the provisions of this section, until that person attains the age of 25 years, or until the person has his or her records sealed pursuant to Section 781 of the Welfare and Institutions Code, whichever comes first.

(4) Any person convicted of the offense of arson or attempted arson on or after January 1, 1985, through November 29, 1994, inclusive, in any court of this state, shall be required to register, in accordance with the provisions of this section, for a period of five years commencing, in the case where the person was confined for the offense, from the date of their release from confinement, or in the case where the person was not confined for the offense, from the date of sentencing or discharge, if that person was ordered by the court at the time that person was sentenced to register as an arson offender. The law enforcement agencies shall make registration information available to the chief fire official of a legally organized fire department or fire protection district having local jurisdiction where the person resides.

(c) Any person required to register pursuant to this section who is discharged or paroled from a jail, prison, school, road camp, or other penal institution, or from the Department of the Youth Authority where he or she was confined because of the

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(Rev. 06-04-2007)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/2008

To: Los Angeles **Attn:** CT-3
SA [redacted]

From: Los Angeles
Ventura Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] GK

Case ID #: 279B-LA-249870-THREAT (Pending) 11

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY
OO:LOS ANGELES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

Synopsis: To report/document threat information received from [redacted] Security Guard, Ronald Reagan Presidential Library (RRPL).

X GK

Administrative: Attached copy of e-mail chain between writer and [redacted]

Details: On 03/16/2008, [redacted] informed writer, via the attached e-mail, that, on 03/16/2008, two individuals were video taping at the RRPL at the Berlin Wall while wearing masks.

[redacted] made contact with the following individuals:

[redacted]
[redacted] CA
DOB: [redacted]
California Identification: [redacted]
Cellular phone number [redacted]

[redacted]
DOB: [redacted]
Work phone [redacted]

[redacted]
[redacted] CA
DOB: [redacted]

098GLK05:08

279B-LA-249870-Threat -11

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California Identification: [redacted]
Cellular phone number [redacted]

[redacted] told [redacted] that they were making a video protesting the L. Ron Hubbard Scientology group. [redacted] said he wore the full face mask so the "Scientology folks" would not be able to identify them when they posted the video on You-Tube. [redacted] that his group had a video posted on You-Tube called, [redacted]

On 03/20/2008, [redacted] informed that he spoke with Air Force Office of Special Investigation (AFOSI) Special Agent [redacted] phone number [redacted] cellular phone number [redacted] who informed [redacted] that he heard of the group and that he believed they had threatened to blow up all the Scientology locations in the United States. The Anti-Scientology group goes by the name, "Anonymous."

[redacted] subsequently ran the above information through ACS and located the threat at 266O-TP-C69545, serial 28. [redacted] contacted Tampa SA [redacted] who informed the matter was being addressed by Los Angeles SA [redacted] telephonically contacted SA [redacted] regarding [redacted] information.

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT CT-3

Read and clear.

♦♦

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Untitled

[redacted]
Sent: Thursday, March 20, 2008 6:39 PM
To: [redacted]
Categories:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

[redacted]

His name is [redacted] United States Air Force Office of Special Investigations-Special Agent E-Mail-douglas.[redacted] Tel: [redacted] [redacted] The Anti-Scientology group goes by the name, "Anonymous."

Tell Agent [redacted] and his partner I said hello!

Have a great evening!

Sgt [redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Thursday, March 20, 2008 3:23 PM
Subject: RE: L. Ron Hubbard Prosters-Follow-up

Hey [redacted] Do you mind if I call that Air Force SA? I'll like to ask for details on this threat. [redacted]

From: [redacted]
Sent: Monday, March 17, 2008 9:21 PM
To: [redacted]
Subject: Re: L. Ron Hubbard Prosters-Follow-up

[redacted]

I have no idea what their true cause is. I spoke to a Special agent with the Air Force today. He said he had heard of the group and that he believed they had threatened to blow up all the Scientology locations in the US. I don't know where he received his information. Anyways, I thought it was worth passing over to you!

Thanks much and have a great day.

Sgt [redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Monday, March 17, 2008 4:27 PM
Subject: RE: L. Ron Hubbard Prosters-Follow-up

Hey [redacted] I don't think I can do anything with this unless they threaten someone for their cause. What is their beef? Are they against Scientology? If so, why? Any what does the Berlin Wall have to do with anything? Curious. I tried to read L Ron Hubbard's book, once, and it was over my head. [redacted]

From: [redacted]
Sent: Monday, March 17, 2008 10:14 AM
To: [redacted]
Subject: Re: L. Ron Hubbard Prosters-Follow-up

1 of 1

Untitled

[redacted]

I just viewed there video on You Tube- The Ides Anonymous VS Scientology Why We Fight- It appears they have a couple of videos, scary stuff! They don't sound like up standing citizens!

Sgt [redacted]
----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Monday, March 17, 2008 6:48 AM
Subject: Re: L. Ron Hubbard Prosters-Follow-up

OK, I'll call later to discuss. Thanks [redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Mon Mar 17 09:44:58 2008
Subject: Re: L. Ron Hubbard Prosters-Follow-up

[redacted]

Yes-0930 -1800 hours.

Sgt [redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Monday, March 17, 2008 6:41 AM
Subject: Re: L. Ron Hubbard Prosters-Follow-up

OK, thanks for the tip [redacted]. Are you working, today?

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Mon Mar 17 09:35:49 2008
Subject: Fw: L. Ron Hubbard Prosters-Follow-up

[redacted]

Correction: The [redacted] and [redacted] is [redacted]

Thanks much!

Sgt [redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Sent: Sunday, March 16, 2008 6:37 PM
Subject: L. Ron Hubbard Prosters

[redacted]

Today at approximately 1240 hours, I was made aware of two individuals video

Untitled

taping at the Berlin wall while wearing masks. I made contact with [redacted] and his wife [redacted] along with their friend [redacted] said they were making a video protesting the L. Ron Hubbard Scientology group and that they had protested against the group yesterday (Saturday) in Hollywood, CA. [redacted] said he wore the full face mask today so the Scientology folks wouldn't be able to identify them when they posted the video on You-Tube. His wife said the same, as she wore a [redacted] mask. [redacted] further stated that his group had a video posted on You-Tube called, [redacted] and that his You-Tube account number was [redacted] I warned these folks that it was illegal for them to make a political video on the Federal property without the permission of the Foundation and had him erase the video, I believe. These folks were very cooperative.

It should be noted that [redacted] is on probation for a drug related charge and has no warrants (checked with Ventura County Sheriff's to assure he wasn't wanted) and his wife [redacted] works for Kern County, as a mental health worker. I completed an incident report and thought I should contact you right away in case your anti-terrorist folks are working these people, as it might be a few days before they forward the report.

I hope this may be of help!

Sgt [redacted]

[redacted]
[redacted], CA
DOB [redacted]
Cal ID No. [redacted]
Cell- [redacted] (same as wife's)

[redacted]
Same address
Dob [redacted]
Work Phone- [redacted]
Cell [redacted]

[redacted]
[redacted]
[redacted] CA
DOB [redacted]
Cell- [redacted]

Embassy of the United States of America
Office of the Legal Attaché
24 Grosvenor Square
London, W1A 1AE

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File No. 279B-LA-249870-THREAT Serial 8

22 August 2008

International Liaison Unit
Duty Officer
Metropolitan Police Service

RE: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY

Dear Sir or Ma'am,

This is a follow up letter to a previous letter forwarded to your on 20 March 2008. Please review the information below which details the previous request for assistance. If you have already completed this request, our office would greatly appreciate an additional copy of the response and we apologize for the inconvenience. Thank you in advance for your help.

Sincerely,

[redacted]

Assistant Legal Attaché

For [redacted]
Legal Attaché

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-23-2012 BY 60322 UCLP/PLJ/JN

File No. 279B-LA-249870-THREAT Serial 8

20 March 2008

International Liaison Unit
Duty Officer
Metropolitan Police Service

249870-THREAT-12
279B-LA-THREAT

~~SECRET~~

RE: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY

DATE: 04-23-2012
CLASSIFIED BY 60322 UCLP/PLJ/JN/AAG
REASON: 1.4 (B)
DECLASSIFY ON: 04-23-2037

Dear Sir or Ma'am,

The Federal Bureau of Investigation (FBI) is conducting an investigation into a telephonic bomb threat received by World Bank headquarters in Washington D.C.

Background:

For background, on 01/30/2008, at least twenty-four envelopes containing white powder and a one-page letter were received by numerous Church of Scientology locations in Southern California. Each envelope had an attached typed/printed label, which was addressed to "Scientology" with corresponding address. There was no return address on the envelopes. The letter contained in the envelopes indicated that the group "Anonymous" claimed responsibility for the mailings. The white powder was tested and the results indicated that the powder was benign.

BOMB THREAT INVESTIGATION

On February 13, 2008, a video was posted at Youtube.com by an individual with a log-on ID of [redacted] The video was a still picture of [redacted] The audio was possibly a computer-generated female voice. The transcript of the video was as follows:

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Information developed to date indicates that the IP address of the individual [redacted] who posted the video was [redacted]

(S) [redacted] A domaintools.com search indicated that [redacted] is located in London as BCM Netco Solutions, London, WC1N3XX, possible telephone number [redacted]

(S) [redacted] Based on information developed by the FBI, [redacted] is a proxy service provider and most likely not the person of interest regarding the threat. It appears [redacted] proxy service likely assigned IP address [redacted] to another individual who posted the threat video.

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Prior to obtaining the following information, however, it is requested that [redacted] be interviewed regarding his knowledge of the group "Anonymous", his knowledge and feelings about the Church of Scientology, and any knowledge he may have about the Youtube.com video threat. Through the interview, if it can be determined that [redacted] was not involved with the threat video, then it is requested that [redacted] provide the following:

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:

1) Name;
2) Address;
3) Originating IP;
4) Log files;
5) Local and long distance telephone toll billing records;
6) Records of session times and durations;
7) Length of service (including start date) and types of service utilized;
8) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
9) Means and source of payment for such service (including any credit card or bank account number; and
10) Trouble tickets or complaint notes or logs

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For information, March 13 is the birth date of L. Ron Hubbard, the founder of Scientology. Churches of Scientology are planning events from 03/13/2008 to 03/15/2008 in celebration of that date. The group "Anonymous" has indicated through open sources that protests of the Church of Scientology are planned for 03/13/2008 to 03/15/2008.

Legat London is requesting your assistance to interview [redacted] regarding his knowledge of the group "Anonymous", his knowledge and feelings about the Church of Scientology, and any knowledge he may have about the Youtube.com video threat. Assess his

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involvement with the Youtube.com video threat, and if it appears [redacted] request the following information from [redacted]

All customer or subscriber account information for any and all accounts for the following Internet Protocol Address [redacted] on 02/13/2008 at 08:09 a.m. Pacific Time. The information should include the subscriber's:

1) Name;
2) Address;
3) Originating IP;
4) Log files;
5) Local and long distance telephone toll billing records;
6) Records of session times and durations;
7) Length of service (including start date) and types of service utilized;
8) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address such as an Internet Protocol Address;
9) Means and source of payment for such service (including any credit card or bank account number; and
10) Trouble tickets or complaint notes or logs

I thank you in advance for your assistance with this request. If you have additional questions or concerns , please contact [redacted] or [redacted] at (Office) [redacted]

Sincerely,

[redacted]
Assistant Legal Attaché

For: [redacted]
Legal Attaché

FD-542 (Rev. 04-29-2008)

FEDERAL BUREAU OF INVESTIGATION

RJF

Precedence: ROUTINE **Date:** 02/20/2009

To: Portland

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

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b7C

From: Portland
Squad 10
Contact: SA [redacted]

ASCII

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-PD-52473 (Pending) -1
323E-PD-52144 -3

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Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009

Synopsis: On 02/20/2009, writer and SA [redacted] responded to a white powder letter sent to the Church of Scientology in Portland, Oregon.

Details: On 02/20/2009, writer and SA [redacted] both members of the Portland Division's HMRT, responded to the home of [redacted], to seize a letter containing a white powder.

After the conclusion of the conference call between writer, SA [redacted] and the various headquarters entities, writer and SA [redacted] donned the appropriate personal protective gear, placed the envelope into a Captair Field Screening Pyramid and conducted field screening on the contents of the letter. Upon the conclusion of the field screening, it was deemed safe to transport the over-packed letter to the Oregon Public Health Laboratory. This was done by SA [redacted]

cgm 05109.509

279B-PD-52473 -1

Accomplishment Information:

Number: 1
Type: WMD - RESPONSE TO WMD INCIDENT
ITU: WMD
Claimed By:
SSN:
Name:
Squad: 10

b6
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Number: 1
Type: WMD - RESPONSE TO WMD INCIDENT
ITU: WMD
Claimed By:
SSN:
Name:
Squad: 10

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE **Date:** 02/23/2009

To: WMD Directorate **Attn:** WMDOU
SSA [redacted]
IA [redacted]

ASCII

From: Portland
Squad 10
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cgm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case ID #: 279B-PD-52473 (Pending) -2

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009

Synopsis: To open case and advise WMDOU of the case opening.

Details: On 02/20/2009, writer and SA [redacted] both members of the Portland Division's HMRT, responded to the home of [redacted] to seize a letter containing a white powder. [redacted] advised that the Church of Scientology of Portland, had received the letter the day before (02/19/2009) and the secretary had opened it. The secretary smelled the powder, didn't know what to do with it, and took the envelope containing the powder home with her. The next day (02/20/2009), the secretary brought it back to work with her and turned it over to [redacted] placed the envelope into her lunch bag, and placed it in the back seat of her car and took it home with her to the aforementioned address.

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After the conclusion of the conference call between writer, SA [redacted] and the various headquarters entities, writer and SA [redacted] donned the appropriate personal protective gear, placed the envelope into a Captair Field Screening Pyramid and conducted field screening on the contents of the letter. Upon the conclusion of the field screening, it

[redacted]

UNCLASSIFIED

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opened 02/20/09 by

O+A to SA

CPI: TIER 06
DTGP-000
SOURCE: 09

FI

cgm 05401-eo

[redacted]

FILE COPY 279B-PD-52473-2

To: WMD Directorate From: Portland
Re: 279B-PD-52473, 02/23/2009

was deemed safe to transport the over-packed letter to the Oregon Public Health Laboratory.

The envelope containing the white powder was a business reply envelope sent out by the Church of Scientology of Portland with the addressee being Church of Scientology of Portland, 1208 SW 13th Ave, STE 200, Portland, OR 97205-9947. The return address was [redacted] OR [redacted]. According to public records checks, this is the address of [redacted] Portland's [redacted] This was confirmed by the Portland Police Bureau. b6 b7C

Portland has opened a case regarding this matter.

To: WMD Directorate From: Portland
Re: 279B-PD-52473, 02/23/2009

LEAD(s):

Set Lead 1: (Info)

WMD DIRECTORATE

AT WASHINGTON, DC

For information only, read and clear. No hard copy to follow.

♦♦

for Audit

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From: [redacted]@cs.com
Sent: Saturday, February 21, 2009 11:52 AM
To: [redacted]@earthlink.net
Subject: Re: FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

RTF

[redacted]

First of all thank you for all your help on this cycle. Here is the debrief of what occurred.

Some time between 3:00 and 3:20 on Thursday an envelope containing some white powder came to the Portland Org via regular mail. This was one of our BRE envelopes that had been sent out with a Purif Info packet to about 1700 people here in Portland a couple of weeks ago.

Our receptionist, [redacted] not seeing anything odd about the envelope opened it up, saw white powder inside, sniffed it to see if she could tell what it was, then called me on my cell phone.

I was in my car returning from a PR event in Salem and could not hear what [redacted] was trying to tell me. She is [redacted] and some times very hard to understand. So I asked her if it was an emergency and she said no. So I told her I would be there in 20 minutes and to please write me a dispatch and put it under my door so that I could handle it when I got there.

[redacted] did not write the dispatch and I forgot about the cycle. On Friday about 1:30 I asked [redacted] what the cycle was. She told me about the envelope and the white powder. She had put it in a used FedEx mail pack envelope and put it in HCO. I took it from her and put it in my car and headed out to another cycle.

I then drove home and called the FBI office, trying to connect up with my allie [redacted] I then called External Security Chf OSAWUS who got me in touch with you. You got me in touch iwth FBI agent [redacted] who called FBI agen [redacted]

[redacted] called me and took the above story over the phone and told me he would be over to my house with another agent who had the equipment to check out the envelope.

[redacted] showed up at my house about 7:30 with Special Agent [redacted] Both of them were very informal. We all realized that we had met before at Coalition Against Hate Crimes meetings.

[redacted] got more information from me about such things as the Anon picketers, the time the cement block was thrown through our front window, the over 600 harassing phone calls we got last year, etc.

In the mean time [redacted] called in to FBI and fire department headquarters and it was decided that a full team did not need to come out to my house but that [redacted] could handle it themselves.

We went out to their truck and they unloaded a bunch of equipment in my front yard, masks, gloves, a small clear tent to put the envelope in, etc. They took pictures of my car and the backseat where the envelope was. I signed a form saying it was okay to get in my car and take out the envelope.

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They put on the masks and gloves and took the envelope out and put it in the small clear tent. They let me watch as they opened the FedEx envelope and took out the BRE. It was post marked Feb 17th, the zip code post makr was incomplete, it just said 972-- put was missing the last two numbers.

The return address on the envelope was [redacted] (I don't remember the zip code). This is the name of the [redacted] of Portland and his home address. It was clearly printed in bold black ink.

Inside the envelope you could see a thin line of white powder at the bottom. It was clearly visable. Also inside the envelope was a Purif survey, one of the pieces of the Purif info pack, but it was not filled out and there was no writing on it of any kind. So we didn't get any extra clues to help us there.

The FBI agents were done by about 8:30 and [redacted] drove off with the envelope to take it to the lab. They told me they would call me to tell me what they found.

This morning at about 8:30 I got a call from [redacted] to let me know that there wasn't anything in the envelope that

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V 278-PD-52473 3 #10 2/23/2009

was toxic bio-cemical or that would make anyone sick.

I asked what it was and he said they had not tested it to see what it was exactly and he did not know if they were going to do that or not or if there was going to be case opening on this cycle at all. I thanked him for his help.

I will need to cal[redacted] on Monday to find out what the FBI plans to do with this if anything. Once I have that data I will report up more.

Like I said, thanks a bunch for all your help.

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Much Love,

[redacted]

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From: [redacted]
Sent: Saturday, February 21, 2009 12:15 PM
To: [redacted]
Subject: Fw: Fwd: FBI

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Attachments: Re: FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

All

Please see the informational "debrief" provided by Church of Scientology to our LAFO.

[redacted]

From: [redacted]
To [redacted]
Sent: Sat Feb 21 15:00:25 2009
Subject: Fw: Fwd: FBI

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[redacted]

Thanks for handling the white powder call last night. I just got the attached e-mail from the COS contact in Portland. Please let me know if you need anything from me regarding this incident.

SA [redacted]
FBI Los Angeles

From: [redacted]
To [redacted]
Sent: Sat Feb 21 14:54:31 2009
Subject: Fwd: FBI

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Agent [redacted]

Thank you for your help here in Portland yesterday. Attached you will find my debrief to our attorney [redacted]

Let me know if there is anything else you might need.

[redacted]

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mhtml:file://V:[redacted]cgm05403.mht

279B-PD-52473 — 4

#10 2/23/2009

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/23/2009

To: Portland

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

From: Portland
Squad 10
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] cgm

Case ID #: 279B-PD-52473 (Pending) -5

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009

Synopsis: To add email and attachment to the file.

Enclosure(s): Email from [redacted] and the attached "debrief" of the incident that she had emailed to her [redacted] @earthlink.net.

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Details: On 02/21/2009, [redacted] utilizing the email account [redacted] @cs.com, emailed SA [redacted] of the FBI's Los Angeles Division a communication thanking the FBI for responding to her house on 02/20/2009. She attached a "debrief" of the incident that she had emailed to her a man named [redacted] at [redacted] @earthlink.net. The email and the attachment are enclosed.

♦♦

cgm05405.e09

UNCLASSIFIED

279B-PD-52473-5

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2009

To: Portland

From: Portland
5
Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-PD-52473 (Pending) 6
188B-PD-A35547-C (Pending) 1188

Title: VICTIM NOTIFICATION FORM

Synopsis: WMD - White Powder, Victim: [redacted] Portland, Oregon

Reference: 279B-PD-52473 Serial 1

Details:

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VnsCase#: 279B-PD-52473
CAgtName: [redacted]
PContact: Person
BusName :
BusEIN :
BusAcct : [redacted]
VicFirN : [redacted]
VicMidN :
VicLastN: [redacted]
SSAN :
VicDate : 20090302
VicDOD :
VicMinor: N
DOB :
Race : U
Sex : F
Addr : [redacted]
Addr2 :
City : [redacted]
State :
Country :
Zip :
Email :
HPhone :
Fax :

#10 [redacted]

279B-PD-52473-6

VWrkAddr:
VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. :
Disable :

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[redacted]

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From: [redacted]@cs.com
Sent: Saturday, February 21, 2009 11:52 AM
To: [redacted]@earthlink.net
Subject: Re: FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

RJF

[redacted]

First of all thank you for all your help on this cycle. Here is the debrief of what occurred.

Some time between 3:00 and 3:20 on Thursday an envelope containing some white powder came to the Portland Org via regular mail. This was one of our BRE envelopes that had been sent out with a Purif Info packet to about 1700 people here in Portland a couple of weeks ago.

Our receptionist [redacted] not seeing anything odd about the envelope opened it up, saw white powder inside, sniffed it to see if she could tell what it was, then called me on my cell phone.

I was in my car returning from a PR event in Salem and could not hear what [redacted] was trying to tell me. She is [redacted] and some times very hard to understand. So I asked her if it was an emergency and she said no. So I told her I would be there in 20 minutes and to please write me a dispatch and put it under my door so that I could handle it when I got there.

[redacted] did not write the dispatch and I forgot about the cycle. On Friday about 1:30 I asked [redacted] what the cycle was. She told me about the envelope and the white powder. She had put it in a used FedEx mail pack envelope and put it in HCO. I took it from her and put it in my car and headed out to another cycle.

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I then drove home and called the FBI office, trying to connect up with my allie [redacted] I then called External Security Chf OSAWUS who got me in touch with you. You got me in touch iwth FBI agent [redacted] who called FBI agent [redacted]

[redacted] called me and took the above story over the phone and told me he would be over to my house with another agent who had the equipment to check out the envelope.

[redacted] showed up at my house about 7:30 with Special Agent [redacted] Both of them were very informal. We all realized that we had met before at Coalition Against Hate Crimes meetings.

[redacted] got more information from me about such things as the Anon picketers, the time the cement block was thrown through our front window, the over 600 harassing phone calls we got last year, etc.

In the mean time [redacted] called in to FBI and fire department headquarters and it was decided that a full team did not need to come out to my house but that [redacted] and [redacted] could handle it themselves.

We went out to their truck and they unloaded a bunch of equipment in my front yard, masks, gloves, a small clear tent to put the envelope in, etc. They took pictures of my car and the backseat where the envelope was. I signed a form saying it was okay to get in my car and take out the envelope.

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The return address on the envelope was [redacted] (I don't remember the zip code). This is the name of the [redacted] of Portland and his home address. It was clearly printed in bold black ink.

Inside the envelope you could see a thin line of white powder at the bottom. It was clearly visable. Also inside the envelope was a Purif survey, one of the pieces of the Purif info pack, but it was not filled out and there was no

√5798-PD-52473-7
#10

writing on it of any kind. So we didn't get any extra clues to help us there.

The FBI agents were done by about 8:30 and [redacted] drove off with the envelope to take it to the lab. They told me they would call me to tell me what they found.

This morning at about 8:30 I got a call from [redacted] to let me know that there wasn't anything in the envelope that was toxic bio-cemical or that would make anyone sick.

I asked what it was and he said they had not tested it to see what it was exactly and he did not know if they were going to do that or not or if there was going to be case opening on this cycle at all. I thanked him for his help.

b6
b7C

I will need to call [redacted] on Monday to find out what the FBI plans to do with this if anything. Once I have that data I will report up more.

Like I said, thanks a bunch for all your help.

Much Love,

[redacted]

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2009

[redacted] social security account number [redacted] b6 b7C
date of birth [redacted] and who is employed at the Church of Scientology, 1208 SW 13th, Suite 200, Portland, OR was interviewed at his place of employment. After being advised of the identity of the interviewing Agent and the purpose of the interview, [redacted] provided the following information:

[redacted] is employed as the [redacted] for the Church of Scientology, Portland, OR. The mailing that went out from the Church of Scientology was addressed to current residents. It was mailed to the 97209 and 97210 zip codes. Both of these are in the Northwest area of Portland. The letter was most likely from the Pearl District.

The mailing has been done over a six week period and has gone to approximately 20,000 recipients. [redacted] has been working with Vrla Mailing Services. It is located in North Portland on Delaware Street.

[redacted] called [redacted] on the telephone and placed her on speaker-phone. Writer identified himself as an FBI Agent with the Portland Division)

[redacted] (date of birth [redacted] identified herself as the [redacted] Vrla Mailing Services, 5636 North Delaware, Portland, OR. [redacted] stated that there was not any way to identify the sender or recipient of the envelope. [redacted] believed that the last mailing was all sent to the 97209 zip code. b6 b7C

[redacted] date of birth [redacted] who is employed as the [redacted] of the Church of Scientology of Portland then joined the interview which was subsequently concluded.

Investigation on 03/03/2009 at Portland, OR

File # 279B-PD-52473 -8 Date dictated 03/03/2009

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(Rev. 05-01-2008)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2009

To: Laboratory **Attn:** Evidence Control Unit
Portland **Attn:** Evidence Technician

From: Portland
Squad 10
Contact: SA [redacted]

Approved By: [redacted] (below)

Drafted By: [redacted] :wnm

b6
b7C

Case ID #: 279B-PD-52473 (Pending) — 9

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Synopsis: Request laboratory examination.

Package Copy: Being forwarded under separate cover is item 1B1, barcode E4215756.

Details: On February 19, 2009, the Church of Scientology in Portland, Oregon received an envelope that contained an unknown white powder. This envelope was pre-addressed that was sent from the Portland Church to persons throughout the metro Portland area.

The Laboratory Division is requested to conduct analysis consistent with those cases involving threats containing an unknown powder to include, but not limited to chemistry, fingerprints, and trace evidence.

v: [redacted]\06101.ec

b6
b7C

UNCLASSIFIED

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√279B-PD-52473—9

To: Laboratory From: Portland
Re: 279B-PD-52473, 03/02/2009

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Conduct appropriate forensic analysis.

♦♦

[redacted]

From: [redacted]@cs.com
Sent: Tuesday, March 03, 2009 6:43 PM
To: [redacted]
Subject: [redacted] last name

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

[redacted]

This morning I could not answer your question as to [redacted] last name. It is [redacted] not Japanese. This is the girl that was getting the really bad harassing phone calls last Jan through May 2008.

Her phone number is [redacted] and you can call her and ask her anything you want about those calls. I told her you might.

Sincerely,

[redacted]

12798-PD-524.73-10
#10

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

From: [redacted]@cs.com
Sent: Tuesday, March 03, 2009 6:26 PM
To: [redacted]
Subject: the PDX Anon wiki site

RJF

Hello [redacted]

I am glad that you all are taking this white powder incident on as a cycle. Nice to meet you although it would have been nice to do so under better circumtances.

The wiki site for Pdx Anon is simple, it is wiki.pdxanon.info. One there you will find pictures of myself and other church staff and members with names and other info. The page on me is rather nutty. When I first saw it I was pretty upset and sent it to our attorney but it appears that anyone can write anything about anyone they like, true or not and put it up on the Internet.

The Pdx Anon forum is www.dropthebomb.info. This is where they talk and plan their next picket or what ever against us here at the local Church of Scientology. Often times they video us and put it up on YouTube.

The main person who leads the way on all of this is [redacted]
I think he has more names than that but can't remember them at this time.

Let me know if there is anything else I can help you with.

Sincerely,

[redacted]

√2798 PD - 52473 -11
#10 MM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2009

[redacted] social security account number [redacted] date of birth [redacted] and who resides at [redacted] was interviewed at her residence. After being advised of the identity of the interviewing Agent and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] is employed as the [redacted] for the Church of Scientology of Portland. She is responsible for such matters as [redacted] and other functions. She talks to and liaisons with the Church of Scientology's attorneys.

The mailing that went out recently from the Church of Scientology had five pieces to it. [redacted] worked on the project. A total of about 1700 to 1800 were mailed. The subject of the mailing was a purification ritual. The mailing included a survey. The return envelope was for people to return the survey.

[redacted] He was responsible for the mailing. Only [redacted] and two other people know about the letter. The two other people are the ones that [redacted] told. b6 b7C

The recipients were from a purchased list. The list was a list of addresses and not a list of persons.

[redacted] has been employed by the Church of Scientology for [redacted] years this [redacted]

Some of the issues that the Church of Scientology has been dealing with include an altered video of Tom Cruise that was placed on You Tube. The video was copyrighted material and it was removed at the request of Church of Scientology lawyers. An anonymous group became angry that it was removed and the Church of Scientology's web site was hacked. Following this event, the Portland office received a large volume of harassing phone calls. The phone calls in Portland began in January, 2008. In February 2008 [redacted] LNU received approximately 100 phone calls from someone that were sexual in nature.

Investigation on 03/03/2009 at Portland, OR

File # 279B-PD-52473 -12 Date dictated 03/03/2009

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

b6
b7C

The church tried to work with the telephone company and Detective [redacted] as well as utilizing the star fifty seven feature on the telephone but they have not identified the caller. On January 25, 2008 the church had a cement block thrown through their front door.

In February 2008 to the present the church has had masked individuals called Anonymous picket the church. There are web sites and forums against the church. There is a forum called "drop the bomb," and Wikipedia page on [redacted] Most of the people involved are seventeen years of age. The church does not have a security system. They tried to record some of the calls but were unsuccessful.

There was not identifying information on the surveys.

The main Anonymous person is [redacted] in [redacted] has checked the "drop the bomb" site but has not seen anything about the mailing.

FD-26 (Rev. 7-20-94)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit ▮ complete search of:
(Describe the person(s), place(s), or thing(s) to be searched.)

The back seating my Ford Taurus.
Plate #

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

b6
b7C

4. I authorize these agents to take any items which they determine may be related to their investigation.

Feb 20, 04
Date

Signature

Witness

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT
Hazard Risk Assessment Guide

Date: 2/20/09 **Case#:** 279B-PD-52473 **SIOC: (202) 323-3300**

INCIDENT INFORMATION

Field Office: PD	***Case Agent:***		***Contact #:***

Incident Location: 2811 SE Main St Portland OR

Incident Description: White powder letter sent to Church of Scientology. Occured at about 1:30 pm. Feb. 14th Anonymous picket

CONTACT INFORMATION

WMDOU Contact:		***Contact#:***	
HMRU SSA:		***Contact #:***	
HMRU HazMat Officer:		***Contact #:***	
HMRU Science:		CBSU	

Pin

RECEIVING LABORATORY *(HMRU Approval Required)*

Contact Info: OREGON Public Health Lab ***Contact #:***

Special Laboratory Requirements:

Screen

HAZARD RISK ASSESSMENT GUIDE (continuation)

CONTAINER/PACKAGE/PRODUCT DESCRIPTION

Description: Letter addressed to the Church of Scientology. Victim S placed it into another envelope & then a Ziplock bag after smelling it. Says she didn't taste it.

Info Regarding Any Injury, Death, or Destruction Caused by Product :

None Receptionist went home Sick - threw up.

****Prior to Field Screening any package, evaluate for potential explosive hazards****

****Do Not open unopened containers unless acting under the advice of a HazMat Officer****

CONTAINER/PACKAGE/PRODUCT EVALUATION

Indicate Potential Hazards and Methods to Evaluate *(Instrument, pH Paper, etc.)*

Radioactivity, Volatility, Corrosivity
↓ Ludlum ↓ Multirae ↓ pH

b6
b7C

Agency Conducting Screening: FBI

Person(s) Name: SA [redacted] & SA [redacted] ***Contact #*** [redacted]

Radiation Hazard: No indication on package

Flammability Hazard: No indication on package

Toxicity Hazard: No indication on package

Corrosivity Hazard: No indication on package

HAZARD RISK ASSESSMENT GUIDE (continuation)

EVIDENCE OVER-PACKING

Considerations or Special Needs for Shipping:

Bag & Tent

EVIDENCE SHIPPING/TRANSPORTATION

***Method** (Consider Applicable Regulations) :*

Car

ADDITIONAL INFORMATION / RECOMMENDED ACTIONS

Perform RU Use half face respirator & tent for screening.
Attempt to get photos & addresses

b6
b7C

Prepared By: SA [redacted] **Date:** 2/20/09 **Contact#:** [redacted]

FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT

Field Screening Matrix Sheet

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

Location:	2811 S E Main St Portland OR	**Screening Team:**	
Date:	2/20/09	**Time:**	19:58

Sample #	Phases	Color	Rad (uR/hr)*	pH	Flamable (% LEL)	PID/VOC (ppm)	H2S (ppm)	O_2 (%)	CO (ppm)	H2O (+/-)	Observations/Comments/Other Screening Methods Used
Background			12								
1	powder	white	12	NA	0	0	0	20.9	0	NA	NA

** = Dose rate on contact*

Monitoring Instruments Used: Ludlum
Multirae
pH paper No Not liq w/

FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT

Field Screening Matrix Sheet

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Location:		**Screening Team:**	
Date:		**Time:**	

Sample #	Phases	Color	Rad (uR/hr)*	pH	Flamable (% LEL)	PID/VOC (ppm)	H2S (ppm)	O_2 (%)	CO (ppm)	H2O (+/-)	Observations/Comments/Other Screening Methods Used
Background											

** = Dose rate on contact*

Monitoring Instruments Used: _____ _____

_____ _____

_____ _____

_____ _____

ALL INFORMATION CONTAINED
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DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT

PHOTOGRAPHIC LOG

52473

CASE FILE #: 279B-PD - ~~New~~ an

STREET ADDRESS: 2811 SE Main St
Portland OR

DATE : 2 / 20 / 2009 ROLL#: Digital

PREPARER : SA

ASSISTANTS: SA

AGENCY: FBI

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT
PHOTO LOG

LOCATION (Street address)	2811 SE Main St	CASE FILE	279B-PD-52473
(City, State Zip code)	Portland OR	CAMERA	Nikon
DATE	2/20/2009	TYPE of FILM and RATING	Digital
PREPARER			
ASSISTANTS		REMARKS	NA

b6
b7C

PHOTO #	DESCRIPTION of PHOTOGRAPHIC SUBJECT	USE of SCALE	MISCELLANEOUS COMMENTS
1	Photolog	N/A	
2	OVERALL LARGE SCALE REAR OF CAR		
3	MEDIUM SCALE REAR OF CAR		
4	SIDE MEDIUM SCALE OF REAR RIGHT DOOR		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-29-2011 BY 60322 UCLP/PLJ/JN
5	WINDOW OF REAR RIGHT DOOR		
6	FLOOR BOARD OF REAR PASSENGER SEAT		
7	~~DVD CASE~~ - ENVELOPE		
8	ENVELOPE		
9	ENVELOPE		
10	ENVELOPE		
11	ENVELOPE		
12	ENVELOPE		
13	INSIDE ENVELOPE		
14	CONTENTS OF ENVELOPE		
15	CONTENTS OF ENVELOPE		
16	CONTENTS OF ENVELOPE		
17	BACK OF CARD		
18	EXIT PHOTO OF CAR		
19	EXIT PHOTO OF CAR		
20	EXIT PHOTO OF CAR		
21	VIN		
22	PHOTO LOG		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/26/2009

On 02/20/2009, writer and SA [redacted] both members of the Portland Division's Hazardous Materials Response Team (HMRT), responded to the home of [redacted] to seize a letter containing a white powder. [redacted] advised that the letter was in the rear passenger seat of the Ford Taurus with Oregon license plate [redacted] Prior to making entry into [redacted] car, [redacted] provided written consent to search the aforementioned car. b6 b7C

Prior to making entry into the car, SA [redacted] took photos of the car. Then, SA [redacted] donned the appropriate personal protective gear and [redacted] unlocked the doors. Then, SA [redacted] opened the rear passenger door, removed the envelope from the car, and placed the envelope into a Captair Pyramid (Model 2200A, Serial Number 2471). SA [redacted] conducted the field screening of the contents of the envelope in the Captair Pyramid. SA [redacted] also took photos of the envelope, the contents, and the car it was seized from. Upon the conclusion of the field screening, the Captair Pyramid, containing the envelope, was transported by SA [redacted] to the Oregon Public Health Laboratory in Hillsboro, Oregon. b6 b7C

All photos were taken by SA [redacted] The photo log, HMRT Field Screening Matrix Sheet, HMRT Hazard Risk Assessment Guide, and the FD-26 consent to search form are serialized separately from this document.

The Quality Control Certificate for the Captair Pyramid and compact disks containing the crime scene photos are enclosed in the 1A portion of this file.

Investigation on 02/20/2009 at Portland, OR

File # 279B-PD-52473 -15 Date dictated 02/26/2009

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U.S. Department of Justice
Federal Bureau of Investigation
FBI - Portland
Crown Plaza Building
1500 Southwest 1st Avenue, Suite 400
Portland, OR 97201
Phone: (503) 552-5370

March 11, 2009

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Re: Case Number: 279B-PD-52473

Dear [redacted]

b6
b7C

This letter is in reference to an investigation into a reported letter containing a suspicious substance sent to you. Special Agent [redacted] is investigating this matter.

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: **(1)** The right to be reasonably protected from the accused; **(2)** The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; **(3)** The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; **(4)** The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; **(5)** The reasonable right to confer with the attorney for the Government in the case; **(6)** The right to full and timely restitution as provided in law; **(7)** The right to proceedings free from unreasonable delay; **(8)** The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

SA

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN [redacted] and Personal Identification Number (PIN [redacted] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [redacted]

#10 mvc/dke

√279B-PD-52473-16

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[redacted]

b6
b7C

Victim Specialist

7-3 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

b6
b7C

To: Portland
Squad 10
SA [redacted]

Date: March 23, 2009

Case ID No.: 279B-PD-52473 - 17

Lab No.: 090310024 PF

Reference: Communication dated March 2, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Chemistry Unit - [redacted], DNA Analysis Unit I (Nuclear) - [redacted] Latent Print Operations Unit [redacted] Questioned Documents Unit - [redacted] Trace Evidence Unit - [redacted]

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For Official Use Only

279B-PD-52473-17

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

b6
b7C

For Official Use Only

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

b6
b7C

To: Portland
Squad 10
SA [redacted]

Date: April 9, 2009

Case ID No.: 279B-PD-52473 – 18

Lab No.: 090310024 PF EO

Reference: Communication dated March 2, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The items listed below were received in the Chemistry Unit:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

Q3 Unknown substance (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

This report contains the results of the chemistry examinations that were conducted on specimen Q3.

For Official Use Only

#10 MVC/DRK

SA [redacted]

279B-PD-52473 – 18

Results of Examinations:

The bulk of specimen Q3 was consistent with talc.

The following techniques were utilized in the analysis of specimen Q3: visual and microscopic examinations, infrared spectroscopy, scanning electron microscopy with energy dispersive x-ray spectroscopy, and gas chromatography/mass spectrometry.

Remarks:

The items listed above are being retained in the FBI Laboratory. The final disposition of the evidence will be the subject of a separate communication.

For questions about the content of this report, please contact Forensic Examiner [redacted]

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b7C

For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted]

[redacted]
Chemistry Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

For Official Use Only

FD-542 (Rev. 03-23-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/03/2009

To: Portland

From: Portland
Squad 10
Contact: SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :cgm

Case ID #: 279B-PD-52473 (Pending) -19

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009 (Pending)

Synopsis: To claim WMD stats.

Details: On 02/20/2009, writer and SA [redacted] both members of the Portland Division's HMRT, responded to the home of [redacted] to seize a letter containing a white powder. The Agents interviewed the victim [redacted] and obtained the necessary information to open a new 279B case regarding this matter. The results of the interview and the investigation conducted that evening are documented in a separate serial.

b6
b7C

cgm24608.509

UNCLASSIFIED

279B-PD-52473 -19

To: Portland From: Portland
Re: 279B-PD-52473 (Pending), 09/03/2009

Accomplishment Information:

Number: 1
Type: WMD-INITIATE WMD INVESTIGATION/CASE
ITU: WMD/CP PROGRAM
Claimed By: [redacted] b6 b7C
SSN: [redacted]
Name: [redacted]
Squad: 10

Number: 1
Type: WMD-VICTIM INTERVIEW
ITU: WMD/CP PROGRAM
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: 10

Number: 1
Type: WMD-VICTIM INTERVIEW
ITU: WMD/CP PROGRAM
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: 10

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/01/2009

To: Portland

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

From: Portland
Squad 10
Contact: SABT [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] wnm

Case ID #: 279B-PD-52473 (Pending) -20

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009 b6 b7C

Synopsis: To document telephone call.

Details: On October 1, 2009, writer spoke with [redacted] of the FBI Lab regarding the status of evidence submitted in the above captioned case. [redacted] advised writer that the evidence is still pending review by additional units within the lab.

♦♦

b6
b7C

v: [redacted] wnm27401.ec

UNCLASSIFIED

√279B-PD-52473 -20

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Portland
Squad 10
SA [redacted]

Date: October 7, 2009

b6
b7C

Case ID No.: 279B-PD-52473-21

Lab No.: 090310024 PF AAW

Reference: Communication dated March 2, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The following specimens were examined in the Trace Evidence Unit for hairs and fibers:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

This report contains the results of the trace evidence hair and fiber examinations.

Results of Examination:

No hairs or fibers were found in or on specimens Q1 and Q2.

The specimens were examined using stereo microscopy.

For Official Use Only

√279B-PD-52473-21

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Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted] For questions about the status of the remaining forensic examinations, please contact [redacted]

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

090310024 PF AAW

For Official Use Only

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

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To: Portland
Squad 10
SA [redacted]

Date: January 4, 2010

Case ID No.: 279B-PD-52473 — 22

Lab No.: 090310024 PF NJ

Reference: Communication dated March 2, 2009

Your No.:

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Date specimens received: March 10, 2009

The specimens listed below were submitted to the Questioned Documents Unit on October 14, 2009:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

This report contains the results of the questioned document examinations.

Results of Examinations:

No indented writing or watermarks were observed on specimens Q1 and Q2.

Information from specimens Q1 and Q2 was searched through the Anonymous Letter File without effecting an association. Appropriate information has been added to the file for future reference.

For Official Use Only

#10 - JCB
SA
279B-PD-52473 — 22

The envelope flap on specimen Q1 was manufactured to be a moisture-activated.

Remarks:

Digital images of specimens Q1 and Q2 are retained. No examinations were conducted on non-evidentiary item NE1. The submitted specimens will be returned under separate cover. For questions about the content of this report, please contact Examiner [redacted] For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted]

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[redacted]

Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

090310024 PF NJ

For Official Use Only

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

ASCI

REPORT OF EXAMINATION

To: Portland
Squad 10
SA [redacted]

Date: June 24, 2010

Case ID No.: 279B-PD-52473 - 23

Lab No.: 090310024 PF ABX

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Reference: Communication dated March 2, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The specimen listed below was examined in the Nuclear DNA Unit:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

This report contains the results of the nuclear DNA analyses.

Results of Nuclear DNA Examinations:

Specimen Q1-1 (swabbing of flap of envelope from specimen Q1) was subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR) at the amelogenin sex typing locus, the nine short tandem repeat (STR) loci of the AmpFℓSTR® Profiler Plus™ *ID* PCR Amplification Kit and the six STR loci of the AmpFℓSTR® COfiler™ PCR Amplification Kit.[1]

The DNA typing results obtained from specimen Q1-1 are consistent with having arisen from a single male individual and are suitable for comparison purposes.

For Official Use Only

#10 JLB
SA WSM

✓279B-PD-52473 - 23

The STR typing results for specimen Q1-1 will be entered into the Combined DNA Index System (CODIS) and maintained by the FBI Laboratory for future comparisons. If future comparisons are requested, a known blood or buccal (saliva) sample from the subject should be submitted.

No other nuclear DNA examinations were conducted.

1. The AmpFℓSTR® Profiler Plus™ ID PCR Amplification Kit includes the STR loci D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820. The AmpFℓSTR® COfiler™ PCR Amplification Kit includes the STR loci D3S1358, D16S539, TH01, TPOX, CSF1PO, and D7S820. Due to the differences in sample quality and/or quantity, amplification may not be attempted using both kits. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

Remarks:

The supporting documentation for the opinions and interpretations expressed in this report is retained in the FBI Laboratory files. Upon completion of all the requested examinations, the submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted] For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted]

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In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]
Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

b6
b7C

To: Portland
Squad 10
SA [redacted]

Date: August 11, 2010

Case ID No.: 279B-PD-52473 - 24

Lab No.: 090310024 PF SW

Reference: Communication dated March 2, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The items listed below were received in the Latent Print Operations Unit:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

This report is being issued by the Latent Print Operations Unit.

Results of Examinations:

Seven latent fingerprints of value were detected on Q1. No latent prints of value were detected on the remaining specimen.

Automated latent fingerprint searches were conducted, but no identification was effected. Latent fingerprints were added to the Unsolved Latent File (ULF) and you will be advised by a supplemental report if an identification is made.

For Official Use Only

#10

SA

279B-PD-52473-24

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be "of value".

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact nor the time frame during which the contact occurred.

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source, disassociate that source from having touched the evidence.

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted]

For questions about the status of your submission, please contact Request Coordinator [redacted]

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The specimens and photographs of the developed latent prints are being returned under separate cover. Documentation supporting the opinions expressed in this report, including images of latent prints of value, is retained in the FBI Laboratory files.

[redacted]
Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/30/2010

To: Portland **Attn:** Evidence Control Center

From: Portland
SAS1
Contact: [redacted] b6 b7C

Approved By: [redacted] SBB/mw HRH

Drafted By: [redacted] lls lls

Case ID #: 279B-PD-52473-25 (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVENUE,
PORTLAND, OR - VICTIM
02/20/2009

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b7C

Synopsis: Late entry of evidence.

Details: Due to an inadvertent oversight, Evidence Technician [redacted] entered item 1B2, 1B3, and 1B4 into Collected Items Automated Case System beyond 10 days. The evidence has been stored in the refrigerator inside the evidence room during this entire time.

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V:\l [redacted] lls27301.E10

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SA

279B-PD-52473-25

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/21/2010

To: Portland **Attn:** Evidence Control

From: Portland
Squad 10
Contact: SABT [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :wnm

Case ID #: 279B-PD-52473 (Pending) -26

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVENUE,
PORTLAND, OR - VICTIM
02/20/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Synopsis: To dispose of evidence.

Details: The above captioned matter was opened in response to a white powder letter that was received at the Portland office of the Church of Scientology. Pursuant to this investigation, evidence was collected and submitted to the FBI lab for analysis. The FBI lab was able to obtain both fingerprint and DNA evidence, however neither of these items resulted in matches in the pertinent databases.

[redacted] On December 20, 2010 writer spoke with AUSA [redacted] regarding this matter. Writer informed AUSA [redacted] that this case has been opened for approximately two years. Additionally, writer informed AUSA [redacted] that the FBI Laboratory was able to identify fingerprint evidence and DNA, however no matches were found within the pertinent databases. Additionally, the prints were located on the outside envelope which most likely had been handled by numerous people in the course of being delivered. b6 b7C

AUSA [redacted] agreed that based upon the age of the case and lack of investigative leads the US Attorney's Office would decline prosecution.

UNCLASSIFIED

√279B-PD-52473 -26

To: Portland From: Portland
Re: 279B-PD-52473, 12/21/2010

Writer requests that item 1B1, the letter and powder be destroyed. Item 1B2 is the DNA in this matter. Writer requests that this matter be set for review in five years. Item 1B3 contains photos of fingerprints. Writer requests that this item be transferred to a 1A envelope. Item 1B4 is a pill bottle containing a powder. Writer request that this itembe destroyed. ✓

To: Portland From: Portland
Re: 279B-PD-52473, 12/21/2010

LEAD(s):

Set Lead 1: (Action)

PORTLAND

AT PORTAND

Evidence Control is requested to destroy item 1B1; set item 1B2 for a five year review; place item 1B3 in a 1A envelope; destroy item 1B4.

♦♦

U.S. Department of Justice
Federal Bureau of Investigation
FBI - Portland
Crown Plaza Building
1500 Southwest 1st Avenue, Suite 400
Portland, OR 97201
Phone: (503) 552-5370

January 4, 2011

[redacted]

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Re: Case Number: 279B-PD-52473

Dear [redacted]

This letter is in reference to an investigation into a suspicious letter received by your church on or around February 19, 2009. Special Agent [redacted] investigated this matter.

This letter is to provide you with updates to the case by which you were previously referred to the FBI's Victim Assistance Program. At this time, the Federal Bureau of Investigation has closed its investigation in the above referenced case. The decision to close this case does not lessen the important contribution you made to the investigation. Your assistance and cooperation were greatly appreciated. Should additional information about this matter become available, this case may be reopened for further investigation.

Should you have any questions related to this matter, please contact me at [redacted] When you call, please provide the file number located at the top of this letter.

Sincerely,

[redacted]
Victim Specialist

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✓ 279B-PD-52473-27

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/10/2011

To: Portland

From: Portland
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ASCII

Case ID #: 279B-PD-52473 (Pending)

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR, - VICTIM;
2/20/2009

Synopsis: Advise of lead covered by Evidence Technician (ET) [redacted]

Reference: 297B-PD-52473 Serial 26

Details: On 01/10/2011, ET [redacted] transferred evidence item 1B3 to the 1A section, set a tickler for item 1B2 for review in 2015, and destroyed items 1B1 and 1B4, as requested in referenced serial. b6 b7C

v: [redacted] dw01004.e11

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279B-PD-52473-28

1) DSA [redacted]
2) #10
3) File

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/21/2010

To: Portland
WMD Directorate

Attn: WMDOU
West Region Operations

From: Portland
Squad 10
Contact: SABT [redacted]

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ASCII

Approved By: [redacted] MVC/JCB

Drafted By: [redacted] wnm

Case ID #: 279B-PD-52473 (Pending) -29

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Synopsis: To close case.

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Details: The above captioned matter was opened in response to a white powder letter that was received at the Portland office of the Church of Scientology. Pursuant to this investigation, evidence was collected and submitted to the FBI lab for analysis. The FBI lab was able to obtain both fingerprint and DNA evidence, however neither of these items resulted in matches in the pertinent databases.

After approximately two years, no investigative leads of value have been developed. Based upon the age of the case, lack of an articulated threat and the lack of any additional investigative leads writer requests that this matter be closed. Writer discussed this matter with AUSA [redacted] on December 20, 2010. AUSA [redacted] declined prosecution at that time.

v: [redacted] \wnm35502.wpd

closed 01/24/11 dt

UNCLASSIFIED

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Close Case
JCB

279B-PD-52473-29

To: Portland From: Portland
Re: 279B-PD-52473, 12/21/2010

LEAD(s):

Set Lead 1: (Info)

WMD DIRECTORATE

AT WASHINGTON, D.C.

WMDOU, West Region Operations: For information of WMDOU West Region Operations regarding the closure of the above captioned matter. No hard copy to follow.

♦♦

CASE IS CLOSED

No Missing Serials.

LB

FD-542 (Rev. 04-29-2008)

FEDERAL BUREAU OF INVESTIGATION

RVF

Precedence: ROUTINE **Date:** 02/20/2009

To: Portland

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

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b7C

From: Portland
Squad 10
Contact: SA [redacted]

ASC

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~V~~279B-PD-52473 (Pending) — 1
323E-PD-52144 — 3

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Title: ~~CHURCH OF SCIENTOLOGY~~
1208 SW 13TH AVE;
~~PORTLAND, OR - VICTIM;~~
02/20/2009

Synopsis: On 02/20/2009, writer and SA [redacted] responded to a white powder letter sent to the Church of Scientology in Portland, Oregon.

Details: On 02/20/2009, writer and SA [redacted] both members of the Portland Division's HMRT, responded to the home of [redacted] to seize a letter containing a white powder.

After the conclusion of the conference call between writer, SA [redacted] and the various headquarters entities, writer and SA [redacted] donned the appropriate personal protective gear, placed the envelope into a Captair Field Screening Pyramid and conducted field screening on the contents of the letter. Upon the conclusion of the field screening, it was deemed safe to transport the over-packed letter to the Oregon Public Health Laboratory. This was done by SA [redacted]

cgm 05109.09

V279B-PD-52473 — 1

Accomplishment Information:

Number: 1
Type: WMD - RESPONSE TO WMD INCIDENT
ITU: WMD
Claimed By
SSN:
Name:
Squad: 10

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Number: 1
Type: WMD - RESPONSE TO WMD INCIDENT
ITU: WMD
Claimed By:
SSN:
Name:
Squad: 10

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE **Date:** 02/23/2009

To: WMD Directorate **Attn:** WMDOU
SSA [redacted]
IA [redacted]

ASCII

From: Portland
Squad 10
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cgm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case ID #: 279B-PD-52473 (Pending) -2

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009

Synopsis: To open case and advise WMDOU of the case opening.

Details: On 02/20/2009, writer and SA [redacted] both members of the Portland Division's HMRT, responded to the home of [redacted] to seize a letter containing a white powder. [redacted] advised that the Church of Scientology of Portland, had received the letter the day before (02/19/2009) and the secretary had opened it. The secretary smelled the powder, didn't know what to do with it, and took the envelope containing the powder home with her. The next day (02/20/2009), the secretary brought it back to work with her and turned it over to [redacted] placed the envelope into her lunch bag, and placed it in the back seat of her car and took it home with her to the aforementioned address.

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After the conclusion of the conference call between writer, SA [redacted] and the various headquarters entities, writer and SA [redacted] donned the appropriate personal protective gear, placed the envelope into a Captair Field Screening Pyramid and conducted field screening on the contents of the letter. Upon the conclusion of the field screening, it

opened as PI in error
Converted to Full for 02/23/09 date

UNCLASSIFIED

CPI: TIER 06
DTGP-000
SOURCE: 09

opened 02/20/09 by
O+A to SA
FI

cgm 05401-e09

[redacted]

FILE COPY 279B-PD-52473-2

To: WMD Directorate From: Portland
Re: 279B-PD-52473, 02/23/2009

was deemed safe to transport the over-packed letter to the Oregon Public Health Laboratory.

The envelope containing the white powder was a business reply envelope sent out by the Church of Scientology of Portland with the addressee being Church of Scientology of Portland, 1208 SW 13th Ave, STE 200, Portland, OR 97205-9947. The return address was [redacted] OR [redacted]. According to public records checks, this is the address of [redacted] Portland's [redacted] This was confirmed by the Portland Police Bureau. b6 b7C

Portland has opened a case regarding this matter.

To: WMD Directorate From: Portland
Re: 279B-PD-52473, 02/23/2009

LEAD(s):

Set Lead 1: (Info)

WMD DIRECTORATE

AT WASHINGTON, DC

For information only, read and clear. No hard copy to follow.

♦♦

for Audit

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From: [redacted]@cs.com
Sent: Saturday, February 21, 2009 11:52 AM
To: [redacted]@earthlink.net
Subject: Re: FBI

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

RTF

First of all thank you for all your help on this cycle. Here is the debrief of what occurred.

Some time between 3:00 and 3:20 on Thursday an envelope containing some white powder came to the Portland Org via regular mail. This was one of our BRE envelopes that had been sent out with a Purif Info packet to about 1700 people here in Portland a couple of weeks ago.

Our receptionist, [redacted] not seeing anything odd about the envelope opened it up, saw white powder inside, sniffed it to see if she could tell what it was, then called me on my cell phone.

I was in my car returning from a PR event in Salem and could not hear what [redacted] was trying to tell me. She is [redacted] and some times very hard to understand. So I asked her if it was an emergency and she said no. So I told her I would be there in 20 minutes and to please write me a dispatch and put it under my door so that I could handle it when I got there.

[redacted] did not write the dispatch and I forgot about the cycle. On Friday about 1:30 I asked [redacted] what the cycle was. She told me about the envelope and the white powder. She had put it in a used FedEx mail pack envelope and put it in HCO. I took it from her and put it in my car and headed out to another cycle.

I then drove home and called the FBI office, trying to connect up with my allie [redacted] I then called External Security Chf OSAWUS who got me in touch with you. You got me in touch iwth FBI agent [redacted] who called FBI agen [redacted]

[redacted] called me and took the above story over the phone and told me he would be over to my house with another agent who had the equipment to check out the envelope.

[redacted] showed up at my house about 7:30 with Special Agent [redacted] Both of them were very informal. We all realized that we had met before at Coalition Against Hate Crimes meetings.

[redacted] got more information from me about such things as the Anon picketers, the time the cement block was thrown through our front window, the over 600 harassing phone calls we got last year, etc.

In the mean time [redacted] called in to FBI and fire department headquarters and it was decided that a full team did not need to come out to my house but that [redacted] could handle it themselves.

We went out to their truck and they unloaded a bunch of equipment in my front yard, masks, gloves, a small clear tent to put the envelope in, etc. They took pictures of my car and the backseat where the envelope was. I signed a form saying it was okay to get in my car and take out the envelope.

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They put on the masks and gloves and took the envelope out and put it in the small clear tent. They let me watch as they opened the FedEx envelope and took out the BRE. It was post marked Feb 17th, the zip code post makr was incomplete, it just said 972-- put was missing the last two numbers.

The return address on the envelope was [redacted] (I don't remember the zip code). This is the name of the [redacted] of Portland and his home address. It was clearly printed in bold black ink.

Inside the envelope you could see a thin line of white powder at the bottom. It was clearly visable. Also inside the envelope was a Purif survey, one of the pieces of the Purif info pack, but it was not filled out and there was no writing on it of any kind. So we didn't get any extra clues to help us there.

The FBI agents were done by about 8:30 and [redacted] drove off with the envelope to take it to the lab. They told me they would call me to tell me what they found.

This morning at about 8:30 I got a call from [redacted] to let me know that there wasn't anything in the envelope that

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V 278-PD-52473 3 #10 2/23/2009

was toxic bio-cemical or that would make anyone sick.

I asked what it was and he said they had not tested it to see what it was exactly and he did not know if they were going to do that or not or if there was going to be case opening on this cycle at all. I thanked him for his help.

I will need to cal[redacted] on Monday to find out what the FBI plans to do with this if anything. Once I have that data I will report up more.

Like I said, thanks a bunch for all your help.

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Much Love,

[redacted]

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b7C

From: [redacted]
Sent: Saturday, February 21, 2009 12:15 PM
To: [redacted]
Subject: Fw: Fwd: FBI

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b7C

Attachments: Re: FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

All

Please see the informational "debrief" provided by Church of Scientology to our LAFO.

[redacted]

From: [redacted]
To [redacted]
Sent: Sat Feb 21 15:00:25 2009
Subject: Fw: Fwd: FBI

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b7C

[redacted]

Thanks for handling the white powder call last night. I just got the attached e-mail from the COS contact in Portland. Please let me know if you need anything from me regarding this incident.

SA [redacted]
FBI Los Angeles

From: [redacted]
To [redacted]
Sent: Sat Feb 21 14:54:31 2009
Subject: Fwd: FBI

b6
b7C

Agent [redacted]

Thank you for your help here in Portland yesterday. Attached you will find my debrief to our attorney [redacted]

Let me know if there is anything else you might need.

[redacted]

b6
b7C

mhtml:file://V:[redacted]cgm05403.mht

279B-PD-52473 — 4

#10 2/23/2009

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/23/2009

To: Portland

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

From: Portland
Squad 10
Contact: SA [redacted]

ASC

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] cgm

Case ID #: 279B-PD-52473 (Pending) -5

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009

Synopsis: To add email and attachment to the file.

Enclosure(s): Email from [redacted] and the attached "debrief" of the incident that she had emailed to her [redacted] @earthlink.net.

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Details: On 02/21/2009, [redacted] utilizing the email account [redacted] @cs.com, emailed SA [redacted] of the FBI's Los Angeles Division a communication thanking the FBI for responding to her house on 02/20/2009. She attached a "debrief" of the incident that she had emailed to her a man named [redacted] at [redacted] @earthlink.net. The email and the attachment are enclosed.

♦♦

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UNCLASSIFIED

√279B-PD-52473-5

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2009

To: Portland

From: Portland
5
Contact: [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-PD-52473 (Pending) 6
188B-PD-A35547-C (Pending) 1188

Title: VICTIM NOTIFICATION FORM

Synopsis: WMD - White Powder, Victim: [redacted] Portland, Oregon

Reference: 279B-PD-52473 Serial 1

Details:

b6
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VnsCase#: 279B-PD-52473
CAgtName: [redacted]
PContact: Person
BusName :
BusEIN :
BusAcct : [redacted]
VicFirN : [redacted]
VicMidN :
VicLastN: [redacted]
SSAN :
VicDate : 20090302
VicDOD :
VicMinor: N
DOB :
Race : U
Sex : F
Addr : [redacted]
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

#10 [redacted]

279B-PD-52473-6

VWrkAddr:
VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. :
Disable :

♦♦

[redacted] b6 b7C

From: [redacted]@cs.com
Sent: Saturday, February 21, 2009 11:52 AM
To: [redacted]@earthlink.net
Subject: Re: FBI

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RJF

[redacted]

First of all thank you for all your help on this cycle. Here is the debrief of what occurred.

Some time between 3:00 and 3:20 on Thursday an envelope containing some white powder came to the Portland Org via regular mail. This was one of our BRE envelopes that had been sent out with a Purif Info packet to about 1700 people here in Portland a couple of weeks ago.

Our receptionist [redacted] not seeing anything odd about the envelope opened it up, saw white powder inside, sniffed it to see if she could tell what it was, then called me on my cell phone.

I was in my car returning from a PR event in Salem and could not hear what [redacted] was trying to tell me. She is [redacted] and some times very hard to understand. So I asked her if it was an emergency and she said no. So I told her I would be there in 20 minutes and to please write me a dispatch and put it under my door so that I could handle it when I got there.

[redacted] did not write the dispatch and I forgot about the cycle. On Friday about 1:30 I asked [redacted] what the cycle was. She told me about the envelope and the white powder. She had put it in a used FedEx mail pack envelope and put it in HCO. I took it from her and put it in my car and headed out to another cycle. b6 b7C

I then drove home and called the FBI office, trying to connect up with my allie [redacted] I then called External Security Chf OSAWUS who got me in touch with you. You got me in touch iwth FBI agent [redacted] who called FBI agent [redacted]

[redacted] called me and took the above story over the phone and told me he would be over to my house with another agent who had the equipment to check out the envelope.

[redacted] showed up at my house about 7:30 with Special Agent [redacted] Both of them were very informal. We all realized that we had met before at Coalition Against Hate Crimes meetings.

[redacted] got more information from me about such things as the Anon picketers, the time the cement block was thrown through our front window, the over 600 harassing phone calls we got last year, etc.

In the mean time [redacted] called in to FBI and fire department headquarters and it was decided that a full team did not need to come out to my house but that [redacted] and [redacted] could handle it themselves.

We went out to their truck and they unloaded a bunch of equipment in my front yard, masks, gloves, a small clear tent to put the envelope in, etc. They took pictures of my car and the backseat where the envelope was. I signed a form saying it was okay to get in my car and take out the envelope.

b6 b7C

They put on the masks and gloves and took the envelope out and put it in the small clear tent. They let me watch as they opened the FedEx envelope and took out the BRE. It was post marked Feb 17th, the zip code post makr was incomplete, it just said 972-- put was missing the last two numbers.

The return address on the envelope was [redacted] (I don't remember the zip code). This is the name of the [redacted] of Portland and his home address. It was clearly printed in bold black ink.

Inside the envelope you could see a thin line of white powder at the bottom. It was clearly visable. Also inside the envelope was a Purif survey, one of the pieces of the Purif info pack, but it was not filled out and there was no

VS798-PD-52473-7
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writing on it of any kind. So we didn't get any extra clues to help us there.

The FBI agents were done by about 8:30 and [redacted] drove off with the envelope to take it to the lab. They told me they would call me to tell me what they found.

This morning at about 8:30 I got a call from [redacted] to let me know that there wasn't anything in the envelope that was toxic bio-cemical or that would make anyone sick.

I asked what it was and he said they had not tested it to see what it was exactly and he did not know if they were going to do that or not or if there was going to be case opening on this cycle at all. I thanked him for his help.

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b7C

I will need to call [redacted] on Monday to find out what the FBI plans to do with this if anything. Once I have that data I will report up more.

Like I said, thanks a bunch for all your help.

Much Love,

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2009

[redacted] social security account number [redacted] b6
date of birth [redacted] and who is employed at the Church b7C
of Scientology, 1208 SW 13th, Suite 200, Portland, OR was interviewed at his place of employment. After being advised of the identity of the interviewing Agent and the purpose of the interview, [redacted] provided the following information:

[redacted] is employed as the [redacted] for the Church of Scientology, Portland, OR. The mailing that went out from the Church of Scientology was addressed to current residents. It was mailed to the 97209 and 97210 zip codes. Both of these are in the Northwest area of Portland. The letter was most likely from the Pearl District.

The mailing has been done over a six week period and has gone to approximately 20,000 recipients. [redacted] has been working with Vrla Mailing Services. It is located in North Portland on Delaware Street.

[redacted] called [redacted] on the telephone and placed her on speaker-phone. Writer identified himself as an FBI Agent with the Portland Division)

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b7C

[redacted] (date of birth [redacted] identified herself as the [redacted] Vrla Mailing Services, 5636 North Delaware, Portland, OR. [redacted] stated that there was not any way to identify the sender or recipient of the envelope. [redacted] believed that the last mailing was all sent to the 97209 zip code.

[redacted] date of birth [redacted] who is employed as the [redacted] of the Church of Scientology of Portland then joined the interview which was subsequently concluded.

Investigation on 03/03/2009 at Portland, OR

File # 279B-PD-52473 -8 Date dictated 03/03/2009

by SA [redacted]

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2009

To: Laboratory **Attn:** Evidence Control Unit
Portland **Attn:** Evidence Technician

From: Portland
Squad 10
Contact: SA [redacted]

Approved By: [redacted] (below)

Drafted By: [redacted] :wnm

b6
b7C

Case ID #: 279B-PD-52473 (Pending) — 9

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Synopsis: Request laboratory examination.

Package Copy: Being forwarded under separate cover is item 1B1, barcode E4215756.

Details: On February 19, 2009, the Church of Scientology in Portland, Oregon received an envelope that contained an unknown white powder. This envelope was pre-addressed that was sent from the Portland Church to persons throughout the metro Portland area.

The Laboratory Division is requested to conduct analysis consistent with those cases involving threats containing an unknown powder to include, but not limited to chemistry, fingerprints, and trace evidence.

v:[redacted]\06101.ec

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√279B-PD-52473—9

To: Laboratory From: Portland
Re: 279B-PD-52473, 03/02/2009

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Conduct appropriate forensic analysis.

♦♦

[redacted]

From: [redacted]@cs.com
Sent: Tuesday, March 03, 2009 6:43 PM
To: [redacted]
Subject: [redacted] last name

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[redacted]

This morning I could not answer your question as to [redacted] last name. It is [redacted] not Japanese. This is the girl that was getting the really bad harassing phone calls last Jan through May 2008.

Her phone number is [redacted] and you can call her and ask her anything you want about those calls. I told her you might.

Sincerely,

[redacted]

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[redacted]

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From: [redacted]@cs.com
Sent: Tuesday, March 03, 2009 6:26 PM
To: [redacted]
Subject: the PDX Anon wiki site

Hello [redacted]

I am glad that you all are taking this white powder incident on as a cycle. Nice to meet you although it would have been nice to do so under better circumtances.

The wiki site for Pdx Anon is simple, it is wiki.pdxanon.info. One there you will find pictures of myself and other church staff and members with names and other info. The page on me is rather nutty. When I first saw it I was pretty upset and sent it to our attorney but it appears that anyone can write anything about anyone they like, true or not and put it up on the Internet.

The Pdx Anon forum is www.dropthebomb.info. This is where they talk and plan their next picket or what ever against us here at the local Church of Scientology. Often times they video us and put it up on YouTube.

The main person who leads the way on all of this is [redacted]
I think he has more names than that but can't remember them at this time.

Let me know if there is anything else I can help you with.

Sincerely,

[redacted]

3/4/2009

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2009

[redacted] social security account number [redacted] date of birth [redacted] and who resides at [redacted] was interviewed at her residence. After being advised of the identity of the interviewing Agent and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] is employed as the [redacted] for the Church of Scientology of Portland. She is responsible for such matters as [redacted] and other functions. She talks to and liaisons with the Church of Scientology's attorneys.

The mailing that went out recently from the Church of Scientology had five pieces to it. [redacted] worked on the project. A total of about 1700 to 1800 were mailed. The subject of the mailing was a purification ritual. The mailing included a survey. The return envelope was for people to return the survey.

[redacted] He was responsible for the mailing. Only [redacted] and two other people know about the letter. The two other people are the ones that [redacted] told. b6 b7C

The recipients were from a purchased list. The list was a list of addresses and not a list of persons.

[redacted] has been employed by the Church of Scientology for 23 years this May.

Some of the issues that the Church of Scientology has been dealing with include an altered video of Tom Cruise that was placed on You Tube. The video was copyrighted material and it was removed at the request of Church of Scientology lawyers. An anonymous group became angry that it was removed and the Church of Scientology's web site was hacked. Following this event, the Portland office received a large volume of harassing phone calls. The phone calls in Portland began in January, 2008. In February 2008 [redacted] LNU received approximately 100 phone calls from someone that were sexual in nature.

Investigation on 03/03/2009 at Portland, OR

File # 279B-PD-52473 -12 Date dictated 03/03/2009

by SA [redacted] b6 b7C

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The church tried to work with the telephone company and Detective [redacted] as well as utilizing the star fifty seven feature on the telephone but they have not identified the caller. On January 25, 2008 the church had a cement block thrown through their front door.

In February 2008 to the present the church has had masked individuals called Anonymous picket the church. There are web sites and forums against the church. There is a forum called "drop the bomb," and Wikipedia page on [redacted] Most of the people involved are seventeen years of age. The church does not have a security system. They tried to record some of the calls but were unsuccessful.

There was not identifying information on the surveys.

The main Anonymous person is [redacted] in [redacted] has checked the "drop the bomb" site but has not seen anything about the mailing.

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FD-26 (Rev. 7-20-94)

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DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit [redacted] complete search of:
(Describe the person(s), place(s), or thing(s) to be searched.)

The back seating my Ford Taurus.
Plate #

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

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4. I authorize these agents to take any items which they determine may be related to their investigation.

Feb 20, 04
Date

[redacted]
Signature

Witness

[redacted]

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V279B-PD-52473-14

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FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT
Hazard Risk Assessment Guide

Date: 2/20/09 **Case#:** 279B-PD-52473 **SIOC: (202) 323-3300**

INCIDENT INFORMATION

Field Office: PD	***Case Agent:***		***Contact #:***
Incident Location: 2811 SE Main St Portland OR			
Incident Description: White powder letter Sent to Church of Scientology. Occured at about 1:30 pm. Feb. 14th Anonymous picket			

CONTACT INFORMATION

WMDOU Contact:		***Contact#:***	
HMRU SSA:		***Contact #:***	
HMRU HazMat Officer:		***Contact #:***	
HMRU Science:		CBSU ***Contact #:***	

Pin

RECEIVING LABORATORY *(HMRU Approval Required)*

Contact Info:	OREGON Public Health Lab	***Contact #:***	
Special Laboratory Requirements:			
Screen			

HAZARD RISK ASSESSMENT GUIDE (continuation)

CONTAINER/PACKAGE/PRODUCT DESCRIPTION

Description: Letter addressed to the Church of Scientology. Victim S placed it into another envelope & then a Ziplock bag after smelling it. Says she didn't taste it.

Info Regarding Any Injury, Death, or Destruction Caused by Product :

None Receptionist went home Sick - threw up.

****Prior to Field Screening any package, evaluate for potential explosive hazards****

****Do Not open unopened containers unless acting under the advice of a HazMat Officer****

CONTAINER/PACKAGE/PRODUCT EVALUATION

Indicate Potential Hazards and Methods to Evaluate *(Instrument, pH Paper, etc.)*

Radioactivity, Volatility, Corrosivity
↓ Ludlum ↓ Multirae ↓ pH

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Agency Conducting Screening: FBI

Person(s) Name: SA [redacted] & SA [redacted] ***Contact #:*** [redacted]

Radiation Hazard: No indication on package

Flammability Hazard: No indication on package

Toxicity Hazard: No indication on package

Corrosivity Hazard: No indication on package

HAZARD RISK ASSESSMENT GUIDE (continuation)

EVIDENCE OVER-PACKING

Considerations or Special Needs for Shipping:

Bag & Tent

EVIDENCE SHIPPING/TRANSPORTATION

***Method** (Consider Applicable Regulations) :*

Car

ADDITIONAL INFORMATION / RECOMMENDED ACTIONS

Perform RU use half face respirator & tent for screening.
Attempt to get photos & addresses

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b7C

Prepared By: SA [redacted] **Date:** 2/20/09 **Contact#:** [redacted]

FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT

Field Screening Matrix Sheet

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Location:	2811 S E Main St Portland OR	**Screening Team:**	
Date:	2/20/09	**Time:**	19:58

Sample #	Phases	Color	Rad (uR/hr)*	pH	Flamable (% LEL)	PID/VOC (ppm)	H2S (ppm)	O_2 (%)	CO (ppm)	H2O (+/-)	Observations/Comments/Other Screening Methods Used
Background			12								
1	powder	white	12	NA	0	0	0	20.9	0	NA	NA

** = Dose rate on contact*

Monitoring Instruments Used: Ludlum
Multirae
pH paper No Not liq w/

FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT

Field Screening Matrix Sheet

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Location:		**Screening Team:**	
Date:		**Time:**	

Sample #	Phases	Color	Rad (uR/hr)*	pH	Flamable (% LEL)	PID/VOC (ppm)	H2S (ppm)	O_2 (%)	CO (ppm)	H2O (+/-)	Observations/Comments/Other Screening Methods Used
Background											

** = Dose rate on contact*

Monitoring Instruments Used: _____ _____

_____ _____

_____ _____

_____ _____

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FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT

PHOTOGRAPHIC LOG

52473

CASE FILE #: 279B-PD - ~~New~~ an

STREET ADDRESS: 2811 SE Main St
Portland OR

DATE : 2 / 20 / 2009 ROLL#: Digital

PREPARER : SA

ASSISTANTS: SA

AGENCY: FBI

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FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT
PHOTO LOG

LOCATION (Street address)	2811 SE Main St	CASE FILE	279B-PD-52473
(City, State Zip code)	Portland OR	CAMERA	Nikon
DATE	2/20/2009	TYPE of FILM and RATING	Digital
PREPARER			
ASSISTANTS		REMARKS	NA

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PHOTO #	DESCRIPTION of PHOTOGRAPHIC SUBJECT	USE of SCALE	MISCELLANEOUS COMMENTS
1	Photolog	N/A	
2	OVERALL LARGE SCALE REAR OF CAR		
3	MEDIUM SCALE REAR OF CAR		
4	SIDE MEDIUM SCALE OF REAR RIGHT DOOR		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-29-2011 BY 60322 UCLP/PLJ/JN
5	WINDOW OF REAR RIGHT DOOR		
6	FLOOR BOARD OF REAR PASSENGER SEAT		
7	~~DETAIL~~ - ENVELOPE		
8	ENVELOPE		
9	ENVELOPE		
10	ENVELOPE		
11	ENVELOPE		
12	ENVELOPE		
13	INSIDE ENVELOPE		
14	CONTENTS OF ENVELOPE		
15	CONTENTS OF ENVELOPE		
16	CONTENTS OF ENVELOPE		
17	BACK OF CARD		
18	EXIT PHOTO OF CAR		
19	EXIT PHOTO OF CAR		
20	EXIT PHOTO OF CAR		
21	VIN		
22	PHOTO LOG		

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/26/2009

On 02/20/2009, writer and SA [redacted] both members of the Portland Division's Hazardous Materials Response Team (HMRT), responded to the home of [redacted] to seize a letter containing a white powder. [redacted] advised that the letter was in the rear passenger seat of the Ford Taurus with Oregon license plate [redacted] Prior to making entry into [redacted] car, [redacted] provided written consent to search the aforementioned car. b6 b7C

Prior to making entry into the car, SA [redacted] took photos of the car. Then, SA [redacted] donned the appropriate personal protective gear and [redacted] unlocked the doors. Then, SA [redacted] opened the rear passenger door, removed the envelope from the car, and placed the envelope into a Captair Pyramid (Model 2200A, Serial Number 2471). SA [redacted] conducted the field screening of the contents of the envelope in the Captair Pyramid. SA [redacted] also took photos of the envelope, the contents, and the car it was seized from. Upon the conclusion of the field screening, the Captair Pyramid, containing the envelope, was transported by SA [redacted] to the Oregon Public Health Laboratory in Hillsboro, Oregon. b6 b7C

All photos were taken by SA [redacted] The photo log, HMRT Field Screening Matrix Sheet, HMRT Hazard Risk Assessment Guide, and the FD-26 consent to search form are serialized separately from this document.

The Quality Control Certificate for the Captair Pyramid and compact disks containing the crime scene photos are enclosed in the 1A portion of this file.

Investigation on 02/20/2009 at Portland, OR

File # 279B-PD-52473 -15 Date dictated 02/26/2009

by SA [redacted] SA [redacted] b6 b7C

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U.S. Department of Justice
Federal Bureau of Investigation
FBI - Portland
Crown Plaza Building
1500 Southwest 1st Avenue, Suite 400
Portland, OR 97201
Phone: (503) 552-5370

March 11, 2009

[redacted]

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DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Re: Case Number: 279B-PD-52473

Dear [redacted]

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This letter is in reference to an investigation into a reported letter containing a suspicious substance sent to you. Special Agent [redacted] is investigating this matter.

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: **(1)** The right to be reasonably protected from the accused; **(2)** The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; **(3)** The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; **(4)** The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; **(5)** The reasonable right to confer with the attorney for the Government in the case; **(6)** The right to full and timely restitution as provided in law; **(7)** The right to proceedings free from unreasonable delay; **(8)** The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

SA W

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN [redacted] and Personal Identification Number (PIN [redacted] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [redacted]

#10 mvc/DRK

√279B-PD-52473-16

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[redacted]

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b7C

Victim Specialist

7-3 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

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To: Portland
Squad 10
SA [redacted]

Date: March 23, 2009

Case ID No.: 279B-PD-52473 - 17

Lab No.: 090310024 PF

Reference: Communication dated March 2, 2009

Your No.:

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HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Chemistry Unit - [redacted], DNA Analysis Unit I (Nuclear) - [redacted] Latent Print Operations Unit [redacted] Questioned Documents Unit - [redacted] Trace Evidence Unit - [redacted]

For Official Use Only

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279B-PD-52473-17

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

b6
b7C

For Official Use Only

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

b6
b7C

To: Portland
Squad 10
SA [redacted]

Date: April 9, 2009

Case ID No.: 279B-PD-52473 – 18

Lab No.: 090310024 PF EO

Reference: Communication dated March 2, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The items listed below were received in the Chemistry Unit:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

Q3 Unknown substance (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

This report contains the results of the chemistry examinations that were conducted on specimen Q3.

For Official Use Only

#10 MVC/DRK

SA [redacted]

279B-PD-52473 – 18

Results of Examinations:

The bulk of specimen Q3 was consistent with talc.

The following techniques were utilized in the analysis of specimen Q3: visual and microscopic examinations, infrared spectroscopy, scanning electron microscopy with energy dispersive x-ray spectroscopy, and gas chromatography/mass spectrometry.

Remarks:

The items listed above are being retained in the FBI Laboratory. The final disposition of the evidence will be the subject of a separate communication.

For questions about the content of this report, please contact Forensic Examiner [redacted]

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For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted]

[redacted]
Chemistry Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

For Official Use Only

FD-542 (Rev. 03-23-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/03/2009

To: Portland

From: Portland
Squad 10
Contact: SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

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Approved By: [redacted]

Drafted By: [redacted] :cgm

Case ID #: 279B-PD-52473 (Pending) -19

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009 (Pending)

Synopsis: To claim WMD stats.

Details: On 02/20/2009, writer and SA [redacted] both members of the Portland Division's HMRT, responded to the home of [redacted] to seize a letter containing a white powder. The Agents interviewed the victim [redacted] and obtained the necessary information to open a new 279B case regarding this matter. The results of the interview and the investigation conducted that evening are documented in a separate serial.

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b7C

cgm24608.509

UNCLASSIFIED

279B-PD-52473 -19

To: Portland From: Portland
Re: 279B-PD-52473 (Pending), 09/03/2009

Accomplishment Information:

Number: 1
Type: WMD-INITIATE WMD INVESTIGATION/CASE
ITU: WMD/CP PROGRAM
Claimed By: [redacted] b6 b7C
SSN: [redacted]
Name: [redacted]
Squad: 10

Number: 1
Type: WMD-VICTIM INTERVIEW
ITU: WMD/CP PROGRAM
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: 10

Number: 1
Type: WMD-VICTIM INTERVIEW
ITU: WMD/CP PROGRAM
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: 10

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/01/2009

To: Portland

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

From: Portland
Squad 10
Contact: SABT [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] wnm

Case ID #: 279B-PD-52473 (Pending) -20

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009 b6 b7C

Synopsis: To document telephone call.

Details: On October 1, 2009, writer spoke with [redacted] of the FBI Lab regarding the status of evidence submitted in the above captioned case. [redacted] advised writer that the evidence is still pending review by additional units within the lab.

♦♦

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v: [redacted] wnm27401.ec

UNCLASSIFIED

√279B-PD-52473 -20

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Portland
Squad 10
SA [redacted]

Date: October 7, 2009

b6
b7C

Case ID No.: 279B-PD-52473-21

Lab No.: 090310024 PF AAW

Reference: Communication dated March 2, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The following specimens were examined in the Trace Evidence Unit for hairs and fibers:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

This report contains the results of the trace evidence hair and fiber examinations.

Results of Examination:

No hairs or fibers were found in or on specimens Q1 and Q2.

The specimens were examined using stereo microscopy.

For Official Use Only

√279B-PD-52473-21

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Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted] For questions about the status of the remaining forensic examinations, please contact [redacted]

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

090310024 PF AAW

For Official Use Only

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

b6
b7C

To: Portland
Squad 10
SA [redacted]

Date: January 4, 2010

Case ID No.: 279B-PD-52473 — 22

Lab No.: 090310024 PF NJ

Reference: Communication dated March 2, 2009

Your No.:

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Date specimens received: March 10, 2009

The specimens listed below were submitted to the Questioned Documents Unit on October 14, 2009:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

This report contains the results of the questioned document examinations.

Results of Examinations:

No indented writing or watermarks were observed on specimens Q1 and Q2.

Information from specimens Q1 and Q2 was searched through the Anonymous Letter File without effecting an association. Appropriate information has been added to the file for future reference.

For Official Use Only

#10 - JCB
SA
279B-PD-52473 — 22

The envelope flap on specimen Q1 was manufactured to be a moisture-activated.

Remarks:

Digital images of specimens Q1 and Q2 are retained. No examinations were conducted on non-evidentiary item NE1. The submitted specimens will be returned under separate cover. For questions about the content of this report, please contact Examiner [redacted] For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted]

b6
b7C

[redacted]

Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

090310024 PF NJ

For Official Use Only

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

ASCII

REPORT OF EXAMINATION

To: Portland
Squad 10
SA [redacted]

Date: June 24, 2010

Case ID No.: 279B-PD-52473 - 23

Lab No.: 090310024 PF ABX

b6
b7C

Reference: Communication dated March 2, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The specimen listed below was examined in the Nuclear DNA Unit:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

This report contains the results of the nuclear DNA analyses.

Results of Nuclear DNA Examinations:

Specimen Q1-1 (swabbing of flap of envelope from specimen Q1) was subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR) at the amelogenin sex typing locus, the nine short tandem repeat (STR) loci of the AmpFℓSTR® Profiler Plus™ *ID* PCR Amplification Kit and the six STR loci of the AmpFℓSTR® COfiler™ PCR Amplification Kit.[1]

The DNA typing results obtained from specimen Q1-1 are consistent with having arisen from a single male individual and are suitable for comparison purposes.

For Official Use Only

#10 JLB
SA WSM

✓279B-PD-52473 - 23

The STR typing results for specimen Q1-1 will be entered into the Combined DNA Index System (CODIS) and maintained by the FBI Laboratory for future comparisons. If future comparisons are requested, a known blood or buccal (saliva) sample from the subject should be submitted.

No other nuclear DNA examinations were conducted.

1. The AmpFℓSTR® Profiler Plus™ ID PCR Amplification Kit includes the STR loci D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820. The AmpFℓSTR® COfiler™ PCR Amplification Kit includes the STR loci D3S1358, D16S539, TH01, TPOX, CSF1PO, and D7S820. Due to the differences in sample quality and/or quantity, amplification may not be attempted using both kits. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

Remarks:

The supporting documentation for the opinions and interpretations expressed in this report is retained in the FBI Laboratory files. Upon completion of all the requested examinations, the submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted] For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted]

b6
b7C

In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]
Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

b6
b7C

To: Portland
Squad 10
SA [redacted]

Date: August 11, 2010

Case ID No.: 279B-PD-52473 - 24

Lab No.: 090310024 PF SW

Reference: Communication dated March 2, 2009

Your No.:

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Date specimens received: March 10, 2009

The items listed below were received in the Latent Print Operations Unit:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

This report is being issued by the Latent Print Operations Unit.

Results of Examinations:

Seven latent fingerprints of value were detected on Q1. No latent prints of value were detected on the remaining specimen.

Automated latent fingerprint searches were conducted, but no identification was effected. Latent fingerprints were added to the Unsolved Latent File (ULF) and you will be advised by a supplemental report if an identification is made.

For Official Use Only

#10

SA

279B-PD-52473-24

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be "of value".

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact nor the time frame during which the contact occurred.

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source, disassociate that source from having touched the evidence.

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted]

For questions about the status of your submission, please contact Request Coordinator [redacted]

b6
b7C

The specimens and photographs of the developed latent prints are being returned under separate cover. Documentation supporting the opinions expressed in this report, including images of latent prints of value, is retained in the FBI Laboratory files.

[redacted]
Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/30/2010

To: Portland **Attn:** Evidence Control Center

From: Portland
SAS1
Contact: [redacted] b6 b7C

Approved By: [redacted] SBB/mw HRH

Drafted By: [redacted] lls lls

Case ID #: 279B-PD-52473-25 (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVENUE,
PORTLAND, OR - VICTIM
02/20/2009

b6 b7C

Synopsis: Late entry of evidence.

Details: Due to an inadvertent oversight, Evidence Technician [redacted] entered item 1B2, 1B3, and 1B4 into Collected Items Automated Case System beyond 10 days. The evidence has been stored in the refrigerator inside the evidence room during this entire time.

♦♦

V:\l [redacted] lls27301.E10

#10

SA

279B-PD-52473-25

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/21/2010

To: Portland **Attn:** Evidence Control

From: Portland
Squad 10
Contact: SABT [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :wnm

Case ID #: 279B-PD-52473 (Pending) -26

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVENUE,
PORTLAND, OR - VICTIM
02/20/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Synopsis: To dispose of evidence.

Details: The above captioned matter was opened in response to a white powder letter that was received at the Portland office of the Church of Scientology. Pursuant to this investigation, evidence was collected and submitted to the FBI lab for analysis. The FBI lab was able to obtain both fingerprint and DNA evidence, however neither of these items resulted in matches in the pertinent databases.

[redacted] On December 20, 2010 writer spoke with AUSA [redacted] regarding this matter. Writer informed AUSA [redacted] that this case has been opened for approximately two years. Additionally, writer informed AUSA [redacted] that the FBI Laboratory was able to identify fingerprint evidence and DNA, however no matches were found within the pertinent databases. Additionally, the prints were located on the outside envelope which most likely had been handled by numerous people in the course of being delivered. b6 b7C

AUSA [redacted] agreed that based upon the age of the case and lack of investigative leads the US Attorney's Office would decline prosecution.

UNCLASSIFIED

√279B-PD-52473 - 26

To: Portland From: Portland
Re: 279B-PD-52473, 12/21/2010

Writer requests that item 1B1, the letter and powder be destroyed. Item 1B2 is the DNA in this matter. Writer requests that this matter be set for review in five years. Item 1B3 contains photos of fingerprints. Writer requests that this item be transferred to a 1A envelope. Item 1B4 is a pill bottle containing a powder. Writer request that this itembe destroyed. ✓

To: Portland From: Portland
Re: 279B-PD-52473, 12/21/2010

LEAD(s):

Set Lead 1: (Action)

PORTLAND

AT PORTAND

Evidence Control is requested to destroy item 1B1; set item 1B2 for a five year review; place item 1B3 in a 1A envelope; destroy item 1B4.

♦♦

U.S. Department of Justice
Federal Bureau of Investigation
FBI - Portland
Crown Plaza Building
1500 Southwest 1st Avenue, Suite 400
Portland, OR 97201
Phone: (503) 552-5370

January 4, 2011

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Re: Case Number: 279B-PD-52473

Dear [redacted]

This letter is in reference to an investigation into a suspicious letter received by your church on or around February 19, 2009. Special Agent [redacted] investigated this matter.

This letter is to provide you with updates to the case by which you were previously referred to the FBI's Victim Assistance Program. At this time, the Federal Bureau of Investigation has closed its investigation in the above referenced case. The decision to close this case does not lessen the important contribution you made to the investigation. Your assistance and cooperation were greatly appreciated. Should additional information about this matter become available, this case may be reopened for further investigation.

Should you have any questions related to this matter, please contact me at [redacted] When you call, please provide the file number located at the top of this letter.

Sincerely,

[redacted]
Victim Specialist

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✓279B-PD-52473-27

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/10/2011

To: Portland

From: Portland
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ASCII

Case ID #: 279B-PD-52473 (Pending)

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR, - VICTIM;
2/20/2009

Synopsis: Advise of lead covered by Evidence Technician (ET) [redacted]

Reference: 297B-PD-52473 Serial 26

Details: On 01/10/2011, ET [redacted] transferred evidence item 1B3 to the 1A section, set a tickler for item 1B2 for review in 2015, and destroyed items 1B1 and 1B4, as requested in referenced serial. b6 b7C

v: [redacted] dw01004.e11

UNCLASSIFIED

b6 b7C

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279B-PD-52473-28

1) DSA [redacted]
2) #10
3) File

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/21/2010

To: Portland
WMD Directorate

Attn: WMDOU
West Region Operations

From: Portland
Squad 10
Contact: SABT [redacted]

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ASCII

Approved By: [redacted] JVC/JCB

Drafted By: [redacted] wnm

Case ID #: 279B-PD-52473 (Pending) -29

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Synopsis: To close case.

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Details: The above captioned matter was opened in response to a white powder letter that was received at the Portland office of the Church of Scientology. Pursuant to this investigation, evidence was collected and submitted to the FBI lab for analysis. The FBI lab was able to obtain both fingerprint and DNA evidence, however neither of these items resulted in matches in the pertinent databases.

After approximately two years, no investigative leads of value have been developed. Based upon the age of the case, lack of an articulated threat and the lack of any additional investigative leads writer requests that this matter be closed. Writer discussed this matter with AUSA [redacted] on December 20, 2010. AUSA [redacted] declined prosecution at that time.

v: [redacted] \wnm35502.wpd

closed 01/24/11 dc

UNCLASSIFIED

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C5
Close Case
JCB

√279B-PD-52473-29

To: Portland From: Portland
Re: 279B-PD-52473, 12/21/2010

LEAD(s):

Set Lead 1: (Info)

WMD DIRECTORATE

AT WASHINGTON, D.C.

WMDOU, West Region Operations: For information of WMDOU West Region Operations regarding the closure of the above captioned matter. No hard copy to follow.

♦♦

FD-542 (Rev. 04-29-2008)

FEDERAL BUREAU OF INVESTIGATION

RJF

Precedence: ROUTINE **Date:** 02/20/2009

To: Portland

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

From: Portland
Squad 10
Contact: SA [redacted]

ASCII

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-PD-52473 (Pending) -1
323E-PD-52144 -3

b6
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Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009

Synopsis: On 02/20/2009, writer and SA [redacted] responded to a white powder letter sent to the Church of Scientology in Portland, Oregon.

Details: On 02/20/2009, writer and SA [redacted] both members of the Portland Division's HMRT, responded to the home of [redacted], to seize a letter containing a white powder.

After the conclusion of the conference call between writer, SA [redacted] and the various headquarters entities, writer and SA [redacted] donned the appropriate personal protective gear, placed the envelope into a Captair Field Screening Pyramid and conducted field screening on the contents of the letter. Upon the conclusion of the field screening, it was deemed safe to transport the over-packed letter to the Oregon Public Health Laboratory. This was done by SA [redacted]

cgm 05109.509

279B-PD-52473 -1

Accomplishment Information:

Number: 1
Type: WMD - RESPONSE TO WMD INCIDENT
ITU: WMD
Claimed By:
SSN:
Name:
Squad: 10

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b7C

Number: 1
Type: WMD - RESPONSE TO WMD INCIDENT
ITU: WMD
Claimed By:
SSN:
Name:
Squad: 10

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

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b7C

Precedence: ROUTINE **Date:** 02/23/2009

To: WMD Directorate **Attn:** WMDOU
SSA [redacted]
IA [redacted]

ASCII

From: Portland
Squad 10
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cgm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case ID #: 279B-PD-52473 (Pending) -2

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009

Synopsis: To open case and advise WMDOU of the case opening.

Details: On 02/20/2009, writer and SA [redacted] both members of the Portland Division's HMRT, responded to the home of [redacted] to seize a letter containing a white powder. [redacted] advised that the Church of Scientology of Portland, had received the letter the day before (02/19/2009) and the secretary had opened it. The secretary smelled the powder, didn't know what to do with it, and took the envelope containing the powder home with her. The next day (02/20/2009), the secretary brought it back to work with her and turned it over to [redacted] placed the envelope into her lunch bag, and placed it in the back seat of her car and took it home with her to the aforementioned address.

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b6
b7C

After the conclusion of the conference call between writer, SA [redacted] and the various headquarters entities, writer and SA [redacted] donned the appropriate personal protective gear, placed the envelope into a Captair Field Screening Pyramid and conducted field screening on the contents of the letter. Upon the conclusion of the field screening, it

[redacted]

UNCLASSIFIED

b7E

opened 02/20/09 by

O+A to SA

CPI: TIER 06
DTGP-000
SOURCE: 09

FI

cgm 05401-eo

[redacted]

FILE COPY 279B-PD-52473-2

To: WMD Directorate From: Portland
Re: 279B-PD-52473, 02/23/2009

was deemed safe to transport the over-packed letter to the Oregon Public Health Laboratory.

The envelope containing the white powder was a business reply envelope sent out by the Church of Scientology of Portland with the addressee being Church of Scientology of Portland, 1208 SW 13th Ave, STE 200, Portland, OR 97205-9947. The return address was [redacted] OR [redacted]. According to public records checks, this is the address of [redacted] Portland's [redacted] This was confirmed by the Portland Police Bureau. b6 b7C

Portland has opened a case regarding this matter.

To: WMD Directorate From: Portland
Re: 279B-PD-52473, 02/23/2009

LEAD(s):

Set Lead 1: (Info)

WMD DIRECTORATE

AT WASHINGTON, DC

For information only, read and clear. No hard copy to follow.

♦♦

for Audit

b6
b7C

From: [redacted]@cs.com
Sent: Saturday, February 21, 2009 11:52 AM
To: [redacted]@earthlink.net
Subject: Re: FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

RTF

[redacted]

First of all thank you for all your help on this cycle. Here is the debrief of what occurred.

Some time between 3:00 and 3:20 on Thursday an envelope containing some white powder came to the Portland Org via regular mail. This was one of our BRE envelopes that had been sent out with a Purif Info packet to about 1700 people here in Portland a couple of weeks ago.

Our receptionist, [redacted] not seeing anything odd about the envelope opened it up, saw white powder inside, sniffed it to see if she could tell what it was, then called me on my cell phone.

I was in my car returning from a PR event in Salem and could not hear what [redacted] was trying to tell me. She is [redacted] and some times very hard to understand. So I asked her if it was an emergency and she said no. So I told her I would be there in 20 minutes and to please write me a dispatch and put it under my door so that I could handle it when I got there.

[redacted] did not write the dispatch and I forgot about the cycle. On Friday about 1:30 I asked [redacted] what the cycle was. She told me about the envelope and the white powder. She had put it in a used FedEx mail pack envelope and put it in HCO. I took it from her and put it in my car and headed out to another cycle.

I then drove home and called the FBI office, trying to connect up with my allie [redacted] I then called External Security Chf OSAWUS who got me in touch with you. You got me in touch iwth FBI agent [redacted] who called FBI agen [redacted]

[redacted] called me and took the above story over the phone and told me he would be over to my house with another agent who had the equipment to check out the envelope.

[redacted] showed up at my house about 7:30 with Special Agent [redacted] Both of them were very informal. We all realized that we had met before at Coalition Against Hate Crimes meetings.

[redacted] got more information from me about such things as the Anon picketers, the time the cement block was thrown through our front window, the over 600 harassing phone calls we got last year, etc.

In the mean time [redacted] called in to FBI and fire department headquarters and it was decided that a full team did not need to come out to my house but that [redacted] could handle it themselves.

We went out to their truck and they unloaded a bunch of equipment in my front yard, masks, gloves, a small clear tent to put the envelope in, etc. They took pictures of my car and the backseat where the envelope was. I signed a form saying it was okay to get in my car and take out the envelope.

b6
b7C

They put on the masks and gloves and took the envelope out and put it in the small clear tent. They let me watch as they opened the FedEx envelope and took out the BRE. It was post marked Feb 17th, the zip code post makr was incomplete, it just said 972-- put was missing the last two numbers.

The return address on the envelope was [redacted] (I don't remember the zip code). This is the name of the [redacted] of Portland and his home address. It was clearly printed in bold black ink.

Inside the envelope you could see a thin line of white powder at the bottom. It was clearly visable. Also inside the envelope was a Purif survey, one of the pieces of the Purif info pack, but it was not filled out and there was no writing on it of any kind. So we didn't get any extra clues to help us there.

The FBI agents were done by about 8:30 and [redacted] drove off with the envelope to take it to the lab. They told me they would call me to tell me what they found.

This morning at about 8:30 I got a call from [redacted] to let me know that there wasn't anything in the envelope that

b6
b7C

V 278-PD-52473 3 #10 2/23/2009

was toxic bio-cemical or that would make anyone sick.

I asked what it was and he said they had not tested it to see what it was exactly and he did not know if they were going to do that or not or if there was going to be case opening on this cycle at all. I thanked him for his help.

I will need to cal[redacted] on Monday to find out what the FBI plans to do with this if anything. Once I have that data I will report up more.

Like I said, thanks a bunch for all your help.

b6
b7C

Much Love,

[redacted]

b6
b7C

From: [redacted]
Sent: Saturday, February 21, 2009 12:15 PM
To: [redacted]
Subject: Fw: Fwd: FBI

b6
b7C

Attachments: Re: FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

All

Please see the informational "debrief" provided by Church of Scientology to our LAFO.

[redacted]

From: [redacted]
To [redacted]
Sent: Sat Feb 21 15:00:25 2009
Subject: Fw: Fwd: FBI

b6
b7C

[redacted]

Thanks for handling the white powder call last night. I just got the attached e-mail from the COS contact in Portland. Please let me know if you need anything from me regarding this incident.

SA [redacted]
FBI Los Angeles

From: [redacted]
To [redacted]
Sent: Sat Feb 21 14:54:31 2009
Subject: Fwd: FBI

b6
b7C

Agent [redacted]

Thank you for your help here in Portland yesterday. Attached you will find my debrief to our attorney [redacted]

Let me know if there is anything else you might need.

[redacted]

b6
b7C

mhtml:file://V:[redacted]cgm05403.mht

279B-PD-52473 — 4

#10 2/23/2009

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/23/2009

To: Portland

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

From: Portland
Squad 10
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] cgm

Case ID #: 279B-PD-52473 (Pending) -5

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009

Synopsis: To add email and attachment to the file.

Enclosure(s): Email from [redacted] and the attached "debrief" of the incident that she had emailed to her [redacted] @earthlink.net.

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b7C

Details: On 02/21/2009, [redacted] utilizing the email account [redacted] @cs.com, emailed SA [redacted] of the FBI's Los Angeles Division a communication thanking the FBI for responding to her house on 02/20/2009. She attached a "debrief" of the incident that she had emailed to her a man named [redacted] at [redacted] @earthlink.net. The email and the attachment are enclosed.

♦♦

cgm05405.e09

UNCLASSIFIED

279B-PD-52473-5

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2009

To: Portland

From: Portland
5
Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279B-PD-52473 (Pending) 6
188B-PD-A35547-C (Pending) 1188

Title: VICTIM NOTIFICATION FORM

Synopsis: WMD - White Powder, Victim: [redacted] Portland, Oregon

Reference: 279B-PD-52473 Serial 1

Details:

b6
b7C

VnsCase#: 279B-PD-52473
CAgtName: [redacted]
PContact: Person
BusName :
BusEIN :
BusAcct : [redacted]
VicFirN : [redacted]
VicMidN :
VicLastN: [redacted]
SSAN :
VicDate : 20090302
VicDOD :
VicMinor: N
DOB :
Race : U
Sex : F
Addr : [redacted]
Addr2 :
City : [redacted]
State :
Country :
Zip :
Email :
HPhone :
Fax :

#10 [redacted]

279B-PD-52473-6

VWrkAddr:
VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. :
Disable :

♦♦

[redacted] b6 b7C

From: [redacted]@cs.com
Sent: Saturday, February 21, 2009 11:52 AM
To: [redacted]@earthlink.net
Subject: Re: FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

RJF

[redacted]

First of all thank you for all your help on this cycle. Here is the debrief of what occurred.

Some time between 3:00 and 3:20 on Thursday an envelope containing some white powder came to the Portland Org via regular mail. This was one of our BRE envelopes that had been sent out with a Purif Info packet to about 1700 people here in Portland a couple of weeks ago.

Our receptionist [redacted] not seeing anything odd about the envelope opened it up, saw white powder inside, sniffed it to see if she could tell what it was, then called me on my cell phone.

I was in my car returning from a PR event in Salem and could not hear what [redacted] was trying to tell me. She is [redacted] and some times very hard to understand. So I asked her if it was an emergency and she said no. So I told her I would be there in 20 minutes and to please write me a dispatch and put it under my door so that I could handle it when I got there.

[redacted] did not write the dispatch and I forgot about the cycle. On Friday about 1:30 I asked [redacted] what the cycle was. She told me about the envelope and the white powder. She had put it in a used FedEx mail pack envelope and put it in HCO. I took it from her and put it in my car and headed out to another cycle. b6 b7C

I then drove home and called the FBI office, trying to connect up with my allie [redacted] I then called External Security Chf OSAWUS who got me in touch with you. You got me in touch iwth FBI agent [redacted] who called FBI agent [redacted]

[redacted] called me and took the above story over the phone and told me he would be over to my house with another agent who had the equipment to check out the envelope.

[redacted] showed up at my house about 7:30 with Special Agent [redacted] Both of them were very informal. We all realized that we had met before at Coalition Against Hate Crimes meetings.

[redacted] got more information from me about such things as the Anon picketers, the time the cement block was thrown through our front window, the over 600 harassing phone calls we got last year, etc.

In the mean time [redacted] called in to FBI and fire department headquarters and it was decided that a full team did not need to come out to my house but that [redacted] and [redacted] could handle it themselves.

We went out to their truck and they unloaded a bunch of equipment in my front yard, masks, gloves, a small clear tent to put the envelope in, etc. They took pictures of my car and the backseat where the envelope was. I signed a form saying it was okay to get in my car and take out the envelope. b6 b7C

They put on the masks and gloves and took the envelope out and put it in the small clear tent. They let me watch as they opened the FedEx envelope and took out the BRE. It was post marked Feb 17th, the zip code post makr was incomplete, it just said 972-- put was missing the last two numbers.

The return address on the envelope was [redacted] (I don't remember the zip code). This is the name of the [redacted] of Portland and his home address. It was clearly printed in bold black ink.

Inside the envelope you could see a thin line of white powder at the bottom. It was clearly visable. Also inside the envelope was a Purif survey, one of the pieces of the Purif info pack, but it was not filled out and there was no

√5798-PD-52473-7
#10

writing on it of any kind. So we didn't get any extra clues to help us there.

The FBI agents were done by about 8:30 and [redacted] drove off with the envelope to take it to the lab. They told me they would call me to tell me what they found.

This morning at about 8:30 I got a call from [redacted] to let me know that there wasn't anything in the envelope that was toxic bio-cemical or that would make anyone sick.

I asked what it was and he said they had not tested it to see what it was exactly and he did not know if they were going to do that or not or if there was going to be case opening on this cycle at all. I thanked him for his help.

b6
b7C

I will need to call [redacted] on Monday to find out what the FBI plans to do with this if anything. Once I have that data I will report up more.

Like I said, thanks a bunch for all your help.

Much Love,

[redacted]

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2009

[redacted] social security account number [redacted] b6 b7C
date of birth [redacted] and who is employed at the Church of Scientology, 1208 SW 13th, Suite 200, Portland, OR was interviewed at his place of employment. After being advised of the identity of the interviewing Agent and the purpose of the interview, [redacted] provided the following information:

[redacted] is employed as the [redacted] for the Church of Scientology, Portland, OR. The mailing that went out from the Church of Scientology was addressed to current residents. It was mailed to the 97209 and 97210 zip codes. Both of these are in the Northwest area of Portland. The letter was most likely from the Pearl District.

The mailing has been done over a six week period and has gone to approximately 20,000 recipients. [redacted] has been working with Vrla Mailing Services. It is located in North Portland on Delaware Street.

[redacted] called [redacted] on the telephone and placed her on speaker-phone. Writer identified himself as an FBI Agent with the Portland Division)

[redacted] (date of birth [redacted] identified herself as the [redacted] Vrla Mailing Services, 5636 North Delaware, Portland, OR. [redacted] stated that there was not any way to identify the sender or recipient of the envelope. [redacted] believed that the last mailing was all sent to the 97209 zip code. b6 b7C

[redacted] date of birth [redacted] who is employed as the [redacted] of the Church of Scientology of Portland then joined the interview which was subsequently concluded.

Investigation on 03/03/2009 at Portland, OR

File # 279B-PD-52473 -8 Date dictated 03/03/2009

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(Rev. 05-01-2008)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2009

To: Laboratory **Attn:** Evidence Control Unit
Portland **Attn:** Evidence Technician

From: Portland
Squad 10
Contact: SA [redacted]

Approved By: [redacted] (below)

Drafted By: [redacted] :wnm

b6
b7C

Case ID #: 279B-PD-52473 (Pending) — 9

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Synopsis: Request laboratory examination.

Package Copy: Being forwarded under separate cover is item 1B1, barcode E4215756.

Details: On February 19, 2009, the Church of Scientology in Portland, Oregon received an envelope that contained an unknown white powder. This envelope was pre-addressed that was sent from the Portland Church to persons throughout the metro Portland area.

The Laboratory Division is requested to conduct analysis consistent with those cases involving threats containing an unknown powder to include, but not limited to chemistry, fingerprints, and trace evidence.

v: [redacted]\06101.ec

b6
b7C

UNCLASSIFIED

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√279B-PD-52473—9

To: Laboratory From: Portland
Re: 279B-PD-52473, 03/02/2009

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Conduct appropriate forensic analysis.

♦♦

[redacted]

From: [redacted]@cs.com
Sent: Tuesday, March 03, 2009 6:43 PM
To: [redacted]
Subject: [redacted] last name

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

[redacted]

This morning I could not answer your question as to [redacted] last name. It is [redacted] not Japanese. This is the girl that was getting the really bad harassing phone calls last Jan through May 2008.

Her phone number is [redacted] and you can call her and ask her anything you want about those calls. I told her you might.

Sincerely,

[redacted]

12798-PD-524.73-10
#10

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

From: [redacted]@cs.com
Sent: Tuesday, March 03, 2009 6:26 PM
To: [redacted]
Subject: the PDX Anon wiki site

RJF

Hello [redacted]

I am glad that you all are taking this white powder incident on as a cycle. Nice to meet you although it would have been nice to do so under better circumtances.

The wiki site for Pdx Anon is simple, it is wiki.pdxanon.info. One there you will find pictures of myself and other church staff and members with names and other info. The page on me is rather nutty. When I first saw it I was pretty upset and sent it to our attorney but it appears that anyone can write anything about anyone they like, true or not and put it up on the Internet.

The Pdx Anon forum is www.dropthebomb.info. This is where they talk and plan their next picket or what ever against us here at the local Church of Scientology. Often times they video us and put it up on YouTube.

The main person who leads the way on all of this is [redacted]
I think he has more names than that but can't remember them at this time.

Let me know if there is anything else I can help you with.

Sincerely,

[redacted]

√2798 PD - 52473 -11
#10 MM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2009

[redacted] social security account number [redacted] date of birth [redacted] and who resides at [redacted] was interviewed at her residence. After being advised of the identity of the interviewing Agent and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] is employed as the [redacted] for the Church of Scientology of Portland. She is responsible for such matters as [redacted] and other functions. She talks to and liaisons with the Church of Scientology's attorneys.

The mailing that went out recently from the Church of Scientology had five pieces to it. [redacted] worked on the project. A total of about 1700 to 1800 were mailed. The subject of the mailing was a purification ritual. The mailing included a survey. The return envelope was for people to return the survey.

[redacted] He was responsible for the mailing. Only [redacted] and two other people know about the letter. The two other people are the ones that [redacted] told. b6 b7C

The recipients were from a purchased list. The list was a list of addresses and not a list of persons.

[redacted] has been employed by the Church of Scientology for [redacted] years this [redacted]

Some of the issues that the Church of Scientology has been dealing with include an altered video of Tom Cruise that was placed on You Tube. The video was copyrighted material and it was removed at the request of Church of Scientology lawyers. An anonymous group became angry that it was removed and the Church of Scientology's web site was hacked. Following this event, the Portland office received a large volume of harassing phone calls. The phone calls in Portland began in January, 2008. In February 2008 [redacted] LNU received approximately 100 phone calls from someone that were sexual in nature.

Investigation on 03/03/2009 at Portland, OR

File # 279B-PD-52473 -12 Date dictated 03/03/2009

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

b6
b7C

The church tried to work with the telephone company and Detective [redacted] as well as utilizing the star fifty seven feature on the telephone but they have not identified the caller. On January 25, 2008 the church had a cement block thrown through their front door.

In February 2008 to the present the church has had masked individuals called Anonymous picket the church. There are web sites and forums against the church. There is a forum called "drop the bomb," and Wikipedia page on [redacted] Most of the people involved are seventeen years of age. The church does not have a security system. They tried to record some of the calls but were unsuccessful.

There was not identifying information on the surveys.

The main Anonymous person is [redacted] in [redacted] has checked the "drop the bomb" site but has not seen anything about the mailing.

FD-26 (Rev. 7-20-94)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit ▮ complete search of:
(Describe the person(s), place(s), or thing(s) to be searched.)

The back seating my Ford Taurus.
Plate #

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

b6
b7C

4. I authorize these agents to take any items which they determine may be related to their investigation.

Feb 20, 04
Date

Signature

Witness

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT
Hazard Risk Assessment Guide

Date: 2/20/09 **Case#:** 279B-PD-52473 **SIOC: (202) 323-3300**

INCIDENT INFORMATION

Field Office: PD	***Case Agent:***		***Contact #:***

Incident Location: 2811 SE Main St Portland OR

Incident Description: White powder letter sent to Church of Scientology. Occured at about 1:30 pm. Feb. 14th Anonymous picket

CONTACT INFORMATION

WMDOU Contact:		***Contact#:***	
HMRU SSA:		***Contact #:***	
HMRU HazMat Officer:		***Contact #:***	
HMRU Science:		CBSU	

Pin

RECEIVING LABORATORY *(HMRU Approval Required)*

Contact Info: OREGON Public Health Lab ***Contact #:***

Special Laboratory Requirements:

Screen

HAZARD RISK ASSESSMENT GUIDE (continuation)

CONTAINER/PACKAGE/PRODUCT DESCRIPTION

Description: Letter addressed to the Church of Scientology. Victim S placed it into another envelope & then a Ziplock bag after smelling it. Says she didn't taste it.

Info Regarding Any Injury, Death, or Destruction Caused by Product :

None Receptionist went home Sick - threw up.

****Prior to Field Screening any package, evaluate for potential explosive hazards****

****Do Not open unopened containers unless acting under the advice of a HazMat Officer****

CONTAINER/PACKAGE/PRODUCT EVALUATION

Indicate Potential Hazards and Methods to Evaluate *(Instrument, pH Paper, etc.)*

Radioactivity, Volatility, Corrosivity
↓ Ludlum ↓ Multirae ↓ pH

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b7C

Agency Conducting Screening: FBI

Person(s) Name: SA [redacted] & SA [redacted] ***Contact #*** [redacted]

Radiation Hazard: No indication on package

Flammability Hazard: No indication on package

Toxicity Hazard: No indication on package

Corrosivity Hazard: No indication on package

HAZARD RISK ASSESSMENT GUIDE (continuation)

EVIDENCE OVER-PACKING

Considerations or Special Needs for Shipping:

Bag & Tent

EVIDENCE SHIPPING/TRANSPORTATION

***Method** (Consider Applicable Regulations) :*

Car

ADDITIONAL INFORMATION / RECOMMENDED ACTIONS

Perform RU Use half face respirator & tent for screening.
Attempt to get photos & addresses

b6
b7C

Prepared By: SA [redacted] **Date:** 2/20/09 **Contact#:** [redacted]

FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT

Field Screening Matrix Sheet

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

Location:	2811 S E Main St Portland OR	**Screening Team:**	
Date:	2/20/09	**Time:**	19:58

Sample #	Phases	Color	Rad (uR/hr)*	pH	Flamable (% LEL)	PID/VOC (ppm)	H2S (ppm)	O_2 (%)	CO (ppm)	H2O (+/-)	Observations/Comments/Other Screening Methods Used
Background			12								
1	powder	white	12	NA	0	0	0	20.9	0	NA	NA

** = Dose rate on contact*

Monitoring Instruments Used: Ludlum
Multirae
pH paper No Not liq w/

FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT

Field Screening Matrix Sheet

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Location:		**Screening Team:**	
Date:		**Time:**	

Sample #	Phases	Color	Rad (uR/hr)*	pH	Flamable (% LEL)	PID/VOC (ppm)	H2S (ppm)	O_2 (%)	CO (ppm)	H2O (+/-)	Observations/Comments/Other Screening Methods Used
Background											

** = Dose rate on contact*

Monitoring Instruments Used: _____ _____

_____ _____

_____ _____

_____ _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT

PHOTOGRAPHIC LOG

52473

CASE FILE #: 279B-PD - ~~New~~ an

STREET ADDRESS: 2811 SE Main St
Portland OR

DATE : 2 / 20 / 2009 ROLL#: Digital

PREPARER : SA

ASSISTANTS: SA

AGENCY: FBI

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
HAZARDOUS MATERIALS RESPONSE UNIT
PHOTO LOG

LOCATION (Street address)	2811 SE Main St	CASE FILE	279B-PD-52473
(City, State Zip code)	Portland OR	CAMERA	Nikon
DATE	2/20/2009	TYPE of FILM and RATING	Digital
PREPARER			
ASSISTANTS		REMARKS	NA

b6
b7C

PHOTO #	DESCRIPTION of PHOTOGRAPHIC SUBJECT	USE of SCALE	MISCELLANEOUS COMMENTS
1	Photolog	N/A	
2	OVERALL LARGE SCALE REAR OF CAR		
3	MEDIUM SCALE REAR OF CAR		
4	SIDE MEDIUM SCALE OF REAR RIGHT DOOR		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-29-2011 BY 60322 UCLP/PLJ/JN
5	WINDOW OF REAR RIGHT DOOR		
6	FLOOR BOARD OF REAR PASSENGER SEAT		
7	~~DVD CASE~~ - ENVELOPE		
8	ENVELOPE		
9	ENVELOPE		
10	ENVELOPE		
11	ENVELOPE		
12	ENVELOPE		
13	INSIDE ENVELOPE		
14	CONTENTS OF ENVELOPE		
15	CONTENTS OF ENVELOPE		
16	CONTENTS OF ENVELOPE		
17	BACK OF CARD		
18	EXIT PHOTO OF CAR		
19	EXIT PHOTO OF CAR		
20	EXIT PHOTO OF CAR		
21	VIN		
22	PHOTO LOG		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/26/2009

On 02/20/2009, writer and SA [redacted] both members of the Portland Division's Hazardous Materials Response Team (HMRT), responded to the home of [redacted] to seize a letter containing a white powder. [redacted] advised that the letter was in the rear passenger seat of the Ford Taurus with Oregon license plate [redacted] Prior to making entry into [redacted] car, [redacted] provided written consent to search the aforementioned car. b6 b7C

Prior to making entry into the car, SA [redacted] took photos of the car. Then, SA [redacted] donned the appropriate personal protective gear and [redacted] unlocked the doors. Then, SA [redacted] opened the rear passenger door, removed the envelope from the car, and placed the envelope into a Captair Pyramid (Model 2200A, Serial Number 2471). SA [redacted] conducted the field screening of the contents of the envelope in the Captair Pyramid. SA [redacted] also took photos of the envelope, the contents, and the car it was seized from. Upon the conclusion of the field screening, the Captair Pyramid, containing the envelope, was transported by SA [redacted] to the Oregon Public Health Laboratory in Hillsboro, Oregon. b6 b7C

All photos were taken by SA [redacted] The photo log, HMRT Field Screening Matrix Sheet, HMRT Hazard Risk Assessment Guide, and the FD-26 consent to search form are serialized separately from this document.

The Quality Control Certificate for the Captair Pyramid and compact disks containing the crime scene photos are enclosed in the 1A portion of this file.

Investigation on 02/20/2009 at Portland, OR

File # 279B-PD-52473 -15 Date dictated 02/26/2009

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U.S. Department of Justice
Federal Bureau of Investigation
FBI - Portland
Crown Plaza Building
1500 Southwest 1st Avenue, Suite 400
Portland, OR 97201
Phone: (503) 552-5370

March 11, 2009

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Re: Case Number: 279B-PD-52473

Dear [redacted]

b6
b7C

This letter is in reference to an investigation into a reported letter containing a suspicious substance sent to you. Special Agent [redacted] is investigating this matter.

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: **(1)** The right to be reasonably protected from the accused; **(2)** The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; **(3)** The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; **(4)** The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; **(5)** The reasonable right to confer with the attorney for the Government in the case; **(6)** The right to full and timely restitution as provided in law; **(7)** The right to proceedings free from unreasonable delay; **(8)** The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

SA

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN [redacted] and Personal Identification Number (PIN [redacted] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [redacted]

#10 mvc/dke

√279B-PD-52473-16

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[redacted]

b6
b7C

Victim Specialist

7-3 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

b6
b7C

To: Portland
Squad 10
SA [redacted]

Date: March 23, 2009

Case ID No.: 279B-PD-52473 - 17

Lab No.: 090310024 PF

Reference: Communication dated March 2, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Chemistry Unit - [redacted], DNA Analysis Unit I (Nuclear) - [redacted] Latent Print Operations Unit [redacted] Questioned Documents Unit - [redacted] Trace Evidence Unit - [redacted]

10 M

For Official Use Only

279B-PD-52473-17

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

b6
b7C

For Official Use Only

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

b6
b7C

To: Portland
Squad 10
SA [redacted]

Date: April 9, 2009

Case ID No.: 279B-PD-52473 – 18

Lab No.: 090310024 PF EO

Reference: Communication dated March 2, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The items listed below were received in the Chemistry Unit:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

Q3 Unknown substance (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

This report contains the results of the chemistry examinations that were conducted on specimen Q3.

For Official Use Only

#10 MVC/DRK

SA [redacted]

279B-PD-52473 – 18

Results of Examinations:

The bulk of specimen Q3 was consistent with talc.

The following techniques were utilized in the analysis of specimen Q3: visual and microscopic examinations, infrared spectroscopy, scanning electron microscopy with energy dispersive x-ray spectroscopy, and gas chromatography/mass spectrometry.

Remarks:

The items listed above are being retained in the FBI Laboratory. The final disposition of the evidence will be the subject of a separate communication.

For questions about the content of this report, please contact Forensic Examiner [redacted]

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b7C

For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted]

[redacted]
Chemistry Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

For Official Use Only

FD-542 (Rev. 03-23-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/03/2009

To: Portland

From: Portland
Squad 10
Contact: SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :cgm

Case ID #: 279B-PD-52473 (Pending) -19

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009 (Pending)

Synopsis: To claim WMD stats.

Details: On 02/20/2009, writer and SA [redacted] both members of the Portland Division's HMRT, responded to the home of [redacted] to seize a letter containing a white powder. The Agents interviewed the victim [redacted] and obtained the necessary information to open a new 279B case regarding this matter. The results of the interview and the investigation conducted that evening are documented in a separate serial.

b6
b7C

cgm24608.509

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279B-PD-52473 -19

To: Portland From: Portland
Re: 279B-PD-52473 (Pending), 09/03/2009

Accomplishment Information:

Number: 1
Type: WMD-INITIATE WMD INVESTIGATION/CASE
ITU: WMD/CP PROGRAM
Claimed By: [redacted] b6 b7C
SSN: [redacted]
Name: [redacted]
Squad: 10

Number: 1
Type: WMD-VICTIM INTERVIEW
ITU: WMD/CP PROGRAM
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: 10

Number: 1
Type: WMD-VICTIM INTERVIEW
ITU: WMD/CP PROGRAM
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: 10

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/01/2009

To: Portland

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

From: Portland
Squad 10
Contact: SABT [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] wnm

Case ID #: 279B-PD-52473 (Pending) -20

Title: CHURCH OF SCIENTOLOGY
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM;
02/20/2009 b6 b7C

Synopsis: To document telephone call.

Details: On October 1, 2009, writer spoke with [redacted] of the FBI Lab regarding the status of evidence submitted in the above captioned case. [redacted] advised writer that the evidence is still pending review by additional units within the lab.

♦♦

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b7C

v: [redacted] wnm27401.ec

UNCLASSIFIED

√279B-PD-52473 -20

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Portland
Squad 10
SA [redacted]

Date: October 7, 2009

b6
b7C

Case ID No.: 279B-PD-52473-21

Lab No.: 090310024 PF AAW

Reference: Communication dated March 2, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The following specimens were examined in the Trace Evidence Unit for hairs and fibers:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

This report contains the results of the trace evidence hair and fiber examinations.

Results of Examination:

No hairs or fibers were found in or on specimens Q1 and Q2.

The specimens were examined using stereo microscopy.

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√279B-PD-52473-21

10 M

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b7C

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted] For questions about the status of the remaining forensic examinations, please contact [redacted]

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]
Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

090310024 PF AAW

For Official Use Only

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

b6
b7C

To: Portland
Squad 10
SA [redacted]

Date: January 4, 2010

Case ID No.: 279B-PD-52473 — 22

Lab No.: 090310024 PF NJ

Reference: Communication dated March 2, 2009

Your No.:

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Date specimens received: March 10, 2009

The specimens listed below were submitted to the Questioned Documents Unit on October 14, 2009:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

This report contains the results of the questioned document examinations.

Results of Examinations:

No indented writing or watermarks were observed on specimens Q1 and Q2.

Information from specimens Q1 and Q2 was searched through the Anonymous Letter File without effecting an association. Appropriate information has been added to the file for future reference.

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#10 - JCB
SA
279B-PD-52473 — 22

The envelope flap on specimen Q1 was manufactured to be a moisture-activated.

Remarks:

Digital images of specimens Q1 and Q2 are retained. No examinations were conducted on non-evidentiary item NE1. The submitted specimens will be returned under separate cover. For questions about the content of this report, please contact Examiner [redacted] For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted]

b6
b7C

[redacted]

Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

090310024 PF NJ

For Official Use Only

7-1 (Rev. 7-10-06)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

ASCII

REPORT OF EXAMINATION

To: Portland
Squad 10
SA [redacted]

Date: June 24, 2010

Case ID No.: 279B-PD-52473 - 23

Lab No.: 090310024 PF ABX

b6
b7C

Reference: Communication dated March 2, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The specimen listed below was examined in the Nuclear DNA Unit:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

This report contains the results of the nuclear DNA analyses.

Results of Nuclear DNA Examinations:

Specimen Q1-1 (swabbing of flap of envelope from specimen Q1) was subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR) at the amelogenin sex typing locus, the nine short tandem repeat (STR) loci of the AmpFℓSTR® Profiler Plus™ *ID* PCR Amplification Kit and the six STR loci of the AmpFℓSTR® COfiler™ PCR Amplification Kit.[1]

The DNA typing results obtained from specimen Q1-1 are consistent with having arisen from a single male individual and are suitable for comparison purposes.

For Official Use Only

#10 JLB
SA WSM

✓279B-PD-52473 - 23

The STR typing results for specimen Q1-1 will be entered into the Combined DNA Index System (CODIS) and maintained by the FBI Laboratory for future comparisons. If future comparisons are requested, a known blood or buccal (saliva) sample from the subject should be submitted.

No other nuclear DNA examinations were conducted.

1. The AmpFℓSTR® Profiler Plus™ ID PCR Amplification Kit includes the STR loci D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820. The AmpFℓSTR® COfiler™ PCR Amplification Kit includes the STR loci D3S1358, D16S539, TH01, TPOX, CSF1PO, and D7S820. Due to the differences in sample quality and/or quantity, amplification may not be attempted using both kits. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

Remarks:

The supporting documentation for the opinions and interpretations expressed in this report is retained in the FBI Laboratory files. Upon completion of all the requested examinations, the submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted] For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted]

b6
b7C

In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]
Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

b6
b7C

To: Portland
Squad 10
SA [redacted]

Date: August 11, 2010

Case ID No.: 279B-PD-52473 - 24

Lab No.: 090310024 PF SW

Reference: Communication dated March 2, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

Date specimens received: March 10, 2009

The items listed below were received in the Latent Print Operations Unit:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

This report is being issued by the Latent Print Operations Unit.

Results of Examinations:

Seven latent fingerprints of value were detected on Q1. No latent prints of value were detected on the remaining specimen.

Automated latent fingerprint searches were conducted, but no identification was effected. Latent fingerprints were added to the Unsolved Latent File (ULF) and you will be advised by a supplemental report if an identification is made.

For Official Use Only

#10

SA

279B-PD-52473-24

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be "of value".

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact nor the time frame during which the contact occurred.

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source, disassociate that source from having touched the evidence.

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted]

For questions about the status of your submission, please contact Request Coordinator [redacted]

b6
b7C

The specimens and photographs of the developed latent prints are being returned under separate cover. Documentation supporting the opinions expressed in this report, including images of latent prints of value, is retained in the FBI Laboratory files.

[redacted]
Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/30/2010

To: Portland **Attn:** Evidence Control Center

From: Portland
SAS1
Contact: [redacted] b6 b7C

Approved By: [redacted] SBB/mw HRH

Drafted By: [redacted] lls lls

Case ID #: 279B-PD-52473-25 (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVENUE,
PORTLAND, OR - VICTIM
02/20/2009

b6
b7C

Synopsis: Late entry of evidence.

Details: Due to an inadvertent oversight, Evidence Technician [redacted] entered item 1B2, 1B3, and 1B4 into Collected Items Automated Case System beyond 10 days. The evidence has been stored in the refrigerator inside the evidence room during this entire time.

♦♦

V:\l [redacted] lls27301.E10

#10

SA

279B-PD-52473-25

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/21/2010

To: Portland **Attn:** Evidence Control

From: Portland
Squad 10
Contact: SABT [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :wnm

Case ID #: 279B-PD-52473 (Pending) -26

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVENUE,
PORTLAND, OR - VICTIM
02/20/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Synopsis: To dispose of evidence.

Details: The above captioned matter was opened in response to a white powder letter that was received at the Portland office of the Church of Scientology. Pursuant to this investigation, evidence was collected and submitted to the FBI lab for analysis. The FBI lab was able to obtain both fingerprint and DNA evidence, however neither of these items resulted in matches in the pertinent databases.

[redacted] On December 20, 2010 writer spoke with AUSA [redacted] regarding this matter. Writer informed AUSA [redacted] that this case has been opened for approximately two years. Additionally, writer informed AUSA [redacted] that the FBI Laboratory was able to identify fingerprint evidence and DNA, however no matches were found within the pertinent databases. Additionally, the prints were located on the outside envelope which most likely had been handled by numerous people in the course of being delivered. b6 b7C

AUSA [redacted] agreed that based upon the age of the case and lack of investigative leads the US Attorney's Office would decline prosecution.

UNCLASSIFIED

√279B-PD-52473 -26

To: Portland From: Portland
Re: 279B-PD-52473, 12/21/2010

Writer requests that item 1B1, the letter and powder be destroyed. Item 1B2 is the DNA in this matter. Writer requests that this matter be set for review in five years. Item 1B3 contains photos of fingerprints. Writer requests that this item be transferred to a 1A envelope. Item 1B4 is a pill bottle containing a powder. Writer request that this itembe destroyed. ✓

To: Portland From: Portland
Re: 279B-PD-52473, 12/21/2010

LEAD(s):

Set Lead 1: (Action)

PORTLAND

AT PORTAND

Evidence Control is requested to destroy item 1B1; set item 1B2 for a five year review; place item 1B3 in a 1A envelope; destroy item 1B4.

♦♦

U.S. Department of Justice
Federal Bureau of Investigation
FBI - Portland
Crown Plaza Building
1500 Southwest 1st Avenue, Suite 400
Portland, OR 97201
Phone: (503) 552-5370

January 4, 2011

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Re: Case Number: 279B-PD-52473

Dear [redacted]

This letter is in reference to an investigation into a suspicious letter received by your church on or around February 19, 2009. Special Agent [redacted] investigated this matter.

This letter is to provide you with updates to the case by which you were previously referred to the FBI's Victim Assistance Program. At this time, the Federal Bureau of Investigation has closed its investigation in the above referenced case. The decision to close this case does not lessen the important contribution you made to the investigation. Your assistance and cooperation were greatly appreciated. Should additional information about this matter become available, this case may be reopened for further investigation.

Should you have any questions related to this matter, please contact me at [redacted] When you call, please provide the file number located at the top of this letter.

Sincerely,

[redacted]
Victim Specialist

C5

10 M

✓ 279B-PD-52473-27

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/10/2011

To: Portland

From: Portland
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ASCII

Case ID #: 279B-PD-52473 (Pending)

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR, - VICTIM;
2/20/2009

Synopsis: Advise of lead covered by Evidence Technician (ET) [redacted]

Reference: 297B-PD-52473 Serial 26

Details: On 01/10/2011, ET [redacted] transferred evidence item 1B3 to the 1A section, set a tickler for item 1B2 for review in 2015, and destroyed items 1B1 and 1B4, as requested in referenced serial. b6 b7C

v: [redacted] dw01004.e11

UNCLASSIFIED

b6 b7C

C5

279B-PD-52473-28

1) DSA [redacted]
2) #10
3) File

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/21/2010

To: Portland
WMD Directorate

Attn: WMDOU
West Region Operations

From: Portland
Squad 10
Contact: SABT [redacted]

b6
b7C

ASCII

Approved By: [redacted] MVC/JCB

Drafted By: [redacted] wnm

Case ID #: 279B-PD-52473 (Pending) -29

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Synopsis: To close case.

b6
b7C

Details: The above captioned matter was opened in response to a white powder letter that was received at the Portland office of the Church of Scientology. Pursuant to this investigation, evidence was collected and submitted to the FBI lab for analysis. The FBI lab was able to obtain both fingerprint and DNA evidence, however neither of these items resulted in matches in the pertinent databases.

After approximately two years, no investigative leads of value have been developed. Based upon the age of the case, lack of an articulated threat and the lack of any additional investigative leads writer requests that this matter be closed. Writer discussed this matter with AUSA [redacted] on December 20, 2010. AUSA [redacted] declined prosecution at that time.

v: [redacted] \wnm35502.wpd

closed 01/24/11 dt

UNCLASSIFIED

b6
b7C

C5
Close Case
JCB

279B-PD-52473-29

To: Portland From: Portland
Re: 279B-PD-52473, 12/21/2010

LEAD(s):

Set Lead 1: (Info)

WMD DIRECTORATE

AT WASHINGTON, D.C.

WMDOU, West Region Operations: For information of WMDOU West Region Operations regarding the closure of the above captioned matter. No hard copy to follow.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 1
Page 26 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

1A Envelope

b6
b7C

Case ID: 279B-PD-52473

PD	1	OREGON STATE LABORATORY REPORT & CHAIN OF CUSTODY
PD	2	ORIG.INT.NOTES: [redacted]
PD	3	ORIG.INT.NOTES & CALLING CARD OF [redacted]
PD	4	CRIME SCENE PHOTOS ON CD; CAPTAIR PYRAMID ENCLOSURE CERTIF; FD597-ENVELOPE RECEIVED FROM [redacted]
D7	5	LAB#090310024 EU ADMIN NOTES 9 PAGES ECU CHECK IN 1 PGS CU CHECK IN 2 PGS RESULTS SUMMARY 1 PG NOTES 2 PGS IR DATA 4 PGS GC/MS DATA 10 PGS SEM DATA 3 PAGES COPY OF REPORT 2 PGS
PD	6	SERIAL 12: [redacted] INTERVIEW NOTES
D7	7	LAB#090310024 65 PGS NOTES 1 CD CHAIN OF CUSTODY COMMUNICATION AND ACTIVITY LOG NOTES INSTRUMENT PRINT OUTS CHARTS GRAPHS ECS SEARCH SLIP
D7	8	LAB#090310024 1 PG WORKSHEET 3 PG REQUEST FOR EXAM 1 CD 3 PG COC 1 PG COMM AND ACTIVITY LOG 7 PG NOTES 21 PHOTOS
D7	9	LAB#090310024 16 TOTAL PGS COC COMM AND ACTIVITY LOG NOTES ECS SEARCH SLIP SHIPPING INVOICE
PD	10	LAB WORKSHEET, SECONDARY EVIDENCE LOG, DNA SAMPLE PROCESSING RECORD, AND SHIPPING INVOICE FOR 1B1, 1B2, 1B3, 1B4
PD	11	SERIAL 26: FD-192'S FOR 1B1 AND 1B4 FD-192 FOR 1B3 AND LATENT PRINTS (USE TO BE 1B3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

These Laboratory items are missing

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340a (Rev. 1-27-03)

b6
b7C

(Title) _____

(File No.) 279B - PD - 5 2473

Item	Date	To be returned Yes	To be returned No		Disposition	
1	03/02/09		✓	Oregon State Health LAB Rept + Chain.	#1	
2	04/17/09		✓	Notes: [redacted]	#8	
3	"		✓	Notes: [redacted]	#12	
4	"		✓	Notes/Photos/Certif/Receipt	#15	
→						
6	05/10/10		✓	S#12/Lab. Notes on [redacted]		
10	09/02/10		✓	S#18: LAB papers for 1B1-1B4		
11	01/19/2011		✓	S#26: 1925 1B1, 1B3, 1B4		
Case 12		Closed		CS on 01/24/11		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

1

File Number 279B-PD-52473-1A

Field Office Acquiring Evidence PORTLAND

Serial # of Originating Document NONE

Date Received 3/2/09

From OREGON PUBLIC HEALTH LAB
(Name of Contributor/Interviewee)

(Address)

WILSONVILLE, OR
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: NONE
(Communication Enclosing Material)

Oregon State Public Health Laboratory

Miscellaneous Microbiology Report

H21084

Tuesday February 24 2009 7:43 AM

FBI
1500 SW 1ST
PORTLAND, OR 97201

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ORIGINAL

Report No. 1

b6
b7C

Patient Information

Patient Name:	BT EVENT, MULTNOMAH CO	Date Collected:	02/20/2009
Chart Number:		Date Received:	02/20/2009
Age/Birth Date:		Initial report date:	02/24/2009
Gender:		Previous report Date:	02/24/2009
County of Residence:	Multnomah	Date of this report:	02/24/2009
Site:		PHL ID No.:	MMC2009000317
Study ID:		Specimen source:	Envelope
Contact/Physician:	Portland FBI; [redacted]		

MMC2009000317 Misc. Microbiology Result for BT EVENT, MULTNOMAH CO

BT Investigation	
	No B. anthracis, Francisella tularensis, or Yersinia pestis DNA detected
	No Brucella spp., Burkholderia spp., or Ricinus comminus (plant) DNA detected
	No ricin toxin detected by TRF assay
	No Growth of B. anthracis, Francisella tularensis or Yersinia pestis
	No Growth of Brucella spp. or Burkholderia spp.
	No Orthopox DNA detected

Comments:

Called results to submitter, 02/23/2009.
Copy has been sent to the patient's county of residence.
Copy has been sent to State Epidemiology Office.

Protecting the public's health since 1903

[redacted] PhD, MPH
Laboratory Director

Department of Human Services
Oregon State Public Health Laboratory
PO Box 275
Portland, OR 97207-0275

Phone: 503-693-4100
Fax: 503-693-5600
Location: 3150 NW 229th Ave, Ste 100
Hillsboro, OR 97124-6536

OREGON STATE PUBLIC HEALTH LABORATORY

CHAIN OF CUSTODY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

TRACKING/CASE ID NUMBER MMC09-00317 **Page 1 of** 1

b6
b7C

ORGANIZATION RECEIVED FROM:	FBI
Street Address:	1500 SW 1ST AVE #400 PORTLAND
City, State, Zip:	PORTLAND OR 97201
Phone:	
Print Name (person from whom received):	
Date Collected:	2/20/09
Sample Collection Location:	

Item Number (identifier)	Quantity	Description (S/N, model, condition, unusual marks, etc.)	Storage Conditions Required (Room Temp/Ref.)
1	1	ENVELOPE IN GLOVE BOX	ROOM TEMP

Item Number	Date/Time	Released By	Received By	Purpose of Custody Transfer
		Name (Print)		
1	2/20/09 850pm			
1	3/2/09 130 pm			

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 2798-PD-52473-1A (2)

Field Office Acquiring Evidence PORTLAND

Serial # of Originating Document 8

Date Received 3/3/2009

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

[redacted]
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: CHURCH OF SCIENTOLOGY

Reference: FD-302 dated 03/03/09
(Communication Enclosing Material)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

[redacted]

[redacted]

[redacted]

C.O.S. ~~PAX~~

[redacted]

BOTH 97209 WERE
NW 97210 ZERS

[redacted]

6 WEEK PERIOD
20,000

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 279B-PD-52473-1A (3)

Field Office Acquiring Evidence PORTLAND

Serial # of Originating Document 12

b6
b7C

Date Received 3/3/2009

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302 dated 03/03/09
(Communication Enclosing Material)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

[redacted]

b6
b7C

[redacted]

For Church of Scientology of Religious Freedom

[redacted]

b6
b7C

[redacted]

Home Page to

b6
b7C

- [redacted] on
PROJECT

- TOTAL OF ABOUT
1700 - 1800
- [redacted]
WAS FORECASTED
[redacted]
[redacted]
- [redacted]
WAS FOR ENERGY

- [redacted]
WAS RESPONSIBLE
FOR [redacted]
[redacted]
CHECKS [redacted]
[redacted] w/ 2 OTHERS

[redacted] WAS only
TO ADDRESSES
PURCHASED [redacted]

[redacted] YRS OF EXPERIENCE
AT C.O.S, [redacted]
[redacted]

b6
b7C

[redacted] USED
PLACED ON [illegible] [redacted]
AND [redacted] [redacted]
AT REQUEST OF
[redacted] ETC,

[redacted]
[redacted] BECAUSE IT
WAS REMARKED -
COS WERE SENT [redacted]
[redacted] THE

[redacted]

RECEIVED A

b6
b7C

[redacted] volume

of [redacted] calls

1/08 [redacted]

[redacted] on NAME

2/08 [redacted] [redacted]

[redacted] [redacted]

[redacted] HER FIRST

NAME - CALLS APPROXIMATE

100 TIMES

[redacted] #57

[redacted] [redacted]

[redacted]

1/25/08 - [redacted] Block

[redacted]

FRONT DOOR

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

[redacted]

[redacted]

Church of Scientology
of Portland

[redacted]

b6
b7C

1208 SW 13th Ave.
Portland, Oregon 9720 cell [redacted]
Email: [redacted]@cs.com
www.scientology.org

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

4

File Number 279B-PD-52473-1A

Field Office Acquiring Evidence PD

Serial # of Originating Document 15

b6
b7C

Date Received 2/20/09

From SA [redacted]
(Name of Contributor/Interviewee)

2811 SE Marh Street, Portland, OR
(Address)

Portland OR

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: ED302 dated 02/20/09
(Communication Enclosing Material)

ERLAB Inc.
ONE ELM SQUARE
1980 TURNPIKE STREET
NORTH ANDOVER - MA 01845

Phone : (978) 975-3336
Fax. : (978) 975-2730
www.erlab-dfs.com

Quality Control Certificate

Captair Pyramid Enclosure

Model : 2200 A Captair Pyramid
Serial Number : 2271

ERLAB certifies that this product is delivered in accordance with applicable manufacturing specifications.

This Captair Pyramid was individualy tested. ERLAB verified that the pyramid airtightness is in compliance with the manufacturer specifications. The control procedure was conducted at a pressure of 0.05 psi, and this pyramid successfully passed the quality control tests.

Tested by :

G.MASSE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ERLAB Quality Assurance Manager

R.ZAVAGNO

Ref. Qcet.Pyr.151204

*U.S. GPO: 2002-487-341/51262

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 279B-PD-52473 New

On (date) 2/20/2009

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

b6
b7C

(Name) [redacted]

(Street Addres[redacted]

(City) [redacted]

Description of Item(s): 1 fedex envelope containing an envelope containing an unknown white powder.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

Received B[redacted] From: [redacted]

ature)

DOC LAB NOTE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ITEM (S)

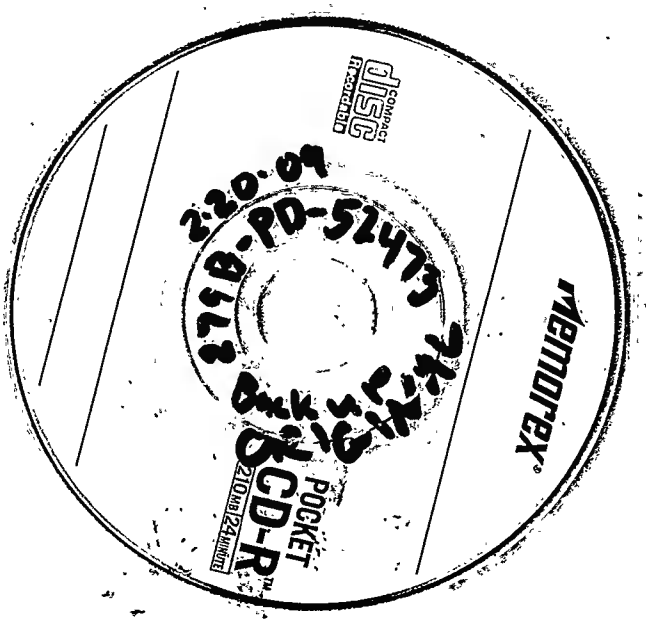
CAN NOT

BE SCANNED

DESCRIPTION

2 Mini CD's

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN



FD-340 (Rev. 4-11-03)

b6
b7C

1A-6

File Number ~~287~~ 279B-PD-52473

Field Office Acquiring Evidence PD

Serial # of Originating Document 12

Date Received ~~2/20/09~~ 03/03/09

From [redacted]
(City and State)

By SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference: FD-302 dated 03/03/09
(Communication Enclosing Material)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

2/19 2-4pm
in fedex envelop
into an office
1:30-2 on 2/20

SALEM YESTERDAY

RECEPTIONISTS

Some writing

PUT IN ENVELOP
+ ZIPLOCK

b6
b7C

HOME ADDRESS

972___

CHURCH OF
SCIENTOLOGY
1208 SW 13th St
PORTLAND
OR

"Anonymous" picketers
11-3pm
2/14
10-15 people
on 13th

LAST FEW WEEKS
PURIFICATION
PROGRAMS
1779 mailed
out

hundreds
calls
in 2-MAY 08
stopped
in May

- Only church
in oregon
- others hit

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 279B-PD-52473 - 1A10

Field Office Acquiring Evidence PD

Serial # of Originating Document 18

Date Received 8/25/10

From FBI Lab
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: Lab Rpt dated 04/09/09
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

7-2 (Rev. 7-10-06)

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

b6
b7C

To: Portland
Squad 10
SA [redacted]

Date: March 17, 2009

Case ID No.: 279B-PD-52473

Lab No.: 090310024 PF

Reference: Communication dated March 2, 2009

Your No.:

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Date specimens received: March 10, 2009

Specimens:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

Q3 Unknown substance (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

Secondary Evidence Log

Lab #: 090310024 Date: 08/03/2010

K/Qs	Quantity	Description
Q1	7	photographs of latent prints
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Instructions: If there is **not** a one-to-one correspondence between Ks, Qs, and quantity of secondary evidence, use a separate line for each K and Q that lacks one-to-one correspondence. Attach copies of this secondary evidence log to the *Chain-of-Custody Log* (7-243) and the Shipping Invoice.

COPY

DNA Analysis Unit I
DNA Sample Processing Record

601 Casework Appendix B

Laboratory Number(s): 090310024 PF ABX
06/25/10

Case ID Number: 279B-PD-52473

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

Items	Delivered By	Accepted By:	Date	
Q1-1b Swabbing			5/4/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Q1-1a, QB-1, QB-2, QB-3	Signature	EVIDENCE STORAGE Signature	5/4/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Samples from 5/4/10	EVIDENCE STORAGE Signature	Signature	5/5/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Samples from 5/4/10		EVIDENCE STORAGE Signature	5/5/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Samples from 5/4/10	Evidence Storage Signature		5/10/10	☐ To Extraction ☐ To Quantification ☑ To Amplification ☐ To CAG
Samples from 5/4/10			5/21/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☑ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG

1 swabbing,
4 tubes total
06/25/10

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Mail Room Stamps

Date: 08/24/2010

To:
FBI
Attn: ECT
Crown Plaza Bldg.
1500 1st Ave., Suite 401
Portland, OR 97201

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Telephone Number: (503) 224-4181
(Recipient)

Carrier:

- [x] FedEx
- [ ] USPS Registered
- [ ] Other _____

Classification Level:

- [x] Unclassified-Not Sensitive
- [ ] Unclassified-Sensitive
- [ ] Confidential
- [ ] Secret

Special Services:

- [ ] Saturday Delivery
- [ ] Return Receipt (USPS only)
- [ ] Fragile Material*
- [ ] Perishable Material*
- [ ] Hazardous Material* ? (Packaged by: _____ (Signature) Date: _____)

*asterisked items must be described below

Description of Contents:

Q1-Q3
NE1
nDNA secondary
LPU secondary

Declared Value $ 0.00
(Required for International Shipments)

FBI File #: 279B-PD-52473

Lab #(s): 090310024 PF

Tracking Information:

Point-of-Contact Information:

Name: [redacted] Ext. 8096 b6 b7C

Unit: ECU Rm: 1267

Initials of Preparer: cac

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 279B-PD-83493-1A11

Field Office Acquiring Evidence PD

Serial # of Originating Document 26

Date Received 1-10-11

From FBI EVIDENCE
(Name of Contributor/Interviewee)

(Address)

(City and State)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: EC dated 12/21/10
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Fd. 192 for 1B1 & 1B4
Fd. 192 for 1B3 and
latent prints

Title and Character of Case:

[redacted]RCH OF SCIENTOLOGY

Date Property Acquired: 03/02/2009

Source from which Property Acquired: OREGON PUBLIC HEALTH LAB / [redacted]

[redacted]

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered

1B 1

ONE ZIPLOCK BAG CONTAINING AN INNER ZIP LOCK BAG AS WELL AS A FEDERAL EXPRESS ENVELOPE AND CHURCH OF SCIENTOLOGY ENVELOPE WITH AN UNKNOWN POWDER

Barcode: E4215756 Location: ECR 03/02/2009

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473
Owning Office: PORTLAND

[redacted]

FD-1004
Revised
9-25-2006

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

b6
b7C

Evidence Type: ☒ General ☐ Drug ☐ Valuable ☐ Firearms ☐ CART

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature [redacted] Printed N[redacted] Reason: Collected	3/2/09 1:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted]	3/2/09	Signature: [redacted]	3/2/09
Printed N[redacted]	2:37pm	Printed N[redacted]	
Reason: TO EVIDENCE		Reason: storage	237p

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: FBI Lab [redacted]	3/9/09	Signatur[redacted]	8/25/10
Printed Name: [redacted]		Printed N[redacted]	
Reason: Ship to FBI Lab per serial 9 fedex 4623 87359476	1055A	Reason: storage 4525 03208431	925A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatu[redacted]	1/10/11	Signature:	
Printed[redacted]	3:37 PM	Printed Name:	
Reason: Destroyed. Serial 26		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED		Signature:	
Printed Name: DATE 04-29-2011 BY 60322 UCLP/PLJ/JN		Printed Name:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 279B-PD-52473 1B: 1 Barcode: E4215756

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 08/25/2010

Source from which Property Acquired:
FBI LAB (RECD FED EX 4525 0320 8431)

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1B 4

PLASTIC BAG WITH PILLBOX LABELED 090310024 EO Q3 CONTAINING UNKNOWN SUBSTANCE

Barcode: E4413769 Location: ECR 09/30/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473
Owning Office: PORTLAND

FD-1004
Revised
9-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

b6
b7C

Evidence Type: ☑ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Nar Reason: Collected	8/25/10 925A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: [illegible] Reason:		Signature [redacted] Printed N Reason: storage	8/25/10 926A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatu [redacted] Printed Reason: Destroyed-Seized 26	1/10/11 3:30 pm	Signatu Printed Reason:	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 279B-PD-52473 1B: 4 Barcode: E4413769

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 08/25/2010

Source from which Property Acquired: FBI LAB (RECD FED EX 4525 0320 8431)

b6
b7C

Anticipated Disposition:

Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 3

7 PHOTOGRAPHS OF LATENT PRINTS

Barcode: E4413768 Location: ECR

09/30/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473
Owning Office: PORTLAND

b6
b7C

FD-1004
Revised
9-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Na [redacted] Reason: Collected	8/25/10 925A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: MS Reason:		Signature: [redacted] Printed Na [redacted] Reason: Storage	8/25/10 926A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatur [redacted] Printed [redacted] Reason:	1-10-11 3:39 pm	Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Si ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED Pr DATE 04-29-2011 BY 60322 UCLP/PLJ/JN Reason:		Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 279B-PD-52473 1B: 3 Barcode: E4413768

U.S.
Federal Bureau of Investigation

FBI Laboratory
2501 Investigation Parkway
Quantico, VA 22135

Official Business
Penalty for Private Use $300

ERAL BUR
WAS

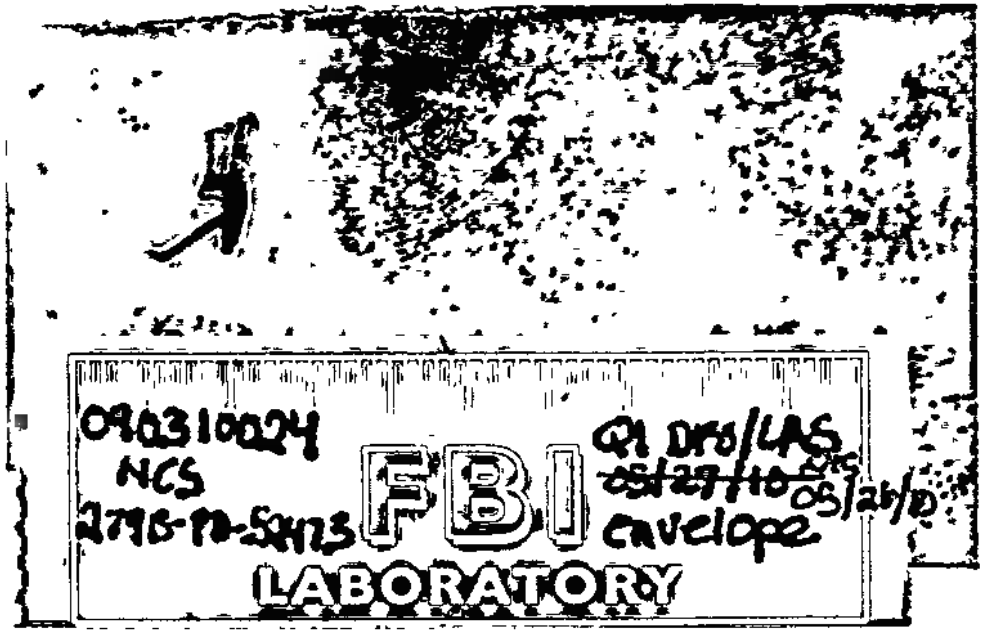
FBI LABORATORY NUMBER

09031002 4

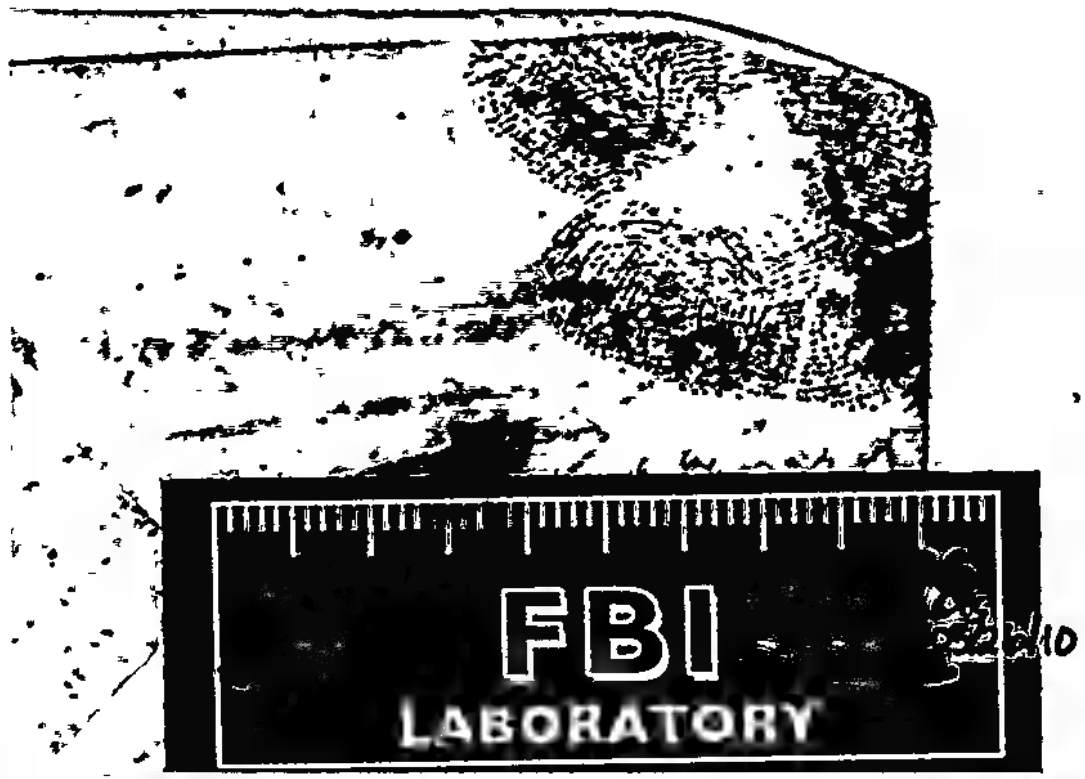
Latent Print Operations Unit
Secondary Evidence

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

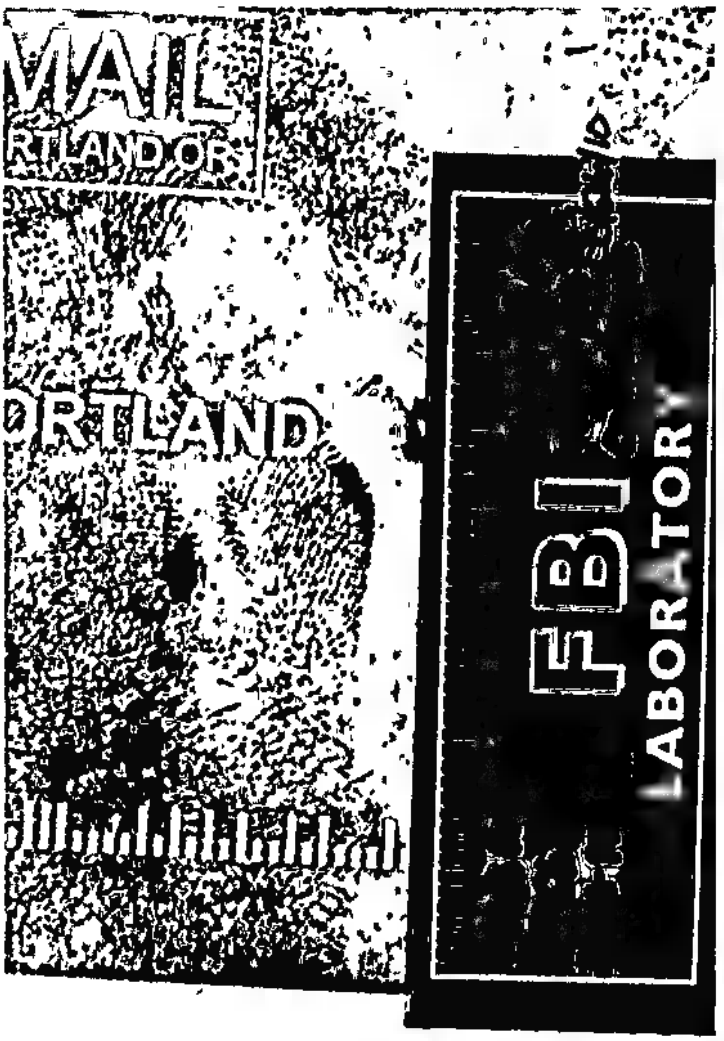


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

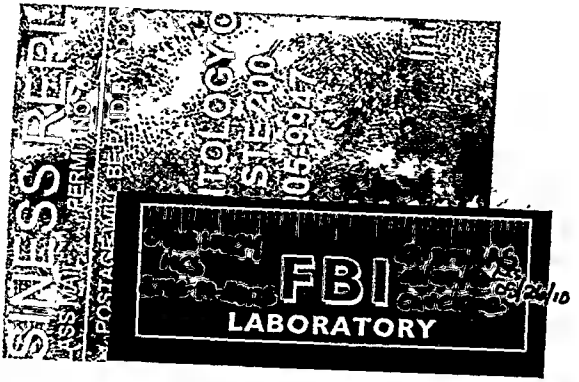


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

55
E

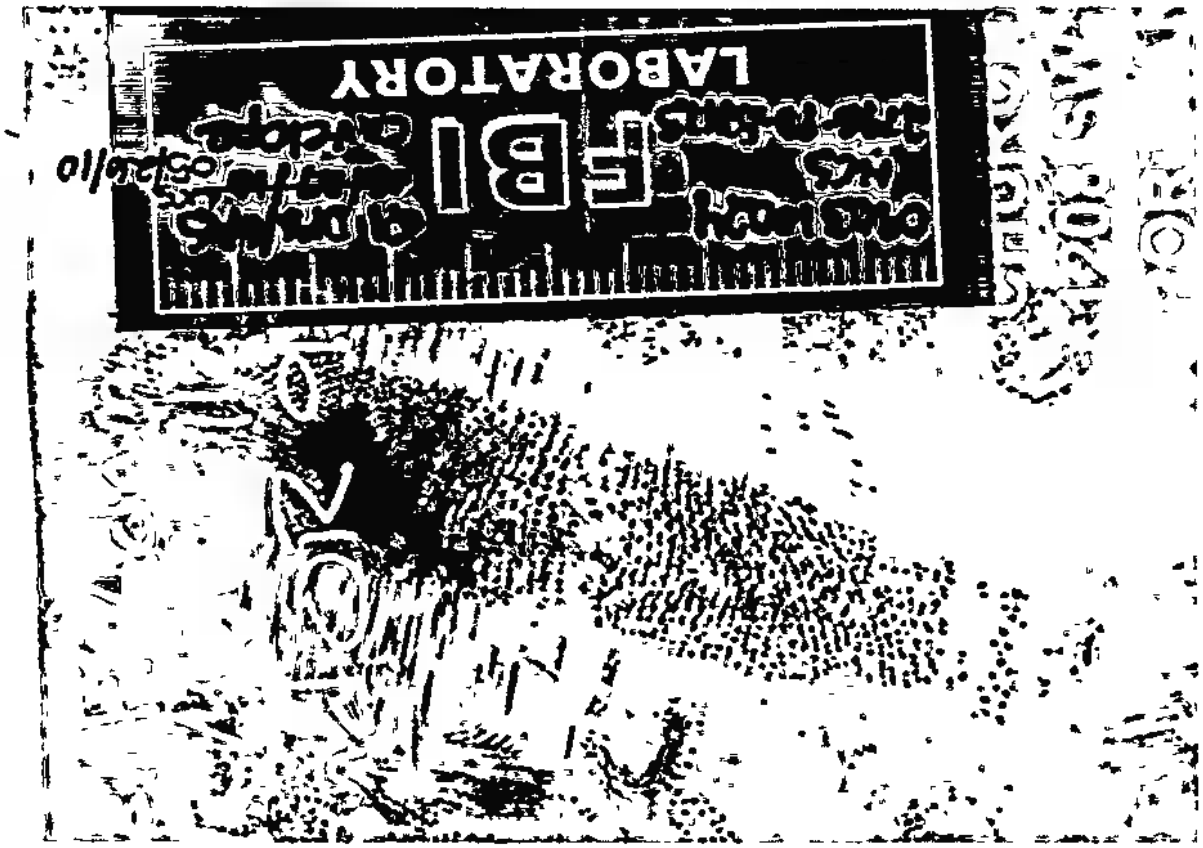


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 1
Page 26 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

1A Envelope

b6
b7C

Case ID: 279B-PD-52473

PD	1	OREGON STATE LABORATORY REPORT & CHAIN OF CUSTODY
PD	2	ORIG.INT.NOTES: [redacted]
PD	3	ORIG.INT.NOTES & CALLING CARD OF [redacted]
PD	4	CRIME SCENE PHOTOS ON CD; CAPTAIR PYRAMID ENCLOSURE CERTIF; FD597-ENVELOPE RECEIVED FROM [redacted]
D7	5	LAB#090310024 EU ADMIN NOTES 9 PAGES ECU CHECK IN 1 PGS CU CHECK IN 2 PGS RESULTS SUMMARY 1 PG NOTES 2 PGS IR DATA 4 PGS GC/MS DATA 10 PGS SEM DATA 3 PAGES COPY OF REPORT 2 PGS
PD	6	SERIAL 12: [redacted] INTERVIEW NOTES
D7	7	LAB#090310024 65 PGS NOTES 1 CD CHAIN OF CUSTODY COMMUNICATION AND ACTIVITY LOG NOTES INSTRUMENT PRINT OUTS CHARTS GRAPHS ECS SEARCH SLIP
D7	8	LAB#090310024 1 PG WORKSHEET 3 PG REQUEST FOR EXAM 1 CD 3 PG COC 1 PG COMM AND ACTIVITY LOG 7 PG NOTES 21 PHOTOS
D7	9	LAB#090310024 16 TOTAL PGS COC COMM AND ACTIVITY LOG NOTES ECS SEARCH SLIP SHIPPING INVOICE
PD	10	LAB WORKSHEET, SECONDARY EVIDENCE LOG, DNA SAMPLE PROCESSING RECORD, AND SHIPPING INVOICE FOR 1B1, 1B2, 1B3, 1B4
PD	11	SERIAL 26: FD-192'S FOR 1B1 AND 1B4 FD-192 FOR 1B3 AND LATENT PRINTS (USE TO BE 1B3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

These Laboratory items are missing

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340a (Rev. 1-27-03)

b6
b7C

(Title) _____

(File No.) 279B - PD - 5 2473

Item	Date	To be returned Yes	To be returned No		Disposition	
1	03/02/09		✓	Oregon State Health LAB Rept + Chain.	#9	
2	04/17/09		✓	Notes: [redacted]	#8	
3	"		✓	Notes: [redacted]	#12	
4	"		✓	Notes/Photos/Certif/Receipt	#15	
→						
6	05/10/10		✓	S#12/Int. Notes or [redacted]		
10	09/02/10		✓	S#18: LAB papers for 1B1-1B4		
11	01/19/2011		✓	S#26: 1925 1B1, 1B3, 1B4		
Case is		Closed		CS on 01/24/11		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 279B-PD-52473-1A (1)

Field Office Acquiring Evidence PORTLAND

Serial # of Originating Document NONE

Date Received 3/2/09

From OREGON PUBLIC HEALTH LAB
(Name of Contributor/Interviewee)

(Address)

WILSONVILLE, OR
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: NONE
(Communication Enclosing Material)

Oregon State Public Health Laboratory

Miscellaneous Microbiology Report

H21084

Tuesday February 24 2009 7:43 AM

FBI
1500 SW 1ST
PORTLAND, OR 97201

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ORIGINAL

Report No. 1

b6
b7C

Patient Information

Patient Name:	BT EVENT, MULTNOMAH CO	Date Collected:	02/20/2009
Chart Number:		Date Received:	02/20/2009
Age/Birth Date:		Initial report date:	02/24/2009
Gender:		Previous report Date:	02/24/2009
County of Residence:	Multnomah	Date of this report:	02/24/2009
Site:		PHL ID No.:	MMC2009000317
Study ID:		Specimen source:	Envelope
Contact/Physician:	Portland FBI; [redacted]		

MMC2009000317 Misc. Microbiology Result for BT EVENT, MULTNOMAH CO

BT Investigation	
	No B. anthracis, Francisella tularensis, or Yersinia pestis DNA detected
	No Brucella spp., Burkholderia spp., or Ricinus comminus (plant) DNA detected
	No ricin toxin detected by TRF assay
	No Growth of B. anthracis, Francisella tularensis or Yersinia pestis
	No Growth of Brucella spp. or Burkholderia spp.
	No Orthopox DNA detected

Comments:

Called results to submitter, 02/23/2009.
Copy has been sent to the patient's county of residence.
Copy has been sent to State Epidemiology Office.

Protecting the public's health since 1903

[redacted] PhD, MPH
Laboratory Director

Department of Human Services
Oregon State Public Health Laboratory
PO Box 275
Portland, OR 97207-0275

Phone: 503-693-4100
Fax: 503-693-5600
Location: 3150 NW 229th Ave, Ste 100
Hillsboro, OR 97124-6536

OREGON STATE PUBLIC HEALTH LABORATORY

CHAIN OF CUSTODY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

TRACKING/CASE ID NUMBER MMC09-00317 **Page 1 of** 1

b6
b7C

ORGANIZATION RECEIVED FROM:	FBI
Street Address:	1500 SW 1ST AVE #400 PORTLAND
City, State, Zip:	PORTLAND OR 97201
Phone:	
Print Name (person from whom received):	
Date Collected:	2/20/09
Sample Collection Location:	

Item Number (identifier)	Quantity	Description (S/N, model, condition, unusual marks, etc.)	Storage Conditions Required (Room Temp/Ref.)
1	1	ENVELOPE IN GLOVE BOX	ROOM TEMP

Item Number	Date/Time	Released By	Received By	Purpose of Custody Transfer
		Name (Print)		
1	2/20/09 850pm			
1	3/2/09 130 pm			

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 2798-PD-52473-1A (2)

Field Office Acquiring Evidence PORTLAND

b6
b7C

Serial # of Originating Document 8

Date Received 2/3/2009

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

[redacted]
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: CHURCH OF SCIENTOLOGY

Reference: FD-302 dated 03/03/09
(Communication Enclosing Material)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

[redacted]

[redacted]

[redacted]

C.O.S. ~~PAX~~

[redacted]

BOTH 97209 WERE
NW 97210 ZERS

[redacted]

6 WEEK PERIOD
20,000

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 279B-PD-52473-1A (3)

Field Office Acquiring Evidence PORTLAND

Serial # of Originating Document 12

b6
b7C

Date Received 3/3/2009

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302 dated 03/03/09
(Communication Enclosing Material)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

[redacted]

b6
b7C

[redacted]

For Church of
Scientology of
Portland
Public Relations

[redacted]

b6
b7C

[redacted] HAD
TOME PIECES
TO IT

b6
b7C

- [redacted] on
PROJECT

- TOTAL OF ABOUT
1700 - 1800
- [redacted]
WAS FORECASTED
[redacted]
[redacted]
- [redacted]
WAS FOR ENERGY

- [redacted]
WAS RESPONSIBLE
FOR [redacted]
[redacted]
CHECKS [redacted]
[redacted] w/ 2 OTHERS

[redacted] was only
to ADDRESSES
PURCHASED [redacted]

23 YRS OF [illegible]
AT COS, [redacted]
[redacted]

b6
b7C

[redacted] USED
PLACED ON VW [redacted]
AND [redacted] [redacted]
AT REQUEST OF
[redacted] ETC,

[redacted]

[redacted] BECAUSE IT
WAS REMOVED -
COS WEB SITE [redacted]

[redacted] THE

[redacted]

RECEIVED A

[redacted] VOLUME

OF [redacted] CALLS.

b6
b7C

1/08 S [redacted]

[redacted] ON NAME

← 2/08 [redacted] [redacted]

[redacted] TO [redacted]

[redacted] HER FIRST

NAME - CALLS APPROXIMATELY

100 TIMES,

[redacted] #57

[redacted] [redacted]

DR [redacted]

[redacted]

1/27/08 - CRUSHED BLOCK

[redacted]

FRONT DOOR

b6
b7C

- 2/08 - [redacted]

[redacted]

[redacted]

"DROP THE BOMB" FORM
WEAPONS [illegible]
PAGE ON [redacted]

MOST OF THE PEOPLE
[redacted]

NO SECURITY SYSTEM
TRIED TO RECORD
CALLS

[redacted]

b6
b7C

[redacted]

[redacted]

Church of Scientology
of Portland

[redacted]

b6
b7C

1208 SW 13th Ave.
Portland, Oregon 9720 cell [redacted]
Email: [redacted]@cs.com
www.scientology.org

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

4

File Number 279B-PD-52473-1A

Field Office Acquiring Evidence PD

Serial # of Originating Document 15

b6
b7C

Date Received 2/20/09

From SA [redacted]
(Name of Contributor/Interviewee)

2811 SE Marh Street, Portland, OR
(Address)

Portland OR

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: FD302 dated 02/20/09
(Communication Enclosing Material)

ERLAB Inc.
ONE ELM SQUARE
1980 TURNPIKE STREET
NORTH ANDOVER - MA 01845

Phone : (978) 975-3336
Fax. : (978) 975-2730
www.erlab-dfs.com

Quality Control Certificate

Captair Pyramid Enclosure

Model : 2200 A Captair Pyramid
Serial Number : 2271

ERLAB certifies that this product is delivered in accordance with applicable manufacturing specifications.

This Captair Pyramid was individualy tested. ERLAB verified that the pyramid airtightness is in compliance with the manufacturer specifications. The control procedure was conducted at a pressure of 0.05 psi, and this pyramid successfully passed the quality control tests.

Tested by :

G.MASSE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ERLAB Quality Assurance Manager

R.ZAVAGNO

Ref. Qcet.Pyr.151204

*U.S. GPO: 2002-487-341/51262

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 279B-PD-52473 Item 1a

On (date) 2/20/2009

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted] b6 b7C

(Street Address) [redacted]

(City) [redacted]

Description of Item(s): 1 fedex envelope containing an envelope containing an unknown white powder.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Received By: [redacted] b6 b7C From: [redacted]

(Signature)

DOC LAB NOTE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ITEM (S)

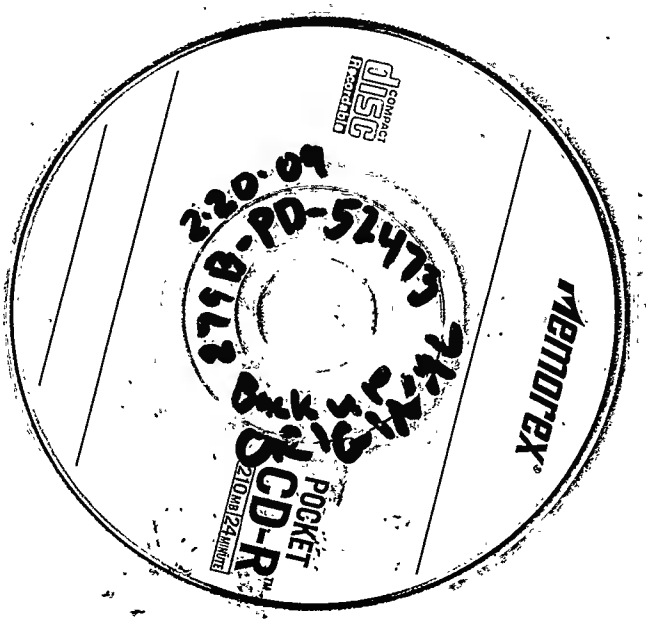
CAN NOT

BE SCANNED

DESCRIPTION

2 Mini CD's

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN



FD-340 (Rev. 4-11-03)

b6
b7C

1A-6

File Number ~~287~~ 279B-PD-52473

Field Office Acquiring Evidence PD

Serial # of Originating Document 12

Date Received ~~2/20/09~~ 03/03/09

From [redacted]

(City and State)

By SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

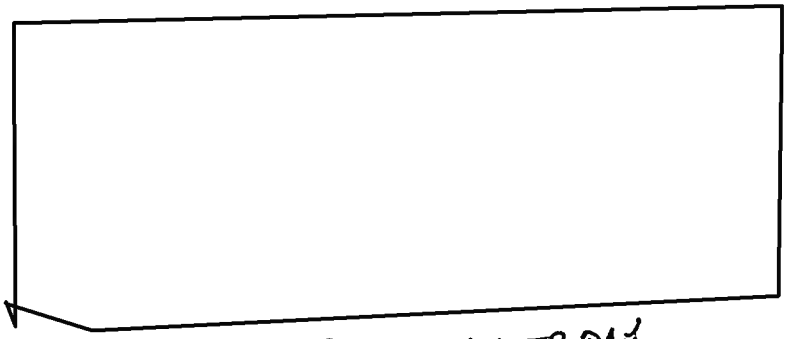
☐ Yes ☑ No

Title:

Reference: FD-302 dated 03/03/09

(Communication Enclosing Material)

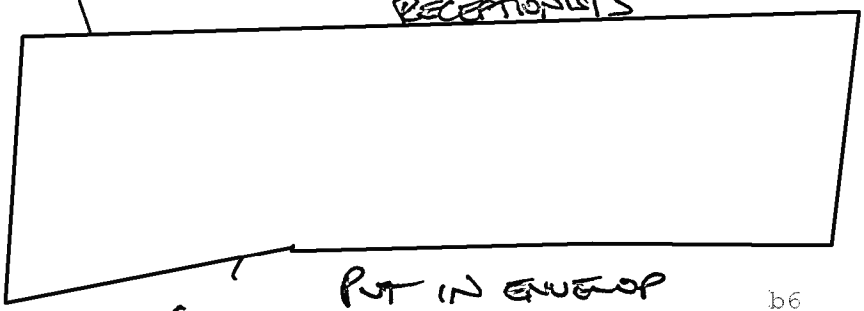
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

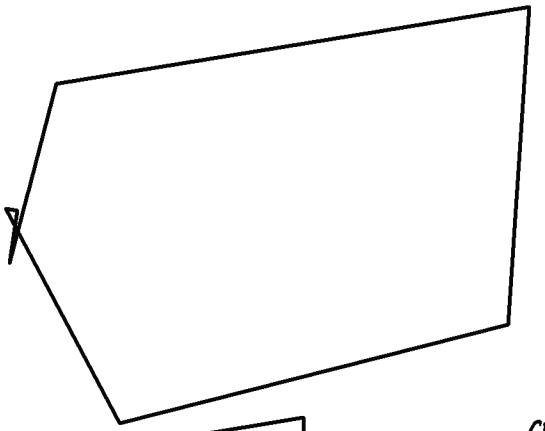


2/19 2-4pm
in fedex envelop
into an office
1:30-2 on 2/20

SALEM YESTERDAY

RECEPTIONISTS

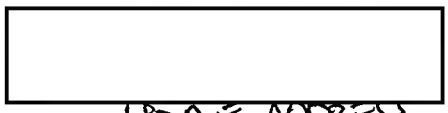




Some writing

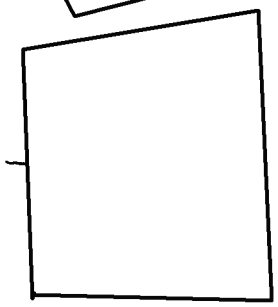
PUT IN ENVELOP
+ ZIPLOCK

b6
b7C



HOME ADDRESS

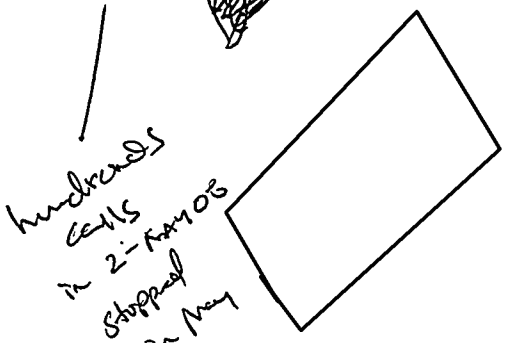
972___



CHURCH OF
SCIENTOLOGY
1208 SW 13th St
PORTLAND
OR

"Anonymous" picketers
11-3pm
2/14
10-15 people
on 13th

LAST FEW WEEKS
PURIFICATION
PROGRAMS
1779 mailed
out



hundreds
calls
in 2-MAY 08
stopped
in May

- Only church
in oregon
- others hit

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 279B-PD-52473 - 1A10

Field Office Acquiring Evidence PD

Serial # of Originating Document 18

Date Received 8/25/10

From FBI Lab
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: Lab Rpt dated 04/09/09
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

b6
b7C

To: Portland
Squad 10
SA [redacted]

Date: March 17, 2009

Case ID No.: 279B-PD-52473

Lab No.: 090310024 PF

Reference: Communication dated March 2, 2009

Your No.:

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Date specimens received: March 10, 2009

Specimens:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

Q3 Unknown substance (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

Secondary Evidence Log

Lab #: 090310024 Date: 08/03/2010

K/Qs	Quantity	Description
Q1	7	photographs of latent prints
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Instructions: If there is **not** a one-to-one correspondence between Ks, Qs, and quantity of secondary evidence, use a separate line for each K and Q that lacks one-to-one correspondence. Attach copies of this secondary evidence log to the *Chain-of-Custody Log* (7-243) and the Shipping Invoice.

COPY

DNA Analysis Unit I

DNA Sample Processing Record

601 Casework Appendix B

Laboratory Number(s): 09031002Y PF ABX
06/25/10

Case ID Number: 279B-PD-52473

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

Items	Delivered By	Accepted By:	Date	
Q1-1b Swabbing			5/4/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Q1-1a, QB-1, QB-2, QB-3	Signature	EVIDENCE STORAGE Signature	5/4/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Samples from 5/4/10	EVIDENCE STORAGE Signature	Signature	5/5/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Samples from 5/4/10		EVIDENCE STORAGE Signature	5/5/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Samples from 5/4/10	Evidence Storage Signature		5/10/10	☐ To Extraction ☐ To Quantification ☑ To Amplification ☐ To CAG
Samples from 5/4/10			5/21/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☑ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG

1 swabbing,
4 tubes total

06/25/10

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Mail Room Stamps

Date: 08/24/2010

To:
FBI
Attn: ECT
Crown Plaza Bldg.
1500 1st Ave., Suite 401
Portland, OR 97201

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Telephone Number: (503) 224-4181
(Recipient)

Carrier:

- [x] FedEx
- [ ] USPS Registered
- [ ] Other _____

Classification Level:

- [x] Unclassified-Not Sensitive
- [ ] Unclassified-Sensitive
- [ ] Confidential
- [ ] Secret

Special Services:

- [ ] Saturday Delivery
- [ ] Return Receipt (USPS only)
- [ ] Fragile Material*
- [ ] Perishable Material*
- [ ] Hazardous Material* ? (Packaged by: _____ (Signature) Date: _____)

*asterisked items must be described below

Description of Contents:

Q1-Q3
NE1
nDNA secondary
LPU secondary

Declared Value $ 0.00
(Required for International Shipments)

FBI File #: 279B-PD-52473

Lab #(s): 090310024 PF

Tracking Information:

Point-of-Contact Information:

Name: [redacted] Ext. 8096 b6 b7C

Unit: ECU Rm: 1267

Initials of Preparer: cac

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 279B-PD-83493-1A11

Field Office Acquiring Evidence PD

Serial # of Originating Document 26

Date Received 1-10-11

From FBI EVIDENCE
(Name of Contributor/Interviewee)

(Address)

(City and State)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: EC dated 12/21/10
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Fd. 192 for 1B1 & 1B4
Fd. 192 for 1B3 and
latent prints

Title and Character of Case:

[redacted]RCH OF SCIENTOLOGY

Date Property Acquired: 03/02/2009

Source from which Property Acquired: OREGON PUBLIC HEALTH LAB / [redacted]

[redacted]

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered

1B 1

ONE ZIPLOCK BAG CONTAINING AN INNER ZIP LOCK BAG AS WELL AS A FEDERAL EXPRESS ENVELOPE AND CHURCH OF SCIENTOLOGY ENVELOPE WITH AN UNKNOWN POWDER

Barcode: E4215756 Location: ECR 03/02/2009

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473
Owning Office: PORTLAND

[redacted]

FD-1004
Revised
9-25-2006

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

b6
b7C

Evidence Type: ☒ General ☐ Drug ☐ Valuable ☐ Firearms ☐ CART

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature [redacted] Printed N[redacted] Reason: Collected	3/2/09 1:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted]	3/2/09	Signature: [redacted]	3/2/09
Printed N[redacted]	2:37pm	Printed N[redacted]	
Reason: TO EVIDENCE		Reason: storage	237p

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: FBI Lab [redacted]	3/9/09	Signatur[redacted]	8/25/10
Printed Name: [redacted]		Printed N[redacted]	
Reason: Ship to FBI Lab per serial 9 fedex 4623 87359476	1055A	Reason: storage 4525 03208431	925A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatu[redacted]	1/10/11	Signature:	
Printed[redacted]	3:37 pm	Printed Name:	
Reason: Destroyed. Serial 26		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED		Signature:	
Printed Name: DATE 04-29-2011 BY 60322 UCLP/PLJ/JN		Printed Name:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 279B-PD-52473 1B: 1 Barcode: E4215756

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 08/25/2010

Source from which Property Acquired:
FBI LAB (RECD FED EX 4525 0320 8431)

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1B 4

Date Entered

PLASTIC BAG WITH PILLBOX LABELED 090310024 EO Q3 CONTAINING
UNKNOWN SUBSTANCE

Barcode: E4413769 Location: ECR

09/30/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473
Owning Office: PORTLAND

FD-1004
Revised
9-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

b6
b7C

Evidence Type: ☑ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Nar Reason: Collected	8/25/10 925A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: [illegible] Reason:		Signature [redacted] Printed N Reason: storage	8/25/10 926A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatu [redacted] Printed Reason: Post-Seizure	9/10/11 3:30 pm	Signatu Printed Reason:	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 279B-PD-52473 1B: 4 Barcode: E4413769

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 08/25/2010

Source from which Property Acquired: FBI LAB (RECD FED EX 4525 0320 8431)

b6
b7C

Anticipated Disposition:

Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 3

7 PHOTOGRAPHS OF LATENT PRINTS

Barcode: E4413768 Location: ECR

09/30/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473
Owning Office: PORTLAND

b6
b7C

FD-1004
Revised
9-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Na [redacted] Reason: Collected	8/25/10 925A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: MS Reason:		Signature: [redacted] Printed Na [redacted] Reason: Storage	8/25/10 926A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatur [redacted] Printed [redacted] Reason:	1-10-11 3:39 PM	Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Si ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED Pr DATE 04-29-2011 BY 60322 UCLP/PLJ/JN Reason:		Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 279B-PD-52473 1B: 3 Barcode: E44137668

U.S.
Federal Bureau of Investigation

FBI Laboratory
2501 Investigation Parkway
Quantico, VA 22135

Official Business
Penalty for Private Use $300

ERAL BUR
WAS

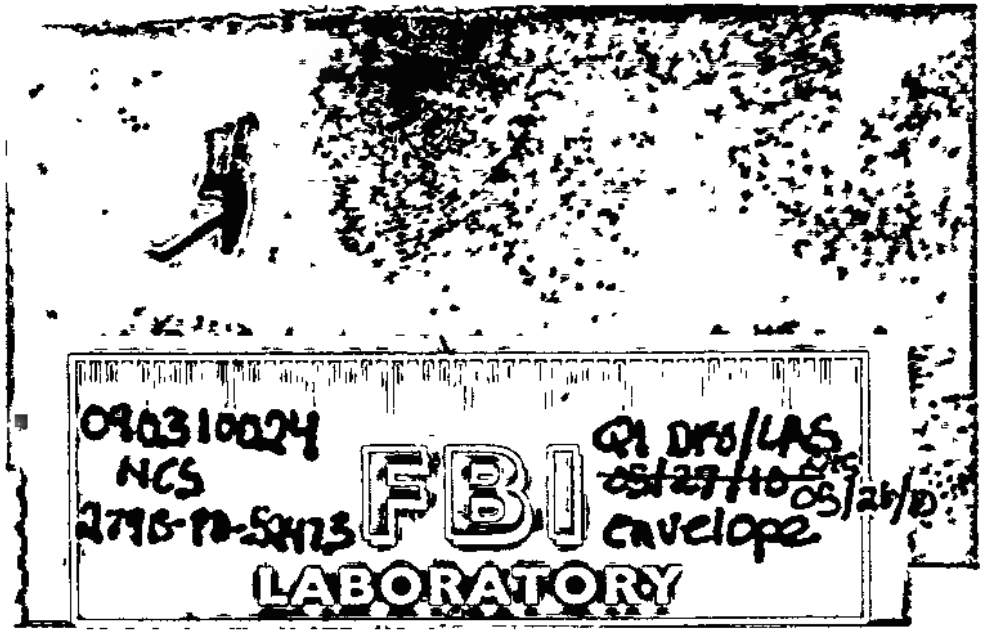
FBI LABORATORY NUMBER

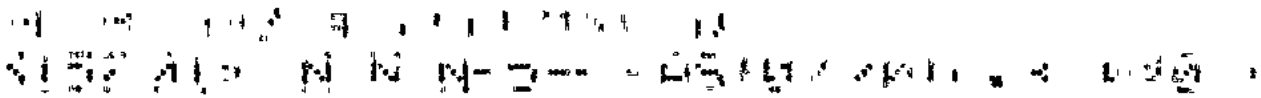
09031002 4

Latent Print Operations Unit
Secondary Evidence

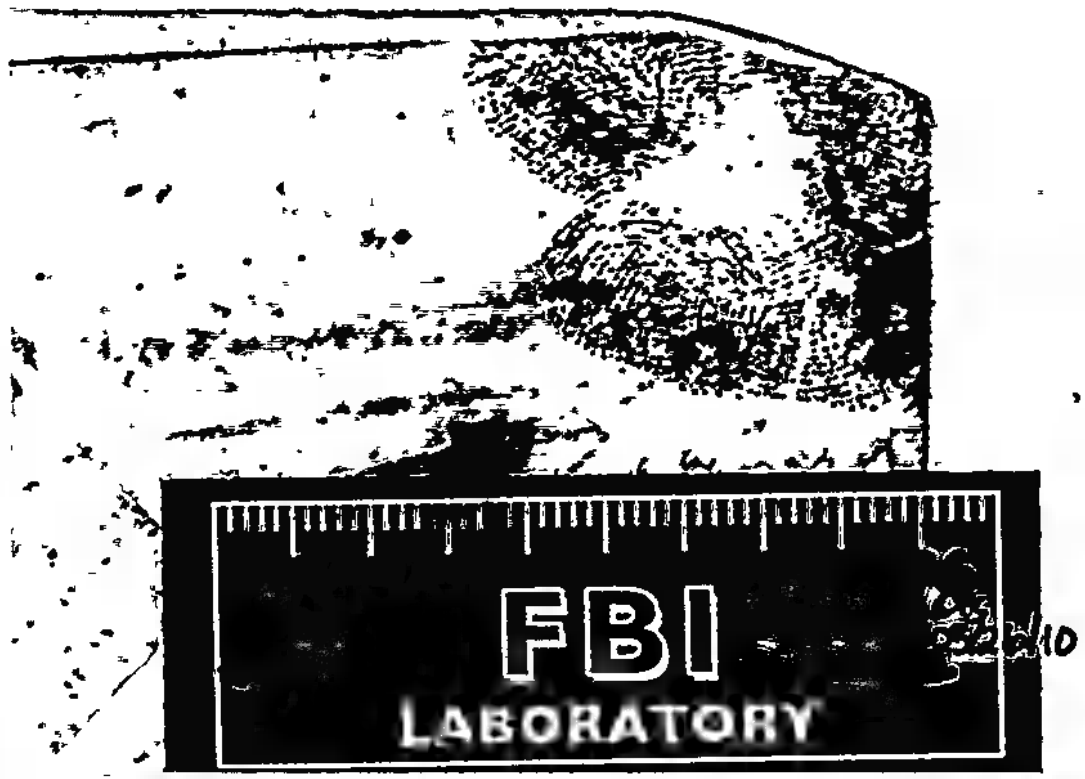
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN





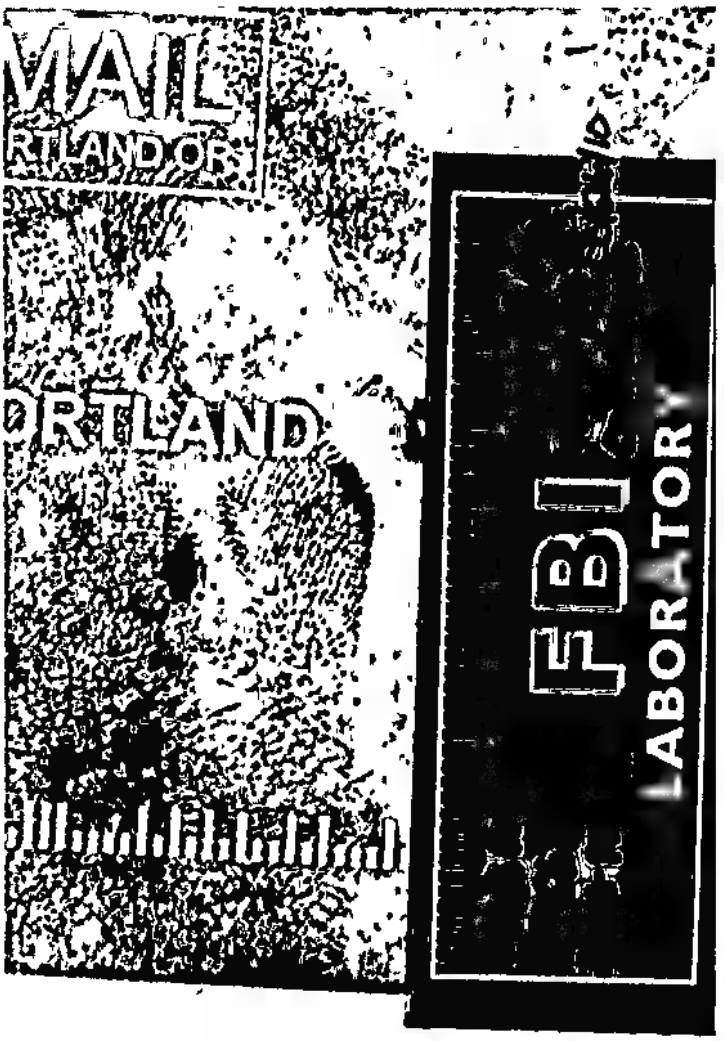
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN



2.

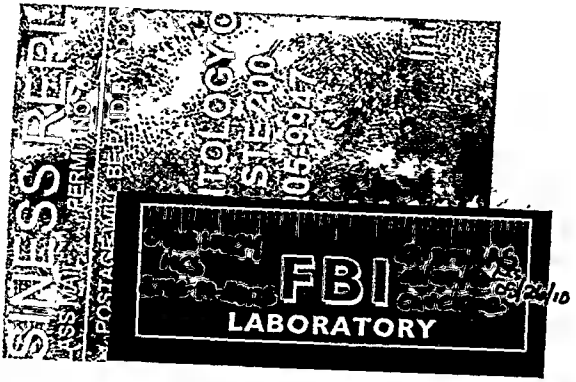
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

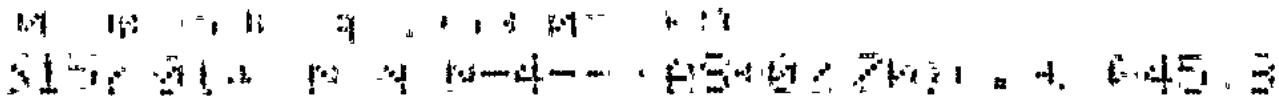
55



2.

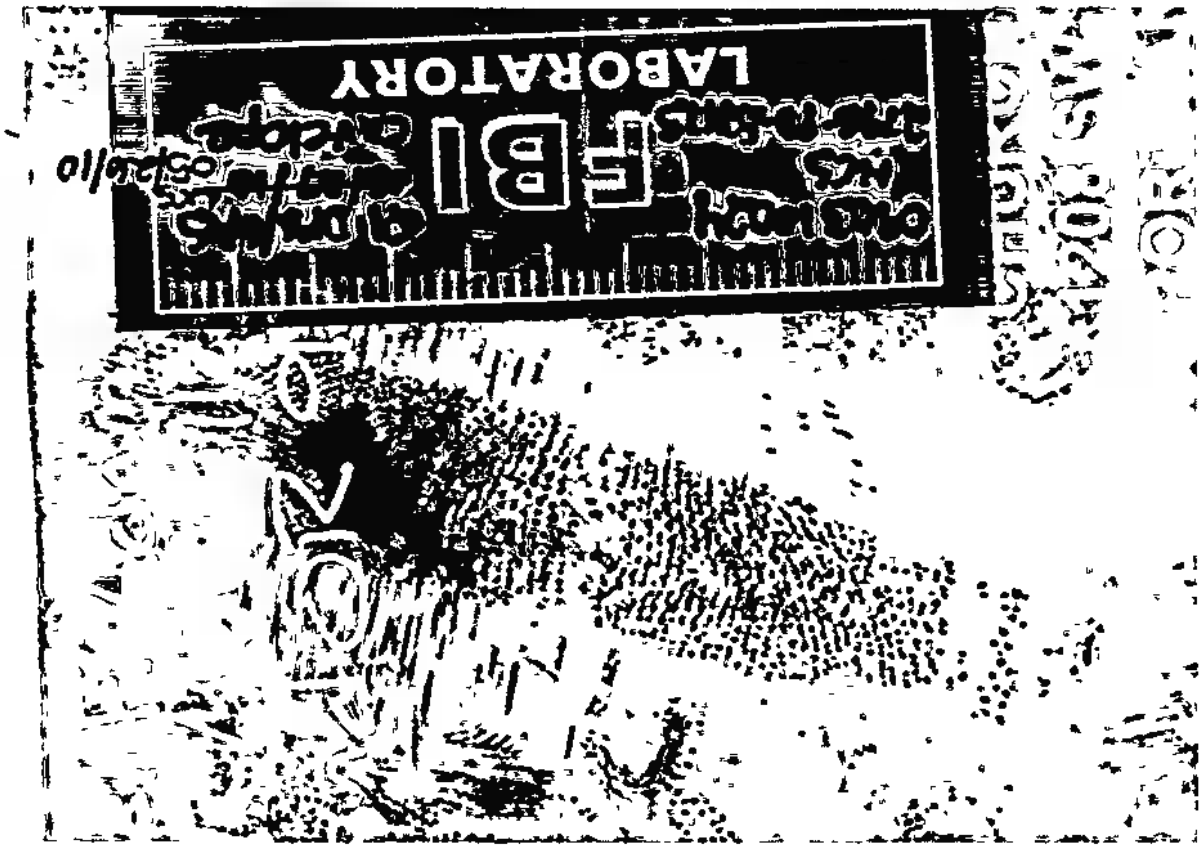
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN





ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

2.

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 03/02/2009

Source from which Property Acquired: OREGON PUBLIC HEALTH LAB / [redacted] b6 b7C

[redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted] b6 b7C

Description of Property: Date Entered

1B 1

ONE ZIPLOCK BAG CONTAINING AN INNER ZIP LOCK BAG AS WELL AS A FEDERAL EXPRESS ENVELOPE AND CHURCH OF SCIENTOLOGY ENVELOPE WITH AN UNKNOWN POWDER

Barcode: E4215756 Location: ECR 03/02/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

#10

Case Number: 279B-PD-52473 - 181
Owning Office: PORTLAND

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: Source from which Property Acquired:
FBI LAB (RECD FED EX #4525 0320 8431)
08/25/2010

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 2

ONE PLASTIC BAG CONTAINING ONE DNA SWAB LABELED 090310024
PX ABX Q1-1B
ONE PLASTIC BAG CONTAINING FOUR TUBES OF PROCESSED DNA
LABELED 090310024 PF ABX A1-1A, QB1, QB2, QB3

Barcode: E4413767 Location: ECR FREEZER 09/29/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473 — 1B-2
Owning Office: PORTLAND

SA

#10

FILE

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 08/25/2010

Source from which Property Acquired:
FBI LAB (RECD FED EX 4525 0320 8431)

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:
1B 3

7 PHOTOGRAPHS OF LATENT PRINTS

Barcode: E4413768 Location: ECR

Date Entered
09/30/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473 — 1B-3
Owning Office: PORTLAND

SA [redacted]

#10 [redacted]

FILE

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: Source from which Property Acquired:
FBI LAB (RECD FED EX 4525 0320 8431)
08/25/2010

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 4

PLASTIC BAG WITH PILLBOX LABELED 090310024 EO Q3 CONTAINING
UNKNOWN SUBSTANCE

Barcode: E4413769 Location: ECR 09/30/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473 ~ 1B-4
Owning Office: PORTLAND

SA [redacted]

#10 [redacted]

FILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

CASE IS CLOSED

No missing 192's.

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 03/02/2009

Source from which Property Acquired: OREGON PUBLIC HEALTH LAB / [redacted] b6 b7C

[redacted]

Anticipated Disposition:

Acquired By: [redacted] b6 b7C

Case Agent: [redacted]

Description of Property: Date Entered

1B 1

ONE ZIPLOCK BAG CONTAINING AN INNER ZIP LOCK BAG AS WELL AS A FEDERAL EXPRESS ENVELOPE AND CHURCH OF SCIENTOLOGY ENVELOPE WITH AN UNKNOWN POWDER

Barcode: E4215756 Location: ECR 03/02/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

#10

Case Number: 279B-PD-52473 ~ 181
Owning Office: PORTLAND

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: Source from which Property Acquired:
FBI LAB (RECD FED EX #4525 0320 8431)
08/25/2010

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 2

ONE PLASTIC BAG CONTAINING ONE DNA SWAB LABELED 090310024
PX ABX Q1-1B
ONE PLASTIC BAG CONTAINING FOUR TUBES OF PROCESSED DNA
LABELED 090310024 PF ABX A1-1A, QB1, QB2, QB3

Barcode: E4413767 Location: ECR FREEZER 09/29/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473 — 1B-2
Owning Office: PORTLAND

SA

#10

FILE

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 08/25/2010

Source from which Property Acquired:
FBI LAB (RECD FED EX 4525 0320 8431)

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:
1B 3

7 PHOTOGRAPHS OF LATENT PRINTS

Barcode: E4413768 Location: ECR

Date Entered
09/30/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473 — 1B-3
Owning Office: PORTLAND

SA [redacted]

#10 [redacted]

FILE

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: Source from which Property Acquired:
FBI LAB (RECD FED EX 4525 0320 8431)
08/25/2010

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 4

PLASTIC BAG WITH PILLBOX LABELED 090310024 EO Q3 CONTAINING
UNKNOWN SUBSTANCE

Barcode: E4413769 Location: ECR 09/30/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473 ~ 1B-4
Owning Office: PORTLAND

SA [redacted]

#10 [redacted]

FILE

1A Envelope

b6
b7C

Case ID: 279B-PD-52473

PD	1	OREGON STATE LABORATORY REPORT & CHAIN OF CUSTODY
PD	2	ORIG.INT.NOTES: [redacted]
PD	3	ORIG.INT.NOTES & CALLING CARD OF [redacted]
PD	4	CRIME SCENE PHOTOS ON CD; CAPTAIR PYRAMID ENCLOSURE CERTIF; FD597-ENVELOPE RECEIVED FROM [redacted]
D7	5	LAB#090310024 EU ADMIN NOTES 9 PAGES ECU CHECK IN 1 PGS CU CHECK IN 2 PGS RESULTS SUMMARY 1 PG NOTES 2 PGS IR DATA 4 PGS GC/MS DATA 10 PGS SEM DATA 3 PAGES COPY OF REPORT 2 PGS
PD	6	SERIAL 12: [redacted] INTERVIEW NOTES
D7	7	LAB#090310024 65 PGS NOTES 1 CD CHAIN OF CUSTODY COMMUNICATION AND ACTIVITY LOG NOTES INSTRUMENT PRINT OUTS CHARTS GRAPHS ECS SEARCH SLIP
D7	8	LAB#090310024 1 PG WORKSHEET 3 PG REQUEST FOR EXAM 1 CD 3 PG COC 1 PG COMM AND ACTIVITY LOG 7 PG NOTES 21 PHOTOS
D7	9	LAB#090310024 16 TOTAL PGS COC COMM AND ACTIVITY LOG NOTES ECS SEARCH SLIP SHIPPING INVOICE
PD	10	LAB WORKSHEET, SECONDARY EVIDENCE LOG, DNA SAMPLE PROCESSING RECORD, AND SHIPPING INVOICE FOR 1B1, 1B2, 1B3, 1B4
PD	11	SERIAL 26: FD-192'S FOR 1B1 AND 1B4 FD-192 FOR 1B3 AND LATENT PRINTS (USE TO BE 1B3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

These Laboratory items are missing

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340a (Rev. 1-27-03)

b6
b7C

(Title) _____

(File No.) 279B - PD - 5 2473

Item	Date	To be returned Yes	To be returned No		Disposition	
1	03/02/09		✓	Oregon State Health LAB Rept + Chain.	#1	
2	04/17/09		✓	Notes: [redacted]	#8	
3	"		✓	Notes: [redacted]	#12	
4	"		✓	Notes/Photos/Certif/Receipt	#15	
→						
6	05/10/10		✓	S#12/Lab. Notes on [redacted]		
10	09/02/10		✓	S#18: LAB papers for 1B1-1B4		
11	01/19/2011		✓	S#26: 1925 1B1, 1B3, 1B4		
Case 12		Closed		CS on 01/24/11		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

1

File Number 279B-PD-52473-1A

Field Office Acquiring Evidence PORTLAND

Serial # of Originating Document NONE

Date Received 3/2/09

From OREGON PUBLIC HEALTH LAB
(Name of Contributor/Interviewee)

(Address)

WILSONVILLE, OR
(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: NONE
(Communication Enclosing Material)

Oregon State Public Health Laboratory

Miscellaneous Microbiology Report

H21084

Tuesday February 24 2009 7:43 AM

FBI
1500 SW 1ST
PORTLAND, OR 97201

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ORIGINAL

Report No. 1

b6
b7C

Patient Information

Patient Name:	BT EVENT, MULTNOMAH CO	Date Collected:	02/20/2009
Chart Number:		Date Received:	02/20/2009
Age/Birth Date:		Initial report date:	02/24/2009
Gender:		Previous report Date:	02/24/2009
County of Residence:	Multnomah	Date of this report:	02/24/2009
Site:		PHL ID No.:	MMC2009000317
Study ID:		Specimen source:	Envelope
Contact/Physician:	Portland FBI; [redacted]		

MMC2009000317 Misc. Microbiology Result for BT EVENT, MULTNOMAH CO

BT Investigation	
	No B. anthracis, Francisella tularensis, or Yersinia pestis DNA detected
	No Brucella spp., Burkholderia spp., or Ricinus comminus (plant) DNA detected
	No ricin toxin detected by TRF assay
	No Growth of B. anthracis, Francisella tularensis or Yersinia pestis
	No Growth of Brucella spp. or Burkholderia spp.
	No Orthopox DNA detected

Comments:

Called results to submitter, 02/23/2009.
Copy has been sent to the patient's county of residence.
Copy has been sent to State Epidemiology Office.

Protecting the public's health since 1903

[redacted] PhD, MPH
Laboratory Director

Department of Human Services
Oregon State Public Health Laboratory
PO Box 275
Portland, OR 97207-0275

Phone: 503-693-4100
Fax: 503-693-5600
Location: 3150 NW 229th Ave, Ste 100
Hillsboro, OR 97124-6536

OREGON STATE PUBLIC HEALTH LABORATORY

CHAIN OF CUSTODY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

TRACKING/CASE ID NUMBER MMC09-00317 **Page 1 of** 1

b6
b7C

ORGANIZATION RECEIVED FROM:	FBI
Street Address:	1500 SW 1ST AVE #400 PORTLAND
City, State, Zip:	PORTLAND OR 97201
Phone:	
Print Name (person from whom received):	
Date Collected:	2/20/09
Sample Collection Location:	

Item Number (identifier)	Quantity	Description (S/N, model, condition, unusual marks, etc.)	Storage Conditions Required (Room Temp/Ref.)
1	1	ENVELOPE IN GLOVE BOX	ROOM TEMP

Item Number	Date/Time	Released By	Received By	Purpose of Custody Transfer
		Name (Print)		
1	2/20/09 850pm			
1	3/2/09 130 pm			

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 2798-PD-52473-1A (2)

Field Office Acquiring Evidence PORTLAND

Serial # of Originating Document 8

Date Received 3/3/2009

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

[redacted]
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: CHURCH OF SCIENTOLOGY

Reference: FD-302 dated 03/03/09
(Communication Enclosing Material)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

[redacted]

[redacted]

[redacted]

C.O.S. ~~PAX~~

[redacted]

BOTH 97209 WERE
NW 97210 ZERS

[redacted]

6 WEEK PERIOD
20,000

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 279B-PD-52473-1A (3)

Field Office Acquiring Evidence PORTLAND

Serial # of Originating Document 12

b6
b7C

Date Received 3/3/2009

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302 dated 03/03/09
(Communication Enclosing Material)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

[redacted]

b6
b7C

[redacted]

For Church of Scientology of Religious Freedom

[redacted]

b6
b7C

[redacted]

Home Page to

b6
b7C

- [redacted] on
PROJECT

- TOTAL OF ABOUT
1700 - 1800
- [redacted]
WAS FORECASTED
[redacted]
[redacted]
- [redacted]
WAS FOR ENERGY

- [redacted]
WAS RESPONSIBLE
FOR [redacted]
[redacted]
CHECKS [redacted]
[redacted] w/ 2 OTHERS

[redacted] was only
to addressee
purchased [redacted]

[redacted] yrs of experience
as COS, [redacted] b6
[redacted] b7C

[redacted] used
placed on [illegible] [redacted]
and [redacted] [redacted]
at request of
[redacted] etc.

[redacted]
[redacted] because it
was removed -
COs were sent [redacted]
[redacted] this

[redacted]

RECEIVED A

b6
b7C

[redacted] volume

of [redacted] calls

1/08 [redacted]

[redacted] on NAME

2/08 [redacted] [redacted]

[redacted] [redacted]

[redacted] HER FIRST

NAME - CALLS APPROXIMATE

100 TIMES

[redacted] #57

[redacted] [redacted]

[redacted]

1/25/08 - [redacted] Block

[redacted]

FRONT DOOR

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

[redacted]

[redacted]

Church of Scientology
of Portland

[redacted]

b6
b7C

1208 SW 13th Ave.
Portland, Oregon 9720 cell [redacted]
Email: [redacted]@cs.com
www.scientology.org

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HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

4

File Number 279B-PD-52473-1A

Field Office Acquiring Evidence PD

Serial # of Originating Document 15

b6
b7C

Date Received 2/20/09

From SA [redacted]
(Name of Contributor/Interviewee)

2811 SE Marh Street, Portland, OR
(Address)

Portland OR

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: ED302 dated 02/20/09
(Communication Enclosing Material)

ERLAB Inc.
ONE ELM SQUARE
1980 TURNPIKE STREET
NORTH ANDOVER - MA 01845

Phone : (978) 975-3336
Fax. : (978) 975-2730
www.erlab-dfs.com

Quality Control Certificate

Captair Pyramid Enclosure

Model : 2200 A Captair Pyramid
Serial Number : 2271

ERLAB certifies that this product is delivered in accordance with applicable manufacturing specifications.

This Captair Pyramid was individualy tested. ERLAB verified that the pyramid airtightness is in compliance with the manufacturer specifications. The control procedure was conducted at a pressure of 0.05 psi, and this pyramid successfully passed the quality control tests.

Tested by :

G.MASSE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ERLAB Quality Assurance Manager

R.ZAVAGNO

Ref. Qcet.Pyr.151204

*U.S. GPO: 2002-487-341/51262

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 279B-PD-52473 New

On (date) 2/20/2009

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

b6
b7C

(Name) [redacted]

(Street Addres[redacted]

(City) [redacted]

Description of Item(s): 1 fedex envelope containing an envelope containing an unknown white powder.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

Received B[redacted] From: [redacted]

ature)

DOC LAB NOTE

ALL INFORMATION CONTAINED
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DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ITEM (S)

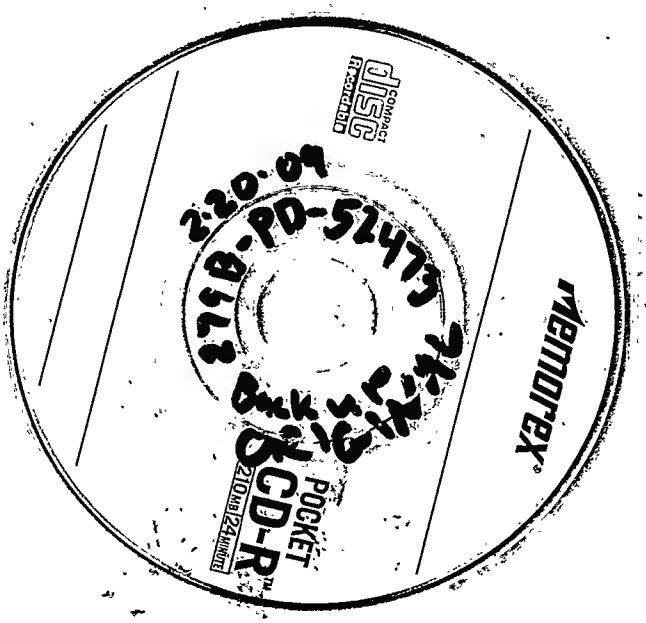
CAN NOT

BE SCANNED

DESCRIPTION

2 Mini CD's

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN



FD-340 (Rev. 4-11-03)

b6
b7C

1A-6

File Number ~~287~~ 279B-PD-52473

Field Office Acquiring Evidence PD

Serial # of Originating Document 12

Date Received ~~2/20/09~~ 03/03/09

From [redacted]
(City and State)

By SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference: FD-302 dated 03/03/09
(Communication Enclosing Material)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

2/19 2-4pm
in fedex envelop
into an office
1:30-2 on 2/20

SALEM YESTERDAY

RECEPTIONISTS

Some writing

PUT IN ENVELOP
+ ZIPLOCK

b6
b7C

HOME ADDRESS

972___

CHURCH OF
SCIENTOLOGY
1208 SW 13th St
PORTLAND
OR

"Anonymous" picketers
11-3pm
2/14
10-15 people
on 13th

LAST FEW WEEKS
PURIFICATION
PROGRAMS
1779 mailed
out

hundreds
calls
in 2-MAY 08
stopped
in May

- Only church
in oregon
- others hit

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 279B-PD-52473 - 1A10

Field Office Acquiring Evidence PD

Serial # of Originating Document 18

Date Received 8/25/10

From FBI Lab
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: Lab Rpt dated 04/09/09
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

7-2 (Rev. 7-10-06)

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

b6
b7C

To: Portland
Squad 10
SA [redacted]

Date: March 17, 2009

Case ID No.: 279B-PD-52473

Lab No.: 090310024 PF

Reference: Communication dated March 2, 2009

Your No.:

Title: CHURCH OF SCIENTOLOGY;
1208 SW 13TH AVE;
PORTLAND, OR - VICTIM
02/20/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Date specimens received: March 10, 2009

Specimens:

Q1 Envelope addressed to Church of Scientology of Portland (1B1, E4215756)

Q2 Letter (1B1, E4215756)

Q3 Unknown substance (1B1, E4215756)

NE1 FedEx envelope (1B1, E4215756)

Secondary Evidence Log

Lab #: 090310024 Date: 08/03/2010

K/Qs	Quantity	Description
Q1	7	photographs of latent prints
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Instructions: If there is **not** a one-to-one correspondence between Ks, Qs, and quantity of secondary evidence, use a separate line for each K and Q that lacks one-to-one correspondence. Attach copies of this secondary evidence log to the *Chain-of-Custody Log* (7-243) and the Shipping Invoice.

COPY

DNA Analysis Unit I
DNA Sample Processing Record

601 Casework Appendix B

Laboratory Number(s): 090310024 PF ABX
06/25/10

Case ID Number: 279B-PD-52473

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

b6
b7C

Items	Delivered By	Accepted By:	Date	
Q1-1b Swabbing			5/4/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Q1-1a, QB-1, QB-2, QB-3	Signature	EVIDENCE STORAGE Signature	5/4/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Samples from 5/4/10	EVIDENCE STORAGE Signature	Signature	5/5/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Samples from 5/4/10		EVIDENCE STORAGE Signature	5/5/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
Samples from 5/4/10	Evidence Storage Signature		5/10/10	☐ To Extraction ☐ To Quantification ☑ To Amplification ☐ To CAG
Samples from 5/4/10			5/21/10	☐ To Extraction ☐ To Quantification ☐ To Amplification ☑ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG
	Signature	Signature		☐ To Extraction ☐ To Quantification ☐ To Amplification ☐ To CAG

1 swabbing,
4 tubes total
06/25/10

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Mail Room Stamps

Date: 08/24/2010

To:
FBI
Attn: ECT
Crown Plaza Bldg.
1500 1st Ave., Suite 401
Portland, OR 97201

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Telephone Number: (503) 224-4181
(Recipient)

Carrier:

- [x] FedEx
- [ ] USPS Registered
- [ ] Other _____

Classification Level:

- [x] Unclassified-Not Sensitive
- [ ] Unclassified-Sensitive
- [ ] Confidential
- [ ] Secret

Special Services:

- [ ] Saturday Delivery
- [ ] Return Receipt (USPS only)
- [ ] Fragile Material*
- [ ] Perishable Material*
- [ ] Hazardous Material* ? (Packaged by: _____ (Signature) Date: _____)

*asterisked items must be described below

Description of Contents:

Q1-Q3
NE1
nDNA secondary
LPU secondary

Declared Value $ 0.00
(Required for International Shipments)

FBI File #: 279B-PD-52473

Lab #(s): 090310024 PF

Tracking Information:

Point-of-Contact Information:

Name: [redacted] Ext. 8096 b6 b7C

Unit: ECU Rm: 1267

Initials of Preparer: cac

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 279B-PD-83493-1A11

Field Office Acquiring Evidence PD

Serial # of Originating Document 26

Date Received 1-10-11

From FBI EVIDENCE
(Name of Contributor/Interviewee)

(Address)

(City and State)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: EC dated 12/21/10
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Fd. 192 for 1B1 & 1B4
Fd. 192 for 1B3 and
latent prints

Title and Character of Case:

[redacted]RCH OF SCIENTOLOGY

Date Property Acquired: 03/02/2009

Source from which Property Acquired: OREGON PUBLIC HEALTH LAB / [redacted]

[redacted]

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered

1B 1

ONE ZIPLOCK BAG CONTAINING AN INNER ZIP LOCK BAG AS WELL AS A FEDERAL EXPRESS ENVELOPE AND CHURCH OF SCIENTOLOGY ENVELOPE WITH AN UNKNOWN POWDER

Barcode: E4215756 Location: ECR 03/02/2009

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473
Owning Office: PORTLAND

[redacted]

FD-1004
Revised
9-25-2006

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

b6
b7C

Evidence Type: ☒ General ☐ Drug ☐ Valuable ☐ Firearms ☐ CART

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature [redacted] Printed N[redacted] Reason: Collected	3/2/09 1:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature [redacted]	3/2/09	Signature: [redacted]	3/2/09
Printed N[redacted]	2:37pm	Printed N[redacted]	
Reason: TO EVIDENCE		Reason: storage	237p

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: FBI Lab [redacted]	3/9/09	Signatur[redacted]	8/25/10
Printed Name: [redacted]		Printed N[redacted]	
Reason: Ship to FBI Lab per serial 9 fedex 4623 87359476	1055A	Reason: storage 4525 03208431	925A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatu[redacted]	1/10/11	Signature:	
Printed[redacted]	3:37 PM	Printed Name:	
Reason: Destroyed. Serial 26		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED		Signature:	
Printed Name: DATE 04-29-2011 BY 60322 UCLP/PLJ/JN		Printed Name:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 279B-PD-52473 1B: 1 Barcode: E4215756

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 08/25/2010

Source from which Property Acquired:
FBI LAB (RECD FED EX 4525 0320 8431)

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1B 4

PLASTIC BAG WITH PILLBOX LABELED 090310024 EO Q3 CONTAINING UNKNOWN SUBSTANCE

Barcode: E4413769 Location: ECR 09/30/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473
Owning Office: PORTLAND

FD-1004
Revised
9-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

b6
b7C

Evidence Type: ☑ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Nar Reason: Collected	8/25/10 925A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: [illegible] Reason:		Signature [redacted] Printed N Reason: storage	8/25/10 926A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatu [redacted] Printed Reason: Destroyed-Seized 26	1/10/11 3:30 pm	Signatu Printed Reason:	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 279B-PD-52473 1B: 4 Barcode: E4413769

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 08/25/2010

Source from which Property Acquired: FBI LAB (RECD FED EX 4525 0320 8431)

b6
b7C

Anticipated Disposition:

Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 3

7 PHOTOGRAPHS OF LATENT PRINTS

Barcode: E4413768 Location: ECR

09/30/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473
Owning Office: PORTLAND

b6
b7C

FD-1004
Revised
9-16-2009

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: [redacted] Printed Na [redacted] Reason: Collected	8/25/10 925A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: MS Reason:		Signature: [redacted] Printed Na [redacted] Reason: Storage	8/25/10 926A

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signatur [redacted] Printed [redacted] Reason:	1-10-11 3:39 pm	Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Si ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED Pr DATE 04-29-2011 BY 60322 UCLP/PLJ/JN Reason:		Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:		Signature: Printed Name: Reason:	

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____

Case ID: 279B-PD-52473 1B: 3 Barcode: E4413768

U.S.
Federal Bureau of Investigation

FBI Laboratory
2501 Investigation Parkway
Quantico, VA 22135

Official Business
Penalty for Private Use $300

ERAL BUR
WAS

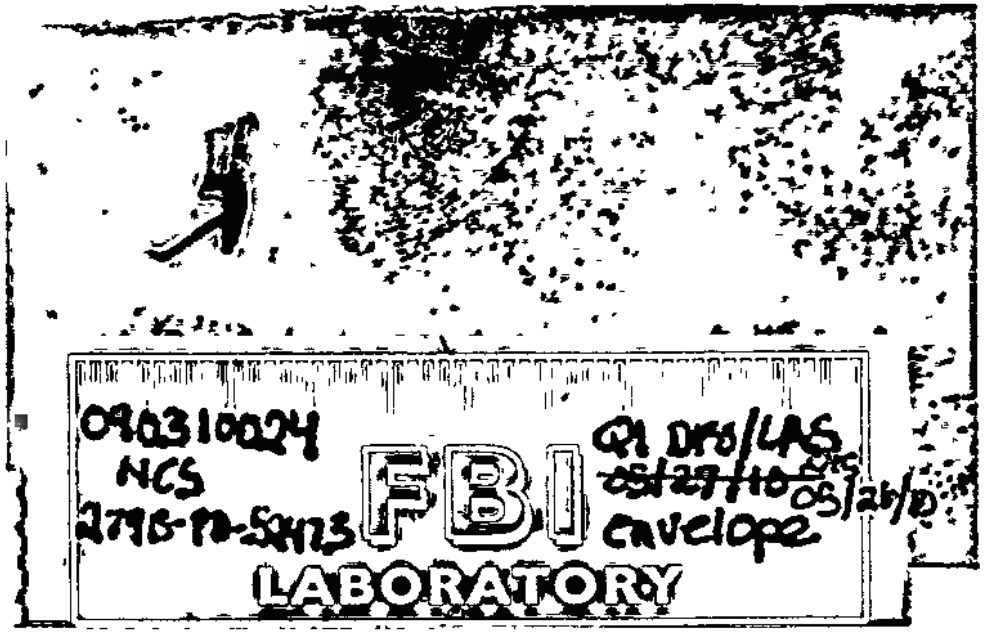
FBI LABORATORY NUMBER

09031002 4

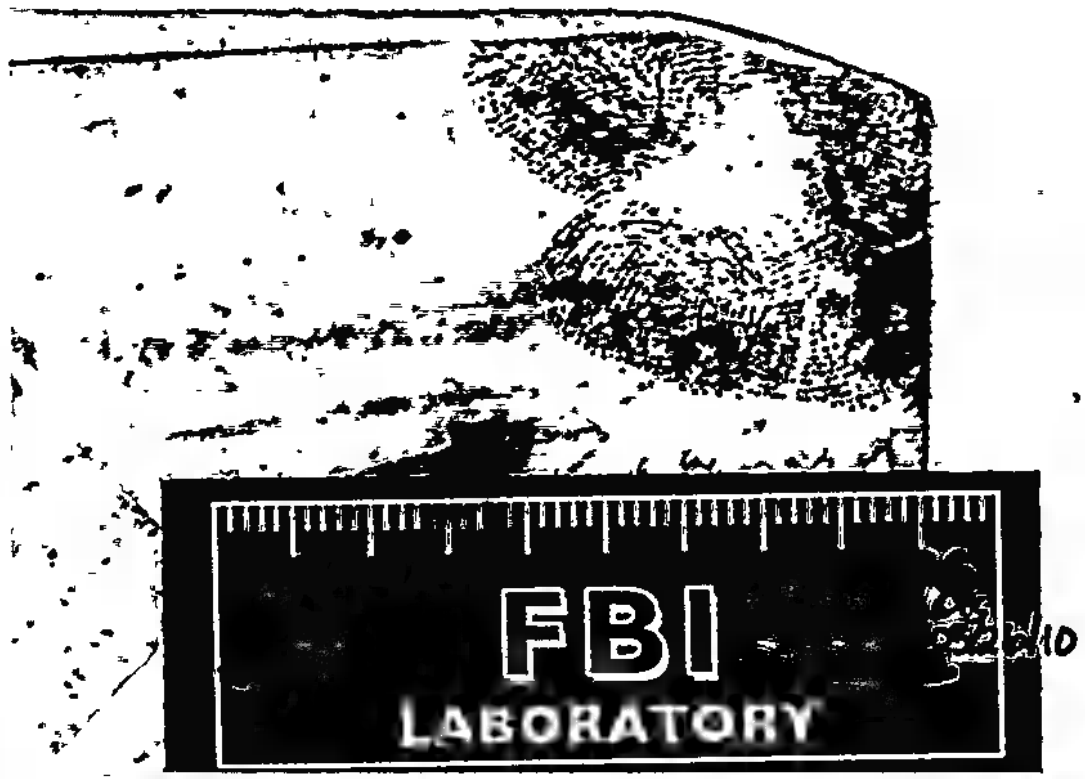
Latent Print Operations Unit
Secondary Evidence

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

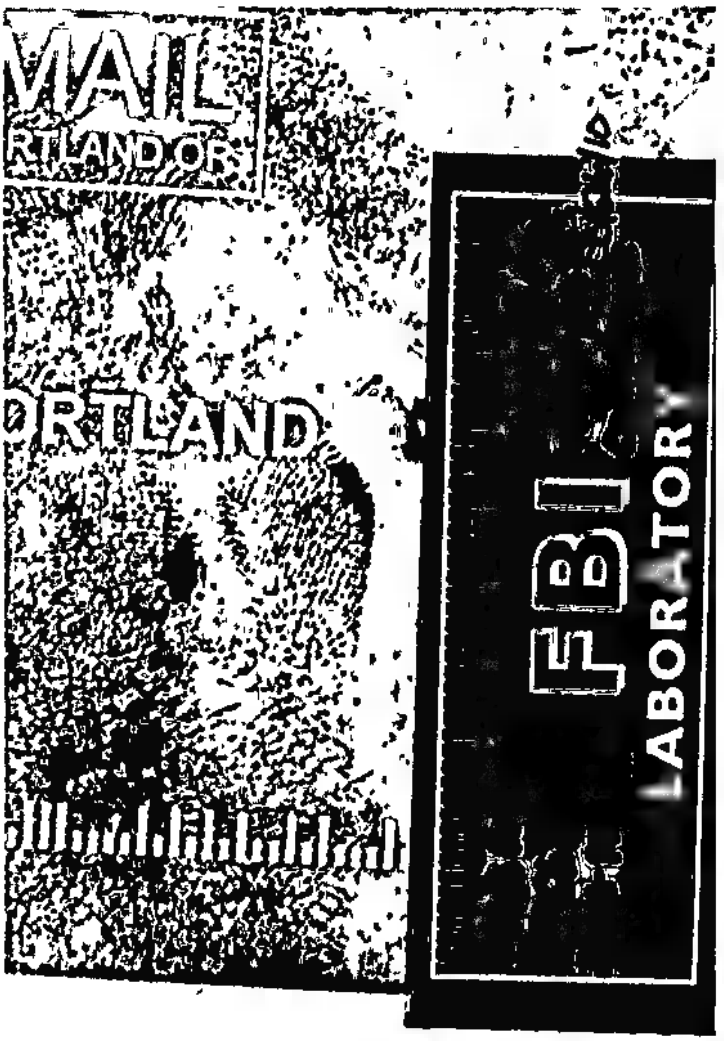


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

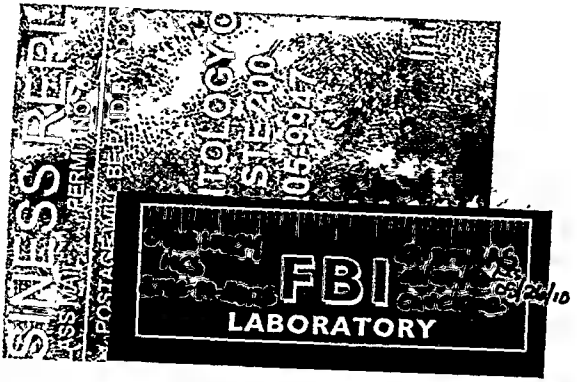


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

55
E

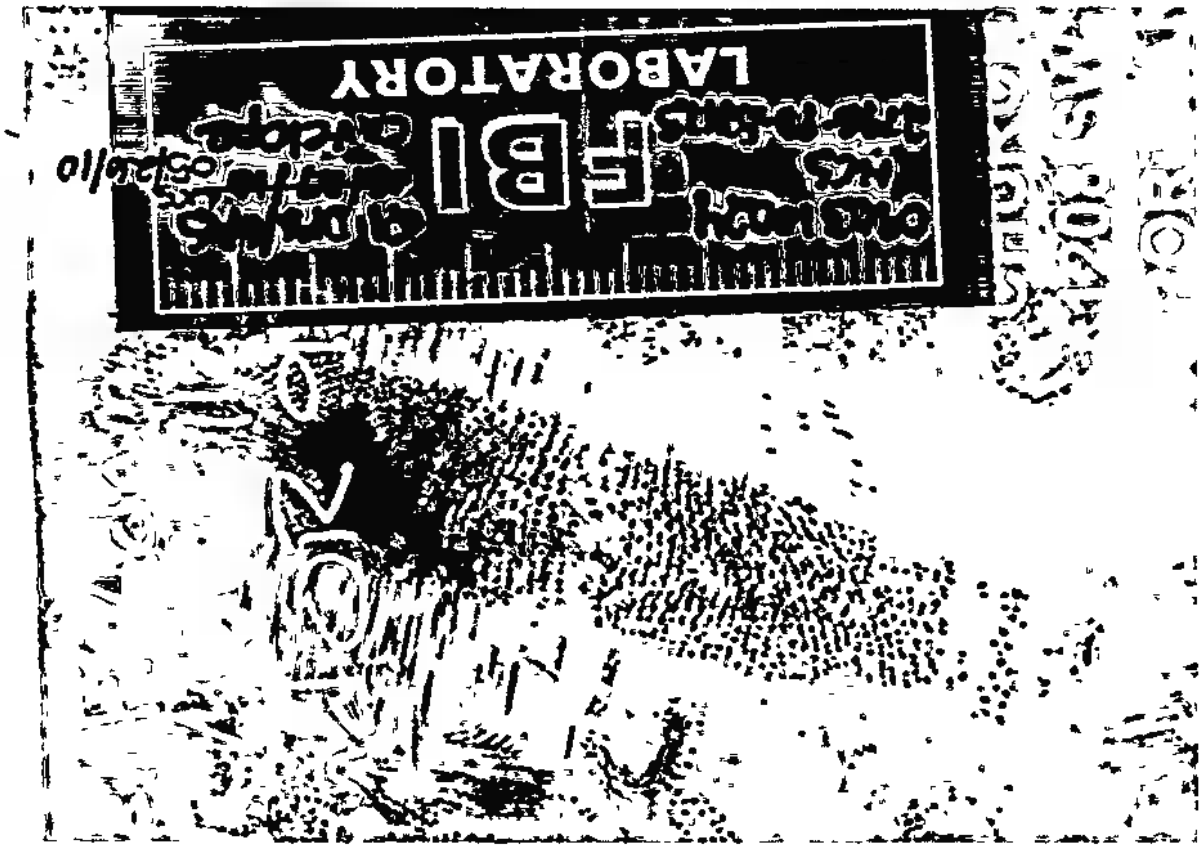


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 03/02/2009

Source from which Property Acquired: OREGON PUBLIC HEALTH LAB / [redacted] b6 b7C

[redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted] b6 b7C

Description of Property: Date Entered

1B 1

ONE ZIPLOCK BAG CONTAINING AN INNER ZIP LOCK BAG AS WELL AS A FEDERAL EXPRESS ENVELOPE AND CHURCH OF SCIENTOLOGY ENVELOPE WITH AN UNKNOWN POWDER

Barcode: E4215756 Location: ECR 03/02/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

#10

Case Number: 279B-PD-52473 - 181
Owning Office: PORTLAND

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: Source from which Property Acquired:
FBI LAB (RECD FED EX #4525 0320 8431)
08/25/2010

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 2

ONE PLASTIC BAG CONTAINING ONE DNA SWAB LABELED 090310024
PX ABX Q1-1B
ONE PLASTIC BAG CONTAINING FOUR TUBES OF PROCESSED DNA
LABELED 090310024 PF ABX A1-1A, QB1, QB2, QB3

Barcode: E4413767 Location: ECR FREEZER 09/29/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473 — 1B-2
Owning Office: PORTLAND

SA

#10

FILE

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: 08/25/2010

Source from which Property Acquired:
FBI LAB (RECD FED EX 4525 0320 8431)

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:
1B 3

7 PHOTOGRAPHS OF LATENT PRINTS

Barcode: E4413768 Location: ECR

Date Entered
09/30/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473 — 1B-3
Owning Office: PORTLAND

SA [redacted]

#10 [redacted]

FILE

Title and Character of Case:

CHURCH OF SCIENTOLOGY
-

Date Property Acquired: Source from which Property Acquired:
FBI LAB (RECD FED EX 4525 0320 8431)
08/25/2010

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 4

PLASTIC BAG WITH PILLBOX LABELED 090310024 EO Q3 CONTAINING
UNKNOWN SUBSTANCE

Barcode: E4413769 Location: ECR 09/30/2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UCLP/PLJ/JN

Case Number: 279B-PD-52473 ~ 1B-4
Owning Office: PORTLAND

SA [redacted]

#10 [redacted]

FILE

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/29/2005

To: Los Angeles **Attn:** CY-1

From: Los Angeles
CY-1
Contact:

Approved By:

Drafted By:

b6
b7C
b7E

Case ID #: 288A-LA-241135 (Pending)

Title: UNSUB(s);
Church of Scientology - Victim;
DDOS
OO:LA

Synopsis: EC to open and assign case to

Details: On Saturday, 03/26/2005, the Church of Scientology's website, www.scientology.org, (192.216.201.9) came under a denial of service (DOS) attack. The attack started at approximately 12:15 p.m.

Website administrators logged the attack and stated that they were in possession of logs for days prior to the attack.

The Scientology website is California, 90029.

The information in this EC was provided by the Church of Scientology, and

[redacted] stated that he would collect loss figures caused by the DOS to provide to the FBI.

♦♦

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2007 BY 60324 AUC BAW/STP/CLS

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/13/2007

To: Los Angeles

From: Los Angeles
Squad CY-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-LA-241135 (Closed)

b6
b7C
b7E

Title: UNSUB(s);
Church of Scientology - Victim;
DDOS
OO:LA

Synopsis: Close captioned case.

Details: Captioned case involved a reported denial of service (DOS) attack against the Church of Scientology's website, www.scientology.org, that occurred in approximately March 2005.

Website administrators for the Church of Scientology [redacted] In addition, loss figures resulting from the DOS attack were not provided by the victim company. Due to the above, the FBI is closing this case.

There are no leads, evidentiary items, judicial proceedings, or other items outstanding on this case.

Case closed in Los Angeles.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/29/2005

To: Los Angeles **Attn:** CY-1

From: Los Angeles
CY-1
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 288A-LA-241135 (Pending)

Title: UNSUB(s);
Church of Scientology - Victim;
DDOS
OO:LA

Synopsis: EC to open and assign case to [redacted] and [redacted]

Details: On Saturday, 03/26/2005, the Church of Scientology's website, www.scientology.org, (192.216.201.9) came under a denial of service (DOS) attack. The attack started at approximately 12:15 p.m. and lasted for about six hours. The target web server is connected to the Internet by a T1 line. The T1 line also serves about nine other web servers, to include Dianetics.com. The Scientology online book store is also served off of the same T1 line. All 10 web servers were not accessible to the public Internet due to the flooding of the bandwidth of the T1 line.

Level3 communications is their upstream Internet service provider. The tech support line of Level3 Communications stated that they had no logs of the DOS. Level3 trouble ticket number for the DOS complaint was 1239220. Only two ports were open on the servers, port 80 (HTTP), and port 443 (SSL). The attack seemed to be a SYN flood attack. Website administrators logged the attack and stated that they were in possession of logs for days prior to the attack.

The Scientology website is a Linux box located at 483 Fountain Avenue, Los Angeles, California, 90029.

The information in this EC was provided by [redacted] b6 b7C IT Security Manager for the Church of Scientology, and [redacted] Internet Security for the church, 631 Hollywood Boulevard, Hollywood, California 90025, telephone number [redacted]

3/29/05

OSA

[redacted]

288A-LA-241135-1

[redacted] can also be reached on his mobile phone number [redacted]

[redacted] stated that he would collect the logs from the attack and from 3 days prior to the attack. [redacted] stated he would also check received emails to determine if an extortion email was received. Finally, [redacted] stated that he would collect loss figures caused by the DOS to provide to the FBI.

b6
b7C

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/13/2007

To: Los Angeles

From: Los Angeles
Squad CY-1
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 288A-LA-241135 (Closed) -2

Title: UNSUB(s);
Church of Scientology - Victim;
DDOS
OO:LA

Synopsis: Close captioned case.

Details: Captioned case involved a reported denial of service (DOS) attack against the Church of Scientology's website, www.scientology.org, that occurred in approximately March 2005.

Website administrators for the Church of Scientology were unable to provide pertinent and discernable server log information that would allow for the identification of the attacker(s). In addition, loss figures resulting from the DOS attack were not provided by the victim company. Due to the above, the FBI is closing this case.

There are no leads, evidentiary items, judicial proceedings, or other items outstanding on this case.

Case closed in Los Angeles.

♦♦

AT 7/16/07
CY

194tm02.07

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/29/2005

To: Los Angeles **Attn:** CY-1

From: Los Angeles
CY-1
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 288A-LA-241135 (Pending)

Title: UNSUB(s);
Church of Scientology - Victim;
DDOS
OO:LA

Synopsis: EC to open and assign case to [redacted] and [redacted]

Details: On Saturday, 03/26/2005, the Church of Scientology's website, www.scientology.org, (192.216.201.9) came under a denial of service (DOS) attack. The attack started at approximately 12:15 p.m. and lasted for about six hours. The target web server is connected to the Internet by a T1 line. The T1 line also serves about nine other web servers, to include Dianetics.com. The Scientology online book store is also served off of the same T1 line. All 10 web servers were not accessible to the public Internet due to the flooding of the bandwidth of the T1 line.

Level3 communications is their upstream Internet service provider. The tech support line of Level3 Communications stated that they had no logs of the DOS. Level3 trouble ticket number for the DOS complaint was 1239220. Only two ports were open on the servers, port 80 (HTTP), and port 443 (SSL). The attack seemed to be a SYN flood attack. Website administrators logged the attack and stated that they were in possession of logs for days prior to the attack.

The Scientology website is a Linux box located at 483 Fountain Avenue, Los Angeles, California, 90029.

The information in this EC was provided by [redacted] b6 b7C IT Security Manager for the Church of Scientology, and [redacted] Internet Security for the church, 631 Hollywood Boulevard, Hollywood, California 90025, telephone number [redacted]

3/29/05

OSA

[redacted]

288A-LA-241135-1

[redacted] can also be reached on his mobile phone number [redacted]

[redacted] stated that he would collect the logs from the attack and from 3 days prior to the attack. [redacted] stated he would also check received emails to determine if an extortion email was received. Finally, [redacted] stated that he would collect loss figures caused by the DOS to provide to the FBI.

b6
b7C

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/13/2007

To: Los Angeles

From: Los Angeles
Squad CY-1
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 288A-LA-241135 (Closed) -2

Title: UNSUB(s);
Church of Scientology - Victim;
DDOS
OO:LA

Synopsis: Close captioned case.

Details: Captioned case involved a reported denial of service (DOS) attack against the Church of Scientology's website, www.scientology.org, that occurred in approximately March 2005.

Website administrators for the Church of Scientology were unable to provide pertinent and discernable server log information that would allow for the identification of the attacker(s). In addition, loss figures resulting from the DOS attack were not provided by the victim company. Due to the above, the FBI is closing this case.

There are no leads, evidentiary items, judicial proceedings, or other items outstanding on this case.

Case closed in Los Angeles.

♦♦

AT 7/16/07
CY

194tm02.07

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

FD-340a (Rev. 1-27-03)

b6
b7C

(Title) IA's

(File No.) LA-249816

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1				E-MAIL FROM [redacted]	
2				ORIGINAL NOTES RE INTERVIEW OF [redacted] AT IA STATE U	
3				ORIGINAL NOTES RE INTERVIEW OF [redacted]	
4				ORIGINAL NOTES RE INTERVIEW OF [redacted] DOCUMENT PROVIDED BY [redacted] WITH E-MAIL ADDRESSES	
5				ORIGINAL NOTES RE INTERVIEW OF [redacted]	
6				ORIGINAL NOTES RE INTERVIEW OF [redacted] SIGNED FD-395, SIGNED COPY OF TITLE 18 USC 1001 COPIES OF C&D LETTERS, COS "FAIR GAME" POLICY PROVIDED BY [redacted]	
7				ORIGINAL NOTES RE INTERVIEW OF [redacted]	
8				ORIGINAL NOTES RE INTERVIEW OF [redacted]	
9				ORIGINAL NOTES RE INTERVIEW OF [redacted]	
10				ORIGINAL NOTES RE INTERVIEW OF [redacted] PROLEXIC	
11				GJ SUBPOENA SERVED ON [redacted] DMV PHOTO OF [redacted]	
12				RETURN OF SERVICE; FEDERAL GRAND JURY SUBPOENA	

FD-340 (Rev. 4-11-03)

File Number 288A-LA-249816 - 1A1

Field Office Acquiring Evidence LA

Serial # of Originating Document 8

Date Received 2/19/08

From [redacted]
(Name of Contributor/Interviewee)

Quincy CA b6 b7C
(Address)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

Title: UNSUB(S)
Church of Scientology - Victim
Computer Intrusion
OO:LA

Reference: Sub return email
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

e-mail from [redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

RE: Subpoena No. CCS-0802247-A

[redacted]

Sent: Tuesday, February 19, 2008 9:11 AM
To: [redacted]

[redacted]

b6
b7C

Thanks for appearing on my behalf.

PST removed – new zip available at http://isdev.quinnipiac.edu/tools/filetransfer/pickup/nkcptiplzr

I do not have additional info unless you find that something is missing or need additional files.

v/r,

[redacted]
Information Security Officer
Director of Information Security and Network Operations
Quinnipiac University
Office [redacted]
Mobile [redacted]
Fax [redacted]

www.Quinnipiac.edu

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

From: [redacted]
Sent: Tuesday, February 19, 2008 10:56 AM
To: [redacted]
Subject: RE: Subpoena No. CCS-0802247-A

b6
b7C

[redacted]

Thank you for the information. I have not yet looked at the files, but if you still need to provide information you can either burn it to a CD/DVD or email it to me at this address, which ever is easier for you.

Also, before I look at the files in the link, could you please remove the outlook pst file. I assume that is email. Email is outside the scope of the subpoena. I can only view the email content with a search warrant. One exception to this is if you or the IT department is a party to the email (to/from/cc) and you are voluntarily turning it over to me, otherwise I can not view it.

Because you provided the materials to me, you will not have to appear in front of the Grand Jury. If necessary, I can appear and say this is what was provided.

Thank you,

SA [redacted]
Tel:
Fax [redacted]

From:
Sent: Tuesday, February 19, 2008 7:35 AM
To:
Subject: Subpoena No. CCS-0802247-A

b6
b7C

Received subpoenas.
Will e-mail suffice for transfer or can I burn to CD/DVD and Fed-ex? Firewall logs alone would need over 50 3.5 inch floppies.
Also when will I know if I'm required to appear or if Grand Jury will except you providing logs?

Here is a link to pick up files.

b3

The call logs are from

Our Absolute contact info below -

Absolute Software Inc.
Regional Recovery Manager Law Enfor...
(631) 880-3926 Work
Mobile
www.absolute.com

b6
b7C

I have also copied the -

Hardware details:

Name	Value
Local IP	
Proxy IP	
Network Card 1 Description	
Network Card 1 MAC Address	
Network Card 1 IP	
Network Card 2	

b3

Description	
Network Card 2 MAC Address	
Network Card 2 IP	

b3
b6
b7C

[redacted] CISSP, CISM, MSIA
Information Security Officer
Director of Information Security and Network Operations
Quinnipiac University
Office 203.582.3625
Mobile [redacted]
Fax 203 582.3819

www.Quinnipiac.edu

FD-340 (Rev. 4-11-03)

File Number 288A-LA-249816 - 14.2

Field Office Acquiring Evidence LA

Serial # of Originating Document 11

Date Received 3/3/08

From [redacted]
(Name of Contributor/Interviewee)

b6
b7C

[redacted]
(Address)

[redacted]
(City and State)

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☑ No

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: UNSUBS)
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion.
OO:LA

Reference: [redacted] 302
(Communication Enclosing Material)

b6
b7C

Description: ☑ Original notes re interview of

[redacted]

IA State U.

3.18.08
302

[redacted]

~~[illegible]~~

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

- personal owned computer that
  he brought to campus.
- IP is in residence hall
  could have his machine
  in Jack or could have
  wireless router
- when first connects comp
  to IA Network has to
  register it use MAC
  Net ID/ Password
- he registers w/ IA
  bmetter = Net ID and
  first part of
- activity from subed IP to
  two for three IP's
- No help desk trouble tickets
- router logs -
  - could be missing data
    for dropped

FD-340 (Rev. 3-8-01)

Universal Case File Number 288A-LA-249816 - 1A3

Field Office Acquiring Evidence PH / SRA

Serial # of Originating Document 29

Date Received 7/23/08

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

Scranton PA
(City and State)

By [redacted] - DSA [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: UNSUB(S)
CHURCH of SCIENTOLOGY - VICTIM
COMPUTER INTRUSION.

Reference: FD 302 notes
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

b6
b7C

6 1.08

[redacted]

Scranton PA 18505

DOB [redacted]

OLN

SSN

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

- [redacted] approx [redacted] wks ago from Drexel. End of Spring [redacted]
- [redacted]
- Room Mate [redacted] for approx [redacted] mths [redacted] Believes his Information Technology major
- [redacted] of anonymous - approx 20 people @ Drexel involved - No names

b6
b7C

- [redacted] got program from provided sites His (Roots) understanding was program sent packets to COS. "Nifty" window you could put IP address of Attack.
- Did it because a Tom Cruise video was released by COS.

b6
b7C

- [redacted] went on two different occasion to COS protests in PH. Groups met @ city Hall then went over. He didn't attend.

- [redacted] talked a lot with Guy next door [redacted] thinks he's from India

- [redacted] had a Mac book and never Dell desktop. DDos ATTACKS [redacted]

- Time frame of attacks late evening after class til early morning

- [redacted] did it in Jan-feb sometime. Lasted a whole wk. 2 large attack with several smaller ones.

- [redacted] used AIM to chat with friends at Drexel IRC to talk with anonymous. no screen names

- [redacted] has myspace account - [redacted]

- His account [redacted] NOT set to private.

- [redacted] used his computer on classroom homework and printing.

R01130T

b6
b7C

[redacted]

maybe without hyphens

Above web sites written by [redacted]

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 288A-LA-249816-1A4

Field Office Acquiring Evidence OM

Serial [redacted] of Originating Document —

Date Received 07/17/2008

From [redacted]

(Address)

Omaha, NE

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: UNSUB(S); CHURCH OF SCIENTOLOGY VICTIM

Reference: FD-302 dated 7/17/08

(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

— document provided by [redacted]

with e-mail [redacted]

8-8-08

b6
b7C

Internet [redacted]

[redacted]

3 People – [illegible] Anymore –

ALL INFORMATION CONTAINED
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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

7/17/08

b6
b7C

(1)

[redacted]

9/6/89

[redacted]

Omaha, NE 68131

- lived 2 months
- Six people next house
looking for a job
- Grand Island, NE - living with parents
[redacted]

- Freshman at ISU
- aerospace engineering

- Not returning to ISU
- Omaha Metro in Fall - hasn't enrolled

- left ISU - [crossed out] return level low
expensive out of state

- [crossed out]

-
- "What Some Actually As Anyones
- group of people
- [illegible]
- no agenda
- [redacted]
- hasn't been on Ycon in at least three months
- [redacted] board - computer gear, tech help
equipment

②

b6
b7C

- Windows VISTA guy
- Docum like Linux
- Anonymous organizer on board
- posting on board Anonymously
- [redacted] - Since start of 4chan,
- no offline
- Anonymous has IRC Channel - went since beginning
  last school year - nothing happening
- no password
  # irc.4chan.org
  other in base
- ~~Anon~~ to Anonymous website AS - cel

[redacted]

- seven computers in house
- [redacted] 15 meg Comcast
- wireless
- Ethernet to desktops
- router in living room
- no password on router
- in [redacted] use

(3)

- New Years 2008 - last time on web site

- was on website for at least three years
- stumbled upon it.

- 2 anonymous added to IM -
Communicate every now and then

- Knows they don't like the COS group
- anonymous tried to bring the COS website down in about August 2007
- people posted on website to DOS attack on COS website

- DOS attack on website happened
- "I was involved for a little bit"
- did it once then stopped
- downloaded program that was posted on Youtube. possibly TOR Bubble
- windows based

- did the attack from DSW
- did the denial service desktop

- didn't respond to post - just demanded
- doesn't know who all did it

b6
b7C

- did attacks over a weekend at least 2-3 times
- Computer is [redacted],
- Anyone else in group participating? no idea
- doesn't think hosts/sites disrupted

- Why the attack -
    [redacted] "not about what they believe"
    - how they change people to the religion
    + thinks COS is weird

- Anonymous - fun, news, and identity for attack

- Charge hundreds of $ to move beyond - religion not what religion is about

- [redacted] actions was violation but didn't think FBI would show up at door b6 b7C

- Knew it was illegal

- Only one had access to computer At ISU

- No remote - locked room - no FW

- All computers in house - are licensed.

- understands that EPA has business to his

- denied consent to search computer
  asked for warrant

- reformatted computer several times -

- Under USA

- hasn't committed any other DOS

- has downloaded music

- Anonymous also requested first membership
  [illegible] asked where there

- [redacted] b6 b7C

b6
b7C

- doesn't know anyone else in group
- powers help with rent

- [redacted] DNN - [redacted] - male

[redacted] (sp?) } live in house

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 288A-LA-249816 - 145

Field Office Acquiring Evidence LA

Serial of Originating Document

Date Received 9/3/08

From [redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

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HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: UNSUB(S)
Church of Scientology - Victim
Computer Intrusion
OO:LA

Reference: [redacted]
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

9-24 of

[redacted], note of [redacted]

- [redacted] told him what he did

b6
b7C

= almost 500 other people involved

- didn't think it was that big of deal

- [redacted] told he that they did a DDos attack on Scientology, just kept hitting refresh

- over 475 kids doing this

he was a Texas state at the time

- No real damages only used of bandwidth

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HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN"

1A6

FD-340 (Rev. 4-11-03)

File Number 288A-CA-249815

Field Office Acquiring Evidence NEWARK - FTRA 2

Serial # of Originating Document

Date Received 10/14/08

From [redacted]
(Name of Contributor/Interviewee)

b6
b7C

[redacted]
(Address)

Glen Rock, NJ
(City and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
COMPUTER INTRUSION

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted], SIGNED FD-395, SIGNED COPY OF TITLE 18 USC 1001.
COPIES OF C+D LETTERS, COS "FAIR GAME" POLICY
PROVIDED BY [redacted] 10.27.08 jm

b6
b7C

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LATHAM & WATKINS LLP

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Moscow	Tokyo
Munich	Washington, D.C.

March 18, 2008

VIA HAND DELIVERY

[redacted] [redacted] from Boston

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Re: Anonymous Activities

Dear [redacted]

Latham & Watkins, LLP has been retained by the Church of Scientology International (the "Church") in connection with a series of terrorist threats against Church leaders and parishioners made by an internet group known as "Anonymous". Since January 2008, members of Anonymous have engaged in a campaign of violence against the Church, its members and Church property. Anonymous members have made numerous bomb threats, arson threats and committed acts of vandalism against Scientology Churches. They have made harassing phone calls, sent vulgar and threatening faxes, posted threats on the internet and publicly threatened to kill Church leaders, Church security personnel and Scientologists engaged in religious services. On January 30, 2008, Anonymous members sent letters containing simulated anthrax to over twenty Scientology Churches in Southern California.

Anonymous members have also sent threatening emails to the Church, including, "[I will] kill you... I have the authority to use lethal force"; and "I'm watching you, and I control the bombs." And on February 13, 2008 Anonymous placed a video threat on the Internet, saying:

> We are an elite Anonymous. On the 13th of March 2008 ... one 5 kilogram pack of nitroglycerin will detonate in the Churches of Scientology across the United States of America ... This will be the world's biggest terrorist attack on a religion. Lives will be lost.... A separate personal attack on [the President of the Church] will be launched on the 13th of March 2008 at an undisclosed time. His execution along with the deaths of other countless Scientologists will strike fear into the hearts of every member of this cult.
>
> Law enforcement authorities have been notified of these illegal activities.

We are sending you this letter because the Church has reason to believe that you may be directing or leading some or all of the actions of "Anonymous," and have assisted in its

campaign of violence or inciting violence against the Church. In particular, you were identified at a protest outside a Church on February 10, 2008 and you further have made statements, both publicly and to others, promoting your leadership in the organization. We demand that you immediately cease all illegal activities against the Church. Should your organization continue inciting and/or engaging in violent acts against the Church or its members, we are prepared to take any and all steps necessary to protect our client, including referring any individual, including you, to Local, State and Federal authorities.

Sincerely,

[redacted]

b6
b7C

of LATHAM & WATKINS LLP

b6
b7C

RABINOWITZ, BOUDIN, STANDARD, KRINSKY & LIEBERMAN, P.C.
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111 BROADWAY, ELEVENTH FLOOR
NEW YORK, NY 10006-1901
TELEPHONE 212 254 1111
FAX 212 674 4614
[redacted]
(212) 254 1111 E[redacted]

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VICTOR RABINOWITZ (1911-2003)
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CHRISTOPHER J. KLATELL
LINDSEY FRANK

COUNSEL
LEONARD I. WEINGLASS
DEBRA EVENSON
JEFFERY GROSS
CRAIG KAPLAN
THOMAS R. ASHER

May 5, 2008

[redacted]
Flushing, NY 11358

VIA HAND DELIVERY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Re: Anonymous Activities

Dear [redacted]

This law firm has been retained by the Church of Scientology (the "Church") in connection with a series of unlawful threats made by a group of individuals known as "Anonymous" against Church leaders and parishioners.

Since January 2008, members of Anonymous have engaged in a campaign of vandalism, harassment, and threats of violence against the Church, its members and Church property. Anonymous members have made bomb threats, arson threats and committed acts of vandalism against Scientology Churches. Individuals identified as being part of Anonymous have made harassing phone calls, sent vulgar and threatening faxes, posted threats on the internet and publicly threatened to kill Scientologists engaged in religious services. As a further part of the campaign of terror, on January 30, 2008, letters containing simulated anthrax were sent by Anonymous to more than twenty Scientology Churches in Southern California.

Anonymous members have also sent threatening emails to Scientology Churches, which include the following: "[I will] kill you... I have the authority to use lethal force"; and "I'm watching you, and I control the bombs." On February 13,2008, Anonymous placed a video threat on the Internet, stating:

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b7C

We [redacted] an elite Anonymous. On the 13th of March 2008 ... one 5 kilogram pack of nitroglycerin will detonate in the Churches of Scientology [redacted] the United States of America ... This will be the world's biggest terrorist attack on [redacted] religion. Lives will be lost. . . . A separate personal attack [redacted] [the President of the Church] will be launched on the 13th of March [redacted] an undisclosed time. His execution along with the deaths of other countless Scientologists will strike fear into the hearts of every member of this cult.

Law enforcement authorities have been notified of these illegal activities.

We [redacted] sending you this letter because you have been identified as directing [redacted] leading actions of Anonymous, which may include [redacted] campaign of actual threats and incitements. You have participated in what Anonymous calls "raids" against Scientology churches, and reportedly manage the Anonymous web site Epicanon.com. We place you on notice that inciting violence against the Church and its members, and engaging in acts of terrorism (such [redacted] the simulated anthrax attack, bomb, arson and death threats) violate State and Federal law. We demand that you refrain from committing, or assisting others in committing, any illegal acts directed at the Church or its parishioners. Should Anonymous continue inciting others, and/or engage in violent acts against the Church or its members, we [redacted] prepared to take whatever steps may be required to protect the Church, including referring any individual who commits such acts, or aids or assists others who commit such acts, to State and Federal authorities.

Sincerely,

[redacted]

b6
b7C

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[redacted]

LEONARD B. BOUDIN (1912-1999)
VICTOR RABINOWITZ (1911-2007)

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TERRY GROSS
CRAIG KAPLAN
THOMAS R. ASHER

September 4, 2008

[redacted]
Belleville, NJ 07109

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Re: Anonymous Activities

Dear [redacted]

This law firm has been retained by the Church of Scientology (the "Church") in connection with a series of unlawful threats made by a group of individuals known as "Anonymous" against Church leaders and parishioners. We write about your activities on behalf of this group. While mere peaceful picketing, where otherwise not restricted by law, is of course protected under the First Amendment, we are concerned that, given your apparent leading role in the group, you may also be acting in furtherance of other, not so benign, activities of Anonymous.

As you undoubtedly are well aware, since January 2008, members of Anonymous have engaged in a campaign of vandalism, harassment, and threats of violence against the Church, its members and Church property. Anonymous members have interfered with the First Amendment rights of Church members to discuss their religious practices with members of the public and to distribute religious literature; in fact, this has been a continuing form of harassment in New York. We believe that you personally have engaged in such activities, in concert with others.

In addition, individuals identified as being part of Anonymous have made harassing phone calls, sent vulgar and threatening faxes, posted threats on the internet and publicly threatened to kill Scientologists engaged in religious services, made bomb threats, arson threats and committed acts of vandalism against Scientology Churches. As a further part of the campaign of terror, on January 30, 2008, letters containing simulated

little Sister C and D

anthrax were sent by Anonymous to more than twenty Scientology Churches in Southern California.

b6
b7C

On February 13, 2008, Anonymous placed a video threat on the Internet, stating:

> We are an elite Anonymous. On the 13th of March 2008 ... one 5 kilogram pack of nitroglycerin will detonate in the Churches of Scientology across the United States of America ... This will be the world's biggest terrorist attack on a religion. Lives will be lost. . . . A separate personal attack on [the President of the Church] will be launched on the 13th of March 2008 at an undisclosed time. His execution along with the deaths of other countless Scientologists will strike fear into the hearts of every member of this cult.

Law enforcement authorities have been notified of these illegal activities.

You have been identified as directing or leading actions of Anonymous. We therefore are concerned that your activities may directly or indirectly support its campaign of actual threats and incitements. Acts such as harassing Church members to interfere with their exercise of their rights of speech or religion, let alone making threats or inciting violence against the Church and its members, and engaging in acts of terrorism (such as the simulated anthrax attack, bomb, arson and death threats) violate State and Federal law. We demand that you refrain from committing, assisting, or acting in concert with others in committing illegal acts directed at the Church or its parishioners. Should Anonymous continue inciting others, and/or engage in violent acts against the Church or its members, we are prepared to take whatever steps may be required to protect the Church.

Sincerely,

[redacted]

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
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FILE NO. 16515.115757

October 8, 2008

[redacted]

Member: Chimera
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Re: Anonymous Activities

Dear Mr. [redacted]

Our law firm has been retained by the Church of Scientology of New York in connection with a series of terrorist threats against Church leaders and parishioners made by an Internet group known as "Anonymous".

Since January, 2008, members of Anonymous have engaged in a campaign of violence against the Church, its members and Church property. Anonymous members have made numerous bomb threats, arson threats and committed acts of vandalism against Scientology Churches. They have made harassing phone calls, sent vulgar and threatening faxes, posted threats on the Internet and publicly threatened to kill Scientologists engaged in religious services. On January 30, 2008, Anonymous members sent letters containing simulated anthrax to over twenty Scientology Churches in Southern California.

Anonymous members have also sent threatening emails to the Church, including, "[I will] kill you. . . I have the authority to use lethal force"; and "I'm watching you, and I control the bombs." And on February 13, 2008, Anonymous placed a video threat on the Internet, saying:

> We are an elite Anonymous. On the 13th of March 2008 . . . one 5 kilogram pack of nitroglycerin will detonate in the Churches of Scientology across the United States of America . . . This will be the world's biggest terrorist attack on a religion. Lives will be lost... A separate personal attack

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
ATTORNEYS AND COUNSELLORS AT LAW

on [the President of the Church] will be launched on the 13th of March 2008 at [redacted] undisclosed time. His execution along with the deaths of other countless Scientologists will strike fear into the hearts of every member of this cult.

I enclose a brief documentary for your information, which sets forth additional evidence of criminal acts of Anonymous. Law enforcement authorities have been notified of these illegal activities.

We are sending you this letter because we have reason to believe that you are associated with and have been assisting Anonymous in its campaign against the Church. In particular, you have been an accessory by your participation in demonstrations where my church and fellow church members were vilified. These include days [redacted] May, June & July 2008 and other times that you promoted and participated in "raids" against the Church.

The purpose of this letter is to place you on notice that the activities of Anonymous in inciting violence against the Church and its members and engaging in acts of terrorism (such as the simulated anthrax attack, bomb, arson and death threats) violate State and Federal law. We demand that you immediately cease all such activities that you may be engaged in. Should Anonymous continue inciting and/or engaging in violent acts against the Church or its members, we are prepared to take any and all steps necessary to protect our client, including referring the names of persons to State and Federal authorities.

Very truly yours,

[redacted]

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b7C

Enclosure
454234

STATEMENT ABOUT C&D's FROM [redacted]

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b7C

With this C&D came one for my parents as well (not uploading that one) which was the same as mine, as well as a copy of the Anonymous Hate Crimes dvd for each C&D.

Now, my analysis.

After seeing LittleSister's C&D, then mine, I have come to the conclusion there are two different types for a reason.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Type 1: Leadership
C&D, no DVD, accuses of having a leading role in Anon activities.

Type 2: New person
C&D, DVD, accuses of taking part in and being an accessory to Anon activities.

I noticed now for the Newperson-type C&D it had my name and handle, and mentioned a few of the global protest dates. With the DVD, as well as a C&D sent to my parents as well, I have come to the conclusion that this type is meant for people the CoS considers newer members. I also found it odd that mine came from Clearwater, FL.

Hm, the place known as Scientology's Mecca as the sender, a DVD explaining Anonymous' crimes (according to the CoS), and a letter saying how I'm considered an accessory, and my parents as well.

This is the CoS attempting to intimidate new members. If you were new and got this, wouldn't you contemplate ending your participation with Chanology? You just got a letter from the home base of Scientology saying you could be in league with some bad people! They even sent a DVD telling you what these bad people have done!

As for Leader-type C&D, I noticed how it states the recipient may be taking part in "not so benign activities of Anonymous" outside of the peaceful picketing that is protected by the First Amendment. In New-type, there is NO MENTION of the peaceful picketing or accusation of "not so benign" activities. Also, the law firm is one that's not as far away as Clearwater. There is also no DVD enclosed with it.

This is the CoS trying to take things to a more businesslike approach to supposed leaders, in my eyes. The typeface is smaller in this type of C&D as well. Though it may mean nothing, it seems like they were trying to make this letter a bit more official looking. If I'm looking too deep into the typeface, then disregard that, I suck cocks.

Let's see, an official looking letter that even SOUNDS official to the untrained eye, and it's been sent by a law firm RIGHT HERE IN NY, instead of some far away city. This is probably an attempt to get the

"leaders" of Anonymous to take the CoS seriously.

After thinking this over a bit, I was starting to realize some things:

-Anon carry their C&Ds with pride, and they compare them amongst each other.
-It seems a bit random with how certain C&Ds are sent. Members who haven't come to a protest in MONTHS have recieved them, members who seem to have more influence would receive a C&D calling them a leader, and members, despite the time they've spent with Anon are getting a New-type C&D (as is in my case.)

This looks like what I will refer to as the Distrust Tactic.

Scientologists are sending seemingly random letters to different members. With us comparing them and stuff, people are going to question why one member got a Leader-type and why one got a New-Type. It can lead to Anons questioning the motives of their fellow members, and make us even more paranoid about each other. Paranoia leads to distrust, and distrust leads to the breaking up of the Hivemind, if it becomes rampant enough.

In my eyes, this is the CoS trying to break us apart by making us question each other's stance in the group, our motives, etc. In past conversations with Anon, it's been said that we need to stop hanging out and being friendly with each other, and if I'm right about what this tactic is attempting to do, such a move could ruin us completely.

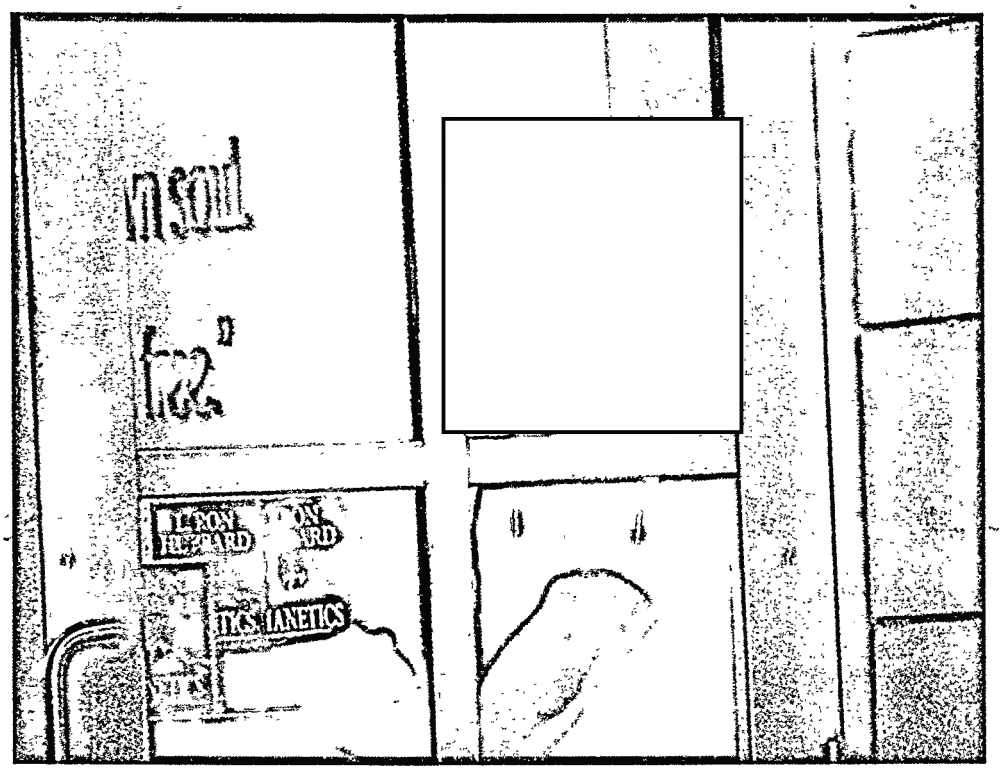
We need to show the CoS that they can't break us apart, they can't make us lose trust in each other. To show them that we can't even trust each other is to show them that they've won.

All I can say after all that, is that I will still continue to contribute however I can, and now with this knowledge of the situation, let's show them that we mean it when we say "Anonymous is Legion."

I'll never forgive them for coming to my house with their papers.
I'll never forget hearing my mom being frantic about having a lawyer-type person at the door, and how she's worried about them coming back again.

This is the person who Hand Delivered a C&D letter to the member "First Vendetta"'s house. This person also harassed his family by slamming on the door for 20 minutes, then slipping a "Anonymous No More" flier which had First Vendetta's real name, and location, as well as his picture on it, with the words "Anonymous No More" on the bottom of the flier. This is one of the people the Church of Scientology hires as "security".

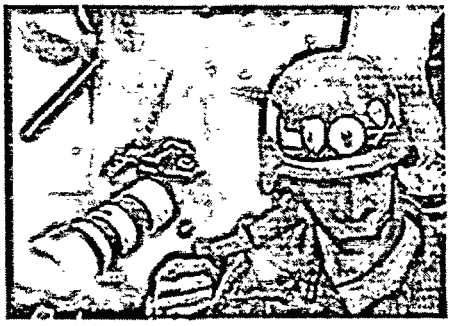
The police have been informed of this, and we are currently trying to find out this persons name so we may file a police report.



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

ANONYMOUS



DIMITRY VOVCHOK
AKA
FIRSTVENDETTA

NEW YORK
ANONYMOUS NO MORE!

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

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TERRY GROSS
CRAIG KAPLAN
THOMAS R. ASHER

b6
b7C

September 4, 2008

[redacted]
Brooklyn, NY 11230

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Re: Anonymous Activities

Dear [redacted]

This law firm has been retained by the Church of Scientology (the "Church") in connection with a series of unlawful threats made by a group of individuals known as "Anonymous" against Church leaders and parishioners. We write about your activities on behalf of this group. While mere peaceful picketing, where otherwise not restricted by law, is of course protected under the First Amendment, we are concerned that, given your apparent leading role in the group, you may also be acting in furtherance of other, not so benign, activities of Anonymous.

As you undoubtedly are well aware, since January 2008, members of Anonymous have engaged in a campaign of vandalism, harassment, and threats of violence against the Church, its members and Church property. Anonymous members have interfered with the First Amendment rights of Church members to discuss their religious practices with members of the public and to distribute religious literature; in fact, this has been a continuing form of harassment in New York. Anonymous members also have singled out individual staff members and parishioners of the Church for harassment, verbal abuse, internet attacks and invasions of privacy. We believe that you personally have engaged in harassment of the Church and its members.

In addition, individuals identified as being part of Anonymous have made harassing phone calls, sent vulgar and threatening faxes, posted threats on the internet and publicly threatened to kill Scientologists engaged in religious services, made bomb

threats, arson threats and committed acts of vandalism against Scientology Churches. As a further part of the campaign of terror, on January 30, 2008, letters containing simulated anthrax were sent by Anonymous to more than twenty Scientology Churches in Southern California.

On February 13,2008, Anonymous placed a video threat on the Internet, stating:

> We are an elite Anonymous. On the 13th of March 2008 ... one 5 kilogram pack of nitroglycerin will detonate in the Churches of Scientology across the United States of America ... This will be the world's biggest terrorist attack on a religion. Lives will be lost. . . . A separate personal attack on [the President of the Church] will be launched on the 13th of March 2008 at an undisclosed time. His execution along with the deaths of other countless Scientologists will strike fear into the hearts of every member of this cult.

Law enforcement authorities have been notified of these illegal activities.

You have been identified as engaging in harassing actions of Anonymous. We therefore are concerned that your activities may directly or indirectly support its campaign of actual threats and incitements. Acts such as harassing Church members to interfere with their exercise of their rights of speech or religion, let alone making threats or inciting violence against the Church and its members, and engaging in acts of terrorism (such as the simulated anthrax attack, bomb, arson and death threats) violate State and Federal law. We demand that you refrain from committing, assisting, inciting or acting in concert with others in committing illegal acts directed at the Church or its parishioners. Should Anonymous continue inciting others, and/or engage in violent acts against the Church or its members, we are prepared to take whatever steps may be required to protect the Church.

Sincerely,

[redacted]

b6
b7C

Domain name: epicanon.com

Registrant Contact:
WhoisGuard
WhoisGuard Protected
8939 S. Sepulveda Blvd. #110 - 732
Westchester, CA 90045
US

Administrative Contact:
WhoisGuard
WhoisGuard Protected (5a0cb68ffe0643bc9440d078717d784a.protect@whoisguard.com)
+1.6613102107
Fax: +1.6613102107
8939 S. Sepulveda Blvd. #110 - 732
Westchester, CA 90045
US

Technical Contact:
WhoisGuard
WhoisGuard Protected (5a0cb68ffe0643bc9440d078717d784a.protect@whoisguard.com)
+1.6613102107
Fax: +1.6613102107
8939 S. Sepulveda Blvd. #110 - 732
Westchester, CA 90045
US

Status: Locked

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Name Servers:
ns1.vaninollc.com
ns2.vaninollc.com

Creation date: 18 Mar 2008 02:34:55
Expiration date: 18 Mar 2009 02:34:55

Random Information and Links:

The Website I (Alex Vanino) runs for NYC:
http://www.epicanon.com

The Largest Community website for Anonymous and Protesting. I am currently helping run it:
http://www.whyweprotest.net

Class and Term Information on CoS:
http://www.epicanon.com/printthread.php?t=1004

Scientology Audited: An archive of independent research and documentation on Scientology
by [redacted]
http://www.xenu.net/archive/audit/

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Scientology's Enemys:
http://www.xenu.net/archive/enemy_names/

A Mass of Information on Scientology:
http://www.xenu.net/

WikiLeaks: Office public court documents on cases involving Scientology:
http://www.wikileaks.org

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Epic Anonymous (*http://www.epicanon.com/forum.php*)
- **General Discussion** (*http://www.epicanon.com/forumdisplay.php?f=2*)
- - **An Open Letter to the CoS** (*http://www.epicanon.com/showthread.php?t=1061*)

PokeAnon 10-13-2008 02:36 AM

An Open Letter to the CoS

Dearest "Church" of Scientology,

Cut that out. Seriously. Quit it. You have shown up to my home now on two separate occasions to hand deliver notices which accuse me of illegal activities which are hilariously far from the truth. The letters which you sent got a total of four things correct. My name, my mom's name, I am a part of anonymous, and I am site staff on EpicAnon.com.

I have never made any attempts or had any desires to harm any Scientologists. They are victims of a cult. My father is a Scientologist, as are several of his friends. I know several of these people. The idea that I would wish any malice upon any of them is absurd at best.

I have invited you to have conversations with me in the past, since you obviously know my name and address. The closest you have come to communication with me is having that horrible banshee woman shriek my name and cackle at me from across the street. For the "most ethical people on earth" and a "religion based around communication" you have failed miserably at demonstrating either of these claims.

Your only success has been cowering from communication and discussion; cowering from the truth. You have made bogus legal claims and attempted to intimidate me from practicing my first amendment rights. You have done exactly the opposite in doing so. You have validated claims of your abuse and harassment of anyone who speaks the truth about your organization. Expect me.

Love,

[redacted] b6 b7C

xoxo

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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

COPYRIGHT DISCLAIMER: Fair use extracts of Scientology policy letters included on this page!

This is the much talked about 'Fair Game' policy in Scientology. Is this an ordinary church that we should just let go about its own business?

Here is the text from the original policy letter (emphasized by me):

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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

HUBBARD COMMUNICATIONS OFFICE
Saint Hill Manor, East Grinstead, Sussex

HCO Policy Letter of 18 October 1967,
Issue IV

Remimeo

PENALTIES FOR LOWER CONDITIONS

(Applies both Orgs and Sea Org)

LIABILITY Suspension of pay and a dirty grey rag on left arm and day and night confinement to org premises.

TREASON Suspension of pay and deprivation of all uniforms and insignia, a black mark on left cheek and confinement on org premises or dismissal from post and debarment from premises.

DOUBT Debarment from premises. Not to be employed. Payment of fine amounting to any sum may have cost org. Not to be trained or processed. Not to be communicated or argue with.

ENEMY **SP Order. Fair game. May be deprived of property or injured by any means by any Scientologist without any discipline of the Scientologist. May be tricked, sued or lied to or destroyed.**

LRH:jp
Copyright (c) 1967
by L. Ron Hubbard
ALL RIGHTS RESERVED

L. RON HUBBARD
Founder

When brought up, they often try to change the subject and for example attack you, asking what criminal acts you have on your conscience or if you are payed by the drug cartells or something. According to Scientology all critics of Scientology are criminals, that's why they are critics. Nice logic. This is only standard Scientology tech, it's part of the training they have payed a fortune to learn. Hubbard said so, period.

If you manage to see through their stupid personal attacks and

If you manage to see through their stupid personal attacks and desperate distractions, you may manage to force them to ward it off by telling you the Fair Game policy letter was cancelled in 1968. But keep in mind that Scientologists are trained to lie and never defend, always attack (and generate money).

I got the actual cancellation letter they refere to right here:

HUBBARD COMMUNICATIONS OFFICE
Saint Hill Manor, East Grinstead, Sussex

HCO Policy Letter of 21 October 1968

CANCELLATION OF FAIR GAME

The practice of declaring people FAIR GAME will cease.

FAIR GAME may not appear on any Ethics Order. It causes bad public relations.

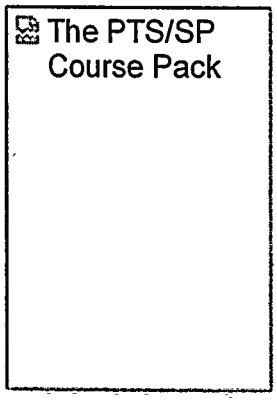
This P/L does not cancel any policy on the treatment or handling of an SP.

LRH:ci:cden
Copyright (c) 1968
by L. Ron Hubbard
ALL RIGHTS RESERVED

L. RON HUBBARD
Founder

Comments:

1. It is bad enough that such a policy ever was made in the first place, even if it truly had been cancelled later.
2. This HCO Policy Letter (HCO P/L) does not cancel the policy, it only cancels the use of the term 'Fair Game'. It states clearly that the practice described in the policy (deprived of property, injured, tricked, sued, lied to or destroyed) is not cancelled.
3. The "Church" of Scientology does not change anything because it's wrong, no, they change it because it gives bad PR!



I personally got a copy of the course manual **"PTS/SP COURSE - How to Confront and Shatter Suppression"** as printed by the cult in 1989. This extract is from page 128 and shows that not even the wording was really changed after all:

If there is no agreement to be audited and the student who is found to be a suppressive person will not respond to A to E (because student has blown and can't be found or because the student flatly refuses), the student is considered terminated.

A waiver or quit claim is given or sent the student stating

Date _____

Place_____

I, _____, having refused to abide by the Code of (name and place of org) do hereby waive any further rights I may have as a Scientologist, and in return for my course fee of _____, I do hereby quit any claim I may have on (name of org) or any Scientologist personell or any person or group or organization of Scientology.

Signed_____

2 Witnesses_____

_____

Only when this is signed the student may have his course fee returned, but no other fees as he accepted that service.

The ex-student should realize this makes him Fair Game and outside our Justice Codes. He may not have recourse of any kind beyond refund. And after signing can only return to Scientology as per policy on Fair Game.

Jon Atack writes in "The cancellation of Fair Game":

77. In Wollersheim v. Church of Scientology of California (the "mother church" of the Churches of Scientology at the time the suit was filed), the California Appeal Court ruled, in a decision upheld by the US Supreme Court: "Wollersheim was compelled to abandon his wife and his family through the policy of disconnect. When his mental illness reached such a level he actively planned his suicide, he was forbidden to seek professional help. Finally, when Wollersheim was able to leave the Church, it subjected him to financial ruin through its policy of 'fair game'." (JCA-147, pp.A-7, 15 & 16) At appeal, Scientology asserted that "fair game" was a "core practice of Scientology", and therefore protected as "religious expression". This position was also made on behalf of Scientology in the case against Gerald Armstrong, in 1984, by religious expert Dr. Frank Flinn (JCA-45).

JCA-45. Frank K. Flinn testimony in Church of Scientology of California, 1984, vol.23, pp.4032-4160.

JCA-147. Wollersheim v. Church of Scientology of California, Court of Appeal of the State of California, civ.no.B023193, 18 July 1989 (upheld by the U,S. Supreme Court, 7 March 1994).

In my opinion this clearly shows organized criminal activity, exactly what we try to warn people about. This cult uses the law and claims to be a "bona fide religion" only to defend its horrid organized activities! It may be hard to imagine, but there are lots more where this comes from. How far are these people really willing to go? I say it is about time we put down our foot and said: STOP!

STOP!

Scientology claim they are the most ethical group on the planet!!! They want to save us???

DONALD xxxx, Respondent

vs.

LEWIS MIRANDA & LISSA UVIZL, Plaintiffs

SLAPP MOTION TO STRIKE: MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF.

(C.C.P. §527.6 and 425.16)

DATE: Friday, October 24, 2008.
TIME: 8-30 a.m.
DEPT: 76

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Action Filed: August 11, 2008
Trial Date: None

Filed concurrently with: (1) Evidentiary objections; (2) Declaration of Donald J. xxxx and Exhibits; (3) Declaration of Graham Berry and Exhibits; (4) Declaration of Florian Schwanert and Exhibits; (5) Declaration of Garry L. Scarff and Exhibits; (6) [Proposed] order.

TO PLAINTIFFS AND THEIR COUNSEL OF RECORD:

PLEASE TAKE NOTICE that on Friday, October 24, 2008, at 8.30 am in Department 76 of this Court, located at 111 North Hill Street, Los Angeles, CA 90012, Defendant Donald xxxx will and does hereby move this Honorable Court for an order striking the Complaints of each of Plaintiff in their entirety, without leave to amend, and further awarding the Defendant his reasonable attorneys' fees and costs incurred in bringing this special motion to strike.

This special motion to strike will be and is brought upon the grounds that each Plaintiff's claims, causes of action and/or requests for relief are subject to being stricken, and are barred, in their entirety pursuant to the provisions of Code Civ. Proc.§425.16, the United States Constitution and the California Constitution.

This motion is also made pursuant to the court's equitable and inherent powers to control its own calendar and for such other and further relief that this Honorable Court may deem just and proper.

This motion is based upon this notice of motion and motion, the following memorandum of points and authorities, all other papers filed concurrently herewith, the pleadings and other documents on file in this matter, the reply memorandum Defendant intends to file, any further argument the Court might allow, and such other matters as may properly be brought before the Court prior to or at the hearing on this notice of motion and motion.

Dated: September 19, 2008

Respectfully submitted,

Graham E. Berry,
Attorney for Defendant Donald xxxxx

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MEMORANDUM OF POINTS AND AUTHORITIES

STATEMENT OF RELEVANT FACTS

This case involves a C.C.P. §527.6 Temporary Restraining Order obtained against Defendant on August 11, 2008. Accordingly, most of the Defendant's "public issue" and other evidence herein concerns events until August 20, 2008. However, subsequent abuse is included.

DEFENDANT ACTED IN FURTHERANCE OF FREE SPEECH

Defendant Donald xxxxx is a 43 year old man without any criminal convictions or record. He has never been involved in a civil harassment proceeding. Declaration of Donald xxxxx ("xxxx Decl.') ¶4. He is opposed to the Church of Scientology's wrongful and abusive conduct and not any of their copyrighted beliefs. xxxx Decl., ¶¶5-9. Declaration of Graham E. Berry ("Berry Decl.,") ¶85.

In March 2008, Defendant began his continuing participation with the group known as "Anonymous." xxxx Decl., ¶¶10-12. Anonymous is a global group of tens of thousands of Internet users who have mobilized to stop the copyright, tax, civil rights, human rights and other abuses of the Church of Scientology. Berry Decl., ¶¶ 8-86.

Most Anonymous have a strong and reasonable desire to maintain their anonymity. The Church of Scientology has a documented reputation for unmasking and punishing their critics, such as those participating in Anonymous.

Declaration of Garry Scarff ("Scarff Decl.") ¶47-51, Berry Decl. ¶¶87-366. **This is unconstitutional.**

In McIntyre v. Ohio Elections Commission 514 U.S. 334 (1995) the U.S. Supreme Court held that "[p]rotections for anonymous speech are vital to democratic discourse ... in particular: to protect unpopular individuals from retaliation at the hand of an intolerant society." Berry Decl., ¶¶64-65.

Indeed, after Defendant had participated in the June 14, 2008, global picket against Scientology crimes and abuses, Church of Scientology agents followed Defendant for two days and "ran the plates" of an elderly friend's car.

By July 19, 2008, Scientology's Office of Special Affairs, which includes their attorneys herein, had identified Defendant and his associates. xxxx ¶¶ 13-15, 22-25, 29. Scientology preaches that the "purpose of the lawsuit is not to win." It is to "harass" and "utterly ruin." Berry Decl., ¶84, Exh. I, p. 338. The Anonymous protests, and the Defendant's First Amendment activity at issue herein, involve public issues of great global interest. Berry Decl., ¶¶4-56, xxxx Decl., ¶3 A-0.

THERE IS NO PROBABILITY PLAINTIFFS WILL PREVAIL

The purpose of Code of Civil Procedure ("C.C.P.") §527.6 is to provide quick relief to harassment victims threatened with great or irreparable injury. Grant v. Clampitt, 56 Cal.App. 4th 586 (1997). Section 527.6 is not designed to be a sword to silence critical speech. Evidencing such, C.C.P. §527.6 (b) provides that constitutionally protected activity, as in the case at bar, is excluded from its scope. C.C.P. §527.6 states its injunctive relief is available only in certain delineated circumstances.

The Code requires unlawful violence, a credible threat of violence, or a knowing and willful course of conduct ... that seriously alarms, annoys or harasses the person, and that serves no legitimate purpose. The course of conduct must be such as to cause a reasonable person to suffer substantial emotional distress, and it must actually cause substantial emotional distress to the plaintiff. C.C.P. §527.6.

The petitions state no allegation of unlawful violence. For example, Ms. Uvizl testifies, in her declaration, that she feels threatened and unsafe when Mr. xxxxx is around. Uvizl Decl., para. 6. However, her Form CH-100 answer to question 6 c. expressly testifies that Mr. xxxxx did not commit any acts of violence or threaten any acts of violence against". Ms. Uvizl.

Furthermore, the two petitions do not describe conduct that seriously annoys, etc. and serves no legitimate purpose, as the exercise of constitutionally protected free speech, is certainly legitimate communication. The alleged activity although not necessarily pretty, never rises to the level of a threat of violence, or of anything. Mere opinion is expressed, questions are asked.

Any threat was nothing more than a threat to speak truth. Most telling, at section 6e of the Petition, Ms. Uvizl did not describe, by what specific conduct and by what specific words, the alleged conduct that had seriously alarmed, annoyed or harassed her. This defect alone is sufficient to deny the application on grounds of failure of due process, i.e., notice of the conduct complained of in detail, as well as a fatal procedural defect under Civil Code section 527.6.

Even taking the petition at face value, a prima facie case of harassment has not been made. Constitutionally protected activity, including speech, has been deemed by statute not to be included within the meaning of "course of conduct" under Civil Code section 527.6 (b) (3).

Furthermore, Appellate opinions are consistent: private communications are constitutionally guaranteed forms of expression. Thomas v. Quintero, 126 Cal.App.4th 635 (2005), California Constitution Art. 1, Section 2.

The constitution states that "a law may not restrain or abridge liberty of speech or press". Because the alleged harassment is presumed to be, and factually is, based on constitutionally protected speech, assembly and protesting the application must be denied.

In addition, where an act, such as public criticism, protest, free speech, attempting to bring the truth to the public in general and to members of the church in particular, serves a legitimate purpose, and there is no evidence to support the conclusion that defendant is contacting plaintiff for any other purpose than to meet this legitimate need, such conduct does not constitute "harassment." West, Annotated C.C.P. § 527.6, Byers v. Cathcart, 57 Cal.App. 4th 805 (1997).

The determination of an injunction requires that this Court apply the "clear and convincing" standard. Accordingly, absent a finding of a high probability that unlawful harassment exists, the application must be denied. Russell v. Douvan, 112 Cal.App. 4th 399 (2003).

Fatally, there is no allegation of ongoing conduct here. The course of challenged conduct must be ongoing at the time the injunction is sought in order to obtain injunctive relief under the harassment statute. Scripps Health v. Marin, 72 Cal. App. 4th 324 (1999).

Inasmuch as the Defendant has done nothing to qualify for an injunction in the first instance, and since there is no ongoing conduct alleged which is either illegal or improper under the standards of C.C.P. §527.6, the application must be denied. In addition, there is no threatened injury.

Since an injunction will not lie for prior claims, and only to prevent threatened injury, it can not be used as punishment for past acts. Huntingdon Life Science v. Stop Huntingdon Animal Cruelty, 129 Cal.App. 4th 1228 (2005). Thus, the granting of an injunction requires "clear and convincing" evidence of future threatened harm.

The petition and the facts in any form do not support such a finding. The plaintiffs also lack credibility. Ms. Uvizl alleges that the "date of most recent harassment is 5/10/08; 7/26/08; 8/10/08." Form CH-100, question 6 a. However, her declaration states that her first encounter with Mr. xxxxx was in late July. Uvizl, Decl., para. 3.

She also testifies that she became aware of Mr. xxxxx "several weeks ago" (in late July, 2008) and she then states that his activity has been ongoing for "the past several months." Uvizl Dec., ¶¶3-4. Furthermore, Ms. Uvizl's own video evidence does not support her claims. On the contrary, it indicates that on at least one occasion Ms. Uvizl was engaged in a debate of the issues with the Defendant. She did not demonstrate the allegations set forth in her complaint and supporting declaration herein.

Similarly, the evidence also shows Plaintiff Miranda aggressively going right up to Defendant and slamming his open hand into Defendant's video camcorder lens in use by Defendant.

Finally, there is credible evidence from which to conclude that these proceedings were actually instigated by the Church of Scientology, acting through its attorneys Kendrick L. Moxon and Ava Paquette, and that the T.R.O. herein is being abused by the Church of Scientology and Mr. Moxon.

Mr. Moxon is part of the legal unit of the Church of Scientology Office of Special Affairs which is also located in the Church of Scientology management building at 6331 Hollywood Boulevard, Los Angeles, CA.

The evidence indicates that Mr. Moxon's associate attorney, Ava Paquette, Esq., personally appeared on the public sidewalks and threatened Defendant with arrest and prosecution on July 14, 2008. The evidence also establishes that she did not expressly do so on behalf of any clients.

The evidence further indicates that Mr. Moxon personally appeared on the public sidewalks and threatened Defendant with these legal proceedings on July 22, 2008. He did not do so expressly on behalf of any client. Mr. Moxon expressly stated that he was going to file a law suit the next day, July 23, 2008.

Mr. Moxon's own declaration of service refers to his communication with the Plaintiff's on August 10, 2008, one day before this proceeding was filed.

There is credible evidence that Mr. Moxon has previously instigated litigation against Scientology critics, litigation opponents and their legal counsel, and that Mr. Moxon has previously engaged in blackmail, bribery, perjury, obstruction of justice and other public corruption in such matters. Berry Decl., ¶¶290-358, Exhibits E-H.

Defendant's evidence also indicates that Mr. Moxon abused the August 11, 2008 Temporary Restraining Order herein by applying it to locations expressly excluded by the court in its Temporary Restraining Order, and by attempting to have law enforcement officers use it prevent the Defendant from picketing Church of Scientology premises located at Tustin and Hemet in Riverside County on September 6, 2008.

The declaration of Florian Schwarnert establishes that during this matter, Plaintiff's attorney Moxon, and other Church of Scientology officials, followed Defendant's counsel to Hamburg, Germany where Mr. Moxon threatened two German State employees with litigation if they did not admit him to an international forum being addressed by Defendant's counsel, and then demanded they provide their passports and identification to him.

Very disturbingly, and in a blatant attempt to obstruct justice herein, two officials from Scientology's O.S.A. visited **Defendant's witness Garry Scarff** at his home on the day preceding this filing. They insisted that they had to talk with him, they served him with a "Cease and Desist letter," informed him that they had observed him twice entering the home office of Defendant's counsel herein two days before this filing, and that **they had electronically monitored Garry Scarff's conversation with Defendant's counsel,** in the back yard of his home-office. Scarff Decl., ¶50 Berry Decl., ¶¶352-356. See generally, Berry Decl., ¶290-358, Exhibits E to H.

The manner of service of this action was itself calculated to intimidate and harass. Berry Decl., ¶359.

Fair game

LEGAL ARGUMENT

C.C.P. §527.6 provides an expedited procedure for injunctive relief to persons experiencing harassment from conduct and/or speech that serves "no legitimate purpose" such as the exercise of first amendment freedoms of speech and assembly.

In essence, Defendant contends that Plaintiffs evidence was insufficient to support the C.C.P. §527.6 restraining order issued ex parte against him herein, that it therefore must be stricken pursuant to C.C.P. §425.16 because it was sought "primarily to chill the valid exercise of rights of freedom of speech," that the challenged cause of action arose from protected activity in connection with a public issue, and that it has unjustifiably interfered with his "constitutionally protected activity," after being served with these proceedings on August 14, 2008 during a peaceful group picket of the Church of Scientology office management building.

It is well established that certain government property is by its very nature a public forum; for example, the sidewalks of Hollywood Boulevard, Ivar Avenue, Sunset Boulevard, L. Ron Hubbard Way, Fountain Avenue and Franklin Avenue and Bronson Street.

THE ANTI-SLAPP STATUTE APPLIES TO C.C.P. § 527.6

In Thomas v. Quintero, 126 Cal.App. 4th 635, 646 (2005), the court held "that anti-SLAPP motions may be filed challenging petitions for injunctive relief brought under section 527.6." Plaintiff's Trial Brief (p.1:26-28) served August 28, 2008 expressly concedes the relevant building at 6331 Hollywood Boulevard houses only "administrative offices;" the Church of Scientology International and Religious Technology Center management, legal and intelligence offices.

The Church of Scientology does not have traditional church services where a deity is worshiped. Instead, it has book stores and course rooms where members purchase and take courses, and engage in "auditing" (which includes elements of hypnosis, mind control, mental manipulation and coercive indoctrination) with a primitive form of lie detector called an E Meter.

Conversely, in Thomas v. Quintero, Ibid: "The petition alleged that Quintero was among a group of people who appeared at Thomas's church, and who then harassed members of the congregation 'with the stated purpose of causing extreme embarrassment and severe emotional distress to [Thomas].'

The petition went on to explain that good cause existed to include members of Thomas's family within the protection of the orders requested because Quintero and others had also demonstrated at Thomas's home, and threatened to harass his family, thereby placing them in 'fear of their security at home.'

It was noted that Quintero had indicated an intention to return to Thomas's church and home, with the effect of disrupting church activities and invading Thomas's free exercise of religion and right to privacy." Id. at 643.

In Thomas v. Quintero the court initially granted a T.R.O. The matter was continued during which time "Quintero filed a special motion to strike under the anti-SLAPP statute (§425.16)." Id. at 643. The court denied the special motion to strike and denied a civil harassment restraining order.

The DCA reversed and held that "anti-SLAPP motions may be filed challenging petitions for injunctive relief brought under section 527.6, because they constitute 'causes of action' under the anti-SLAPP law." Id. at 642. Section 425.16 (b) (1) and (e) (3) provide in pertinent part:
"A cause of action against a person arising from any act of that person in furtherance of that person's right of petition or free speech ... in connection with a public issue ... shall be subject to a special motion to strike, unless the court determines that the plaintiff has established that there is a probability that the plaintiff will prevail on the claim. ... As used in this section, 'act in furtherance of a person's right of petition or free speech ... in connection with a public issue' includes: ... (3) any written or oral statement or writing made in a place open to the public or a public forum in connection with an issue of public interest."

The DCA further opined that: Under the statute, the court makes a two-step determination: 'First, the court decides whether the defendant has made a threshold showing that the challenged cause of action is one arising from protected activity ... If the court finds that such a showing has been made, it must then determine whether the plaintiff has demonstrated a probability of prevailing upon the claim. ... 'Only a cause of action that satisfies both prongs of the anti-SLAPP statute—i.e., that arises from protected speech or petitioning and lacks even minimal merit—is a SLAPP, subject to be stricken under the statute.'" Citations omitted. Id. at 645.

The DCA also held that "[a] cause of action is subject to a motion to strike ... even if it is based only part on allegations involving protected activity." Citations omitted. Id. at 653:

"While SLAPP suits 'masquerade as ordinary law suits' the conceptual features which reveal them as SLAPP's are

that they are generally merit less suits brought by large private interests to deter common citizens from exercising their constitutional rights or to punish them for doing so." Citations omitted. Id. at 658.

The Thomas court, referring to Weinberg v. Feisel, 110 Cal.App. 4th 1122 (2003), then set forth a "few guiding principles ... from decisional authorities" as to what constitutes "an issue of public interest."

"First, 'public interest' does not equate with mere curiosity. [Citations].

Second, a matter of public interest should be something of concern to a substantial number of people. Citations omitted. ...

Third, there should be some degree of closeness between the challenged statements and the asserted public interest (Citation omitted); ...

Fourth, the focus of the speaker's conduct should be the public interest rather than a mere effort 'to gather information for another round of [private] controversy.'" Citations omitted. Id. at 658-659.

The Thomas court held that "the evidentiary showing made by [the plaintiff] was woefully inadequate." Id. at 662-663. As in the instant case at bar, there was no evidence of any credible threat of violence or other conduct "that serves no legitimate purpose" and there was no admissible evidence of "substantial emotional distress" being caused by the defendant who was engaged in "protected speech." ...

"Even if the conduct was not constitutionally protected, [the defendant] was not engaged qualitatively in a "pattern of conduct" as contemplated by the statute." Id. at 663. "The sole issue is whether there is clear and convincing evidence that harassment, as defined by the statute, has occurred. (§527.6, subd. (d))." Id. at 665. See also, Flatley v. Mauro, 39 Cal. 4th 299 (2006), City of Los Angeles v. Animal Defense League, 135 Cal.App. 4th 606 (2006), Novartis Vaccines and Diagnostics, Inc., v. Stop Huntington Animal Cruelty U.S.A., Inc., 143 Cal.App. 4th 1284 (2006), Terry v. Davis Community Church, 131 Cal.App. 4th 1534 (2005).

THE ANTI-SLAPP STATUTE APPLIES TO THE CASE AT BAR

Defendant's evidence herein makes the requisite prima facie showing that "the plaintiff's cause of action arises from the defendant's free speech activity." Church of Scientology v. Wollersheim, 42 Cal.App.4th 628, 646 (1996).

Defendant's evidence herein further establishes that his free speech activity at issue herein is within the four expressly enumerated and protected categories set forth in C.C.P. §425.16 (e)(3)&(4). It involved statements "made in a place or a public forum in connection with an issue of public interest" and "other conduct in furtherance of the exercise of ... the constitutional right of free speech in connection with a public issue or an issue of public interest."

C.C.P. §425.16 (a) provides that the "section shall be construed broadly." Dowling v. Zimmerman, 85 Cal. App. 4th 1400, 1411 (2001).

DEFENDANT'S ACTIVITY IS CONSTITUTIONALLY PROTECTED

Defendant engaged in Free Speech of Public Interest in a Public Forum
Accordingly, the threshold and dispositive inquiry is whether Mr. xxxx's activities are constitutionally protected.

Public issue picketing is an activity protected by the First Amendment, which has been made applicable to the States by the Fourteenth Amendment. Frisby v. Schultz, 487 U.S. 474, 101 L. Ed. 2d 420 (1988) (holding that restrictions on picketing are subject to careful scrutiny); NAACP v. Claiborne Hardware Co., 458 U.S. 886, 909, 73 L. Ed. 2d 1215, 1233 (1982); Southwestern Promotions, Ltd. v. Conrad, 420 U.S. 546, 43 L. Ed. 2d 448 (1975).

Picketing is an activity also implicating free speech rights pursuant to article I, sections 2 and 3 of the California Constitution. Robins v. Pruneyard Shopping Center, 23 Cal.3d 899 (1979) aff'd sub nom. Pruneyard Shopping Center v. Robins, 447 U.S. 74, 64 L. Ed. 2d 741 (1980).

Under current First Amendment analysis, the extent to which a defendant's rights of speech may be curtailed begins with identifying the forum used by the defendant to communicate his or her message. In the case at bar it is exclusively the city streets and sidewalks. "It has been clearly established since time immemorial that city streets and sidewalks are public fora." Collins v. Jordan, 110 F. 3d 1363 (9th Cir. 1996).

"No particularized inquiry into the precise nature of a specific street is necessary; all public streets are held in the public trust and are properly considered public fora." Frisby, 487 U.S. at 481.

DEFENDANT'S SPEECH CONCERNED AN ISSUE OF PUBLIC INTEREST

Defendant's conduct involved speech "made in a place or a public forum in connection with an issue of public interest" and "other conduct in furtherance of the exercise of ... the constitutional right of free speech in connection with a public issue or an issue of public interest." Dowling v. Zimmerman, 85 Cal. App. 4th 1400, 1414 -1418 (2001).

THERE IS NO PROBABILITY PLAINTIFF WILL PREVAIL

Protected activity is not harassment. Plaintiffs appear to contend that unwanted criticism and questions regarding Scientology abuse, crime and fraud constitutes harassment. On the contrary, "[h]arassment" is a knowing and willful course of conduct directed at a specific person which seriously alarms, annoys or harasses the person, and which serves no legitimate purpose." C.C.P. §527.6 (b).

Significantly; C.C.P. §527.6 (b) (3) provides, in essence, that "constitutionally protected conduct" is a "legitimate purpose" that "is not included within the meaning of course of conduct." This course of conduct, when it does not involve "constitutionally protected conduct," "must be such as would cause a reasonable person to suffer substantial distress, and must actually cause substantial emotional distress to the plaintiff." C.C.P. §527.6; Schraer v. Berkley Property Owners Ass'n, 207 Cal.App. 3d 719 (1989); Schild v. Rubin, 232 Cal.App. 3d 755, 763 (1991) (there must be medical, psychological, or other evidence establishing that the "harassing" activity is the cause of "substantial emotional distress" within the meaning of C.C.P. §527.6 (b)).

There is no such admissible evidence in the case at bar. Furthermore, only natural persons can seek relief under C.C.P. §527.6 (b). Diamond View, Ltd. v. Herz, 180 Cal.App. 3d 612, 618-619 (1986). Because Plaintiff is operating as the alter ego of the Church of Scientology, and two of its attorneys herein, there is no standing to assert the instant claim. xxxx Decl., ¶20, Berry Decl., Exhibits D-H, Schwanert Decl., ¶¶ 7-9.

"Course of conduct" is defined as a pattern of conduct composed of a series of acts over a period of time however short, evidencing a continuity of purpose." C.C.P. § 527.6 (b); see also, Leydon v. Alexander, 212 Cal.App. 3d 1, 5 (1989) (single incident in which former city employee abused plaintiff and another employee could not meet statutory requirements of course of conduct).

A trial court may not issue an injunction against harassment unless it finds by clear and convincing evidence that unlawful harassment already exists in fact. C.C.P. § 527. 6 (d); Schraer, supra, 207 Cal. App. 3d 719. However, as constitutionally protected activity is excluded from the meaning of "course of conduct," (C.C.P. § 527. 6 (b)), there is no need to entertain the traditional inquiry as to whether clear and convincing evidence exists warranting injunctive relief which "is rarely granted to restrain speech or publication." Weil & Brown, Cal. Practice Guide, Civil Procedure Before Trial, 9: 708.

Plaintiffs have no right to be free from public criticism. The skeletal conclusory allegations that constituted the evidence in support of the Ex Parte Application for a Temporary Restraining Order herein are totally silent as to the specific content of the statements that constitute the alleged harassment.

However, it is clear from the Defendant's evidence submitted herewith, although most of it is legally inadmissible, that the alleged harassment involved Defendant, along with dozens and sometimes hundreds of others, taking his/their criticism of Scientology abuse, blackmail, bribery and fraud to the eyes and ears of Scientology staff members who are supposedly Homo Novis as Scientology's founder called them; human beings with super powers over matter, energy, space and time and who can even mentally clear the side walks of protestors with their "Operating Thetan" powers and abilities.

If Scientologists see and hear protests outside their buildings then the credibility of the expensive Scientology Advanced Technology and super powers might be questioned and Scientology's book, course and auditing sales adversely affected. For that reasons, picketers often shout and anti- scientology picket signs proclaim, "No OT Powers here otherwise we wouldn't be here."

In essence, the court is being asked to enjoin First Amendment activity that Scientology fears may wake up its coercively indoctrinated members. They would then exit the organization, as happened at the end of "The Truman Show" movie.

However, criticism of Scientology to individual Scientologists is not harassment as a matter of law. "No prior decisions support the claim that the interest of an individual in being free from public criticism of his business practices in pamphlets or leaflets [or other forms of speech] warrants use of the injunctive powers of a court." Organization for a Better Austin v. Keefe, 402 U.S. 415, 419-20, 29 L. Ed. 2d 1 (1971).

In Organization for a Better Austin, members of an organization distributed leaflets in a residential community that were critical of respondent's real estate practices. The distribution of the leaflets was on all occasions conducted in a peaceful and orderly manner, did not cause any disruption of pedestrian or vehicular traffic, and did not

precipitate any fights, disturbances or other breaches of the peace.

The Court noted that the fact that "expressions were intended to exercise a coercive impact on respondent does not remove them from the reach of the First Amendment." Id. at 420; see also NAACP v. Clairborne Hardware Co., 458 U.S. 886, 773 L. Ed. 2d 1215, 1234 (1982) ("Speech does not lose its protected character, however, simply because it may embarrass others or coerce them into action").

The applicable law is clear, the Scientology enterprise cannot constitutionally prevent others from delivering deprogramming messages and institutionally embarrassing information to its members and staffers on the public sidewalks.

Free speech includes offensive speech. It is clear that what the Plaintiffs, as the alter egos of the Scientology enterprise, and its attorneys herein, contend is that offensive speech is the reason for the injunctive relief obtained herein. That is wrong. "First, it is important to recognize that, '[l]ike so many other kinds of expression, picketing is a mixture of conduct and communication." NLRB v. Retail Store Employees, 447 U.S. 607, 618-619 (STEVENS J., concurring in part and concurring in result).

"[A] communication may be offensive in two different ways. Independently of the message the speaker intends to convey, the form of his communication may be offensive – perhaps because it is too loud or too ugly in a particular setting. Other speeches, even though elegantly phrased in dulcet tones, are offensive simply because the listener disagrees with the speaker's message." Consolidated Edison Co. v. Public Service Comm'n of New York, 447 U.S. 530, 546-547 (STEVENS, J., concurring in judgment) (footnotes omitted).

The authorities also hold that the state cannot justify restrictions on peaceful expression on the basis of the offensiveness of the message and conduct to some viewers. "The fact that society may find speech offensive is not a sufficient reason for suppressing it.

Indeed, if it is the speaker's opinion that gives offense, that consequence is a reason for according it constitutional protection." Simon & Schuster, Inc. v. Members of New York State Crime Victims BD., 502 U.S. 105, 118 (1991). Emphasis added. Similarly, the Supreme Court has also determined that "[f]reedom of speech cannot be made subject to prevailing notions of taste or preferences for particular forms of expression.

As long as the means are peaceful [as they were here], the communication need not meet standards of acceptability." Organization for a Better Austin v. Keefe, 402 U.S. 415, 419, 29 L. Ed. 2d 1 (1971). The U.S. Supreme Court was even stronger in Schenk v. Pro Choice Network of Western New York, 519 U.S. 357, 137 L. Ed. 2d 1 (1997): "As we said in Madsen, quoting from Boos v. Barry, 485 U.S. 322, '[a]s a general matter, we have indicated that in public debate our own citizens must tolerate insulting, and even outrageous, speech in order to provide adequate breathing space to the freedoms protected by the First Amendment." Emphasis added.

FEES AND COSTS ARE PROVIDED FOR BY STATUTE

C.C.P. §425.16 (c) provides that "[i]n any action subject to subdivision (b), a prevailing defendant on a special motion to strike shall be entitled to recover attorney's fees and costs." The amount is within the court's discretion. Dowling v. Zimmerman, 85 Cal. App. 4th 1400, 1426 (2001).

Indeed, in Church of Scientology v. Wollersheim, 42 Cal.App. 4th 628 (1996), Plaintiff's attorney herein was one of the counsel unsuccessfully arguing that the trial court's award of C.C.P. §425.16 (c) attorney's fees in the amount of $130,506.71 was excessive. Mr. Moxon was also ordered to pay the attorney's fees on appeal. Id. at p. 659.

In Ketchum v. Moses, 24 Cal. App. 4th 1122 (2001) the D.C.A. was considering the trial court's C.C.P. §425.16 (c) attorney fees award of $140, 212.00 which included a lodestar amount of $70,106.00. The D.C.A. upheld the fee and lodestar amounts. The amount of Defendant's Fees and Costs claim herein currently exceeds $10,000.00 and will be updated and detailed by Supplemental Declaration.

III. CONCLUSION

For the foregoing reasons, Defendant's C.C.P. §425.16 (b) (1) motion should be granted.

Dated: September 19, 2008.

Respectfully submitted,

Graham E. Berry,
Attorney for Defendant Donald xxxxx

FD-395 (Rev. 2-28-97)

ADVICE OF RIGHTS

Place Newark, NJ
Date 10/14/04
Time 7:30 PM

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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during the questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed [redacted]

Witness: [redacted] FBI

Witness: [redacted] FBI

Time: 7:31 PM

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Title 18, United States Code Section 1001

Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more that $10,000 or imprisonment not more than five years, or both.

I have read the above provisions and penalties regarding Title 18, US Code Section 1001 and understand that violation of this section is punishable by a fine of up to $10,000 and imprisonment of up to 5 years.

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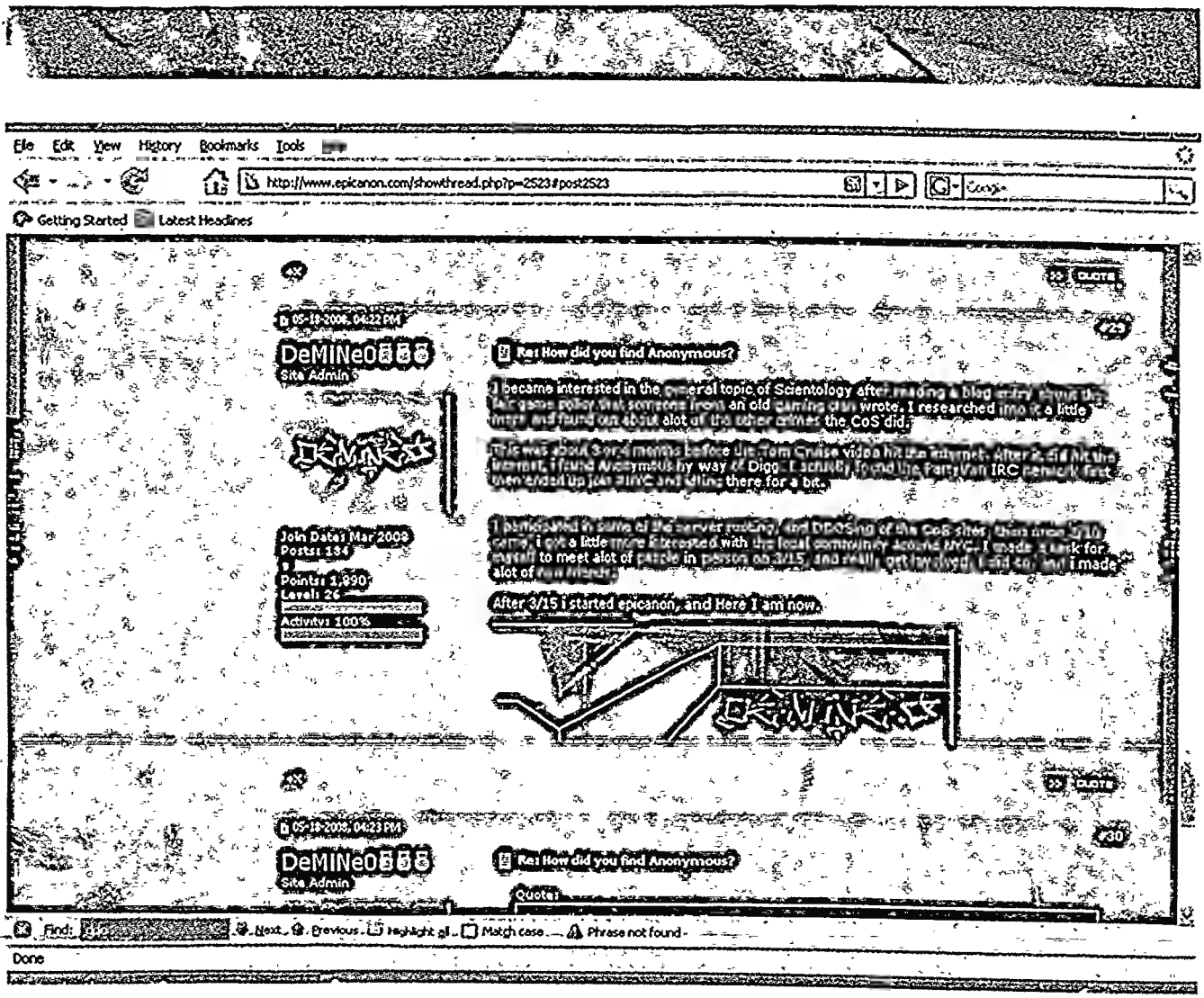
[redacted]
Signed

b6
b7C

[redacted]
Witnessed

FBI

10/14/08
Date



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LC
AG

b6
b7C

10/14/02

[redacted] COM Social / News Scr

News Art.

COS / Anonymous - [redacted] in on Front

High Ratings [redacted]

DDOS Attacks Jan - Said Going on News Article

Tom Crowe Video Wired, Time, etc

Credible Sources

Fading out in Feb

TC Video - leaked to Internet - 'Look nuts'

in Blogs

(Friend of Joe)

Friend [redacted] - [redacted] KNU

Protest on 2/10 (Super Bowl 1/23 Pension)

COS in NYC. Went out

[redacted] Bringing Stop to

Crimes / Abuses of COS

(Showed "Fair Game" Policy

Said)

Had Protests in 1 per month since 2/10

in front of COS - [redacted] The

AV Group Anon to 'Chainology'

AV - No leaders (try make united Dec.)
- Couple people may Do things

Chainology - Any Protesting of Cos in Chainology
- All over World

Anonymous - Focused Cos
- Spam on Websites (/
(B channel of 4chan)
- Post 'Nonsense' on Websites

Doesn't Know any Personality / only Screen Names
Anonymous - Doesn't care anymore

17K members WHYWEPROTEST.NET (Admin) (Largest Site
EPICANON.COM (AV website)
600 members Demine - User
Post using it.
Only one to use it.

Same ID on both sites
Didn't Participate in DDOS in Jan/Feb.
None.
- Knows type of attack / Damage Can Be Done

Cos
- Tried to Serve C+D letter on AV in May
D

~~Mike~~

AN = Attracted Him was Fair Game Policy.

- White Powder } Heard from C+D letters
Bomb Threats }

Claims not Backed with Police Reports

- Provided Draft of Motion by Graham Berry

Chronology - Goal - Peaceful Protesting

List Rogues

Epicanon — Hosted in Chicago FDC servers
Posts
- Organizing for Protest,
- Communicate Fair Game / C+D letters

- Stated Lied About Attacks when Showed Posts
- Said Lied on website initially b/c that what People wanted to hear.

- Says No IP will Come Back to him.

b6
b7C

Each Protest is Themed

Only Post Shown

No FP will Come Back.

(Told of 1001 ; Signed)

[redacted] W/M

3/22/86 150-82-3047

86 Waldron Ave

[redacted] 07452 ≈ June

914/907-6140 (C) July

[redacted] (C (O [redacted]

4-5 months

NETWORK [redacted]

2 Years College

Jan / Feb [redacted]

Bedford Hills, NY

-Worked for [redacted]

Boss [redacted]

(O) [redacted]

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 288A-LK-249816 - 1A 7

Field Office Acquiring Evidence LA

Serial # of Originating Document

Date Received 10/27/08

From [redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

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By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: UNSUB(S)
Church of Scientology - Victim
Computer Intrusion

Reference: [redacted]
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

11.13.08

[redacted] 10/21/08.

b6
b7C

The previous discussed IP (64.113.75.180) not until 24th, still pooling and port scanning on 24th. that why shows up in logs for church owned ~~service~~ ~~sites~~ servers

- main websites moved had been moved polexic, but still attacking through port scanning ~~for~~ other cos servers.

-

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FD-340 (Rev. 4-11-03)

File Number 288A - LA - 249816 - 1A8

Field Office Acquiring Evidence LA

Serial # of Originating Document

Date Received, 10/7/08

From [redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: UNSUB(S)
Church of Scientology - Victim
computer intrusion

Reference: [redacted]
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

11.13.08

b6
b7C

[redacted] 10/27/86

- extra $20,000 was do to
extra work hours to be performed by
[redacted] due to volume & attack and
attack on [redacted] as well, i.e. Faxes, calls
& DDOS.

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FD-340 (Rev. 4-11-03)

File Number 288A-LA-249816 – 149

b6
b7C

Field Office Acquiring Evidence LA

Serial # of Originating Document 43

Date Received 11/25/08

From [redacted]

(Address)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

ALL INFORMATION CONTAINED
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DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: JN50B(S)
Church of Scientology - Victim
Computer Intrusion
00:LA

Reference: [redacted] 302

(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

12.8.08

b6
b7C

- so extra sized option to go back to COS to ask for more money, went back to [redacted]
- would have to check to determine if attack got worse after time
- company has been purchased since attack
- two points when it comes to attacks

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  - manpower
  - network resources
    - bandwidth
- doesn't recall co-lateral damage, due to nature of attack ie low volume but highly potent
- could potentially block a particular IP but back in day volume might not make that as sensible
- COS called as a cold call to mike Prolexic not associated w/ COS.

801-494-4143

[redacted]

b6
b7C

- extra 20k was due to
  velocity of attacks hitting the
  sites
  - Nuciane as well
    - attack required a lot of
      manual manipulation / filter.
  - attackers would baby sit attack
    they would detect when a
    filter was put up and
    then work around it requiring
    more work from Prolexic
  - didn't negotiate the additional
    20k, would have to research
    because employees ~~were~~ are gone
    ~~@ the time~~ now
  - recalls it was just a couple of
    days that they realized that they
    were not recovering expense incurred
    from original contract

FD-340 (Rev. 4-11-03)

File Number 288A-LA-249816 - 1A10

Field Office Acquiring Evidence LA

Serial # of Originating Document 424

Date Received 2/4/09

From [redacted]
(Name of Contributor)

(Address)

(City and State)

By [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

b6
b7C

Title: UNSUB(S)
Church of Scientology - Victim
Computer Intrusion
OO:LA

Reference: [redacted] 302
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] - Polexis.

3.3.09

· doesn't recall exactly when
cut check in relation to
discussion
– recalls it was end of the
discussion and paid very shortly
there after
- recalls UP tech in attack
and caused focus onto Pakistan
necessitating stop protection or
use more equipt and bandwidth
which required extra fee.
– Account came in as a
call and walked, sales
engineer @ the time signed
them up.
– as far as he knows it was
a cold call, not affiliated
w/ cos – most customers cold calls.
– he has no affiliation w/ CS
never
1.
– he is one who decided to charge extra
and amount / then Vehi through sales guy
Kenneth asked to speak directly to Kathy.

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2/4/09

Haslop, Keith — 954-736-0617
→ Prolexic

Feb 2008 astor sold co...

- signed up level of service
- prolexic to stop attack
- but one outside contract
- can not protect if
a customer is jeopardizing
other customers
- about a week after
really large attacks on
COS & prolexic itself
- so went back to COS
because interactions w/ other
customers,
so asked for extra
20K
and reserved right to
ask for more next
month,
- never had to charge again

FD-340 (Rev. 3-8-01)

Universal Case File Number 288A-LA-249816 - 1A 11

Field Office Acquiring Evidence OM

Serial # of Originating Document

Date Received 4-22-09

From [redacted]
(Name of Contributor)

(Address of Contributor)

GRAND ISLAND, NE

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: UNSUB
COMPUTER INTRUSION

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1) GJ SUBPOENA SERVED ON [redacted]

2) DMV PHOTO OF [redacted]

4.29.09

b6
b7C

b3

AO110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

TO: [redacted] b3 b6 b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
UNITED STATES COURTHOUSE 312 N. Spring Street Los Angeles, California 90012	1346
	DATE AND TIME May 6, 2009 @ 8:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Terry Nafisi (By) Deputy Clerk Terry Nafisi, Clerk of Court	April 15, 2009

This subpoena is issued on application of the United States of America

THOMAS P. O'BRIEN
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Assistant United States Attorney
312 N. Spring Street
Los Angeles, California 90012
Telephone: (213) 894-2231

b6 b7C

* If not applicable, enter "none".

AGENT: SA [redacted]
TEL [redacted]

NOTE: An agent of the FBI will deliver the above-mentioned document(s) to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

AO110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE: 4-16-2009	PLACE: GRAND ISLAND, NE
SERVED	DATE: 4-22-2009	PLACE: GRAND ISLAND, NE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)	TITLE: SPECIAL AGENT, FBI	

b3
b6
b7C

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 4-22-2009
DATE

SIGNATURE OF SERVER

203 W. 2ND ST
ADDRESS OF SERVER
GRAND ISLAND, NE 68801

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-340b (Rev. 4-11-03)

File Number 288A-LA-249816 – 1A12

Field Office Acquiring Evidence OM-DMRA

Serial # of Originating Document 50

Date Received 8/20/2009

From [redacted]
(Name of Contributor/Interviewee)

b6
b7C

(Address)

Ames, Iowa
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e). Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Reference: EC
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Federal Grand Jury Subpoena
Return of Service

8.24.09

AO110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

TO: [redacted] b3 b6 b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
UNITED STATES COURTHOUSE 312 N. Spring Street Los Angeles, California 90012	1346
	DATE AND TIME September 2, 2009 @ 8:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Terry Nafisi (By) Deputy Clerk Terry Nafisi, Clerk of Court	August 5, 2009

This subpoena is issued on application of the United States of America

THOMAS P. O'BRIEN
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] b6 b7C
Assistant United States Attorney
312 N. Spring Street
Los Angeles, California 90012
Telephone: (213) 894-2231

* If not applicable, enter "none".

AGENT: S[redacted]
TEL [redacted]

NOTE: An agent of the FBI will deliver the above-mentioned document(s) to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

AO110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE: 8/19/2009	PLACE: Des Moines, Iowa
SERVED	DATE: 8/20/2009	PLACE: Ames, Iowa
SERVED ON (PRINT NAME): [redacted] b3 b6 b7C Ames, Iowa 50014		
SERVED BY (PRINT NAME): [redacted]	TITLE: Special Agent - FBI	

STATEMENT OF SERVICE FEES		
TRAVEL: —	SERVICES: —	TOTAL: —

b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 8/20/2009 (DATE)

[redacted] Special Agent - FBI (SIGNATURE OF SERVER)

4401 Westown Pkwy, Suite 320, West Des Moines, IA 50266 (ADDRESS OF SERVER)

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 11
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 16 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 18 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

FD-71 Revised 7-21-2009

FEDERAL BUREAU OF INVESTIGATION

COMPLAINT FORM

ADMINISTRATION

Classification Level: **U**

☐ FISA Derived

RECEIVED BY	Status:	Priority:
Name [redacted] (LA)(FBI)	**Pending**	**Routine**
Email [redacted] @fbi.sgov.gov	Incident Type: **Criminal Activity**	Receipt Method: **In Person**
	Received On: **11/3/2009**	Last Updated: **11/3/2009**

Originator Type:	Originating Agency:	Originator Telephone:
Complainant		

Responsible Office:	RA:	Responsible Squad (ACS Designation):
Los Angeles		**2111**

b6
b7C

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name [redacted] (LA)(FBI)	Name [redacted] (LA) (FBI)
Email [redacted] @fbi.sgov.gov	Email [redacted] @fbi.sgov.gov
RESPONSIBLE INVESTIGATOR	**RESPONSIBLE SUPERVISOR**
Name [redacted] (LA)(FBI)	Name [redacted] (LA) (FBI)
Email [redacted] @fbi.sgov.gov	Email [redacted] @fbi.sgov.gov

SUMMARY

Synopsis:
Two scientology websites were illegally accessed and modified.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

☐ Sensitive Investigative Matter

Facts of Incident:
On 10/31/2009 the scientology website scientology-europe.org was hacked, defaced, and ultimately modified to redirect to an anti-scientology website, whyaretheydead.org. The website was modified using a program called C99shell. This program was placed on the webserver and a URL to access the program was posted on the messageboard 888chan.org. Any user who accessed the URL pointing to C99 would have access to modify files on the webserver without entering a username and password.

On 11/03/2009 another scientology website, Freedom-Belgium.org, logged attempts to access the C99shell program. The Freedom-Belgium.org website is hosted on the same computer as scientology-europe.org

Webserver logs show that several of the IP address who accessed the C99Shell program are located in the United States

Occurrence(s):		**Time:**	
From:	To:	Duration:	Duration Units:

COMPLAINANT

Name:	☐ Protect Source	Date of Complaint:	Time of Complaint:
Address:	Telephone:		
Date of Birth:	Email Address:		
Gender:	Complaint Received By:		

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288A-LA

SUBJECT

Last Name or Organization Name:	First Name:	Middle Initial:	Telephone Number Text:
WHYARETHEYDEAD.ORG			
Social Security Number:	Date of Birth:	Place of Birth:	

288A-LA-254389-1

This document should not be disseminat...

Gender: U	Build:	Complexion:
Hair Color:	Eye Color:	Feet: Inches: Height:
Weight:	Age:	Facial Hair:
Accent:	Race: U	Driver's License Number:

☐ Public Figure(Politician, Celebrity, Community Leader, etc.)	US Person ○ Yes ○ No ○ Unknown

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

b6
b7C

SUPERVISOR REVIEW

Responsible Supervisor:

[redacted] **(LA) (FBI)**

REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:	☐ Add Comments
11/3/2009	**12/3/2009**	**30**	**Open Case**	

Author:

This document should not be disseminat...

[redacted]

Preliminary Investigation
Full Investigation

FI Start Date: **11/3/2009**

Issue:

Country:

b6
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Division:	Classification:	Alpha:	CPI Code:		Case ID:
LA	**288**	**A**	**NONE**		

Serial Number:

Responsible Supervisor:

[redacted] **LA) (FBI)**

REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:		
					Add Comments

ATTACHMENTS

File Attachment	Attachment Description:

This document should not be disseminat...

FD-340a (Rev. 11-12-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

(Title) 1A's

(File No.) 288A-LA-254389

Item	Date Filed	To be returned Yes No		Disposition
1			MESSAGEBOARD POSTING CONTAINING INFO ABOUT [redacted] ANONYMOUS WEBSITE 888CHAN.ORG	
2			SERVER LOGS SHOWING [redacted]	
3			1 CD OF 9 PHOTOS FROM SURVEILLANCE AT [redacted] ON 2/25/10 & COLOR PRINTOUT OF PHOTOS OF PROPERTY	
4			HANDWRITTEN NOTES FROM SURVEILLANCE AT [redacted] ON 2/25/10	
5			PRINTOUTS OF TX LICENSE PLATE [redacted] & NM PLATE [redacted]	
1A6			orig notes re interview of [redacted]	
1A7			orig notes re interview of [redacted]	

b6
b7C

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389 - 1A1

Field Office Acquiring Evidence LA

Serial # of Originating Document 9

Date Received 1/20/10

From [redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title: Church of Scientology

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Message board posting containing information about [redacted] anonymous website 888chan.org

2.3.10

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b6
b7C

b6
b7C

[b / h / x / jb / wg / ss / radio / m3n / flirl]

[Home] [Manage]

/b/ - Random

YOUR AD HERE YOUR AD HERE

[Return]

Posting mode: Reply

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Name

Email

Subject Submit (reply to 588)

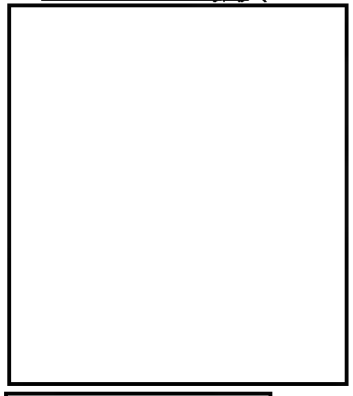
Message

File Browse...

Password ■■■■■■■■ (for post and file deletion)

- Supported file types are: GIF, JPG, PNG
- Maximum file size allowed is 1000 KB.
- Images greater than 200x200 pixels will be thumbnailed.
- Currently 67 unique user posts. View catalog

File: 123510781295.jpg-(95.17KB, 600x750, 117967602145-1.jpg)



r3x Anonymous 09/02/20(Fri)00:30 No. 588 [PS]

r3x
r3x!Gq8xTPRAXU
r3x!!NcXaWSO/

http://oahuraid.ning.com/
http://forums.whyweprotest.net/members/r3x-16906/
http://www.oahuraid.com/ - dead

r3x
Tranisent Ox
t0xen
tektonic04
Mifune

b6
b7C

[redacted]

Previous Cities:
Augusta, Kansas
Wichita, Kansas

[redacted]

b6
b7C

Relatives:

[redacted]

Home:

[redacted]

[redacted]

http://profile.myspace.com/index.cfm?fuseaction=user.viewProfile&friendID=63403077

www.myspace.com/tektonic04
http://209.85.173.132/search?q=cache:1PDujfJ_yLgJ:profile.myspace.com
/index.cfm%3Ffuseaction%3Duser.viewprofile%26friendID%3D51483116+Transient+Ox&hl=
en&ct=clnk&cd=1&gl=us

http://www.myspace.com/transientox
http://209.85.173.132/search?q=cache:cCGfZGRaLxgJ:www.myspace.com/transientox+Transient+Ox&hl=en&ct=clnk&cd=5&gl=us

http://transientox.wordpress.com/
http://209.85.173.132/search?q=cache:rQOriCEDnlEJ:transientox.wordpress.com/2008/01/19/who-is-transient-ox/+Transient+Ox&hl=en&ct=clnk&
cd=3&gl=us

http://www.runuo.com/forums/starbucks-runuo-com/72091-do-you-have-myspace.html#post553217
http://www.runuo.com/forums/members/mifune.html

ICQ: 171983547
AIM: mifune04
YIM: mifune04
Website: http://www.shardwire.org/

http://private.dnsstuff.com/tools/whois.ch?ip=http://www.shardwire.org/&email=on

3RD - Third
RAD - Radio
BN - Battalion
H&S - Headquarters and Service

CO - Company
EM - Enlisted Military
PLT - Platoon

http://en.wikipedia.org/wiki/Marine_Corps_Air_Facility_Kaneohe_Bay
http://www.mcbh.usmc.mil/

[Mod]

Delete Post [File Only]
Password ••••••••• Delete Report

[b / h / x / jb / wg / ss / radio / m3n / flirl]

- Serissa 1.0.5 + Took 0.02s -

FD-340 (Rev. 4-11-03)

1A 2

File Number 288A-LA-254389

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 1/13/2010

From [redacted]

(Name of Contributor/Interviewee)

[redacted]

(Address)

(City and State)

b6
b7C

By SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title: Scientology

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Sever logs show [redacted]

Settled

b6
b7C

act=img&img=ext_error_log HTTP/1.1" 200 1467 "http://www.scientology-europe.org/admin/shell.php" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:10 -0700] "GET /admin/shell.php?act=img&img=arrow_ltr HTTP/1.1" 200 520 "http://www.scientology-europe.org/admin/shell.php" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:39 -0700] "GET /admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin& HTTP/1.1" 200 147441 "http://www.scientology-europe.org/admin/shell.php" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_gif HTTP/1.1" 200 607 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_ini HTTP/1.1" 200 566 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_txt HTTP/1.1" 200 564 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_exe HTTP/1.1" 200 550 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_html HTTP/1.1" 200 662 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_rtf HTTP/1.1" 200 596 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:47:06 -0700] "GET /admin/sql.php HTTP/1.1" 200 423 "-" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389 - 1A3

Field Office Acquiring Evidence SA

Serial # of Originating Document 10

Date Received 02/25/2010

From Self

(Name of Contributor/Interviewee)

(Address)

(City and State)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

A) One CD containing 9 digital photographs from surveillance conducted at [redacted] San Antonio, TX on 02/25/2010. B) A color printout of all 9 photographs. C) Two color printouts of satellite images of the property printed from the Internet (Bing)

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

DESCRIPTION

CD

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389 - 1A4

Field Office Acquiring Evidence SA

Serial # of Originating Document 10

Date Received 02/25/2010

From Self
(Name of Contributor/Interviewee)

(Address)

(City and State)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

b6
b7C

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

handwritten notes from surveillance conducted
at 13102 [redacted] on
02/25/2010

~~You [illegible] detecting wireless~~
~~may not detect wireless @ house~~

~~2wire 262 Secure ch 7~~

~~2wire 398 Secure ch 4~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

~~SAT5 Secure ch 9~~

2/25 [illegible] 2/29

~~print satellite images~~

- ~~covered porch area~~
- ~~iron fence on left & east~~
- ~~parking area~~

Aprx ~~1/2~~ / acre lot

~~Gated wrought iron fence / brick columns~~

~~# on back of driveway entry~~

~~detached Garage in back yard~~ ~~2 car Garage~~ ~~garage door step~~

~~2 story Gray~~

~~Reg compound [illegible] RNOF~~

~~back deck lattice~~
~~Gate / locked at drive~~

~~White Van / SUV~~

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389 - 145

Field Office Acquiring Evidence SA

Serial # of Originating Document 10

Date Received 03/04/2010

From Radio/License plate checks
(Name of Contributor/Interviewee)

(Address)

(City and State)

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title:

Reference: EC
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Printouts regarding Texas license plate and New Mexico license plate

[redacted]

[redacted]

From: [redacted]
Sent: Thursday, March 04, 2010 1:25 PM
To: [redacted]
Subject: License [redacted]

b6
b7C

LIC [redacted] NOV/2010 OLD # [redacted] NOV/2009 EWT 4800 GWT 5800 TONS 1/2
TRUCK PLT, STKR REG CLASS 35 $ 64.32 BEXAR CNTY
TITLE [redacted] ISSUED 01/21/2005 ODOMETER 335 REG DT 11/24/2009
2005,CHEV [redacted] TRK<=1, SALES PRICE $ 21232.00
PREV OWN RUDOLPH CHEVROLET LP,EL PASO,TX
OWNER [redacted]
[redacted]
LIEN 12/31/2004,GMAC,,P.O. BOX 8104,,COCKEYSVILLE,MD,21030
PLATE AGE: 5 LAST ACTIVITY 12/05/2009 RENEW OFC: 015
REMARKS RELEASE OF PERSONAL INFO RESTRICTED.ACTUAL MILEAGE.PAPER TITLE.
MRI: 93372450 IN: MVD 95300 AT 04MAR2010 13:20:58
OUT: FBSZ 24 AT 04MAR2010 13:20:59

[redacted]
Technical Information Specialist
FBI San Antonio Division
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

DATE: 03-04-2010 10:42:15 AM Type: Recv

SUBJECT: RR FROM NLET - RQ: [redacted]
Message:
Reference: 02V700001B
Msg ID : 02V700001B
Msg Key : RR
Date/Time: 20100304095924
Ent Agy :
Requester:
User :
ORI : NMNSP0000
Source : NLET
Dest : TXFBISA00
Dest : FBSZ
Control :
Summary : RQ: [redacted]

b6
b7C

TXT: RR.NMNSP0000
08:59 03/04/2010 56492
08:59 03/04/2010 57050 TXFBISA00
TXT
ZZ..RR.NMLIC0000.NMNSP0000.*----------.
TXT
NEW MEXICO VEHICLE REGISTRATION INQUIRY
LIC[redacted]. EXPIRE DATE/20061231 . LIT/PC.
[redacted]
VIN[redacted]. VYR/2004. VMA/CHEV. VMO/KTA . VST/UT.
TIT[redacted]INS/INSURED. LIENS/ YES

** NO MORE RECORDS
MRI: 92988132 IN: NLI1 25265 AT 04MAR2010 09:59:23
OUT: FBSZ 16 AT 04MAR2010 09:59:24

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY.

==========

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389-1Ab

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 10/13/10

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

[redacted]
(City and State)

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: Scientology

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

[redacted]

[redacted]

[redacted]

[redacted]

Residence
lives in ~~PA~~ Pennsylvania

[redacted]

[redacted] lives at [redacted]

b6
b7C

[redacted] @ school in Austin

[redacted]

he has 2 kids
she/GF has 3
~~all live @~~

[redacted]

- lived @ House and stole things
Jewelry, Guns,

Lived at Residence w/ GF
more Computers than people
Runs linux more secure
not Knowledgeable of Trans / C99

Friends & Friends of Friends living there

[redacted]

b6
b7C

(Q) wireless was open. would love to provide.
free wireless .. what he isnt using
No objections to us talking w/ his kids.

more computers than people

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389-1A7

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 10/13/10

From [redacted]

[redacted]
(Address)

(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: Scientology

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

[redacted]

b6
b7C

doesn't know chans / Anon
uses facebook / Myspace Youtube
~~reads~~ & runs windows .. student 10 month daughter
- didn't know meme / viral

No one at house talked abt this

49-254389-
147

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/2009

[redacted] counsel for the Church of Scientology, work telephone number [redacted] work telephone number [redacted] and [redacted] born with the Church of Scientology were interviewed at [redacted] After being advised of the identity of the agents, they presented the following information. b6 b7C

The Scientology website Scientology-Europe.org was hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The Scientology-Europe.org website was modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the messageboard 888chan.org, a message board frequently used by the internet group Anonymous. This URL provided any user who accessed the messageboard with the ability to modify files on the Scientology-Europe.org webserver without entering a username and password.

On November 3, 2009 another Scientology website, Freedom-Belgium.org which is hosted on the same webserver as Scientology-Europe.org, logged attempts to access another version of the C99shell program. These logs show that several of the IP address who accessed the C99Shell program are located in the United States.

The Scientology-Europe.org and Freedom-Belgium.org websites are hosted by Blue Host, out of Provo Utah.

The following documents provided by [redacted] are included in a 1A.

i. CD documenting the URL Scientology-Europe.org redirecting to Whytheyaredead.org

ii. Screenshots of 888Chan/Xenu message board with conversations discussion attack.

iii. Screenshots of C99Shell

iv. Spreadsheet listing IP addresses who accessed the "hacker tools"

v. Whois is on 888chan.org b6 b7C

Investigation on 10/31/2009 at Los Angeles CA

File # 288A-LA-254389 -2 Date dictated 11/10/2009

by SA [redacted] SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

288A-LA-254389 -3
JPM:jpm

1

On November 23, 2009 writer researched IP address 66.35.1.170, which was logged in the attack on Scientology's website. Writer determined this IP address is a Tor Exit Router, part of the TOR Anonymity Network. As such, no additional information can be obtained about the person who used this IP address in the attack.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/11/2009

To: Los Angeles

b6
b7C

From: Los Angeles
CY-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: √288A-LA-254389 (Pending) -4
188B-LA-A244126-C (Pending) -1620

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Contact Information

Reference: 288A-LA-254389 Serial 1

Details:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

VnsCase#: 288A-LA-254389
CAgtName: [redacted]
PContact: Business
BusName : Church of Scientology
BusEIN : 000000000
BusAcct : [redacted]
VicFirN :
VicMidN :
VicLastN:
SSAN :
VicDate : 20091101
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

b6
b7C

VWrkAddr:
VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 001000000
Lang. : EN
Disable :

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/04/2009

To: Los Angeles
Cyber

From: Los Angeles
CY-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jpm

Case ID #: 288A-LA-254389 - 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: SCIENTOLOGY
UNSUB(S)
SCIENTOLOGY-VICTIM

Synopsis: To open and assign the above titled case.

Details: On October 31, 2009 the scientology website scientology-europe.org was hacked, defaced, and ultimately redirected to the anti-scientology website whyaretheydead.org. The scientology-europe.org website was modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the messageboard 888chan.org, a message board by the internet group Anonymous. This URL allowed any user who accessed the messageboard the ability to modify files on the scientology-europe.org webserver without entering a username and password.

On November 3, 2009 another scientology website, Freedom-Belgium.org which is hosted on the same webserver as scientology-europe.org, logged attempts to access another version of the C99shell program. These logs show that several of the IP address who accessed the C99Shell program are located in the United States. Scientology's headquarters is located in Southern Disctrict of California.

On Novermber 4, 2009, AUSA [redacted] of the Los Angeles United States Attorney's Office was contacted by writer. b6 b7C

UNCLASSIFIED

OAA [redacted] 3.09

OpenEC 288A-LA-25389.wpd

To: Los Angeles From: Los Angeles
Re: 288A-LA-254389 , 11/04/2009

b6
b7C

AUSA [redacted] agreed to be assigned to the matter as prosecutor.

It is requested that this case be opened and assigned to SA [redacted] and SA [redacted] as a 288A classification.

To: Los Angeles From: Los Angeles
Re: 288A-LA-254389 , 11/04/2009

LEAD(s):

Set Lead 1: (Info)

CYBER

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/2009

To: Cyber **Attn:** SSA [redacted]

b6
b7C

From: Los Angeles
CY-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jpm

Case ID #: 288A-LA-254389 (Pending) - 6

Title: SCIENTOLOGY
UNSUB(S)
SCIENTOLOGY-VICTIM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Synopsis: Los Angeles hereby notifies Headquarters of a new 288A case.

Details: On October 31, 2009 the Scientology website Scientology-Europe.org was hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The Scientology-Europe.org website was modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the message board 888chan.org, a message board frequently used by the internet group Anonymous. This URL allowed any user who accessed the messageboard the ability to modify files on the Scientology-Europe.org webserver without entering a username and password.

On November 3, 2009 another Scientology website, Freedom-Belgium.org which is hosted on the same webserver as Scientology-Europe.org, logged attempts to access another version of the C99shell program. These logs show that several of the IP addresses who accessed the C99Shell program are located in the United States. Scientology's headquarters is located in Los Angeles California.

♦♦

UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2009

To: San Antonio **Attn:** SSA [redacted]

From: Los Angeles
CY-1
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :jpm

Case ID #: 288A-LA-254389 (Pending) - 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: UNSUB(S)
Church of Scientology - VICTIM
Computer Intrusion
OO:LA

Synopsis: To set a lead to San Antonio to search for wireless networks near the subject's address and provide a description of the location in anticipation of a search warrant.

Details: During the period between October 31, 2009 and November 3, 2009 two Scientology websites, Scientology-Europe.org and Freedom-Belgium.org, were hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The websites were modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the message board 888chan.org, a message board frequently used by the internet group Anonymous. This URL allowed any user who accessed the message board the ability to modify files on the webserver hosting both Scientology-Europe.org and Scientology-Europe.org without entering a username and password.

Logs provided by the Church of Scientology identified the IP address [redacted] as being involved in the defacement. Subpoena results from AT&T show this IP address is registered to [redacted] Biographical information is as follows:

UNCLASSIFIED

To: San Antonio From: Los Angeles
Re: 288A-LA-254389, 12/14/2009

b6
b7C

A criminal history check for [redacted] reveals no prior arrests.

Writer requests that a San Antonio Agent conduct surveillance at [redacted] using a wireless capable device and make note of the available wireless networks in and around the residence. Please note the name of the network as it appears on the device and whether or not the network is secured or available to the public. Also, please provide a description of the residence and if possible pictures in anticipation of a search warrant.

To: San Antonio From: Los Angeles
Re: 288A-LA-254389, 12/14/2009

LEAD(s):

Set Lead 1: (Action)

b6
b7C

San Antonio

At [redacted]

Writer requests that a San Antonio Agent conduct surveillance at [redacted] using a wireless capable device and make note of the available wireless networks in and around the residence. Please note the name of the network as it appears on the device and whether or not the network is secured or available to the public. Also, please provide a description of the residence and if possible pictures in anticipation of a search warrant.

♦♦

288A-LA-254389 — 8
JPM:jpm

On January 15, 2010 writer researched IP address 66.230.230.230, which was logged in the attack on Scientology's website. Writer determined this IP address is associated with spamming and a Tor Router, part of the TOR Anonymity Network. As such, no additional information can be obtained about the person who used this IP address in the attack.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2010

[redacted] with the Church of Scientology was interviewed telephonically at phone number [redacted] After being advised of the identity of the agent, [redacted] provided the following information.

Research conducted by the Church of Scientology determined that the domain and website http://888chan.org is [redacted] last known [redacted] This information was obtained from a posting on a message board. This posting is attached in a 1A envelope.

[redacted] also stated 888Chan.org is a website frequently used by the group Anonymous. The 888 stands for August 8,2008 and was the date of a large DDOS attach against the Church of Scientology.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Investigation on 1/20/2010 at Los Angeles

File # 288A-LA-254389 - 9 Date dictated 1/20/2010

by SA [redacted] pm

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55/mb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 03/04/2010

On Thursday, February 25, 2010, a physical surveillance (FISUR) was conducted of the residence located at [redacted] The surveillance was conducted from approximately 2:00 p.m. - 2:20 p.m. during which time SA [redacted] and SA [redacted] observed the following:

The residence is described as a two story, single family house with the exterior constructed of gray wood siding with white trim. The house is located on the south side of [redacted] and the front of the house is facing northwest. There is a detached garage/building located several feet south of the house. The garage/building is gray in color with two white garage doors that face [redacted] There is a covered porch on the front of the house. The house has a composite roof. The house appears to be on a one to two acre lot that is enclosed by a wood privacy fence on the west side, a black wrought-iron fence and gate along the front, and a wire fence on the east side of the property. The gate which is located at the entrance to the driveway was closed. A keypad for the gate was observed on the east side of the driveway as was an address plaque that read [redacted] Every several feet the wood and wrought-iron fence are supported by brick columns. The house sits approximately 100 yards from the road. Paved parking areas were observed in the front of the house, on the west side of the house (which is the area in front of the garage), and on the east side of the garage (which is the area behind the house). On the back of the house, eastern side, a deck area enclosed in wood lattice was observed.

Two vehicles were observed parked on the west side of the house. One vehicle was a white Chevrolet, Z71, Sport Utility Vehicle, bearing New Mexico license plate [redacted] The other vehicle was a white Chevrolet van, bearing Texas license plate [redacted] SA [redacted] took nine digital photographs of the residence/property during this surveillance.

Utilizing a wireless capable device, SA [redacted] detected three secure wireless networks in the vicinity of [redacted] One was 2wire262 utilizing channel seven, one was 2wire398 utilizing channel four, and one was SAT5 utilizing channel nine.

Investigation on 02/25/2010 at San Antonio, TX

b6
b7C

File # 288A-LA-254389-10 Date dictated

by SA [redacted] dcb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

A set of printed copies of the digital photographs and a CD containing the digital photographs are being maintained in the 1A section of the case file.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/04/2010

To: Los Angeles **Attn:** SA [redacted]

b6
b7C

From: San Antonio
Squad C-4/Cyber
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dcb DCB

Case ID #: 288A-LA-254389 (Pending) -11

Title: UNSUB(S);
CHURCH OF SCIENTOLOGY - VICTIM;
COMPUTER INTRUSION;
OO:LA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Synopsis: To cover lead one of serial seven.

Reference: 288A-LA-254389 Serial 7

Enclosure(s):

1) FD-302 - Regarding surveillance conducted at [redacted] on 02/25/2010

b6
b7C

2) FD-340 - Containing original notes from surveillance conducted at [redacted] on 02/25/2010

3) FD-340 - Containing color printouts of nine digital photographs taken during the surveillance of [redacted] on 02/25/2010, a CD containing these nine digital photographs, and two color printouts of satellite images of this property printed from the Internet (Bing)

4) FD-340 - Containing printouts regarding Texas license plate [redacted] and New Mexico license plate [redacted]

UNCLASSIFIED

63dc602.ec

To: Los Angeles From: San Antonio
Re: 288A-LA-254389, 03/04/2010

Details: Per referenced communication, San Antonio conducted surveillance at [redacted], on 02/25/2010. Writer utilized a wireless capable device which detected three secure wireless networks in the vicinity of this address. The house is located approximately 100 yards from the road and was enclosed by wood, wire, and wrought-iron fencing. A wrought-iron gate at the entrance of the driveway was closed denying access to the property. It is possible that a wireless device/network went undetected from the residence because of the distance the writer was from the house.

b6
b7C

Writer took Nine digital photographs of the residence/property. There were two vehicles located on the property. One vehicle was a white 2004 Chevrolet Z71 Sport Utility Vehicle bearing New Mexico license plate [redacted] which is registered to [redacted] The other vehicle was a white 2005 Chevrolet van bearing Texas license plate [redacted] which is registered to [redacted].

Writer also accessed and printed two satellite images of this property from the Internet (Bing).

San Antonio considers lead covered.

To: Los Angeles From: San Antonio
Re: 288A-LA-254389, 03/04/2010

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Read and clear.

♦♦

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2010

[redacted] for the Church of Scientology, work telephone number [redacted] work telephone number [redacted] and [redacted] both with the Church of Scientology were interviewed at [redacted] Los Angeles California. After being advised of the identity of the agents, they presented the following information.

[redacted] stated that after further review of the server logs, the IP address [redacted] accessed the following pages on the website Scientology-Europe.org (Date/Time stamps may vary depending on which entry of the log used, as multiple entries are made for each visit to a webpage):

Defaced Page:	3 times	(November 1, 2009 19:36:19, 19:36:33 and 19:36:38
Shell.php:	2 times	(November 2, 2009 09:45:09 and November 2, 2009 09:45:39)
SQL.php	1 time	(November 2, 2009 09:47:06)

b6
b7C

[redacted] stated he would provide writer via email with a detailed listing of damages associated with the attack.

Server logs documenting the above access are in included in the attached 1A.

b6
b7C

Investigation on 1/13/2010 at Los Angeles

File # 288A-LA-254389-12 Date dictated 1/15/2010

by SA [redacted] jpm

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(Rev. 05-01-2008)

CY-1

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/07/2009

To: San Antonio **Attn:** SSA [redacted]

From: Los Angeles
CY-1
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jpm

Case ID #: 288A-LA-254389 (Pending) -13

Title: UNSUB(S)
Church of Scientology - VICTIM
Computer Intrusion
OO:LA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Synopsis: Request SAC concurrence for SA [redacted] to travel to San Antonio Division to conduct a subject interview.

Administrative: Writer spoke with SSA [redacted] via telephone on July 7, 2010 regarding this matter. SSA [redacted] agreed to provide an agent to assist SA [redacted] with said interview. SA [redacted] and SA [redacted] covered previous lead (Serial 7) sent by writer to San Antonio. b6 b7C

Details: Request SAC concurrence for SA [redacted] to travel to San Antonio Division to conduct a subject interview.

During the period between October 31, 2009 and November 3, 2009 two Scientology websites, Scientology-Europe.org and Freedom-Belgium.org, were hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The websites were modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the message board 888chan.org, a message board frequently used by the internet group Anonymous. This URL allowed any user who accessed the message board the ability to modify files on the webserver hosting both

UNCLASSIFIED

288A-LA-254389 - 13

To: San Antonio From: Los Angeles
Re: 288A-LA-254389, 07/07/2009

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Scientology-Europe.org and Scientology-Europe.org without entering a username and password.

Logs provided by the Church of Scientology show IP address [redacted] accessed files associated with the defacement. Subpoena results from AT&T show this IP address is registered to [redacted] Biographical information is as follows:

[redacted]

[redacted] A criminal history database inquiries were negative for

Los Angeles requests SAC concurrence for SA [redacted] to travel to the San Antonio division to interview [redacted] and determine his involvement with the website defacements described above.

To: San Antonio From: Los Angeles
Re: 288A-LA-254389, 07/07/2009

LEAD(s):

Set Lead 1: (Action)

b6
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SAN ANTONIO

At SAN ANTONIO, TX

Los Angeles requests SAC concurrence for SA [redacted] to travel to the San Antonio division to interview [redacted] and determine his involvement with the website defacements described above.
♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2010

[redacted] residence address [redacted] cellular telephone numbe[redacted] business address [redacted] San Antonio, Texas was interviewed at his place of business. After being advised of the identity of the interviewing agents, and the purpose of the interview, [redacted] provided the following information:

[redacted] works fo[redacted] a business that provides [redacted] has a moderate level of computer knowledge, but does not consider himself a computer expert. [redacted] frequently uses several operating systems including UNIX, LINUX, and Windows. b6 b7C

[redacted] has approximately six computers at his residence, many of which are running Ubuntu. [redacted] uses Ubuntu because it is much more secure than Windows, and he encourages everyone at his house to use Linux.

[redacted] is familiar with the internet and message boards, but does not visit them often. He has never heard of or visited the website 888chan.org, or any of the other "chan" websites. [redacted] was not familiar with the internet group ANONYMOUS. [redacted] has heard of the Church of Scientology, but was not very knowledgeable about their practices. [redacted] has dealt with a few computer viruses on his personal computers, but was not familiar with the term "malware" or a C99Shell.

[redacted] was then provided information by the interviewing agents that in October of 2009 an IP address associated with his residence accessed files that were related to a hack on the website Scientology-Europe.org. [redacted] had no knowledge of this access. [redacted] stated the access could have occurred while someone was using his wireless internet connection as it is not always secure. In addition, [redacted] stated there have been many people who have lived at his residence since October of 2009. [redacted] lives in an "open" household and his son frequently has friends and "friends of friends" live their for long periods of time. [redacted] could not recall the names of all the individuals who have lived at his residence, but after reviewing the contacts in his phone, he provided the following information about occupants of [redacted] since late 2009: b6 b7C

Investigation on 10/13/2010 at San Antonio b6 b7C

File # 288A-LA-254389-14 Date dictated 10/20/2010

by SA [redacted] jpm JT

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JNS/JT

Name: [redacted]
Phone: [redacted]
Relation: [redacted]
Notes: Currently resides at [redacted]

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Name: [redacted]
Phone: [redacted]
Relation: [redacted]
Notes: Currently lives in Pennsylvania but previously lived at and visits [redacted]

Name: [redacted]
Phone: [redacted]
Relation: [redacted]
Notes: Currently lives at [redacted]

Name: [redacted]
Phone: [redacted]
Relation: Family friend
Notes: Currently lives and goes to school in Austin TX.

Name: [redacted]
Phone: [redacted]
Relation: Family friend
Notes: No longer lives at [redacted]

Name: [redacted]
Phone: [redacted]
Relation: Family friend [redacted] LNU
Notes: No longer lives at [redacted]

Name: [redacted]
Phone: [redacted]
Relation: Family Friend
Notes: No longer lives at [redacted]

Name: [redacted]
Phone: Unknown
Relation: Family Friend
Notes: No longer lives at [redacted]

Name: [redacted]
Phone: Unknown

b6
b7C

288A-LA-254389

Relation: Family Friend
Notes: No longer lives at [redacted] Stole multiple items from the house including jewelry and guns.

[redacted] had no objections to the FBI speaking with his family or anyone who lived at his residence. He was also open to further questioning.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2010

[redacted] San Antonio Texas, telephone number [redacted] was interviewed at his residence. After being advised of the identity of the interviewing agents, and the purpose of the interview [redacted] provided the following information:

[redacted] and currently lives at [redacted] He uses the internet connection at this location to visit Facebook, Myspace, and YouTube. [redacted] stated he is not a very knowledgeable computer user, and that he uses Windows. [redacted] was not familiar with the internet group ANONYMOUS, or the website 888chan.org. b6 b7C

[redacted] had no knowledge of and attack on the website Scientology-Europe.org and had not heard any of the other residents at [redacted] discuss the attack. [redacted] was open to further questioning by the FBI.

ALL INFORMATION CONTAINED
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DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Investigation on 10/13/2010 at San Antonio

File # 288A-LA-254389 -15 Date dictated 10/20/2010 b6 b7C

by SA [redacted]

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JNS/dd

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/02/2010

To: Los Angeles

From: Los Angeles
CY-3
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-LA-254389

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: SCIENTOLOGY
UNSUB(S)
SCIENTOLOGY-VICTIM

Synopsis: To close the above captioned case.

Details: On October 31, 2009 the Scientology website Scientology-Europe.org was hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The Scientology-Europe.org website was modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the messageboard 888chan.org, a message board frequently used by the internet group Anonymous. This URL allowed any user who accessed the messageboard the ability to modify files on the Scientology-Europe.org webserver without entering a username and password.

On November 3, 2009 another Scientology website, Freedom-Belgium.org which is hosted on the same webserver as Scientology-Europe.org, logged attempts to access another version of the C99shell program. These logs show that several of the IP address that accessed the C99Shell program are located in the United States. Scientology's headquarters is located in Southern Disctrict of California.

Further analysis of the IP logs provided by the Church of Scientology determined that all but one of the IP addresses located inside the United States that participated in the attack against the Church of Scientology utilized an anonymity program

closed 11-5-10

288A-LA-254389-16

CloseEC_288A-LA-254389.wpd

To: Los Angeles From: Los Angeles
Re: 288A-LA-254389 , 11/02/2010

such as TOR to mask their identity. No further investigation was conducted on these IP addresses.

The sole IP address located in the U.S. that participated in the attack against the Church of Scientology was [redacted] Subscriber information provided by SBC Communications showed this IP address was registered to [redacted] residence address [redacted] at the time of the attack.

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The writer interviewed [redacted] and learned that in addition to [redacted] three children and wife, at least eight other individuals lived at his residence during the time of the attacks. Many of the individuals were college friends of [redacted] and [redacted] could not provide their full contact information. Furthermore [redacted] stated he often left his wireless router open for periods of time so that anyone could access the internet through his connection.

Writer requests the above titled case be closed due to lack of investigative leads.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03842-A

Total Deleted Page(s) = 11
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 16 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 18 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FD-71 Revised 7-21-2009

FEDERAL BUREAU OF INVESTIGATION

COMPLAINT FORM

ADMINISTRATION

Classification Level: **U**

☐ FISA Derived

RECEIVED BY	Status:	Priority:
Name [redacted] (LA)(FBI)	**Pending**	**Routine**
Email [redacted] @fbi.sgov.gov	Incident Type: **Criminal Activity**	Receipt Method: **In Person**
	Received On: **11/3/2009**	Last Updated: **11/3/2009**

Originator Type:	Originating Agency:	Originator Telephone:
Complainant		

Responsible Office:	RA:	Responsible Squad (ACS Designation):
Los Angeles		**2111**

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RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name [redacted] (LA)(FBI)	Name [redacted] (LA) (FBI)
Email [redacted] @fbi.sgov.gov	Email [redacted] @fbi.sgov.gov
RESPONSIBLE INVESTIGATOR	**RESPONSIBLE SUPERVISOR**
Name [redacted] (LA)(FBI)	Name [redacted] (LA) (FBI)
Email [redacted] @fbi.sgov.gov	Email [redacted] @fbi.sgov.gov

SUMMARY

Synopsis:
Two scientology websites were illegally accessed and modified.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

☐ Sensitive Investigative Matter

Facts of Incident:
On 10/31/2009 the scientology website scientology-europe.org was hacked, defaced, and ultimately modified to redirect to an anti-scientology website, whyaretheydead.org. The website was modified using a program called C99shell. This program was placed on the webserver and a URL to access the program was posted on the messageboard 888chan.org. Any user who accessed the URL pointing to C99 would have access to modify files on the webserver without entering a username and password.

On 11/03/2009 another scientology website, Freedom-Belgium.org, logged attempts to access the C99shell program. The Freedom-Belgium.org website is hosted on the same computer as scientology-europe.org

Webserver logs show that several of the IP address who accessed the C99Shell program are located in the United States

Occurrence(s): **Time:**

From: To: Duration: Duration Units:

COMPLAINANT

Name:	☐ Protect Source	Date of Complaint:	Time of Complaint:
Address:	Telephone:		
Date of Birth:	Email Address:		
Gender:	Complaint Received By:		

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288A-LA

SUBJECT

Last Name or Organization Name:	First Name:	Middle Initial:	Telephone Number Text:
WHYARETHEYDEAD.ORG			
Social Security Number:	Date of Birth:	Place of Birth:	

288A-LA-254389-1

This document should not be disseminat...

Gender: U	Build:	Complexion:
Hair Color:	Eye Color:	Feet: Inches: Height:
Weight:	Age:	Facial Hair:
Accent:	Race: U	Driver's License Number:

☐ Public Figure(Politician, Celebrity, Community Leader, etc.)	US Person ○ Yes ○ No ○ Unknown

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

b6
b7C

SUPERVISOR REVIEW

Responsible Supervisor:

[redacted] **(LA) (FBI)**

REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:	☐ Add Comments
11/3/2009	**12/3/2009**	**30**	**Open Case**	

Author:

[redacted]

Preliminary Investigation
Full Investigation

FI Start Date: **11/3/2009**

Issue:

Country:

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Division:	Classification:	Alpha:	CPI Code:		Case ID:
LA	288	A	NONE		

Serial Number:

Responsible Supervisor:

[redacted] **LA) (FBI)**

REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:		
				☐	Add Comments

ATTACHMENTS

File Attachment	Attachment Description:

FD-340a (Rev. 11-12-89)

ALL INFORMATION CONTAINED
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DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

(Title) IA's

(File No.) 288A-LA-254389

Item	Date Filed	To be returned Yes No		Disposition
1			MESSAGEBOARD POSTING CONTAINING INFO ABOUT [redacted] ANONYMOUS WEBSITE 888CHAN.ORG	b6 b7C
2			SERVER LOGS SHOWING [redacted]	
3			1 CD OF 9 PHOTOS FROM SURVEILLANCE AT [redacted] ON 2/25/10 & COLOR PRINTOUT OF PHOTOS OF PROPERTY	
4			HANDWRITTEN NOTES FROM SURVEILLANCE AT [redacted] ON 2/25/10	
5			PRINTOUTS OF TX LICENSE PLATE [redacted] & NM PLATE [redacted]	
IA6			orig notes re interview of [redacted]	
IA7			orig notes re interview of [redacted]	b6 b7C

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389 - 1A1

Field Office Acquiring Evidence LA

Serial # of Originating Document 9

Date Received 1/20/10

From [redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title: Church of Scientology

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Message board post containing information about [redacted] anonymous website 888chan.org

2.3.10

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b6
b7C

b6
b7C

[b / h / x / jb / wg / ss / radio / m3n / flirl]

[Home] [Manage]

/b/ - Random

YOUR AD HERE
YOUR AD HERE

[Return]

Posting mode: Reply

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DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Name

Email

Subject Submit (reply to 588)

Message

File Browse...

Password ■■■■■■■■ (for post and file deletion)

- Supported file types are: GIF, JPG, PNG
- Maximum file size allowed is 1000 KB.
- Images greater than 200x200 pixels will be thumbnailed.
- Currently 67 unique user posts. View catalog

File: 123510781295.jpg-(95.17KB, 600x750, 117967602145-1.jpg)

r3x Anonymous 09/02/20(Fri)00:30 No. 588 [PS]

r3x
r3x!Gq8xTPRAXU
r3x!!NcXaWSO/

http://oahuraid.ning.com/
http://forums.whyweprotest.net/members/r3x-16906/
http://www.oahuraid.com/ - dead

r3x
Tranisent Ox
t0xen
tektonic04
Mifune

b6
b7C

3RD RAD BN H&S CO EM PLT
Kaneohe Bay McBh, HI 96863
[redacted]

Previous Cities:
Augusta, Kansas
Wichita, Kansas

[redacted] b6 b7C

Relatives:
[redacted]

Home:
[redacted]

[redacted]

http://profile.myspace.com/index.cfm?fuseaction=user.viewProfile&friendID=63403077

www.myspace.com/tektonic04
http://209.85.173.132/search?q=cache:1PDujfJ_yLgJ:profile.myspace.com/index.cfm%3Ffuseaction%3Duser.viewprofile%26friendID%3D51483116+Transient+Ox&hl=en&ct=clnk&cd=1&gl=us

http://www.myspace.com/transientox
http://209.85.173.132/search?q=cache:cCGfZGRaLxgJ:www.myspace.com/transientox+Transient+Ox&hl=en&ct=clnk&cd=5&gl=us

http://transientox.wordpress.com/
http://209.85.173.132/search?q=cache:rQOriCEDnlEJ:transientox.wordpress.com/2008/01/19/who-is-transient-ox/+Transient+Ox&hl=en&ct=clnk&cd=3&gl=us

http://www.runuo.com/forums/starbucks-runuo-com/72091-do-you-have-myspace.html#post553217
http://www.runuo.com/forums/members/mifune.html

ICQ: 171983547
AIM: mifune04
YIM: mifune04
Website: http://www.shardwire.org/

http://private.dnsstuff.com/tools/whois.ch?ip=http://www.shardwire.org/&email=on

3RD - Third
RAD - Radio
BN - Battalion
H&S - Headquarters and Service

CO - Company
EM - Enlisted Military
PLT - Platoon

http://en.wikipedia.org/wiki/Marine_Corps_Air_Facility_Kaneohe_Bay
http://www.mcbh.usmc.mil/

[Mod]

Delete Post [File Only]
Password ••••••••• Delete Report

[b / h / x / jb / wg / ss / radio / m3n / flirl]

- Serissa 1.0.5 + Took 0.02s -

FD-340 (Rev. 4-11-03)

1A2

File Number 288A-LA-254389

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 1/13/2010

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

(City and State)

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DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title: Scientology

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

Sever loss shoe

Sealed

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act=img&img=ext_error_log HTTP/1.1" 200 1467 "http://www.scientology-europe.org/admin/shell.php" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"
[redacted] - - [02/Nov/2009:09:45:10 -0700] "GET /admin/shell.php?act=img&img=arrow_ltr HTTP/1.1" 200 520 "http://www.scientology-europe.org/admin/shell.php" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:39 -0700] "GET /admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin& HTTP/1.1" 200 147441 "http://www.scientology-europe.org/admin/shell.php" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"
[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_gif HTTP/1.1" 200 607 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"
[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_ini HTTP/1.1" 200 566 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"
[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_txt HTTP/1.1" 200 564 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"
[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_exe HTTP/1.1" 200 550 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"
[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_html HTTP/1.1" 200 662 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"
[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_rtf HTTP/1.1" 200 596 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:47:06 -0700] "GET /admin/sql.php HTTP/1.1" 200 423 "-" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

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DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389 - 1A3

Field Office Acquiring Evidence SA

Serial # of Originating Document 10

Date Received 02/25/2010

From Self

(Name of Contributor/Interviewee)

(Address)

(City and State)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

A) One CD containing 9 digital photographs from surveillance conducted at [redacted] San Antonio, TX on 02/25/2010. B) A color printout of all 9 photographs. C) Two color printouts of satellite images of the property printed from the Internet (Bing)

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

DESCRIPTION

CD

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389 - 1A4

Field Office Acquiring Evidence SA

Serial # of Originating Document 10

Date Received 02/25/2010

From Self
(Name of Contributor/Interviewee)

(Address)

(City and State)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

b6
b7C

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

handwritten notes from surveillance conducted
at 13102 [redacted] on
02/25/2010

2/25 Apprx 2100-2129

~~You search for detecting wireless may not detect wireless @ house~~

2wire 262 secure ch 7

2wire 398 secure ch 4

~~2wire~~

SAT5 secure ch 9

- print satellite images

- covered porch area

Aprx ~~1/2~~ ~~3/4~~ 1 acre lot

- wire fence on left & east

- parking area

Gated wrought iron fence / brick columns

~~# on back of drive way entry~~

~~detached Garage in back side~~ ~~2 car Garage~~ ~~2 garage door~~ ~~step~~

~~2 story Gray~~

~~Reg Composite ROOF~~

~~back deck lattice~~

~~Gate / locked at drive~~

~~White Van 2 SUV~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389 - 145

Field Office Acquiring Evidence SA

Serial # of Originating Document 10

Date Received 03/04/2010

From Radio/License plate checks
(Name of Contributor/Interviewee)

(Address)

(City and State)

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title:

Reference: EC
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Printouts regarding Texas license plate and New Mexico license plate

[redacted]

[redacted]

From: [redacted]
Sent: Thursday, March 04, 2010 1:25 PM
To: [redacted]
Subject: License [redacted]

b6
b7C

LIC [redacted] NOV/2010 OLD # [redacted] NOV/2009 EWT 4800 GWT 5800 TONS 1/2
TRUCK PLT, STKR REG CLASS 35 $ 64.32 BEXAR CNTY
TITLE [redacted] ISSUED 01/21/2005 ODOMETER 335 REG DT 11/24/2009
2005,CHEV [redacted] TRK<=1, SALES PRICE $ 21232.00
PREV OWN RUDOLPH CHEVROLET LP,EL PASO,TX
OWNER [redacted]
[redacted]
LIEN 12/31/2004,GMAC,,P.O. BOX 8104,,COCKEYSVILLE,MD,21030
PLATE AGE: 5 LAST ACTIVITY 12/05/2009 RENEW OFC: 015
REMARKS RELEASE OF PERSONAL INFO RESTRICTED.ACTUAL MILEAGE.PAPER TITLE.
MRI: 93372450 IN: MVD 95300 AT 04MAR2010 13:20:58
OUT: FBSZ 24 AT 04MAR2010 13:20:59

[redacted]
Technical Information Specialist
FBI San Antonio Division
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

DATE: 03-04-2010 10:42:15 AM Type: Recv

SUBJECT: RR FROM NLET - RQ: [redacted]
Message:
Reference: 02V700001B
Msg ID : 02V700001B
Msg Key : RR
Date/Time: 20100304095924
Ent Agy :
Requester:
User :
ORI : NMNSP0000
Source : NLET
Dest : TXFBISA00
Dest : FBSZ
Control :
Summary : RQ: [redacted]

b6
b7C

TXT: RR.NMNSP0000
08:59 03/04/2010 56492
08:59 03/04/2010 57050 TXFBISA00
TXT
ZZ..RR.NMLIC0000.NMNSP0000.*----------.
TXT
NEW MEXICO VEHICLE REGISTRATION INQUIRY
LIC[redacted]. EXPIRE DATE/20061231 . LIT/PC.
[redacted]
VIN[redacted]. VYR/2004. VMA/CHEV. VMO/KTA . VST/UT.
TIT[redacted]INS/INSURED. LIENS/ YES

** NO MORE RECORDS
MRI: 92988132 IN: NLI1 25265 AT 04MAR2010 09:59:23
OUT: FBSZ 16 AT 04MAR2010 09:59:24

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY.

==========

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389-1Ab

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 10/13/10

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

[redacted]
(City and State)

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: Scientology

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

[redacted]

lives ~~in PA~~ Resides in Pennsylvania

[redacted]

lives at [redacted]

[redacted]

@ school in Austin

[redacted]

he has 2 kids
she/GF has 3
~~all live @~~ 1

b6
b7C

[redacted]

- lived @ House and stole things
Jewelry, Guns,

Lived at Residence w/ GF
More Computers than people
Runs linux more secure
not Knowledgeable of Trans / C99

Friends of Friends of Friends living there

[redacted]

b6
b7C

Re: wireless was open. would love to provide.
free wireless .. what he isnt using
No objections to us talking w/ his kids.

more computers than people

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

HA-254389-
1A6

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389-1A7

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 10/13/10

From [redacted]

[redacted]
(Address)

(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: Scientology

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

[redacted]

b6
b7C

doesn't know chans / Anon
uses facebook / Myspace Youtube
~~reads~~ & runs windows .. student 10 month daughter
- didn't know meme / viral

No one at house talked abt this

49-254389-
147

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/2009

[redacted] counsel for the Church of Scientology, work telephone number [redacted] work telephone number [redacted] and [redacted] born with the Church of Scientology were interviewed at [redacted] After being advised of the identity of the agents, they presented the following information. b6 b7C

The Scientology website Scientology-Europe.org was hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The Scientology-Europe.org website was modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the messageboard 888chan.org, a message board frequently used by the internet group Anonymous. This URL provided any user who accessed the messageboard with the ability to modify files on the Scientology-Europe.org webserver without entering a username and password.

On November 3, 2009 another Scientology website, Freedom-Belgium.org which is hosted on the same webserver as Scientology-Europe.org, logged attempts to access another version of the C99shell program. These logs show that several of the IP address who accessed the C99Shell program are located in the United States.

The Scientology-Europe.org and Freedom-Belgium.org websites are hosted by Blue Host, out of Provo Utah.

The following documents provided by [redacted] are included in a 1A.

i. CD documenting the URL Scientology-Europe.org redirecting to Whytheyaredead.org

ii. Screenshots of 888Chan/Xenu message board with conversations discussion attack.

iii. Screenshots of C99Shell

iv. Spreadsheet listing IP addresses who accessed the "hacker tools"

v. Whois is on 888chan.org b6 b7C

Investigation on 10/31/2009 at Los Angeles CA

File # 288A-LA-254389 -2 Date dictated 11/10/2009

by SA [redacted] SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

288A-LA-254389 -3
JPM:jpm

1

On November 23, 2009 writer researched IP address 66.35.1.170, which was logged in the attack on Scientology's website. Writer determined this IP address is a Tor Exit Router, part of the TOR Anonymity Network. As such, no additional information can be obtained about the person who used this IP address in the attack.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/11/2009

To: Los Angeles

b6
b7C

From: Los Angeles
CY-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: √288A-LA-254389 (Pending) -4
188B-LA-A244126-C (Pending) -1620

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Contact Information

Reference: 288A-LA-254389 Serial 1

Details:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

VnsCase#: 288A-LA-254389
CAgtName: [redacted]
PContact: Business
BusName : Church of Scientology
BusEIN : 000000000
BusAcct : [redacted]
VicFirN :
VicMidN :
VicLastN:
SSAN :
VicDate : 20091101
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

b6
b7C

VWrkAddr:
VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 001000000
Lang. : EN
Disable :

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/04/2009

To: Los Angeles
Cyber

From: Los Angeles
CY-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jpm

Case ID #: 288A-LA-254389 - 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: SCIENTOLOGY
UNSUB(S)
SCIENTOLOGY-VICTIM

Synopsis: To open and assign the above titled case.

Details: On October 31, 2009 the scientology website scientology-europe.org was hacked, defaced, and ultimately redirected to the anti-scientology website whyaretheydead.org. The scientology-europe.org website was modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the messageboard 888chan.org, a message board by the internet group Anonymous. This URL allowed any user who accessed the messageboard the ability to modify files on the scientology-europe.org webserver without entering a username and password.

On November 3, 2009 another scientology website, Freedom-Belgium.org which is hosted on the same webserver as scientology-europe.org, logged attempts to access another version of the C99shell program. These logs show that several of the IP address who accessed the C99Shell program are located in the United States. Scientology's headquarters is located in Southern Disctrict of California.

On Novermber 4, 2009, AUSA [redacted] of the Los Angeles United States Attorney's Office was contacted by writer. b6 b7C

UNCLASSIFIED

OAA [redacted] 3.09

OpenEC 288A-LA-25389.wpd

To: Los Angeles From: Los Angeles b6
Re: 288A-LA-254389 , 11/04/2009 b7C

AUSA [redacted] agreed to be assigned to the matter as prosecutor.

It is requested that this case be opened and assigned to SA [redacted] and SA [redacted] as a 288A classification.

To: Los Angeles From: Los Angeles
Re: 288A-LA-254389 , 11/04/2009

LEAD(s):

Set Lead 1: (Info)

CYBER

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/2009

To: Cyber **Attn:** SSA [redacted]

b6
b7C

From: Los Angeles
CY-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jpm

Case ID #: 288A-LA-254389 (Pending) - 6

Title: SCIENTOLOGY
UNSUB(S)
SCIENTOLOGY-VICTIM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Synopsis: Los Angeles hereby notifies Headquarters of a new 288A case.

Details: On October 31, 2009 the Scientology website Scientology-Europe.org was hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The Scientology-Europe.org website was modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the message board 888chan.org, a message board frequently used by the internet group Anonymous. This URL allowed any user who accessed the messageboard the ability to modify files on the Scientology-Europe.org webserver without entering a username and password.

On November 3, 2009 another Scientology website, Freedom-Belgium.org which is hosted on the same webserver as Scientology-Europe.org, logged attempts to access another version of the C99shell program. These logs show that several of the IP addresses who accessed the C99Shell program are located in the United States. Scientology's headquarters is located in Los Angeles California.

♦♦

UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2009

To: San Antonio **Attn:** SSA [redacted]

From: Los Angeles
CY-1
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :jpm

Case ID #: 288A-LA-254389 (Pending) - 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: UNSUB(S)
Church of Scientology - VICTIM
Computer Intrusion
OO:LA

Synopsis: To set a lead to San Antonio to search for wireless networks near the subject's address and provide a description of the location in anticipation of a search warrant.

Details: During the period between October 31, 2009 and November 3, 2009 two Scientology websites, Scientology-Europe.org and Freedom-Belgium.org, were hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The websites were modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the message board 888chan.org, a message board frequently used by the internet group Anonymous. This URL allowed any user who accessed the message board the ability to modify files on the webserver hosting both Scientology-Europe.org and Scientology-Europe.org without entering a username and password.

Logs provided by the Church of Scientology identified the IP address [redacted] as being involved in the defacement. Subpoena results from AT&T show this IP address is registered to [redacted] Biographical information is as follows:

UNCLASSIFIED

To: San Antonio From: Los Angeles
Re: 288A-LA-254389, 12/14/2009

b6
b7C

A criminal history check for [redacted] reveals no prior arrests.

Writer requests that a San Antonio Agent conduct surveillance at [redacted] using a wireless capable device and make note of the available wireless networks in and around the residence. Please note the name of the network as it appears on the device and whether or not the network is secured or available to the public. Also, please provide a description of the residence and if possible pictures in anticipation of a search warrant.

To: San Antonio From: Los Angeles
Re: 288A-LA-254389, 12/14/2009

LEAD(s):

Set Lead 1: (Action)

b6
b7C

San Antonio

At [redacted]

Writer requests that a San Antonio Agent conduct surveillance at [redacted] using a wireless capable device and make note of the available wireless networks in and around the residence. Please note the name of the network as it appears on the device and whether or not the network is secured or available to the public. Also, please provide a description of the residence and if possible pictures in anticipation of a search warrant.

♦♦

288A-LA-254389 — 8
JPM:jpm

On January 15, 2010 writer researched IP address 66.230.230.230, which was logged in the attack on Scientology's website. Writer determined this IP address is associated with spamming and a Tor Router, part of the TOR Anonymity Network. As such, no additional information can be obtained about the person who used this IP address in the attack.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2010

[redacted] with the Church of Scientology was interviewed telephonically at phone number [redacted] After being advised of the identity of the agent, [redacted] provided the following information.

Research conducted by the Church of Scientology determined that the domain and website http://888chan.org is [redacted] last known [redacted] This information was obtained from a posting on a message board. This posting is attached in a 1A envelope.

[redacted] also stated 888Chan.org is a website frequently used by the group Anonymous. The 888 stands for August 8,2008 and was the date of a large DDOS attach against the Church of Scientology.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Investigation on 1/20/2010 at Los Angeles

File # 288A-LA-254389 - 9 Date dictated 1/20/2010

by SA [redacted] pm

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55/mb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 03/04/2010

On Thursday, February 25, 2010, a physical surveillance (FISUR) was conducted of the residence located at [redacted] The surveillance was conducted from approximately 2:00 p.m. - 2:20 p.m. during which time SA [redacted] and SA [redacted] observed the following:

The residence is described as a two story, single family house with the exterior constructed of gray wood siding with white trim. The house is located on the south side of [redacted] and the front of the house is facing northwest. There is a detached garage/building located several feet south of the house. The garage/building is gray in color with two white garage doors that face [redacted] There is a covered porch on the front of the house. The house has a composite roof. The house appears to be on a one to two acre lot that is enclosed by a wood privacy fence on the west side, a black wrought-iron fence and gate along the front, and a wire fence on the east side of the property. The gate which is located at the entrance to the driveway was closed. A keypad for the gate was observed on the east side of the driveway as was an address plaque that read [redacted] Every several feet the wood and wrought-iron fence are supported by brick columns. The house sits approximately 100 yards from the road. Paved parking areas were observed in the front of the house, on the west side of the house (which is the area in front of the garage), and on the east side of the garage (which is the area behind the house). On the back of the house, eastern side, a deck area enclosed in wood lattice was observed.

Two vehicles were observed parked on the west side of the house. One vehicle was a white Chevrolet Z71 Sport Utility Vehicle, bearing New Mexico license plate [redacted] The other vehicle was a white Chevrolet van, bearing Texas license plate [redacted] SA [redacted] took nine digital photographs of the residence/property during this surveillance.

Utilizing a wireless capable device, SA [redacted] detected three secure wireless networks in the vicinity of [redacted] One was 2wire262 utilizing channel seven, one was 2wire398 utilizing channel four, and one was SAT5 utilizing channel nine.

Investigation on 02/25/2010 at San Antonio, TX

File # 288A-LA-254389-10 Date dictated

b6
b7C

by SA [redacted] dcb

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A set of printed copies of the digital photographs and a CD containing the digital photographs are being maintained in the 1A section of the case file.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/04/2010

To: Los Angeles **Attn:** SA [redacted]

b6
b7C

From: San Antonio
Squad C-4/Cyber
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dcb DCB

Case ID #: 288A-LA-254389 (Pending) -11

Title: UNSUB(S);
CHURCH OF SCIENTOLOGY - VICTIM;
COMPUTER INTRUSION;
OO:LA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Synopsis: To cover lead one of serial seven.

Reference: 288A-LA-254389 Serial 7

Enclosure(s): 1) FD-302 - Regarding surveillance conducted at [redacted] on 02/25/2010

b6
b7C

2) FD-340 - Containing original notes from surveillance conducted at [redacted] on 02/25/2010

3) FD-340 - Containing color printouts of nine digital photographs taken during the surveillance of [redacted] on 02/25/2010, a CD containing these nine digital photographs, and two color printouts of satellite images of this property printed from the Internet (Bing)

4) FD-340 - Containing printouts regarding Texas license plate [redacted] and New Mexico license plate [redacted]

UNCLASSIFIED

63dc602.ec

To: Los Angeles From: San Antonio
Re: 288A-LA-254389, 03/04/2010

Details: Per referenced communication, San Antonio conducted surveillance at [redacted], on 02/25/2010. Writer utilized a wireless capable device which detected three secure wireless networks in the vicinity of this address. The house is located approximately 100 yards from the road and was enclosed by wood, wire, and wrought-iron fencing. A wrought-iron gate at the entrance of the driveway was closed denying access to the property. It is possible that a wireless device/network went undetected from the residence because of the distance the writer was from the house.

b6
b7C

Writer took Nine digital photographs of the residence/property. There were two vehicles located on the property. One vehicle was a white 2004 Chevrolet Z71 Sport Utility Vehicle bearing New Mexico license plate [redacted] which is registered to [redacted] The other vehicle was a white 2005 Chevrolet van bearing Texas license plate [redacted] which is registered to [redacted].

Writer also accessed and printed two satellite images of this property from the Internet (Bing).

San Antonio considers lead covered.

To: Los Angeles From: San Antonio
Re: 288A-LA-254389, 03/04/2010

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2010

[redacted] for the Church of Scientology, work telephone number [redacted] work telephone number [redacted] and [redacted] both with the Church of Scientology were interviewed at [redacted] Los Angeles California. After being advised of the identity of the agents, they presented the following information.

[redacted] stated that after further review of the server logs, the IP address [redacted] accessed the following pages on the website Scientology-Europe.org (Date/Time stamps may vary depending on which entry of the log used, as multiple entries are made for each visit to a webpage):

Defaced Page: 3 times (November 1, 2009 19:36:19, 19:36:33 and 19:36:38

Shell.php: 2 times (November 2, 2009 09:45:09 and November 2, 2009 09:45:39)

SQL.php 1 time (November 2, 2009 09:47:06)

b6
b7C

[redacted] stated he would provide writer via email with a detailed listing of damages associated with the attack.

Server logs documenting the above access are in included in the attached 1A.

b6
b7C

Investigation on 1/13/2010 at Los Angeles

File # 288A-LA-254389-12 Date dictated 1/15/2010

by SA [redacted] jpm

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(Rev. 05-01-2008)

CY-1

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/07/2009

To: San Antonio **Attn:** SSA [redacted]

From: Los Angeles
CY-1
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jpm

Case ID #: 288A-LA-254389 (Pending) -13

Title: UNSUB(S)
Church of Scientology - VICTIM
Computer Intrusion
OO:LA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Synopsis: Request SAC concurrence for SA [redacted] to travel to San Antonio Division to conduct a subject interview.

Administrative: Writer spoke with SSA [redacted] via telephone on July 7, 2010 regarding this matter. SSA [redacted] agreed to provide an agent to assist SA [redacted] with said interview. SA [redacted] and SA [redacted] covered previous lead (Serial 7) sent by writer to San Antonio. b6 b7C

Details: Request SAC concurrence for SA [redacted] to travel to San Antonio Division to conduct a subject interview.

During the period between October 31, 2009 and November 3, 2009 two Scientology websites, Scientology-Europe.org and Freedom-Belgium.org, were hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The websites were modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the message board 888chan.org, a message board frequently used by the internet group Anonymous. This URL allowed any user who accessed the message board the ability to modify files on the webserver hosting both

288A-LA-254389 - 13

To: San Antonio From: Los Angeles
Re: 288A-LA-254389, 07/07/2009

b6
b7C

Scientology-Europe.org and Scientology-Europe.org without entering a username and password.

Logs provided by the Church of Scientology show IP address [redacted] accessed files associated with the defacement. Subpoena results from AT&T show this IP address is registered to [redacted] Biographical information is as follows:

[redacted]

[redacted] A criminal history database inquiries were negative for

Los Angeles requests SAC concurrence for SA [redacted] to travel to the San Antonio division to interview [redacted] and determine his involvement with the website defacements described above.

To: San Antonio From: Los Angeles
Re: 288A-LA-254389, 07/07/2009

LEAD(s):

Set Lead 1: (Action)

b6
b7C

SAN ANTONIO

At SAN ANTONIO, TX

Los Angeles requests SAC concurrence for SA [redacted] to travel to the San Antonio division to interview [redacted] and determine his involvement with the website defacements described above.

♦♦

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2010

[redacted] residence address [redacted] cellular telephone numbe[redacted] business address [redacted] San Antonio, Texas was interviewed at his place of business. After being advised of the identity of the interviewing agents, and the purpose of the interview, [redacted] provided the following information:

[redacted] works fo[redacted] a business that provides [redacted] has a moderate level of computer knowledge, but does not consider himself a computer expert. [redacted] frequently uses several operating systems including UNIX, LINUX, and Windows. b6 b7C

[redacted] has approximately six computers at his residence, many of which are running Ubuntu. [redacted] uses Ubuntu because it is much more secure than Windows, and he encourages everyone at his house to use Linux.

[redacted] is familiar with the internet and message boards, but does not visit them often. He has never heard of or visited the website 888chan.org, or any of the other "chan" websites. [redacted] was not familiar with the internet group ANONYMOUS. [redacted] has heard of the Church of Scientology, but was not very knowledgeable about their practices. [redacted] has dealt with a few computer viruses on his personal computers, but was not familiar with the term "malware" or a C99Shell.

[redacted] was then provided information by the interviewing agents that in October of 2009 an IP address associated with his residence accessed files that were related to a hack on the website Scientology-Europe.org. [redacted] had no knowledge of this access. [redacted] stated the access could have occurred while someone was using his wireless internet connection as it is not always secure. In addition, [redacted] stated there have been many people who have lived at his residence since October of 2009. [redacted] lives in an "open" household and his son frequently has friends and "friends of friends" live their for long periods of time. [redacted] could not recall the names of all the individuals who have lived at his residence, but after reviewing the contacts in his phone, he provided the following information about occupants of [redacted] since late 2009: b6 b7C

Investigation on 10/13/2010 at San Antonio b6 b7C

File # 288A-LA-254389-14 Date dictated 10/20/2010

by SA [redacted] jpm JT

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JNS/JT

Name: [redacted]
Phone: [redacted]
Relation: [redacted]
Notes: Currently resides at [redacted]

b6
b7C

Name: [redacted]
Phone: [redacted]
Relation: [redacted]
Notes: Currently lives in Pennsylvania but previously lived at and visits [redacted]

Name: [redacted]
Phone: [redacted]
Relation: [redacted]
Notes: Currently lives at [redacted]

Name: [redacted]
Phone: [redacted]
Relation: Family friend
Notes: Currently lives and goes to school in Austin TX.

Name: [redacted]
Phone: [redacted]
Relation: Family friend
Notes: No longer lives at [redacted]

Name: [redacted]
Phone: [redacted]
Relation: Family friend [redacted] LNU
Notes: No longer lives at [redacted]

Name: [redacted]
Phone: [redacted]
Relation: Family Friend
Notes: No longer lives at [redacted]

Name: [redacted]
Phone: Unknown
Relation: Family Friend
Notes: No longer lives at [redacted]

Name: [redacted]
Phone: Unknown

b6
b7C

288A-LA-254389

Relation: Family Friend
Notes: No longer lives at [redacted] Stole multiple items from the house including jewelry and guns.

[redacted] had no objections to the FBI speaking with his family or anyone who lived at his residence. He was also open to further questioning.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2010

[redacted] San Antonio Texas, telephone number [redacted] was interviewed at his residence. After being advised of the identity of the interviewing agents, and the purpose of the interview [redacted] provided the following information:

[redacted] and currently lives at [redacted] He uses the internet connection at this location to visit Facebook, Myspace, and YouTube. [redacted] stated he is not a very knowledgeable computer user, and that he uses Windows. [redacted] was not familiar with the internet group ANONYMOUS, or the website 888chan.org. b6 b7C

[redacted] had no knowledge of and attack on the website Scientology-Europe.org and had not heard any of the other residents at [redacted] discuss the attack. [redacted] was open to further questioning by the FBI.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Investigation on 10/13/2010 at San Antonio

File # 288A-LA-254389 -15 Date dictated 10/20/2010 b6 b7C

by SA [redacted]

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JNS/dd

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/02/2010

To: Los Angeles

From: Los Angeles
CY-3
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-LA-254389

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: SCIENTOLOGY
UNSUB(S)
SCIENTOLOGY-VICTIM

Synopsis: To close the above captioned case.

Details: On October 31, 2009 the Scientology website Scientology-Europe.org was hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The Scientology-Europe.org website was modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the messageboard 888chan.org, a message board frequently used by the internet group Anonymous. This URL allowed any user who accessed the messageboard the ability to modify files on the Scientology-Europe.org webserver without entering a username and password.

On November 3, 2009 another Scientology website, Freedom-Belgium.org which is hosted on the same webserver as Scientology-Europe.org, logged attempts to access another version of the C99shell program. These logs show that several of the IP address that accessed the C99Shell program are located in the United States. Scientology's headquarters is located in Southern Disctrict of California.

Further analysis of the IP logs provided by the Church of Scientology determined that all but one of the IP addresses located inside the United States that participated in the attack against the Church of Scientology utilized an anonymity program

closed 11-5-10

288A-LA-254389-16

CloseEC_288A-LA-254389.wpd

To: Los Angeles From: Los Angeles
Re: 288A-LA-254389 , 11/02/2010

such as TOR to mask their identity. No further investigation was conducted on these IP addresses.

The sole IP address located in the U.S. that participated in the attack against the Church of Scientology was [redacted] Subscriber information provided by SBC Communications showed this IP address was registered to [redacted] residence address [redacted] at the time of the attack.

The writer interviewed [redacted] and learned that in addition to [redacted] three children and wife, at least eight other individuals lived at his residence during the time of the attacks. Many of the individuals were college friends of [redacted] and [redacted] could not provide their full contact information. Furthermore [redacted] stated he often left his wireless router open for periods of time so that anyone could access the internet through his connection.

Writer requests the above titled case be closed due to lack of investigative leads.

♦♦

UNCLASSIFIED

FD-71 Revised 7-21-2009

FEDERAL BUREAU OF INVESTIGATION

COMPLAINT FORM

ADMINISTRATION

Classification Level: **U**

☐ FISA Derived

RECEIVED BY	Status:	Priority:
Name [redacted] (LA)(FBI)	**Pending**	**Routine**
Email [redacted] @fbi.sgov.gov	Incident Type: **Criminal Activity**	Receipt Method: **In Person**
	Received On: **11/3/2009**	Last Updated: **11/3/2009**

Originator Type:	Originating Agency:	Originator Telephone:
Complainant		

Responsible Office:	RA:	Responsible Squad (ACS Designation):
Los Angeles		**2111**

b6
b7C

RESPONSIBLE INVESTIGATOR	RESPONSIBLE SUPERVISOR
Name [redacted] (LA)(FBI)	Name [redacted] (LA) (FBI)
Email [redacted] @fbi.sgov.gov	Email [redacted] @fbi.sgov.gov
RESPONSIBLE INVESTIGATOR	**RESPONSIBLE SUPERVISOR**
Name [redacted] (LA)(FBI)	Name [redacted] (LA) (FBI)
Email [redacted] @fbi.sgov.gov	Email [redacted] @fbi.sgov.gov

SUMMARY

Synopsis:
Two scientology websites were illegally accessed and modified.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

☐ Sensitive Investigative Matter

Facts of Incident:
On 10/31/2009 the scientology website scientology-europe.org was hacked, defaced, and ultimately modified to redirect to an anti-scientology website, whyaretheydead.org. The website was modified using a program called C99shell. This program was placed on the webserver and a URL to access the program was posted on the messageboard 888chan.org. Any user who accessed the URL pointing to C99 would have access to modify files on the webserver without entering a username and password.

On 11/03/2009 another scientology website, Freedom-Belgium.org, logged attempts to access the C99shell program. The Freedom-Belgium.org website is hosted on the same computer as scientology-europe.org

Webserver logs show that several of the IP address who accessed the C99Shell program are located in the United States

Occurrence(s):		**Time:**	
From:	To:	Duration:	Duration Units:

COMPLAINANT

Name:	☐ Protect Source	Date of Complaint:	Time of Complaint:
Address:	Telephone:		
Date of Birth:	Email Address:		
Gender:	Complaint Received By:		

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b7C

b6
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288A-LA

SUBJECT

Last Name or Organization Name:	First Name:	Middle Initial:	Telephone Number Text:
WHYARETHEYDEAD.ORG			
Social Security Number:	Date of Birth:	Place of Birth:	

288A-LA-254389-1

This document should not be disseminat...

Gender: U	Build:	Complexion:
Hair Color:	Eye Color:	Feet: Inches: Height:
Weight:	Age:	Facial Hair:
Accent:	Race: U	Driver's License Number:

☐ Public Figure(Politician, Celebrity, Community Leader, etc.)	US Person ○ Yes ○ No ○ Unknown

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG

☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

b6
b7C

SUPERVISOR REVIEW

Responsible Supervisor:

[redacted] **(LA) (FBI)**

REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:	☐ Add Comments
11/3/2009	**12/3/2009**	**30**	**Open Case**	

Author:

This document should not be disseminat...

[redacted]

Preliminary Investigation
Full Investigation

FI Start Date: **11/3/2009**

Issue:

Country:

b6
b7C

Division:	Classification:	Alpha:	CPI Code:		Case ID:
LA	**288**	**A**	**NONE**		

Serial Number:

Responsible Supervisor:

[redacted] **LA) (FBI)**

REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:		
					Add Comments

ATTACHMENTS

File Attachment	Attachment Description:

This document should not be disseminat...

FD-340a (Rev. 11-12-89)

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DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

(Title) 1A's

(File No.) 288A-LA-254389

Item	Date Filed	To be returned Yes No		Disposition
1			MESSAGEBOARD POSTING CONTAINING INFO ABOUT [redacted] ANONYMOUS WEBSITE 888CHAN.ORG	
2			SERVER LOGS SHOWING [redacted]	
3			1 CD OF 9 PHOTOS FROM SURVEILLANCE AT [redacted] ON 2/25/10 & COLOR PRINTOUT OF PHOTOS OF PROPERTY	
4			HANDWRITTEN NOTES FROM SURVEILLANCE AT [redacted] ON 2/25/10	
5			PRINTOUTS OF TX LICENSE PLATE [redacted] & NM PLATE [redacted]	
1A6			orig notes re interview of [redacted]	
1A7			orig notes re interview of [redacted]	

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b6
b7C

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389 - 1A1

Field Office Acquiring Evidence LA

Serial # of Originating Document 9

Date Received 1/20/10

From [redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title: Church of Scientology

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Message board posting containing information about [redacted] anonymous website 888chan.org

2.3.10

b6
b7C

b6
b7C

b6
b7C

[b / h / x / jb / wg / ss / radio / m3n / flirl]

[Home] [Manage]

/b/ - Random

YOUR AD HERE YOUR AD HERE

[Return]

Posting mode: Reply

ALL INFORMATION CONTAINED
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DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Name

Email

Subject Submit (reply to 588)

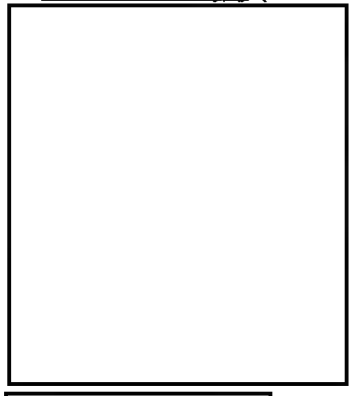
Message

File Browse...

Password ■■■■■■■■ (for post and file deletion)

- Supported file types are: GIF, JPG, PNG
- Maximum file size allowed is 1000 KB.
- Images greater than 200x200 pixels will be thumbnailed.
- Currently 67 unique user posts. View catalog

File: 123510781295.jpg-(95.17KB, 600x750, 117967602145-1.jpg)



r3x Anonymous 09/02/20(Fri)00:30 No. 588 [PS]

r3x
r3x!Gq8xTPRAXU
r3x!!NcXaWSO/

http://oahuraid.ning.com/
http://forums.whyweprotest.net/members/r3x-16906/
http://www.oahuraid.com/ - dead

r3x
Tranisent Ox
t0xen
tektonic04
Mifune

b6
b7C

[redacted]

Previous Cities:
Augusta, Kansas
Wichita, Kansas

[redacted]

b6
b7C

Relatives:

[redacted]

Home:

[redacted]

[redacted]

http://profile.myspace.com/index.cfm?fuseaction=user.viewProfile&friendID=63403077

www.myspace.com/tektonic04
http://209.85.173.132/search?q=cache:1PDujfJ_yLgJ:profile.myspace.com
/index.cfm%3Ffuseaction%3Duser.viewprofile%26friendID%3D51483116+Transient+Ox&hl=
en&ct=clnk&cd=1&gl=us

http://www.myspace.com/transientox
http://209.85.173.132/search?q=cache:cCGfZGRaLxgJ:www.myspace.com/transientox+Transient+Ox&hl=en&ct=clnk&cd=5&gl=us

http://transientox.wordpress.com/
http://209.85.173.132/search?q=cache:rQOriCEDnlEJ:transientox.wordpress.com/2008/01/19/who-is-transient-ox/+Transient+Ox&hl=en&ct=clnk&
cd=3&gl=us

http://www.runuo.com/forums/starbucks-runuo-com/72091-do-you-have-myspace.html#post553217
http://www.runuo.com/forums/members/mifune.html

ICQ: 171983547
AIM: mifune04
YIM: mifune04
Website: http://www.shardwire.org/

http://private.dnsstuff.com/tools/whois.ch?ip=http://www.shardwire.org/&email=on

3RD - Third
RAD - Radio
BN - Battalion
H&S - Headquarters and Service

CO - Company
EM - Enlisted Military
PLT - Platoon

http://en.wikipedia.org/wiki/Marine_Corps_Air_Facility_Kaneohe_Bay
http://www.mcbh.usmc.mil/

[Mod]

Delete Post [File Only]
Password ••••••••• Delete Report

[b / h / x / jb / wg / ss / radio / m3n / flirl]

- Serissa 1.0.5 + Took 0.02s -

FD-340 (Rev. 4-11-03)

1A 2

File Number 288A-LA-254389

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 1/13/2010

From [redacted]

(Name of Contributor/Interviewee)

[redacted]

(Address)

(City and State)

b6
b7C

By SA [redacted]

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DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title: Scientology

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Sever logs show [redacted]

Settled

b6
b7C

act=img&img=ext_error_log HTTP/1.1" 200 1467 "http://www.scientology-europe.org/admin/shell.php" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:10 -0700] "GET /admin/shell.php?act=img&img=arrow_ltr HTTP/1.1" 200 520 "http://www.scientology-europe.org/admin/shell.php" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:39 -0700] "GET /admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin& HTTP/1.1" 200 147441 "http://www.scientology-europe.org/admin/shell.php" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_gif HTTP/1.1" 200 607 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_ini HTTP/1.1" 200 566 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_txt HTTP/1.1" 200 564 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_exe HTTP/1.1" 200 550 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_html HTTP/1.1" 200 662 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:45:44 -0700] "GET /admin/shell.php?act=img&img=ext_rtf HTTP/1.1" 200 596 "http://www.scientology-europe.org/admin/shell.php?act=f&f=shell.php&d=%2Fhome4%2Fsciento2%2Fpublic_html%2Fadmin&" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

[redacted] - - [02/Nov/2009:09:47:06 -0700] "GET /admin/sql.php HTTP/1.1" 200 423 "-" "Mozilla/5.0 (X11; U; Linux i686; en-US; rv:1.9.0.15) Gecko/2009102815 Ubuntu/9.04 (jaunty) Firefox/3.0.15"

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HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389 - 1A3

Field Office Acquiring Evidence SA

Serial # of Originating Document 10

Date Received 02/25/2010

From Self

(Name of Contributor/Interviewee)

(Address)

(City and State)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

A) One CD containing 9 digital photographs from surveillance conducted at [redacted] San Antonio, TX on 02/25/2010. B) A color printout of all 9 photographs. C) Two color printouts of satellite images of the property printed from the Internet (Bing)

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

DESCRIPTION

CD

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389 - 1A4

Field Office Acquiring Evidence SA

Serial # of Originating Document 10

Date Received 02/25/2010

From Self
(Name of Contributor/Interviewee)

(Address)

(City and State)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

b6
b7C

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

handwritten notes from surveillance conducted
at 13102 [redacted] on
02/25/2010

~~Xx ... detecting wireless~~
~~may not detect wireless @ house~~

2/25 ~~...~~ 2:29

~~2wire 262 Secure Ch 7~~

~~2wire 398 Secure Ch 4~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

~~SAT5 Secure Ch 9~~

~~print satellite images~~

~~- covered porch area~~ ~~- wire fence on left & back~~

~~Aprx ... / acre Lot~~ ~~- parking area~~

~~Gated wrought iron fence / brick columns~~

~~# on back of drive way entry~~

~~detached Garage in back side~~ ~~2 car Garage~~ ~~... door~~ ~~step~~

~~2 story Gray~~

~~Reg Composite ROOF~~

White Van / SUV

~~back deck lattice~~
~~Gate / locked at drive~~

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389 - 145

Field Office Acquiring Evidence SA

Serial # of Originating Document 10

Date Received 03/04/2010

From Radio/License plate checks
(Name of Contributor/Interviewee)

(Address)

(City and State)

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title:

Reference: EC
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Printouts regarding Texas license plate and New Mexico license plate

[redacted]

[redacted]

From: [redacted]
Sent: Thursday, March 04, 2010 1:25 PM
To: [redacted]
Subject: License [redacted]

b6
b7C

LIC [redacted] NOV/2010 OLD # [redacted] NOV/2009 EWT 4800 GWT 5800 TONS 1/2
TRUCK PLT, STKR REG CLASS 35 $ 64.32 BEXAR CNTY
TITLE [redacted] ISSUED 01/21/2005 ODOMETER 335 REG DT 11/24/2009
2005,CHEV [redacted] TRK<=1, SALES PRICE $ 21232.00
PREV OWN RUDOLPH CHEVROLET LP,EL PASO,TX
OWNER [redacted]
[redacted]
LIEN 12/31/2004,GMAC,,P.O. BOX 8104,,COCKEYSVILLE,MD,21030
PLATE AGE: 5 LAST ACTIVITY 12/05/2009 RENEW OFC: 015
REMARKS RELEASE OF PERSONAL INFO RESTRICTED.ACTUAL MILEAGE.PAPER TITLE.
MRI: 93372450 IN: MVD 95300 AT 04MAR2010 13:20:58
OUT: FBSZ 24 AT 04MAR2010 13:20:59

[redacted]
Technical Information Specialist
FBI San Antonio Division
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

DATE: 03-04-2010 10:42:15 AM Type: Recv

SUBJECT: RR FROM NLET - RQ: [redacted]
Message:
Reference: 02V700001B
Msg ID : 02V700001B
Msg Key : RR
Date/Time: 20100304095924
Ent Agy :
Requester:
User :
ORI : NMNSP0000
Source : NLET
Dest : TXFBISA00
Dest : FBSZ
Control :
Summary : RQ: [redacted]

b6
b7C

TXT: RR.NMNSP0000
08:59 03/04/2010 56492
08:59 03/04/2010 57050 TXFBISA00
TXT
ZZ..RR.NMLIC0000.NMNSP0000.*----------.
TXT
NEW MEXICO VEHICLE REGISTRATION INQUIRY
LIC[redacted]. EXPIRE DATE/20061231 . LIT/PC.
[redacted]
VIN[redacted]. VYR/2004. VMA/CHEV. VMO/KTA . VST/UT.
TIT[redacted]INS/INSURED. LIENS/ YES

** NO MORE RECORDS
MRI: 92988132 IN: NLI1 25265 AT 04MAR2010 09:59:23
OUT: FBSZ 16 AT 04MAR2010 09:59:24

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY.

==========

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389-1Ab

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 10/13/10

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

[redacted]
(City and State)

b6
b7C

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: Scientology

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

[redacted]

~~lives~~ Residence in ~~PA~~ Pennsylvania

[redacted] lives at [redacted]

[redacted] @ school in Austin

[redacted]

he has 2 kids
she/GF has 3
~~all live @~~

b6
b7C

[redacted] - lived @ House and stole things
Jewelry, Guns,

Lived at Residence w/ GF
more computers than people
Runs linux more secure
not knowledgeable of Trans / C99

[redacted]

Friends of Friends of friends living there

b6
b7C

(SO). wireless was open. would love to provide.
free wireless... what he isn't using
No objections to us talking w/ his kids.

more computers than people

FD-340 (Rev. 4-11-03)

File Number 288A-LA-254389-1A7

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 10/13/10

From [redacted]

[redacted]
(Address)

(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: Scientology

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

[redacted]

b6
b7C

doesn't know chans / Anon
uses facebook / Myspace Youtube
~~reads~~ & runs windows .. student 10 month daughter
- didn't know meme / viral

No one at house talked abt this

49-254389-
147

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/2009

[redacted] counsel for the Church of Scientology, work telephone number [redacted] work telephone number [redacted] and [redacted] born with the Church of Scientology were interviewed at [redacted] After being advised of the identity of the agents, they presented the following information. b6 b7C

The Scientology website Scientology-Europe.org was hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The Scientology-Europe.org website was modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the messageboard 888chan.org, a message board frequently used by the internet group Anonymous. This URL provided any user who accessed the messageboard with the ability to modify files on the Scientology-Europe.org webserver without entering a username and password.

On November 3, 2009 another Scientology website, Freedom-Belgium.org which is hosted on the same webserver as Scientology-Europe.org, logged attempts to access another version of the C99shell program. These logs show that several of the IP address who accessed the C99Shell program are located in the United States.

The Scientology-Europe.org and Freedom-Belgium.org websites are hosted by Blue Host, out of Provo Utah.

The following documents provided by [redacted] are included in a 1A.

i. CD documenting the URL Scientology-Europe.org redirecting to Whytheyaredead.org

ii. Screenshots of 888Chan/Xenu message board with conversations discussion attack.

iii. Screenshots of C99Shell

iv. Spreadsheet listing IP addresses who accessed the "hacker tools"

v. Whois is on 888chan.org b6 b7C

Investigation on 10/31/2009 at Los Angeles CA

File # 288A-LA-254389 -2 Date dictated 11/10/2009

by SA [redacted] SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

288A-LA-254389 -3
JPM:jpm

1

On November 23, 2009 writer researched IP address 66.35.1.170, which was logged in the attack on Scientology's website. Writer determined this IP address is a Tor Exit Router, part of the TOR Anonymity Network. As such, no additional information can be obtained about the person who used this IP address in the attack.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/11/2009

To: Los Angeles

b6
b7C

From: Los Angeles
CY-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: √288A-LA-254389 (Pending) -4
188B-LA-A244126-C (Pending) -1620

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Contact Information

Reference: 288A-LA-254389 Serial 1

Details:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

VnsCase#: 288A-LA-254389
CAgtName: [redacted]
PContact: Business
BusName : Church of Scientology
BusEIN : 000000000
BusAcct : [redacted]
VicFirN :
VicMidN :
VicLastN:
SSAN :
VicDate : 20091101
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

b6
b7C

VWrkAddr:
VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 001000000
Lang. : EN
Disable :

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/04/2009

To: Los Angeles
Cyber

From: Los Angeles
CY-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jpm

Case ID #: 288A-LA-254389 - 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: SCIENTOLOGY
UNSUB(S)
SCIENTOLOGY-VICTIM

Synopsis: To open and assign the above titled case.

Details: On October 31, 2009 the scientology website scientology-europe.org was hacked, defaced, and ultimately redirected to the anti-scientology website whyaretheydead.org. The scientology-europe.org website was modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the messageboard 888chan.org, a message board by the internet group Anonymous. This URL allowed any user who accessed the messageboard the ability to modify files on the scientology-europe.org webserver without entering a username and password.

On November 3, 2009 another scientology website, Freedom-Belgium.org which is hosted on the same webserver as scientology-europe.org, logged attempts to access another version of the C99shell program. These logs show that several of the IP address who accessed the C99Shell program are located in the United States. Scientology's headquarters is located in Southern Disctrict of California.

On Novermber 4, 2009, AUSA [redacted] of the Los Angeles United States Attorney's Office was contacted by writer. b6 b7C

UNCLASSIFIED

OAA [redacted] 3.09

OpenEC 288A-LA-25389.wpd

To: Los Angeles From: Los Angeles
Re: 288A-LA-254389 , 11/04/2009

b6
b7C

AUSA [redacted] agreed to be assigned to the matter as prosecutor.

It is requested that this case be opened and assigned to SA [redacted] and SA [redacted] as a 288A classification.

To: Los Angeles From: Los Angeles
Re: 288A-LA-254389 , 11/04/2009

LEAD(s):

Set Lead 1: (Info)

CYBER

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/2009

To: Cyber **Attn:** SSA [redacted]

b6
b7C

From: Los Angeles
CY-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jpm

Case ID #: 288A-LA-254389 (Pending) - 6

Title: SCIENTOLOGY
UNSUB(S)
SCIENTOLOGY-VICTIM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Synopsis: Los Angeles hereby notifies Headquarters of a new 288A case.

Details: On October 31, 2009 the Scientology website Scientology-Europe.org was hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The Scientology-Europe.org website was modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the message board 888chan.org, a message board frequently used by the internet group Anonymous. This URL allowed any user who accessed the messageboard the ability to modify files on the Scientology-Europe.org webserver without entering a username and password.

On November 3, 2009 another Scientology website, Freedom-Belgium.org which is hosted on the same webserver as Scientology-Europe.org, logged attempts to access another version of the C99shell program. These logs show that several of the IP addresses who accessed the C99Shell program are located in the United States. Scientology's headquarters is located in Los Angeles California.

♦♦

UNCLASSIFIED

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2009

To: San Antonio **Attn:** SSA [redacted]

From: Los Angeles
CY-1
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :jpm

Case ID #: 288A-LA-254389 (Pending) - 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: UNSUB(S)
Church of Scientology - VICTIM
Computer Intrusion
OO:LA

Synopsis: To set a lead to San Antonio to search for wireless networks near the subject's address and provide a description of the location in anticipation of a search warrant.

Details: During the period between October 31, 2009 and November 3, 2009 two Scientology websites, Scientology-Europe.org and Freedom-Belgium.org, were hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The websites were modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the message board 888chan.org, a message board frequently used by the internet group Anonymous. This URL allowed any user who accessed the message board the ability to modify files on the webserver hosting both Scientology-Europe.org and Scientology-Europe.org without entering a username and password.

Logs provided by the Church of Scientology identified the IP address [redacted] as being involved in the defacement. Subpoena results from AT&T show this IP address is registered to [redacted] Biographical information is as follows:

UNCLASSIFIED

To: San Antonio From: Los Angeles
Re: 288A-LA-254389, 12/14/2009

b6
b7C

A criminal history check for [redacted] reveals no prior arrests.

Writer requests that a San Antonio Agent conduct surveillance at [redacted] using a wireless capable device and make note of the available wireless networks in and around the residence. Please note the name of the network as it appears on the device and whether or not the network is secured or available to the public. Also, please provide a description of the residence and if possible pictures in anticipation of a search warrant.

To: San Antonio From: Los Angeles
Re: 288A-LA-254389, 12/14/2009

LEAD(s):

Set Lead 1: (Action)

b6
b7C

San Antonio

At [redacted]

Writer requests that a San Antonio Agent conduct surveillance at [redacted] using a wireless capable device and make note of the available wireless networks in and around the residence. Please note the name of the network as it appears on the device and whether or not the network is secured or available to the public. Also, please provide a description of the residence and if possible pictures in anticipation of a search warrant.

♦♦

288A-LA-254389 — 8
JPM:jpm

On January 15, 2010 writer researched IP address 66.230.230.230, which was logged in the attack on Scientology's website. Writer determined this IP address is associated with spamming and a Tor Router, part of the TOR Anonymity Network. As such, no additional information can be obtained about the person who used this IP address in the attack.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2010

[redacted] with the Church of Scientology was interviewed telephonically at phone number [redacted] After being advised of the identity of the agent, [redacted] provided the following information.

Research conducted by the Church of Scientology determined that the domain and website http://888chan.org is [redacted] last known [redacted] This information was obtained from a posting on a message board. This posting is attached in a 1A envelope.

[redacted] also stated 888Chan.org is a website frequently used by the group Anonymous. The 888 stands for August 8,2008 and was the date of a large DDOS attach against the Church of Scientology.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Investigation on 1/20/2010 at Los Angeles

File # 288A-LA-254389 - 9 Date dictated 1/20/2010

by SA [redacted] pm

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55/mb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 03/04/2010

On Thursday, February 25, 2010, a physical surveillance (FISUR) was conducted of the residence located at [redacted] The surveillance was conducted from approximately 2:00 p.m. - 2:20 p.m. during which time SA [redacted] and SA [redacted] observed the following:

The residence is described as a two story, single family house with the exterior constructed of gray wood siding with white trim. The house is located on the south side of [redacted] and the front of the house is facing northwest. There is a detached garage/building located several feet south of the house. The garage/building is gray in color with two white garage doors that face [redacted] There is a covered porch on the front of the house. The house has a composite roof. The house appears to be on a one to two acre lot that is enclosed by a wood privacy fence on the west side, a black wrought-iron fence and gate along the front, and a wire fence on the east side of the property. The gate which is located at the entrance to the driveway was closed. A keypad for the gate was observed on the east side of the driveway as was an address plaque that read [redacted] Every several feet the wood and wrought-iron fence are supported by brick columns. The house sits approximately 100 yards from the road. Paved parking areas were observed in the front of the house, on the west side of the house (which is the area in front of the garage), and on the east side of the garage (which is the area behind the house). On the back of the house, eastern side, a deck area enclosed in wood lattice was observed.

Two vehicles were observed parked on the west side of the house. One vehicle was a white Chevrolet, Z71, Sport Utility Vehicle, bearing New Mexico license plate [redacted] The other vehicle was a white Chevrolet van, bearing Texas license plate [redacted] SA [redacted] took nine digital photographs of the residence/property during this surveillance.

Utilizing a wireless capable device, SA [redacted] detected three secure wireless networks in the vicinity of [redacted] One was 2wire262 utilizing channel seven, one was 2wire398 utilizing channel four, and one was SAT5 utilizing channel nine.

Investigation on 02/25/2010 at San Antonio, TX

b6
b7C

File # 288A-LA-254389-10 Date dictated

by SA [redacted] dcb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

A set of printed copies of the digital photographs and a CD containing the digital photographs are being maintained in the 1A section of the case file.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/04/2010

To: Los Angeles **Attn:** SA [redacted]

b6
b7C

From: San Antonio
Squad C-4/Cyber
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dcb DCB

Case ID #: 288A-LA-254389 (Pending) -11

Title: UNSUB(S);
CHURCH OF SCIENTOLOGY - VICTIM;
COMPUTER INTRUSION;
OO:LA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Synopsis: To cover lead one of serial seven.

Reference: 288A-LA-254389 Serial 7

Enclosure(s):

1) FD-302 - Regarding surveillance conducted at [redacted] on 02/25/2010

b6
b7C

2) FD-340 - Containing original notes from surveillance conducted at [redacted] on 02/25/2010

3) FD-340 - Containing color printouts of nine digital photographs taken during the surveillance of [redacted] on 02/25/2010, a CD containing these nine digital photographs, and two color printouts of satellite images of this property printed from the Internet (Bing)

4) FD-340 - Containing printouts regarding Texas license plate [redacted] and New Mexico license plate [redacted]

UNCLASSIFIED

63dc602.ec

To: Los Angeles From: San Antonio
Re: 288A-LA-254389, 03/04/2010

Details: Per referenced communication, San Antonio conducted surveillance at [redacted], on 02/25/2010. Writer utilized a wireless capable device which detected three secure wireless networks in the vicinity of this address. The house is located approximately 100 yards from the road and was enclosed by wood, wire, and wrought-iron fencing. A wrought-iron gate at the entrance of the driveway was closed denying access to the property. It is possible that a wireless device/network went undetected from the residence because of the distance the writer was from the house.

b6
b7C

Writer took Nine digital photographs of the residence/property. There were two vehicles located on the property. One vehicle was a white 2004 Chevrolet Z71 Sport Utility Vehicle bearing New Mexico license plate [redacted] which is registered to [redacted] The other vehicle was a white 2005 Chevrolet van bearing Texas license plate [redacted] which is registered to [redacted].

Writer also accessed and printed two satellite images of this property from the Internet (Bing).

San Antonio considers lead covered.

To: Los Angeles From: San Antonio
Re: 288A-LA-254389, 03/04/2010

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Read and clear.

♦♦

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2010

[redacted] for the Church of Scientology, work telephone number [redacted] work telephone number [redacted] and [redacted] both with the Church of Scientology were interviewed at [redacted] Los Angeles California. After being advised of the identity of the agents, they presented the following information.

[redacted] stated that after further review of the server logs, the IP address [redacted] accessed the following pages on the website Scientology-Europe.org (Date/Time stamps may vary depending on which entry of the log used, as multiple entries are made for each visit to a webpage):

Defaced Page:	3 times	(November 1, 2009 19:36:19, 19:36:33 and 19:36:38
Shell.php:	2 times	(November 2, 2009 09:45:09 and November 2, 2009 09:45:39)
SQL.php	1 time	(November 2, 2009 09:47:06)

b6
b7C

[redacted] stated he would provide writer via email with a detailed listing of damages associated with the attack.

Server logs documenting the above access are in included in the attached 1A.

b6
b7C

Investigation on 1/13/2010 at Los Angeles

File # 288A-LA-254389-12 Date dictated 1/15/2010

by SA [redacted] jpm

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(Rev. 05-01-2008)

CY-1

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/07/2009

To: San Antonio **Attn:** SSA [redacted]

From: Los Angeles
CY-1
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] jpm

Case ID #: 288A-LA-254389 (Pending) -13

Title: UNSUB(S)
Church of Scientology - VICTIM
Computer Intrusion
OO:LA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Synopsis: Request SAC concurrence for SA [redacted] to travel to San Antonio Division to conduct a subject interview.

Administrative: Writer spoke with SSA [redacted] via telephone on July 7, 2010 regarding this matter. SSA [redacted] agreed to provide an agent to assist SA [redacted] with said interview. SA [redacted] and SA [redacted] covered previous lead (Serial 7) sent by writer to San Antonio. b6 b7C

Details: Request SAC concurrence for SA [redacted] to travel to San Antonio Division to conduct a subject interview.

During the period between October 31, 2009 and November 3, 2009 two Scientology websites, Scientology-Europe.org and Freedom-Belgium.org, were hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The websites were modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the message board 888chan.org, a message board frequently used by the internet group Anonymous. This URL allowed any user who accessed the message board the ability to modify files on the webserver hosting both

UNCLASSIFIED

288A-LA-254389 - 13

To: San Antonio From: Los Angeles
Re: 288A-LA-254389, 07/07/2009

b6
b7C

Scientology-Europe.org and Scientology-Europe.org without entering a username and password.

Logs provided by the Church of Scientology show IP address [redacted] accessed files associated with the defacement. Subpoena results from AT&T show this IP address is registered to [redacted] Biographical information is as follows:

[redacted]

[redacted] A criminal history database inquiries were negative for

Los Angeles requests SAC concurrence for SA [redacted] to travel to the San Antonio division to interview [redacted] and determine his involvement with the website defacements described above.

To: San Antonio From: Los Angeles
Re: 288A-LA-254389, 07/07/2009

LEAD(s):

Set Lead 1: (Action)

b6
b7C

SAN ANTONIO

At SAN ANTONIO, TX

Los Angeles requests SAC concurrence for SA [redacted] to travel to the San Antonio division to interview [redacted] and determine his involvement with the website defacements described above.
♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2010

[redacted] residence address [redacted] cellular telephone numbe[redacted] business address [redacted] San Antonio, Texas was interviewed at his place of business. After being advised of the identity of the interviewing agents, and the purpose of the interview, [redacted] provided the following information:

[redacted] works fo[redacted] a business that provides [redacted] has a moderate level of computer knowledge, but does not consider himself a computer expert. [redacted] frequently uses several operating systems including UNIX, LINUX, and Windows. b6 b7C

[redacted] has approximately six computers at his residence, many of which are running Ubuntu. [redacted] uses Ubuntu because it is much more secure than Windows, and he encourages everyone at his house to use Linux.

[redacted] is familiar with the internet and message boards, but does not visit them often. He has never heard of or visited the website 888chan.org, or any of the other "chan" websites. [redacted] was not familiar with the internet group ANONYMOUS. [redacted] has heard of the Church of Scientology, but was not very knowledgeable about their practices. [redacted] has dealt with a few computer viruses on his personal computers, but was not familiar with the term "malware" or a C99Shell.

[redacted] was then provided information by the interviewing agents that in October of 2009 an IP address associated with his residence accessed files that were related to a hack on the website Scientology-Europe.org. [redacted] had no knowledge of this access. [redacted] stated the access could have occurred while someone was using his wireless internet connection as it is not always secure. In addition, [redacted] stated there have been many people who have lived at his residence since October of 2009. [redacted] lives in an "open" household and his son frequently has friends and "friends of friends" live their for long periods of time. [redacted] could not recall the names of all the individuals who have lived at his residence, but after reviewing the contacts in his phone, he provided the following information about occupants of [redacted] since late 2009: b6 b7C

Investigation on 10/13/2010 at San Antonio b6 b7C

File # 288A-LA-254389-14 Date dictated 10/20/2010

by SA [redacted] jpm JT

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JNS/JT

Name: [redacted]
Phone: [redacted]
Relation: [redacted]
Notes: Currently resides at [redacted]

b6
b7C

Name: [redacted]
Phone: [redacted]
Relation: [redacted]
Notes: Currently lives in Pennsylvania but previously lived at and visits [redacted]

Name: [redacted]
Phone: [redacted]
Relation: [redacted]
Notes: Currently lives at [redacted]

Name: [redacted]
Phone: [redacted]
Relation: Family friend
Notes: Currently lives and goes to school in Austin TX.

Name: [redacted]
Phone: [redacted]
Relation: Family friend
Notes: No longer lives at [redacted]

Name: [redacted]
Phone: [redacted]
Relation: Family friend [redacted] LNU
Notes: No longer lives at [redacted]

Name: [redacted]
Phone: [redacted]
Relation: Family Friend
Notes: No longer lives at [redacted]

Name: [redacted]
Phone: Unknown
Relation: Family Friend
Notes: No longer lives at [redacted]

Name: [redacted]
Phone: Unknown

b6
b7C

288A-LA-254389

Relation: Family Friend
Notes: No longer lives at [redacted] Stole multiple items from the house including jewelry and guns.

[redacted] had no objections to the FBI speaking with his family or anyone who lived at his residence. He was also open to further questioning.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2010

[redacted] San Antonio Texas, telephone number [redacted] was interviewed at his residence. After being advised of the identity of the interviewing agents, and the purpose of the interview [redacted] provided the following information:

[redacted] and currently lives at [redacted] He uses the internet connection at this location to visit Facebook, Myspace, and YouTube. [redacted] stated he is not a very knowledgeable computer user, and that he uses Windows. [redacted] was not familiar with the internet group ANONYMOUS, or the website 888chan.org. b6 b7C

[redacted] had no knowledge of and attack on the website Scientology-Europe.org and had not heard any of the other residents at [redacted] discuss the attack. [redacted] was open to further questioning by the FBI.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Investigation on 10/13/2010 at San Antonio

File # 288A-LA-254389 -15 Date dictated 10/20/2010 b6 b7C

by SA [redacted]

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JNS/dd

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/02/2010

To: Los Angeles

From: Los Angeles
CY-3
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-LA-254389

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2011 BY 60322 UCLP/PLJ/JN

Title: SCIENTOLOGY
UNSUB(S)
SCIENTOLOGY-VICTIM

Synopsis: To close the above captioned case.

Details: On October 31, 2009 the Scientology website Scientology-Europe.org was hacked, defaced, and ultimately redirected to the Anti-Scientology website Whyaretheydead.org. The Scientology-Europe.org website was modified using a program called C99shell. This program was placed on the webserver without the website administrator's knowledge. A URL to access C99Shell was posted on the messageboard 888chan.org, a message board frequently used by the internet group Anonymous. This URL allowed any user who accessed the messageboard the ability to modify files on the Scientology-Europe.org webserver without entering a username and password.

On November 3, 2009 another Scientology website, Freedom-Belgium.org which is hosted on the same webserver as Scientology-Europe.org, logged attempts to access another version of the C99shell program. These logs show that several of the IP address that accessed the C99Shell program are located in the United States. Scientology's headquarters is located in Southern Disctrict of California.

Further analysis of the IP logs provided by the Church of Scientology determined that all but one of the IP addresses located inside the United States that participated in the attack against the Church of Scientology utilized an anonymity program

closed 11-5-10

288A-LA-254389-16

CloseEC_288A-LA-254389.wpd

To: Los Angeles From: Los Angeles
Re: 288A-LA-254389 , 11/02/2010

such as TOR to mask their identity. No further investigation was conducted on these IP addresses.

The sole IP address located in the U.S. that participated in the attack against the Church of Scientology was [redacted] Subscriber information provided by SBC Communications showed this IP address was registered to [redacted] residence address [redacted] at the time of the attack.

b6
b7C

The writer interviewed [redacted] and learned that in addition to [redacted] three children and wife, at least eight other individuals lived at his residence during the time of the attacks. Many of the individuals were college friends of [redacted] and [redacted] could not provide their full contact information. Furthermore [redacted] stated he often left his wireless router open for periods of time so that anyone could access the internet through his connection.

Writer requests the above titled case be closed due to lack of investigative leads.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218666-0

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(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/31/2008

To: Cyber **Attn:** SSA [redacted]
Los Angeles **Attn:** CY-1

From: Los Angeles
CY-1
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-LA-249816 (Pending)

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion
OO:LA

Synopsis: To open the above titled case with SA [redacted] and TFO USSS SA [redacted] co-case agents.

b6
b7C

Details: On January 18, 2008, a denial of service attack was launched against several Church of Scientolgoy web sites. The attack brought down the entire site on several occasions, forced the Church to move its site to outside servers, and to hire outside help to defend against the attack. A group named Anonymous has claimed responsibility for the attack and has posted several videos discussing the attack and vowing to continue.

Writer requests this case be opened.

[redacted]

b6
b7C

LEAD(s):

Set Lead 1: (Info)

CYBER

AT WASHINGTON, D.C.

Read and clear.

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

File No. 288A-LA-249816-4

Office of the Legal Attache
United States Embassy
Canberra, Australia
(011) 612-6214-5862
Fax: (011) 612-6273-3294

25 February 2008

[redacted] b6 b7C b7D

Dea[redacted]

On 18 January 2008, a distributed denial of service attack was conducted against the Church of Scientology website. FBI investigation determined that the hackers utilized the website Gigaloader.com to conduct this attack. The Los Angeles Division of the FBI recently served a subpoena to [redacted] which then forwarded the subpoena to the [redacted] b3

Upon receiving this subpoena, [redacted] contacted the [redacted] to solicit advice on this matter. Accordingly, [redacted], contacted ALAT [redacted] to inquire about the subpoena. FA [redacted] provided the contact information for the FBI Agent in Los Angeles which was included on the subpoena. b3 b6 b7C b7D

After consulting with the Los Angeles based case agent, it became clear how the subpoena [redacted] The case agent also advised that [redacted] had contacted him via telephone and indicated that [redacted] being requested in the subpoena. b3 b6 b7C

REQUEST OF [redacted] b7D

[redacted] b6 b7C b7D

Send LC (letter) (EC) (Secure___) Hand Carry
Enclosure(s) Attachment(s)
Close Case Clear lead___, serial___
Upload + File

5:056JWS02.LTR

[redacted] b7D

Please direct your response and any questions regarding this matter to the attention of Assistant Legal Attache [redacted] b6 b7C

Sincerely,

Scott L. Cruse
Legal Attache

By:
[redacted] b6 b7C
[redacted]
Assistant Legal Attache

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/08/2008

To: Los Angeles

From: Los Angeles
CY-1
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-LA-249816 (Pending) - 7
188B-LA-A244126-C (Pending) - 922

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Contact Information

Reference: 288A-LA-249816 Serial 1

Details:

VnsCase#: 288A-LA-249816
CAgtName: [redacted]
PContact: Business
BusName : Church of Scientology
BusEIN : 000000000
BusAcct :
VicFirN : [redacted]
VicMidN :
VicLastN:
SSAN :
VicDate : 20080118
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

b6
b7C

39 [redacted] 02.08 - Science Victim Sur...

b6
b7C

VWrkAddr: 3055 Wilshire Blvd
VWrkadd2: Suite 900
VWrkCity: Los Angeles
VWrkSt : CA
VWrkCtry: US
VWrkZip : 90010
WEmail :
WPhone :
WFax : 2134875385
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. : EN
Disable :

b6
b7C

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/19/2008

[redacted] telephone number [redacted] contacted SA [redacted] via email in regards to a Federal Grand Jury Subpoena SA served on [redacted] The following is a summary of that correspondence: b3 b6 b7C

[redacted] b3 b6 b7C

A printed copy of [redacted] is enclosed in a 1A envelope. b3

Investigation on 02/19/2008 at Los Angeles, CA (email)

File # 288A-LA-249816 -8 Date dictated

by [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be dist[redacted]our agency.

50 [redacted] 02.09 [redacted]

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/12/2008

To: Cyber
International Operations
Attn: SSA [redacted]
Attn: Asia Unit
UC [redacted]
SSA [redacted]
FOS [redacted]

Los Angeles
Attn: Squad CY-1
SA [redacted]

b6
b7C

From: Canberra
Contact: ALAT [redacted]

Approved By: Cruse Scott L

b6
b7C

Drafted By: [redacted]

Case ID #: 288A-LA-249816-10 (Pending)

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
COMPUTER INTRUSION
OO:LA

Synopsis: [redacted]

b3

Administrative: Reference telephone call from [redacted] to ALAT [redacted] Legat Canberra, on 02/24/08. Also reference telephone call from Legat Scott L. Cruse, Legat Canberra, to SA [redacted] FBI Los Angeles, on 02/25/08.

b6
b7C
b7D

Enclosure(s): Enclosed for the Los Angeles Division is one [redacted]

b3

Details: On 02/24/08, [redacted] contacted ALAT [redacted] regarding a US Federal Grand Jury subpoena [redacted] This subpoena requested [redacted] After consulting with SA [redacted] FBI Los Angeles, it was determined the subpoena had been [redacted]

b3
b6
b7C
b7D

SA [redacted] also advised that [redacted] had contacted him and

b6
b7C

Send EC/letter/fax (Secure ___)
Enclosure(s) Attachment(s) 1 disc for CA
Close Case/Clear lead ___ serial ___
Upload + File

S:\072\ws01.EC

[redacted] requested in the subpoena. b6 b7C

Accordingly, ALAT [redacted] contacted [redacted] and requested the assistance of [redacted]. On 03/11/08, ALAT [redacted] which are enclosed with this communication. b6 b7C b7D

This information is provided for whatever action is deemed appropriate.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For your information.

Set Lead 2: (Discretionary)

LOS ANGELES

AT LOS ANGELES, CA

For action deemed appropriate.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/2008

[redacted] was interviewed via telephone from his place of employment. After being advised of the identity of the interviewing agent and the nature of the interview [redacted] provided the following information: b6 b7C

[redacted] b3 b6 b7C

[redacted] b3 b6 b7C

[redacted] There are no help desk tickets for this user ID.

[redacted] stated that there could be missing data on the [redacted] with regard to all the possible connections. b6 b7C

Investigation on 03/03/08 at Los Angeles, CA (telephonically)

File # 288A-LA-249816 -11 Date dictated

by SA [redacted] b6 b7C

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Col [redacted] 5/1/08 - [redacted] 302

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/20/2008

To: Newark Attn: Trenton RA - Cyber Supervisor
Omaha Attn: Grand Island RA - Cyber Supervisor
Philadelphia Attn: Scranton RA - Cyber Supervisor

From: Los Angeles
CY-1
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 288A-LA-249816 (Pending) -26

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion
OO:LA

Synopsis: To set a lead to Newark, Omaha, and Philadelphia to conduct witness/subject interviews related to the computer attack described below.

Details: On January 18, 2008, a denial of service attack was launched against several Church of Scientolgoy ("COS") websites. The attack brought down the entire site on several occasions, forced the COS to move its site to outside servers, and forced the COS to hire outside help to defend against the attack. A group named Anonymous has claimed responsibility for the attack and has posted several videos on YouTube discussing the attack and vowing to continue.

Investigation into the attack has identified several subjects throughout the United States including the following:

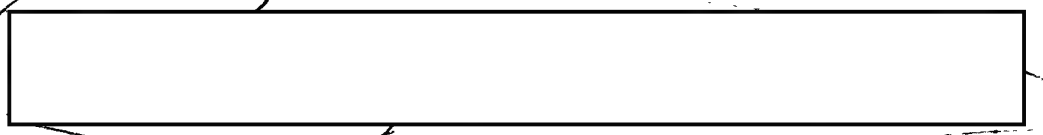
[redacted] b6 b7C

[redacted] was a Freshman at [redacted] at the time of the attack and resided in a residence hall on campus. The spring semester ended May 9, 2008. The address listed above is his permanent address, likely that of his parents. [redacted] has no other addresses listed. An Internet Protocol ("IP") address linked to [redacted] through computer records provided

141 [redacted] 1.05 - denial - Inst. & leads EC b6 b7C

by [redacted], hit COS websites hundreds of thousands of times across three different attacks.

b6
b7C



[redacted] was a student at [redacted] at the time of the attack and resided in a residence hall on campus (same hall but different room as [redacted] below). The address listed above is his permanent address, likely that of his parents. [redacted] has no other addresses listed. An IP address linked to [redacted] through computer records provided by [redacted], hit COS websites over 1 million times across three different attacks.

b6
b7C

b6
b7C

[redacted] was a student at [redacted] at the time of the attack and resided in a residence hall on campus (same hall but different room as [redacted]. The address listed above is his permanent address, likely that of his parents. [redacted] has no other addresses listed. An IP address linked to [redacted], through computer records provided by [redacted], hit COS websites over 1 million times across three different attacks.

To: Attn: Trenton RA - Cyber Supervisor Omaha
From: Los Angeles
Re: 288A-LA-249816, 05/20/2008

LEAD(s):

Set Lead 1: (Action)

OMAHA

AT [redacted]

Interview [redacted], SSAN: [redacted], Tel: [redacted], at his Home Address. [redacted] and ask the following questions:

b6
b7C

[redacted]

b7E

If [redacted] does not currently reside at the location, please interview any relative or person with knowledge as to his whereabouts and provide any contact information available.

b6
b7C

Set Lead 2: (Action)

NEWARK

AT [redacted]

Interview [redacted], Tel: [redacted], at his Home Address, [redacted], and ask the following questions:

b6
b7C

[redacted] b7E

If [redacted] does not currently reside at the location, please interview any relative or person with knowledge as to his whereabouts and provide any contact information available. b6 b7C

Set Lead 3: (Action)

PHILADELPHIA

AT [redacted]

Interview [redacted], Tel: [redacted] at his Home Address, [redacted] and ask the following questions: b6 b7C

[redacted] b7E

To: Attn: Trenton RA - Cyber Supervisor Omaha
From: Los Angeles
Re: 288A-LA-249816, 05/20/2008

[redacted] b7E

If [redacted] does not currently reside at the location, please interview any relative or person with knowledge as to his whereabouts and provide any contact information available. b6 b7C

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/14/2008

To: Los Angeles **Attn:** SA [redacted] CY-1

From: New York
Squad C-37
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-LA-249816 (Pending[redacted] -28

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM -28
COMPUTER INTRUSION
OO:LA

Reference: 288A-~~NY~~-249816 Serial 25

Synopsis: To document covering of lead.

Details: On July 2, 2008, SA [redacted] coordinated resources between the Los Angeles and New York Divisions of ECTF and FBI. An email was sent to SA [redacted] (ECTF-LA) and SA [redacted] (ECTF-NY), indicating that SA [redacted] and SA [redacted] from FBI-NY would assist in the search. SSA's for FBI-LA, FBI-NY and ECTF-NY were copied on the email, and the necessary operational information was provided to SA [redacted] and SA [redacted]

b6
b7C

New York considers this lead covered.

LEAD (s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/24/2008

On July 23, 2008, [redacted], date of birth [redacted], social security account number [redacted] of [redacted] was interviewed by Special Agents [redacted]. Prior to the interview, [redacted] was advised of the interviewing agents' identities and purpose of the interview. He thereafter stated the following: b6 b7C

He was academically dismissed from [redacted] approximately four weeks ago; he failed to maintain the required GPA. [redacted] completed two years at [redacted] majoring in Mechanical Engineering. The last nine months at [redacted] his room mate was [redacted] stated [redacted] was majoring in Information Technology but was not sure of the minor. b6 b7C

[redacted] heard about the internet group "anonymous" through [redacted]. According to [redacted] and approximately 20 other individuals at [redacted] were upset about a video featuring movie actor TOM CRUISE. The group, which [redacted] knew no other names of, protested at the CHURCH OF SCIENTOLOGY (COS) located in Philadelphia. The group met at City hall then went to the protest. [redacted] stated he was not a member of the group "anonymous" nor did he attend the protests. b6 b7C

The only other individual [redacted] believes may be a member of "anonymous" is [redacted] (spelling provided by [redacted]). According to [redacted] were close friends and talked often. [redacted] resided next door to [redacted] b6 b7C

[redacted] advised in approximately January this year, [redacted] went to various websites looking for programs to initiate DDOS attacks. He provided the following sites: b6 b7C

- [redacted]
-
-

[redacted] was able to locate a program; [redacted] did not know the name of it. [redacted] stated he saw the program and described a "nifty" screen that came up where you wold input the target IP address and several other pieces of information and it would send "packets" to the site. According to [redacted], for approximately a week straight in late January or early February, [redacted] and the group b6 b7C

Investigation on 7/23/2008 at [redacted]

File # 288A-LA-249816 -29 Date dictated 7/24/2008 b6 b7C

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

"anonymous" sent two large DDOS attacks and several smaller attacks against the COS. [redacted] knows [redacted] to own a Mac Book and a Dell Desktop. [redacted] used both computers in their room. The DDOS attacks were sent using the Dell computer. On one occasion, [redacted] b6 b7C saw on [redacted] monitor approximately 15 of the "nifty" windows. The windows were downsized and all running at the same time and [redacted] told him they were directed toward COS.

[redacted] believes [redacted] uses AOL Instant Messenger (AIM) to communicate with his friends at [redacted] and IRC to communicate with the group anonymous. [redacted] does not know his sreen/nick names. He did state [redacted] has a myspace account and thinks it's [redacted] b6 or similar. [redacted] myspace account can be found by just his name b7C [redacted] and it is not set to private. [redacted] advised [redacted] may be on his friends list. (writer went to [redacted] myspace account and located friend [redacted] friend ID [redacted] writer believes this to be [redacted] account).

[redacted] stated he was not involved in any of the DDOS attacks against the COS and knows very little about computers. He b6 further stated, [redacted] did use his [redacted] computer on occasion to b7C complete and print school work.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/17/2008

[redacted], date of birth [redacted] SSAN [redacted], was interviewed at his residence. After being advised of the nature of the interview, and the identities of the interviewing Agents, [redacted] provided the following information: b6 b7C

[redacted] stated that has lived at his current residence for about two months. He stated that a total of six people live in the house. [redacted] stated that he is currently looking for a job. Prior to moving to [redacted] resided with his parents at [redacted] recently completed his freshman year at [redacted] where he was majoring in Aerospace Engineering. b6 b7C

[redacted] stated that he did not plan to return to [redacted] and that he planned to enroll locally at [redacted] stated that he wasn't returning to [redacted] because his interest level was low and the out of state tuition was very expensive. [redacted] stated that he took out loans to pay for his tuition. b6 b7C

[redacted] was asked if he was familiar with the Internet group called ANONYMOUS. [redacted] said he has visited some of the same websites as the group's membership. [redacted] said the group was made up of people with no real agenda. [redacted] stated the group communicated via an image board on the website [redacted] stated that he hasn't been on the message board in at least five months. [redacted] stated the name of the board is [redacted] He stated that various subjects were discussed on the board such as computer gear, tech questions, etc. b6 b7C

[redacted] was asked about his computer skills. He stated that he is a Microsoft Windows guy and specifically Windows VISTA. He stated that he hates the Linux operating system. [redacted] stated that he would often answer technical questions on the message board. [redacted] stated that the postings on the message board were all anonymous. [redacted] also viewed the website [redacted] which he stated is similar in nature to [redacted] b6 b7C

Investigation on 07/17/2008 at Omaha, Nebraska

File # 288A-LA-249816 -30 Date dictated

by SA [redacted] SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] was asked if he communicated with any of the group's members "offline" meaning not on the [redacted] website. [redacted] stated he did log into the group's IRC channel which he believed was via the [redacted] website. [redacted] stated there was nothing going on in the chat room and that there was no password to get into the chat room. b6 b7C

[redacted] was asked if other individuals in the house would be able to provide information about the Internet group ANONYMOUS. He stated that house mates [redacted] and [redacted] have also viewed the ANONYMOUS website. b6 b7C

[redacted] stated that there was about seven computers in the house including desktops and laptops. All of the computers are in a common area in the basement of the house. The Internet connection to the house is provided by COX COMMUNICATIONS and is at least a 15 megabyte connection. They are running a wireless network for the laptops and Ethernet to the desktops with the router being located in the living room. [redacted] stated that there is no password on the router and that the service is probably in [redacted] name. b6 b7C

[redacted] was asked again about his frequency of viewing the ANONYMOUS message board or website. He stated that the last time he remembered viewing the website was around New Year's Day 2008. [redacted] stated he had been viewing the website for at least three years and that he had just stumbled upon the group on the Internet. b6 b7C

[redacted] was asked again about communicating with members of the group. He stated that he had added two individuals affiliated with the group to his IM list. He stated that he had chatted with the two individual via IM every now and then. [redacted] later provided a sheet of paper containing contact e-mail addresses for what he described as three individuals affiliated with ANONYMOUS. The e-mail addresses were [redacted] and [redacted] b6 b7C

[redacted] was asked if he could provide any information pertaining to the group's stance towards the Church of Scientology (COS). [redacted] stated that he knows the group doesn't like the COS. He stated that the group's membership tried to bring down the COS website in about August 2007. [redacted] stated that people b6 b7C

posted messages on the ANONYMOUS website encouraging people to attack the COS website.

[redacted] was aware that the DOS attack on the COS website actually happened. [redacted] was asked if he participated in the attack on the website. [redacted] stated that "I was involved for a little bit". [redacted] initially stated that he did it once and then stopped. [redacted] later stated that he participated in the DOS attack at least three times over the course of a weekend. b6 b7C

[redacted] stated that he downloaded a program that was posted on the ANONYMOUS message board on [redacted] and loaded it on to his desktop computer in his dorm room at [redacted] stated the program, which might have been called ION BLASTER, ran on the Windows operating system. [redacted] stated he launched his attacks from his dorm room and that he had a really fast 10 megabyte connection. b6 b7C

[redacted] stated he didn't respond to any postings on the website regarding the attack and that he just downloaded the program. [redacted] stated he does not know who else participated in the attack. [redacted] stated that the desktop computer he used for the attacks is with him at his current residence of [redacted] b6 b7C

[redacted] was asked if anyone else had access to the desktop computer in his dorm room. [redacted] stated no one else had access to the desktop computer. He stated that he did not have a roommate while living at [redacted] was unaware if anyone else on the [redacted] campus participated in the DOS attacks. [redacted] does not know if any of his current roommates participated in any of the attacks on the COS website. b6 b7C

[redacted] was asked about the motivation for the attack on the COS website. [redacted] stated that the COS beliefs are weird and that it was not about they believe but how they charge people hundreds of dollars to move forward in their religion. [redacted] stated that charging people for participating in religion is not what religion is about [redacted] stated that participating in the attack was fun, something new and interesting to do. b6 b7C

[redacted] was asked if knew that his participation in the attack was a criminal violation. [redacted] stated that he b6 b7C

know his actions were a criminal violation and illegal but didn't think the FBI would be showing up at his door. [redacted] was asked again if anyone had access to the computer in his dorm room at [redacted] stated that he was the only one who had access to his computer at [redacted], that he had no roommate and that he locked his dorm room door. [redacted] stated he did use a password with his computer. b6 b7C

[redacted] was asked about access to his computer now at his current residence. He stated that everyone in the house has access to each other's computers. b6 b7C

[redacted] was advised that the investigation has indicated that IP addresses used in the attacks on the COS website traced back to him. [redacted] stated that he understood the IP addresses traced back to him. [redacted] was asked for his consent to search his desktop computer. [redacted] asked if the Agents had a warrant and then refused his consent to search his computer. [redacted] stated that he has reformatted the hard drive in the computer several times. b6 b7C

[redacted] was asked if has committed any other Internet or computer based attacks beside the DOS on the COS website. [redacted] stated that he has not participated in any other attacks. [redacted] was asked if he or any of his roommates were involved in any illegal activities such as computer hacking and intrusions, piracy, or child pornography. [redacted] stated that neither he or his roommates were involved in any illegal activities. [redacted] stated that he has downloaded some music from the Internet but that most of it was Techno which is mostly free to download. b6 b7C

[redacted] was asked if he was aware of any other ANONYMOUS activities. [redacted] stated that the group also requested that its membership prank the COS phone lines. The group also asked their membership to prank their local GAME STOP stores. b6 b7C

[redacted] was again asked if he knew anyone else in the group either online or in real life. [redacted] stated that he doesn't know anyone else in the group. b6 b7C

[redacted] was asked about his financial status and how he affords his share of the rent. He stated that his parents are helping him out financially and that two of his roommates work at POWERDNN, a local co-location facility. The two individuals are b6 b7C

[redacted] stated that in addition to [redacted] LNU and himself, the other occupants of the house are [redacted] (sp?) LNU. b6 b7C

The interview was then terminated. The notes detailing the interview of [redacted] and the sheet of paper containing the three e-mail addresses provided by [redacted], were placed in a 1-A envelope and secured in the case file.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/29/2008

To: Los Angeles **Attn:** SA [redacted] Squad CY-1

From: Omaha
Squad 4
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-LA-249816-31 (Pending)

Title: UNSUB(S);
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion
OO:LA

Synopsis: To document covered lead.

Enclosure(s): Enclosed for Los Angeles are two (2) copies of an FD-302 documenting a 07/17/2008 interview of [redacted] and one (1) 1-A envelope containing interview notes and a document provided by [redacted]

b6
b7C

Details: On 07/17/2008, pursuant to a lead, writer and SA [redacted] located and interviewed [redacted] date of birth [redacted] SSAN [redacted] was interviewed in regard to any information he might possess regarding a DOS attack on a website maintained by the Church of Scientology. During the interview, [redacted] confessed to participating in the DOS attack against the victim website.

b6
b7C

Omaha considers this lead covered and all pertinent documents are being forwarded to Los Angeles.

UNCLASSIFIED

OMAHA FIG
YES
NO
7/31/08

211JWKH.EC

To: Los Angeles From: Omaha
Re: 288A-LA-249816, 07/29/2008

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/06/2008

To: Los Angeles **Attn:**

From: Newark
Franklin Township RA
Contact:

b6
b7C

Approved By:

Drafted By:

Case ID #: 288A-LA-249816 (Pending) 32

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion
OO:LA

Synopsis: Attempt to locate

b6
b7C

Enclosure(s): Department of Motor Vehicles Report for

Details: On August 6, 2008, SA and SA attempted to locate and interview at his parents residence: mother provided that was living in in off-campus student housing. mother provided the cellphone number and that is working as an intern for , work phone number , Monday through Friday from 9am until 5pm. mother further provided that cell phone had no power left and that his charger was at home. mother stated that comes home almost every weekend.

b6
b7C

On August 6, 2008, the Public Safety Department provided an email address for of

b6
b7C

On August 6, 2008, , telephone provided SA with the apartment complex that was now living in called located on .

b6
b7C

UNCLASSIFIED

To: Los Angeles From: Newark
Re: 288A-LA-249816, 08/06/2008

[redacted] confirmed that [redacted] lived in apartment # [redacted] home phone # [redacted], cell phone # [redacted]. b6 b7C

[redacted] was not present at his apartment on August 6, 2008, at approximately 6:30pm.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/20/2008

On August 20, 2008, [redacted] stated that he was going to take the 5th on his rights in speaking with the FBI, but he did provide his attorney's name and contact information as follows:

[redacted]

b6
b7C

On August 20, 2008, [redacted] office did confirm that [redacted] was representing [redacted]

Investigation on 8/20/2008 at Somerset, NJ (telephonically)

File # 288A-LA-249816 / 33 Date dictated

by SA [redacted]

b6
b7C

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(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/30/2008

To: Newark Attn: Garret Mountain RA - Cyber Supervisor

From: Los Angeles
CY-1
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 288A-LA-249816 (Pending) -34

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion
OO:LA

Synopsis: To set a lead to Newark, Garret Mountain RA to conduct a witness/subject interview related to the computer attack described below.

Details: On January 18, 2008, a denial of service attack was launched against several Church of Scientolgoy ("COS") websites. The attack brought down the entire site on several occasions, forced the COS to move its site to outside servers, and forced the COS to hire outside help to defend against the attack. A group named Anonymous has claimed responsibility for the attack and has posted several videos on YouTube discussing the attack and vowing to continue.

[redacted] b6 b7C

In addition, approximately twenty-two hoax white powder letters were mailed to COS locations in the Los Angeles area and several bomb threats have been made to various COS locations. However, the information linked to [redacted] is related to the DDOS only.

Investigation into the DDOS attack has identified several subjects throughout the United States including the following:

[redacted] b6 b7C

-212[redacted]3,08-[redacted] Lead Ec b6 b7C

To: Attn: Garret Mountain RA - Cyber Supervisor
From: Los Angeles
Re: 288A-LA-249816, 07/30/2008

Open source research provided by COS links [redacted] to an internet user name [redacted] found bragging in an online forum about participation in the DDOS attack. [redacted] also states that he has gotten really involved with Anonymous and met some of the people in New York. We have not yet identified an IP address associated with [redacted]. b6 b7C

The address given above is [redacted], and is thought to be that of his parents. b6 b7C b7E

To: Attn: Garret Mountain RA - Cyber Supervisor
From: Los Angeles
Re: 288A-LA-249816, 07/30/2008

LEAD(s):

Set Lead 1: (Action)

NEWARK

AT GARRET MOUNTAIN

Interview [redacted], DOB: [redacted], at his residence, 96 [redacted], Tel: [redacted], and ask the following questions: b6 b7C

[redacted] b7E

If [redacted] does not currently reside at the location, please interview any relative or person with knowledge as to his whereabouts and provide any contact information available. In b6 b7C

To: Attn: Garret Mountain RA - Cyber Supervisor
From: Los Angeles
Re: 288A-LA-249816, 07/30/2008

addition please ask for consent to take and search [redacted] computer and/or for him to provided any evidence available.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2008

[redacted], white male, date of birth [redacted], Social Security Account Number [redacted], residing at [redacted], cellular telephone number [redacted] was interviewed at the Newark Field Office of the Federal Bureau of Investigation, 11 Centre Place, Newark, New Jersey. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

At the beginning of the interview, [redacted] read an FD-395, Advice of Rights form, initialing after each line and signing the form. The signed form was placed in a 1A envelope. b6 b7C

[redacted] is a big reader of the website WWW.DIGG.COM (DIGG) which is a social news website. News articles on the website are rated by readers by either giving the articles a "Digg up" or a "Digg down." When an article receives high ratings, they are placed on the front page of the website. [redacted] indicated that the articles were typically from "credible" sources such as WIRED MAGAZINE and TIME. Beginning in December 2007 [redacted] began seeing articles on the groups ANONYMOUS and the CHURCH OF SCIENTOLOGY (COS) appearing on the front page of the website. b6 b7C

In January 2008, [redacted] began seeing additional articles on DIGG describing Distributed Denial of Service (DDOS) attacks occurring against COS. The articles indicated that the DDOS attacks were perpetrated by members of ANONYMOUS. In addition to the DDOS attacks, there were also articles and discussions regarding a COS TOM CRUISE video that had been leaked onto the Internet and posted on YOUTUBE, a website for posting videos. In the Blogs, including on DIGG, users described CRUISE as looking "nuts." The number of articles and discussions on both the DDOS attacks and on the CRUISE video began fading in February 2008. b6 b7C

[redacted] interest in COS was generated after reading about COS's policy referred to as "Fair Game." [redacted] provided a copy of the "Fair Game" policy which was placed in a 1A envelope. [redacted] felt the "Fair Game" policy amounted to harassment. b6 b7C

At a Super Bowl party on January 23, 2008, [redacted] told [redacted] about a protest that was planned for February 10, 2008 b6 b7C

Investigation on 10/14/2008 at Newark, NJ

File # 288A-LA-249816 -37 Date dictated n/a

by SA [redacted] SA [redacted] b6 b7C

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by ANONYMOUS at the COS in New York City. [redacted] had learned about the protest from [redacted] attended the protest with both [redacted] b6 b7C

[redacted] described ANONYMOUS as a leaderless organization with the common goal of bringing a stop to the "crimes and abuses" perpetrated by COS. Although he thinks ANONYMOUS has focused on other entities or activities, since at least December 2007 there focus was on COS. ANONYMOUS has a lot of members but has very little control over their activities. Most of ANONYMOUS's activities include spamming COS websites and posting "nonsense" on websites such as channel B on www.4chan.com. [redacted] does not think that ANONYMOUS is focused on COS anymore. b6 b7C

CHANOLOGY is a group that emerged out of ANONYMOUS and is still active today. CHANOLOGY, which [redacted] considers himself part of, has continued to focus on protesting the abuses of COS and the COS policy of "Fair Game." CHANOLOGY continues to sponsor monthly peaceful protests against the COS located in New York City. CHANOLOGY abides by the law and has a good relationship with the New York City Police Department in how they conduct their protests across from the COS. CHANOLOGY conducts protests against COS all over the world. [redacted] indicated that any protest group protesting COS around the world is probably associated with CHANOLOGY rather than ANONYMOUS. b6 b7C

Several members of CHANOLOGY have been targeted and served with Cease and Desist letters (C&D) by COS. A private investigator hired by COS attempted to serve a C&D on [redacted] at his parent's address in May 2008 but was unsuccessful. The private investigator was told [redacted] no longer lived at the address. b6 b7C

[redacted] provided interviewing Agents with copies of several C&D letters that had been served on members of CHANOLOGY. Included with one letter served on member [redacted] at his house, was a photograph and description of the harassing way in which the letter was served by a member of COS's security. In addition to this letter, an "Anonymous No More" flyer was left at the residence naming [redacted] true name, [redacted]. [redacted] also provided a draft copy of a legal brief written by [redacted] responding to a restraining order requested by COS on [redacted] LNU. All of these documents were placed in a 1A envelope. b6 b7C

Based on what was in some of the C&D letters from COS, [redacted] was aware that COS claimed to have received both bomb threats and letters containing white powder. [redacted] questioned the truth of these claims because members of CHANOLOGY had not been able to find copies of police reports to back up the COS reports. b6 b7C

[redacted] knew of two websites that were used by CHANOLOGY members to communicate regarding activities planned against COS, C&D letters received by members and other COS related information. The largest website is WHYWEPROTEST.NET. [redacted] estimates this website has approximately 17,000 members. The second website, which was created by [redacted] in March 2008, was EPICANON.COM. This website has approximately 600 members. [redacted] is [redacted] for both websites and uses the same screen name, [redacted] is the only one that has access to and utilizes the screen name [redacted] on both aforementioned websites. b6 b7C

[redacted] indicated that there have been some screen names that have been banned on these websites because they made postings encouraging activities such as DDOS attacks against COS. [redacted] was willing to provide interviewing Agents with a list of these user names and IP addresses associated with them. b6 b7C

[redacted] provided a copy of the Domain Name registration for EPICANON.COM showing the date of domain registration as March 18, 2008. b6 b7C

[redacted] stated that as [redacted] he is familiar with what a DDOS attack is and has seen how much damage such an attack can cause. [redacted] denied participating in any of the DDOS attack activity that occurred against the COS in January or February 2008. [redacted] further stated that no IP address activity related to the DDOS attacks would link to him. b6 b7C

[redacted] indicated that he had not posted anything on EPICANON.COM claiming to have participated in the DDOS attacks against COS. [redacted] also denied having ever mailed letters containing white powder to COS. [redacted] denied making bomb threats to any COS location. [redacted] did not know anyone who had participated in any such attack or activity. b6 b7C

Interviewing Agents then showed [redacted] a copy of a post on EPICANON.COM by [redacted] dated [redacted] where [redacted] claimed to have participated in some of the DDOS attacks against COS. [redacted] stated that he had forgotten about that post and admitted to b6 b7C

having made the post. [redacted] continued to deny participating in the DDOS attacks. [redacted] stated that he lied on the post initially because he thought that this was what people wanted to hear. A printout of the post was placed in a 1A envelope. b6 b7C

Interviewing Agents provided [redacted] with a copy of Title 18, United States Code Section 1001. [redacted] read the document and signed indicating he understood what the section meant. The signed copy was placed in a 1A envelope. b6 b7C

[redacted] again denied that he had participated in DDOS attacks against COS. [redacted] again stated that no IP address activity related to the DDOS attacks would link to him. b6 b7C

[redacted] is currently employed as [redacted] for [redacted] for the last four or five months. His boss is [redacted], cellular telephone [redacted], office telephone [redacted]. b6 b7C

In January and February, [redacted] believed he was employed by [redacted], an IT solutions company, located in [redacted], telephone [redacted]. His boss was [redacted] LNU. b6 b7C

[redacted] had attended approximately two years of college.

[redacted] had moved back in with his parents at [redacted] in June or July, 2008. In January and February 2008, he lived with his girlfriend at [redacted]. b6 b7C

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/15/2008

To: Los Angeles **Attn:** CY-1
SA [redacted]

From: Newark
FTRA2
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-LA-249816-38 (Pending)

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion
OO:LA

Synopsis: To cover a lead.

Reference: 288A-LA-249816 Serial 34

Enclosure(s): Enclosed for SA [redacted] is an FD-302 documenting the interview of [redacted] and a 1A envelope containing the original interview notes, a signed FD-395, a signed copy of Title 18 USC 1001 and copies of documents provided by [redacted] b6 b7C

Details: As requested by SA [redacted] was interviewed concerning his knowledge of DDOS attacks against the Church of Scientology occurring in January and February of 2008. See attached FD-302 for details. b6 b7C

FBI Newark considers this lead covered.

UNCLASSIFIED

To: Los Angeles From: Newark
Re: 288A-LA-249816, 10/15/2008

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2008

[redacted], mother of [redacted] was interviewed via telephone at [redacted] b6 b7C After being advised of the nature of the interview and the identity of the interviewing agent [redacted] provided the following information:

[redacted] told her that they conducted a denial of service attack on Scientology.org. By "they", he meant over 475 people. [redacted] was at [redacted] at the time he participated in the attack. [redacted] thought that there was no real damage, they just took up bandwidth. She did not know why he did it. b6 b7C

[redacted] b6 b7C

Send our original upload
File doesn't file match w/o
no text available according to SA Text.

Investigation on 9/3/08 at Los Angeles, CA (telephonically)

File # 288A-LA-249816 -39 Date dictated

by [redacted] b6 b7C

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247 [redacted] 01.08- [redacted] 302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2008

[redacted] with the Church of Scientology, was interviewed via telephone. Also on the conference call was [redacted] for the Church of Scientology ("COS"). After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

IP address [redacted] did not appear in the COS logs until the 24th of January. The major COS websites had been moved to Prolexic by the 24th. However, the aforementioned IP address appears in the COS server logs because this IP was continuing to access COS servers outside those that hosted the main websites. This IP was port scanning to try to find additional COS servers that had not been moved to Prolexic. b6 b7C

I.M.J.'s

Investigation on 10/27/08 at Los Angeles, CA (telephonically)

File # 288A-LA-249816 -40 Date dictated

by [redacted] b6 b7C

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30 [redacted] 12.08 - [redacted] 302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2008

[redacted] for the Church of Scientology, was interviewed via telephone at telephone number [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] b6 b7C b7D

Investigation on 10/27/08 at Los Angeles, CA (telephonically)

File # 288A-LA-249816 -41 Date dictated

by [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

30[redacted]01 08 - [redacted] 302

FD-919 (Rev. 06-05-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/08/2008

To: Los Angeles

From: Los Angeles
CY-1
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: √288A-LA-249816 (Pending) -42
188B-LA-A244126-C (Pending)

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Contact Information

Reference: 288A-LA-249816 Serial 1

Details:

VnsCase#: 288A-LA-249816
CAgtName: [redacted]
PContact: Business
BusName : Church of Scientology
BusEIN : 000000000
BusAcct :
VicFirN :
VicMidN :
VicLastN:
SSAN :
VicDate : 20080118
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

b6
b7C

b6
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VWrkAddr: 3055 Wilshire Blvd
VWrkadd2: Suite 900
VWrkCity: Los Angeles
VWrkSt : CA
VWrkCtry: US
VWrkZip : 90010
WEmail : [redacted] b6 b7C
WPhone : [redacted]
WFax : 2134875385
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. : EN
Disable :

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218666-0

Total Deleted Page(s) = 4
Page 5 ~ b3; b6; b7C;
Page 6 ~ b3; b6; b7C;
Page 7 ~ b3; b6; b7C;
Page 57 ~ b6; b7C; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FD-340a (Rev. 1-27-03)

(Title) IA's

(File No.) LA-249816

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1				E-MAIL FROM [redacted]	
2				ORIGINAL NOTES RE INTERVIEW OF [redacted] AT IA STATE U	
3				ORIGINAL NOTES RE INTERVIEW OF [redacted]	
4				ORIGINAL NOTES RE INTERVIEW OF [redacted] DOCUMENT PROVIDED BY [redacted] WITH E-MAIL ADDRESSES	
5				ORIGINAL NOTES RE INTERVIEW OF [redacted]	
6				ORIGINAL NOTES RE INTERVIEW OF [redacted] SIGNED FD-395, SIGNED COPY OF TITLE 18 USC 1001 COPIES OF C&D LETTERS, COS "FAIR GAME" POLICY PROVIDED BY [redacted]	b6 b7C
7				ORIGINAL NOTES RE INTERVIEW OF [redacted]	
8				ORIGINAL NOTES RE INTERVIEW OF [redacted]	
9				ORIGINAL NOTES RE INTERVIEW OF [redacted]	
10				ORIGINAL NOTES RE INTERVIEW OF [redacted]	
11				GJ SUBPOENA SERVED ON [redacted] DMV PHOTO OF [redacted]	b3 b6 b7C
12				RETURN OF SERVICE; FEDERAL GRAND JURY SUBPOENA	

FD-340 (Rev. 4-11-03)

File Number 288A-LA-249816 - 1A1

Field Office Acquiring Evidence LA

Serial # of Originating Document 8

Date Received 2/19/08

From [redacted]
(Name of Contributor/Interviewee)

Quinipiac U. b6 b7C
(Address)

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

Title: UNSUB(S)
Church of Scientology - Victim
Computer Intrusion
OO:LA

Reference: Sub return email
(Communication Enclosing Material)

Description: ☐ Original notes re interview of b6 b7C

e-mail from [redacted]

FD-340 (Rev. 4-11-03)

File Number 288A-LA-249816 - 14.2

Field Office Acquiring Evidence LA

Serial # of Originating Document 11

Date Received 3/3/08

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

b6
b7C

[redacted]
(City and State)

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: UNSUBS)
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion.
OO:LA

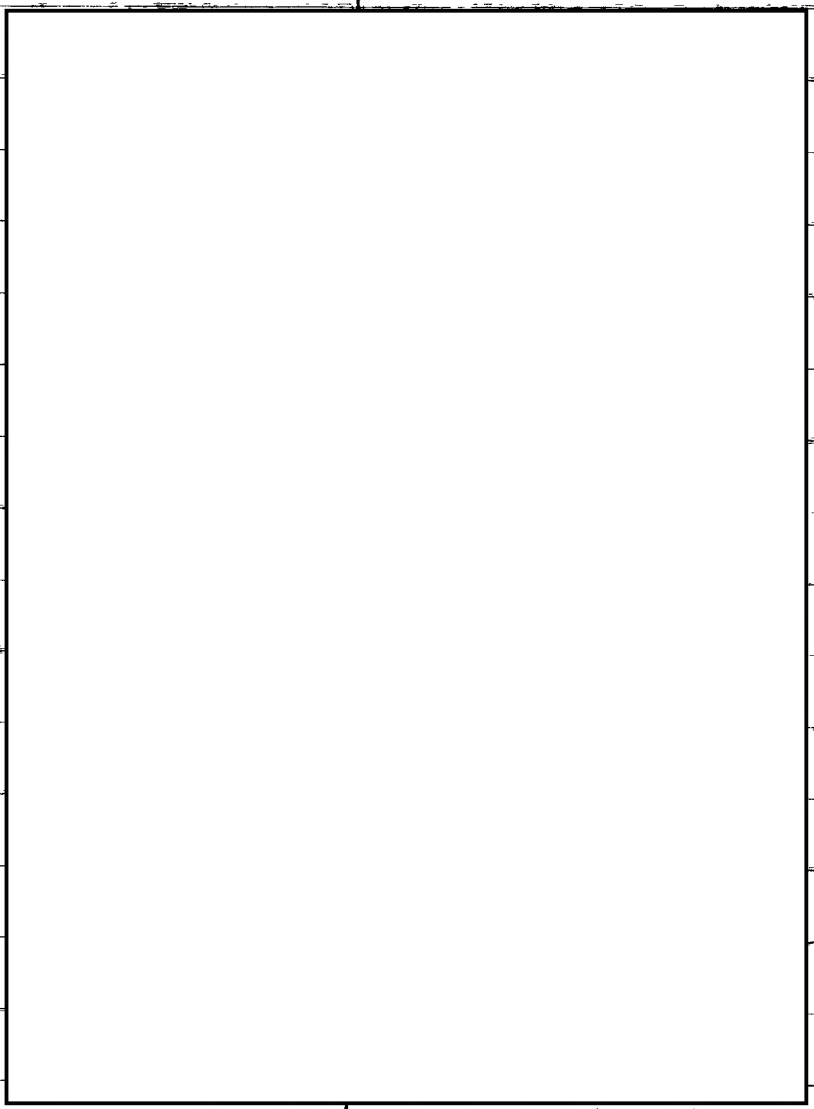
Reference: [redacted] 302
(Communication Enclosing Material)

b6
b7C

Description: ☑ Original notes re interview of [redacted]

3.18-08
302

b6
b7C



b3
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b7C

- No help desk trouble tickets
- louder logs -
- could be missing data so dropped

FD-340 (Rev. 3-8-01)

Universal Case File Number 288A-LA-249816 - 1A3

Field Office Acquiring Evidence PH / SRA

Serial # of Originating Document 29

Date Received 7/23/08

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]
(City and State)

By [redacted] DSA [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
COMPUTER INTRUSION.

Reference: FD 302 notes
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

b6
b7C

6 1.08

[redacted]

b6
b7C

DOB [redacted]
OLN
SSN

- Academically dismissed approx 4 wks ago from [redacted] - End of Spring TERM
- Completed 2 yrs Mechanical Engineering b6 b7C
- Room Mate [redacted] for approx 9 mths before Dismissal. Believes his Information Technology major
- Knows of anonymous - approx 20 people @ [redacted] involved - No names

b6
b7C

- [redacted] got program from provided sites His [redacted] understanding was program sent packets to COS. "Nifty" window you could put IP address of Attack.
- Did it because a Tom Cruise video was released by COS.

- [redacted] b6 b7C went on two different occasion to COS protests in PH. Groups met @ city Hall then went over. He didn't attend.
- [redacted] b6 b7C talked a lot with Guy next door [redacted]. Thinks he's from [redacted]
- [redacted] had a Mac book and never Dell desktop. DDos ATTACKS sent with Dell.
- Time frame of attacks late evening after class til early morning
- [redacted] b6 b7C did it in Jan-feb sometime. Lasted a whole wk. 2 large attack with several smaller ones.
- [redacted] b6 b7C used AIM to chat with friends at [redacted] IRC to talk with anonymous. no screen names
- [redacted] has myspace account - [redacted] maybe
- His account [redacted] not set to private.
- [redacted] b6 b7C used his computer on classroom homework and printing.

[redacted]

b6
b7C

[redacted]

DDos

4-chan.org maybe without hyphens

7-chan.org

7-11chan.org

ABOVE web sites written by

[redacted]

b6
b7C

[redacted]

FD-340 (Rev. 4-11-03)

File Number 288A-LA-249816-1A4

Field Office Acquiring Evidence OM

Serial # of Originating Document —

Date Received 07/17/2008

From [redacted]

(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(S); CHURCH OF SCIENTOLOGY VICTIM

Reference: FD-302 dated 7/17/08
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

— document provided by [redacted]
with e-mail addresses

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8-8-08

Internet - ~~Haet~~ haet - machine @ Hotmail.com

[redacted] - gmail.com

@ gmail.com

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3 People - part of Anymoss -

b6
b7C

7/17/08

[redacted]

b6
b7C

- lived 2 months
- six people next house
looking for a job
- [redacted]
- [redacted]

b6
b7C

- Not reckoning to [redacted]
- [redacted] in [redacted] - hasn't enrolled

b6
b7C

- left [redacted] - ~~year~~ cannot level law
expensive out of state

- ~~[illegible]~~

- "What Some Activity is Anonymous
- group of people
- Imageboards
- no agenda
- www.4chan.org
- hasn't been on 4chan in at least three months
- "Random" board - computer gear, tech help
equipment

(2)

- Windows VISTA guy
- doesn't like Linux
- Anyway ingenuous on board
- posting on board anymously
- 7chan.org - Same staff as 4chan,
- no offline
- Anymous has IRC channel - went [illegible] beginning
  last school year - nothing happening
- no password
  - irc.4chan.org
- other in house
- ~~[illegible]~~ to Anymous website as well

[redacted]

b6
b7C

- seven computers in house
- Cox Cable - 15 mg Comment
- wireless
- Ethernet to desktops
- poster in living room
- no password on routers
- in [redacted] [illegible]

b6
b7C

- New Year 2008 - last time on website

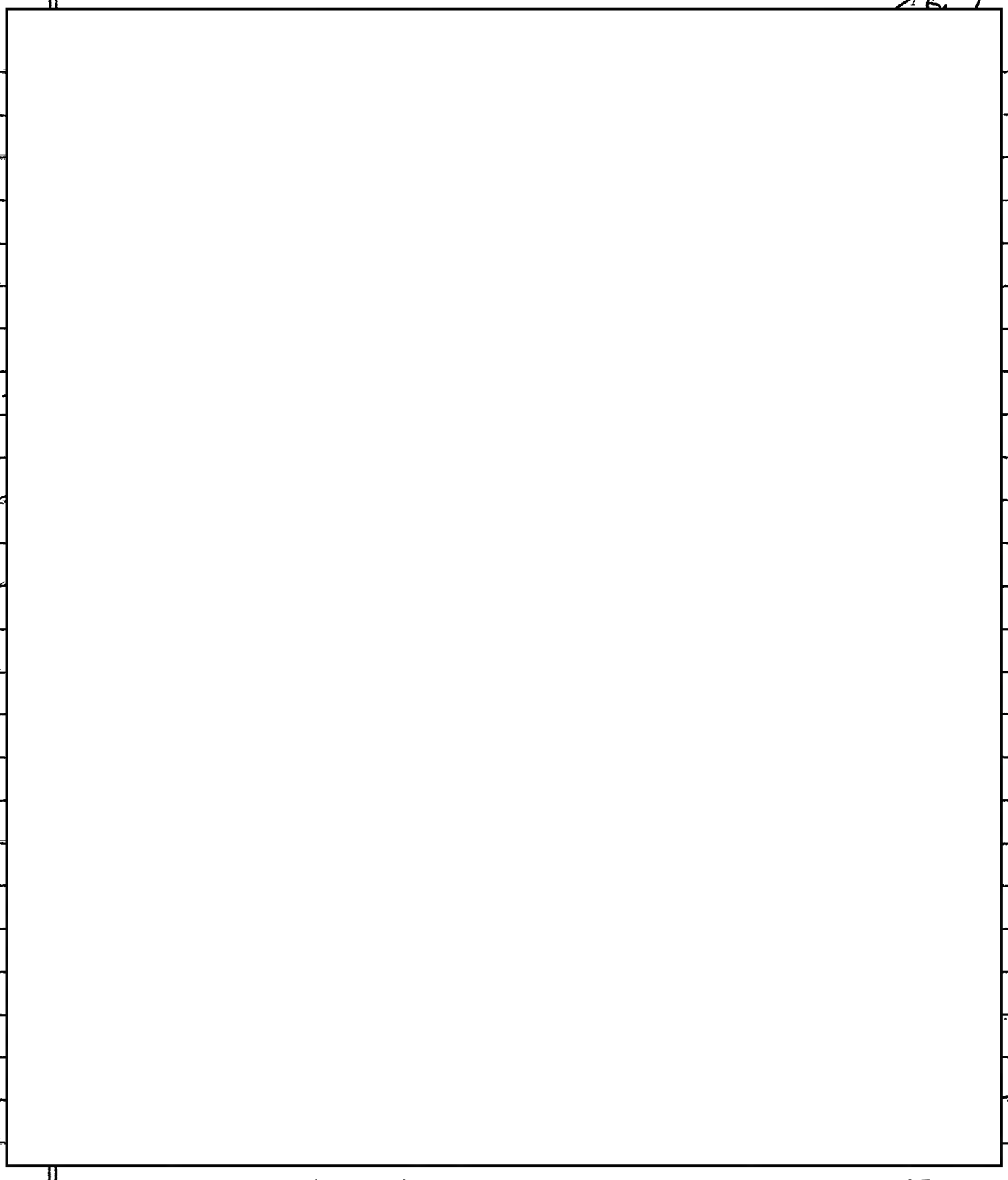
- Was on website for at least three years
- Stumbled upon it.

- 2 Neomarx added to IM -

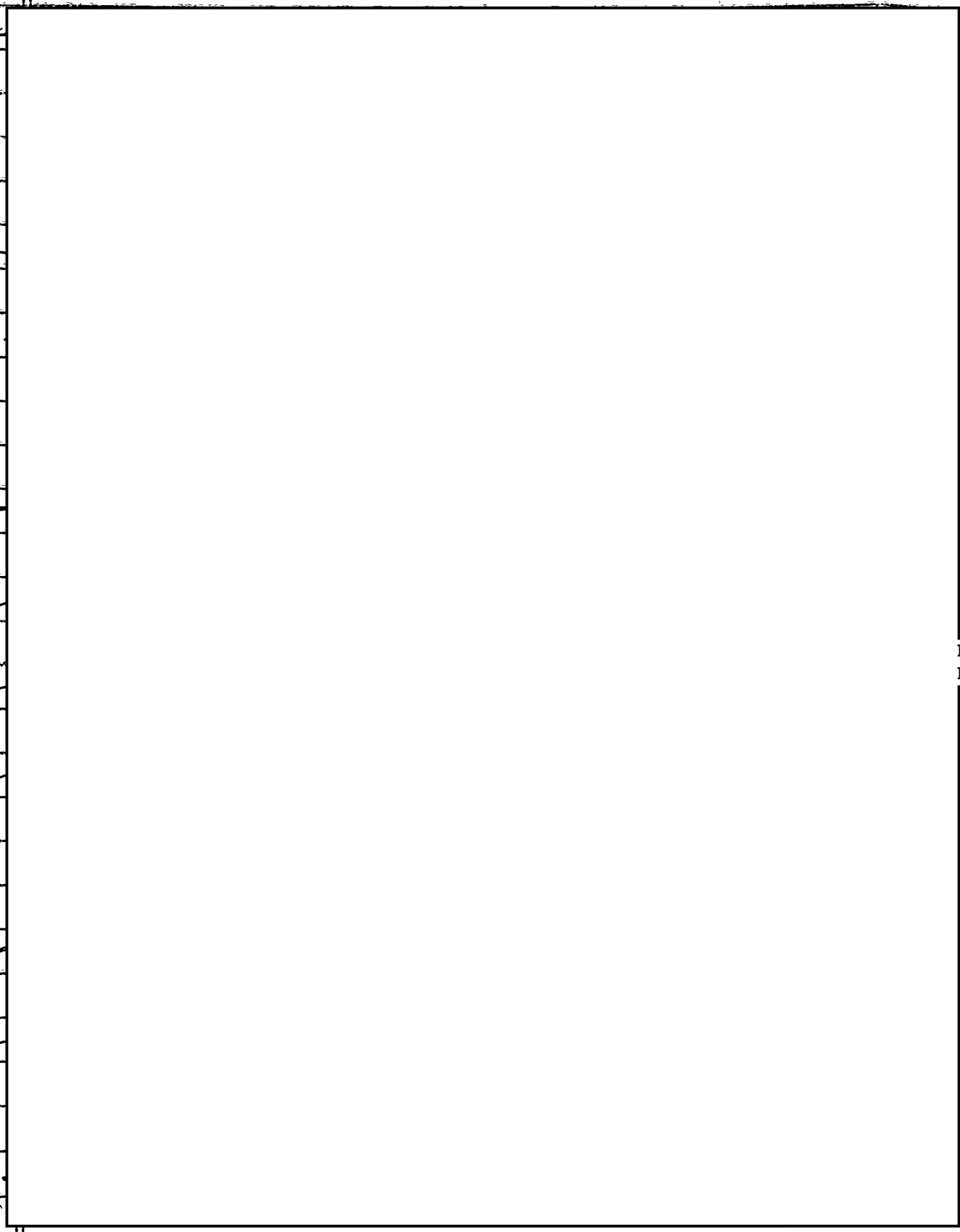
Communicate every now and then

- Knows they don't like the COS group
- Anonymous tried to bring the COS website down in About August 2007

b6
b7C



b5
b7C



b6
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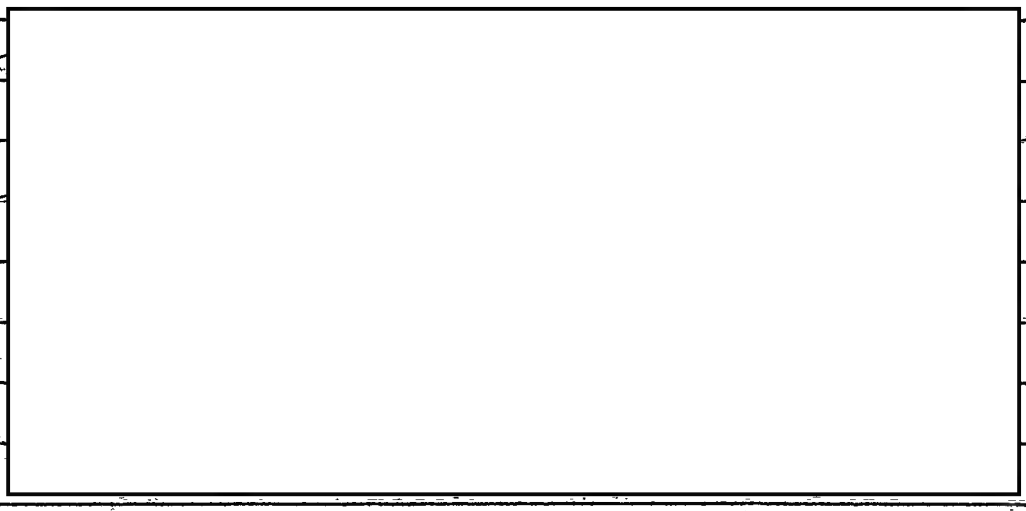
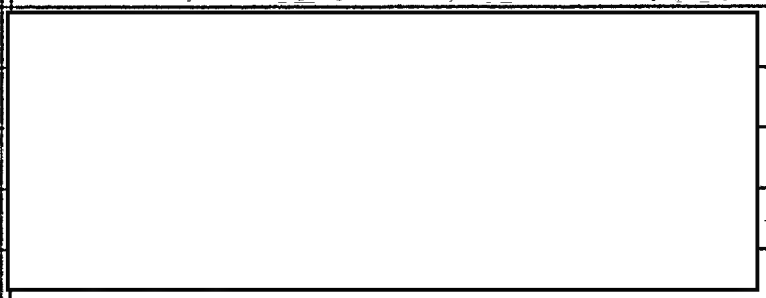


b6
b7C



FD-340 (Rev. 4-11-03)

File Number 288A-LA-249816 - 145

Field Office Acquiring Evidence LA

Serial # of Originating Document

Date Received 9/3/08

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

b6
b7C

[redacted]
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

UNSUB(S)
Church of Scientology - Victim
Computer Intrusion
OO:LA

Reference: [redacted] 302
(Communication Enclosing Material)

[redacted]

b6
b7C

Description: ☑ Original notes re interview of

[redacted]

9-24 of

[redacted]

- [redacted] told him what he did b6 b7C
  - almost 500 other people involved
  - didn't think it was that big of deal
- [redacted] told her that they did b6 b7C
  - DDos attack on Scientology, just kept hitting refresh
  - over 475 kids doing this
  - he was @ [redacted] at the time
  - No real damages only used of bandwidth

1A6

FD-340 (Rev. 4-11-03)

File Number 288A-CA-249815

Field Office Acquiring Evidence NEWARK - FTRA2

Serial # of Originating Document

Date Received 10/14/08

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(City and State)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
COMPUTER INTRUSION

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]; SIGNED FD-395, SIGNED COPY OF TITLE 18 USC 1001.

COPIES OF C+D LETTERS, COS "FAIR GAME" POLICY

PROVIDED BY [redacted] 10-27-08

b6
b7C

633 West Fifth Street, Suite 4000
Los Angeles, California 90071-2007
Tel: +1.213.485.1234 Fax: +1.213.891.8763
www.lw.com

LATHAM & WATKINS LLP

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Milan	Singapore
Moscow	Tokyo
Munich	Washington, D.C.

March 18, 2008

VIA HAND DELIVERY

[redacted] [redacted] from Boston

b6
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Re: Anonymous Activities

Dear [redacted]

Latham & Watkins, LLP has been retained by the Church of Scientology International (the "Church") in connection with a series of terrorist threats against Church leaders and parishioners made by an internet group known as "Anonymous". Since January 2008, members of Anonymous have engaged in a campaign of violence against the Church, its members and Church property. Anonymous members have made numerous bomb threats, arson threats and committed acts of vandalism against Scientology Churches. They have made harassing phone calls, sent vulgar and threatening faxes, posted threats on the internet and publicly threatened to kill Church leaders, Church security personnel and Scientologists engaged in religious services. On January 30, 2008, Anonymous members sent letters containing simulated anthrax to over twenty Scientology Churches in Southern California.

Anonymous members have also sent threatening emails to the Church, including, "[I will] kill you... I have the authority to use lethal force"; and "I'm watching you, and I control the bombs." And on February 13, 2008 Anonymous placed a video threat on the Internet, saying:

> We are an elite Anonymous. On the 13th of March 2008 ... one 5 kilogram pack of nitroglycerin will detonate in the Churches of Scientology across the United States of America ... This will be the world's biggest terrorist attack on a religion. Lives will be lost.... A separate personal attack on [the President of the Church] will be launched on the 13th of March 2008 at an undisclosed time. His execution along with the deaths of other countless Scientologists will strike fear into the hearts of every member of this cult.
>
> Law enforcement authorities have been notified of these illegal activities.

We are sending you this letter because the Church has reason to believe that you may be directing or leading some or all of the actions of "Anonymous," and have assisted in its

campaign of violence or inciting violence against the Church. In particular, you were identified at a protest outside a Church on February 10, 2008 and you further have made statements, both publicly and to others, promoting your leadership in the organization. We demand that you immediately cease all illegal activities against the Church. Should your organization continue inciting and/or engaging in violent acts against the Church or its members, we are prepared to take any and all steps necessary to protect our client, including referring any individual, including you, to Local, State and Federal authorities.

Sincerely,

[redacted]

of LATHAM & WATKINS LLP

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RABINOWITZ, BOUDIN, STANDARD, KRINSKY & LIEBERMAN, P.C.
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NEW YORK, NY 10006-1901
TELEPHONE 212 254 1111
FAX 212 674 4614

ERIC M. LIEBERMAN
(212) 254 1111 Ext. 101
elieberman@rbskl.com

LEONARD B. BOUDIN (1913-1998)
VICTOR RABINOWITZ (1911-2003)

MICHAEL KRINSKY
ERIC M. LIEBERMAN
DAVID B. GOLDSTEIN
CHRISTOPHER J. KLATELL

LINDSEY FRANK

COUNSEL
LEONARD I. WEINGLASS
DEBRA EVENSON
TERRY GROSS
CRAIG KAPLAN
THOMAS H. ASHER

May 5, 2008

[redacted]

VIA HAND DELIVERY

b6
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Re: Anonymous Activities

Dear [redacted]

This law firm has been retained by the Church of Scientology (the "Church") in connection with a series of unlawful threats made by a group of individuals known as "Anonymous" against Church leaders and parishioners.

Since January 2008, members of Anonymous have engaged in a campaign of vandalism, harassment, and threats of violence against the Church, its members and Church property. Anonymous members have made bomb threats, arson threats and committed acts of vandalism against Scientology Churches. Individuals identified as being part of Anonymous have made harassing phone calls, sent vulgar and threatening faxes, posted threats on the internet and publicly threatened to kill Scientologists engaged in religious services. As a further part of the campaign of terror, on January 30, 2008, letters containing simulated anthrax were sent by Anonymous to more than twenty Scientology Churches in Southern California.

Anonymous members have also sent threatening emails to Scientology Churches, which include the following: "[I will] kill you... I have the authority to use lethal force"; and "I'm watching you, and I control the bombs." On February 13,2008, Anonymous placed a video threat on the Internet, stating:

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We [redacted] an elite Anonymous. On the 13th of March 2008 ... one 5 kilogram pack of nitroglycerin will detonate in the Churches of Scientology [redacted] the United States of America ... This will be the world's biggest terrorist attack on [redacted] religion. Lives will be lost. . . . A separate personal attack [redacted] [the President of the Church] will be launched on the 13th of March [redacted] an undisclosed time. His execution along with the deaths of other countless Scientologists will strike fear into the hearts of every member of this cult.

Law enforcement authorities have been notified of these illegal activities.

We [redacted] sending you this letter because you have been identified as directing [redacted] leading actions of Anonymous, which may include [redacted] campaign of actual threats and incitements. You have participated in what Anonymous calls "raids" against Scientology churches, and reportedly manage the Anonymous web site Epicanon.com. We place you on notice that inciting violence against the Church and its members, and engaging in acts of terrorism (such [redacted] the simulated anthrax attack, bomb, arson and death threats) violate State and Federal law. We demand that you refrain from committing, or assisting others in committing, any illegal acts directed at the Church or its parishioners. Should Anonymous continue inciting others, and/or engage in violent acts against the Church or its members, we [redacted] prepared to take whatever steps may be required to protect the Church, including referring any individual who commits such acts, or aids or assists others who commit such acts, to State and Federal authorities.

Sincerely,

[redacted]

b6
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b6
b7C

RABINOWITZ, BOUDIN, STANDARD, KRINSKY & LIEBERMAN, P.C.
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NEW YORK, NY 10006-1901
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LEONARD B. BOUDIN (1912-1999)
VICTOR RABINOWITZ (1911-2007)

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LINDSEY FRANK

COUNSEL

LEONARD I. WEINGLASS
DEBRA EVENSON
TERRY GROSS
CRAIG KAPLAN
THOMAS R. ASHER

September 4, 2008

[redacted]

Re: Anonymous Activities

b6
b7C

Dear [redacted]

This law firm has been retained by the Church of Scientology (the "Church") in connection with a series of unlawful threats made by a group of individuals known as "Anonymous" against Church leaders and parishioners. We write about your activities on behalf of this group. While mere peaceful picketing, where otherwise not restricted by law, is of course protected under the First Amendment, we are concerned that, given your apparent leading role in the group, you may also be acting in furtherance of other, not so benign, activities of Anonymous.

As you undoubtedly are well aware, since January 2008, members of Anonymous have engaged in a campaign of vandalism, harassment, and threats of violence against the Church, its members and Church property. Anonymous members have interfered with the First Amendment rights of Church members to discuss their religious practices with members of the public and to distribute religious literature; in fact, this has been a continuing form of harassment in New York. We believe that you personally have engaged in such activities, in concert with others.

In addition, individuals identified as being part of Anonymous have made harassing phone calls, sent vulgar and threatening faxes, posted threats on the internet and publicly threatened to kill Scientologists engaged in religious services, made bomb threats, arson threats and committed acts of vandalism against Scientology Churches. As a further part of the campaign of terror, on January 30, 2008, letters containing simulated

[redacted] C and D

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anthrax were sent by Anonymous to more than twenty Scientology Churches in Southern California.

On February 13, 2008, Anonymous placed a video threat on the Internet, stating:

> We are an elite Anonymous. On the 13th of March 2008 ... one 5 kilogram pack of nitroglycerin will detonate in the Churches of Scientology across the United States of America ... This will be the world's biggest terrorist attack on a religion. Lives will be lost. . . . A separate personal attack on [the President of the Church] will be launched on the 13th of March 2008 at an undisclosed time. His execution along with the deaths of other countless Scientologists will strike fear into the hearts of every member of this cult.

Law enforcement authorities have been notified of these illegal activities.

You have been identified as directing or leading actions of Anonymous. We therefore are concerned that your activities may directly or indirectly support its campaign of actual threats and incitements. Acts such as harassing Church members to interfere with their exercise of their rights of speech or religion, let alone making threats or inciting violence against the Church and its members, and engaging in acts of terrorism (such as the simulated anthrax attack, bomb, arson and death threats) violate State and Federal law. We demand that you refrain from committing, assisting, or acting in concert with others in committing illegal acts directed at the Church or its parishioners. Should Anonymous continue inciting others, and/or engage in violent acts against the Church or its members, we are prepared to take whatever steps may be required to protect the Church.

Sincerely,

[redacted]

b6
b7C

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
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*OF COUNSEL

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TELEPHONE (727) 461-1818
TELECOPIER (727) 462-0365 • (727) 441-8611

FILE NO. 16515.115757

October 8, 2008

[redacted]

Member: [redacted] b6 b7C

Re: Anonymous Activities

Dear Mr. [redacted]

Our law firm has been retained by the Church of Scientology of New York in connection with a series of terrorist threats against Church leaders and parishioners made by an Internet group known as "Anonymous".

Since January, 2008, members of Anonymous have engaged in a campaign of violence against the Church, its members and Church property. Anonymous members have made numerous bomb threats, arson threats and committed acts of vandalism against Scientology Churches. They have made harassing phone calls, sent vulgar and threatening faxes, posted threats on the Internet and publicly threatened to kill Scientologists engaged in religious services. On January 30, 2008, Anonymous members sent letters containing simulated anthrax to over twenty Scientology Churches in Southern California.

Anonymous members have also sent threatening emails to the Church, including, "[I will] kill you. . . I have the authority to use lethal force"; and "I'm watching you, and I control the bombs." And on February 13, 2008, Anonymous placed a video threat on the Internet, saying:

> We are an elite Anonymous. On the 13th of March 2008 . . . one 5 kilogram pack of nitroglycerin will detonate in the Churches of Scientology across the United States of America . . . This will be the world's biggest terrorist attack on a religion. Lives will be lost... A separate personal attack

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
ATTORNEYS AND COUNSELLORS AT LAW

on [the President of the Church] will be launched on the 13th of March 2008 at [redacted] undisclosed time. His execution along with the deaths of other countless Scientologists will strike fear into the hearts of every member of this cult.

I enclose a brief documentary for your information, which sets forth additional evidence of criminal acts of Anonymous. Law enforcement authorities have been notified of these illegal activities.

We are sending you this letter because we have reason to believe that you are associated with and have been assisting Anonymous in its campaign against the Church. In particular, you have been an accessory by your participation in demonstrations where my church and fellow church members were vilified. These include days [redacted] May, June & July 2008 and other times that you promoted and participated in "raids" against the Church.

The purpose of this letter is to place you on notice that the activities of Anonymous in inciting violence against the Church and its members and engaging in acts of terrorism (such as the simulated anthrax attack, bomb, arson and death threats) violate State and Federal law. We demand that you immediately cease all such activities that you may be engaged in. Should Anonymous continue inciting and/or engaging in violent acts against the Church or its members, we are prepared to take any and all steps necessary to protect our client, including referring the names of persons to State and Federal authorities.

Very truly yours,

[redacted]

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Enclosure
454234

STATEMENT ABOUT C&D's FROM [redacted]

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With this C&D came one for my parents as well (not uploading that one) which was the same as mine, as well as a copy of the Anonymous Hate Crimes dvd for each C&D.

Now, my analysis.

After seeing [redacted] C&D, then mine, I have come to the conclusion there are two different types for a reason.

b6
b7C

Type 1: Leadership
C&D, no DVD, accuses of having a leading role in Anon activities.

Type 2: New person
C&D, DVD, accuses of taking part in and being an accessory to Anon activities.

I noticed now for the Newperson-type C&D it had my name and handle, and mentioned a few of the global protest dates. With the DVD, as well as a C&D sent to my parents as well, I have come to the conclusion that this type is meant for people the CoS considers newer members. I also found it odd that mine came from Clearwater, FL.

Hm, the place known as Scientology's Mecca as the sender, a DVD explaining Anonymous' crimes (according to the CoS), and a letter saying how I'm considered an accessory, and my parents as well.

This is the CoS attempting to intimidate new members. If you were new and got this, wouldn't you contemplate ending your participation with Chanology? You just got a letter from the home base of Scientology saying you could be in league with some bad people! They even sent a DVD telling you what these bad people have done!

As for Leader-type C&D, I noticed how it states the recipient may be taking part in "not so benign activities of Anonymous" outside of the peaceful picketing that is protected by the First Amendment. In New-type, there is NO MENTION of the peaceful picketing or accusation of "not so benign" activities. Also, the law firm is one that's not as far away as Clearwater. There is also no DVD enclosed with it.

This is the CoS trying to take things to a more businesslike approach to supposed leaders, in my eyes. The typeface is smaller in this type of C&D as well. Though it may mean nothing, it seems like they were trying to make this letter a bit more official looking. If I'm looking too deep into the typeface, then disregard that, I suck cocks.

Let's see, an official looking letter that even SOUNDS official to the untrained eye, and it's been sent by a law firm RIGHT HERE IN NY, instead of some far away city. This is probably an attempt to get the

"leaders" of Anonymous to take the CoS seriously.

After thinking this over a bit, I was starting to realize some things:

-Anon carry their C&Ds with pride, and they compare them amongst each other.
-It seems a bit random with how certain C&Ds are sent. Members who haven't come to a protest in MONTHS have recieved them, members who seem to have more influence would receive a C&D calling them a leader, and members, despite the time they've spent with Anon are getting a New-type C&D (as is in my case.)

This looks like what I will refer to as the Distrust Tactic.

Scientologists are sending seemingly random letters to different members. With us comparing them and stuff, people are going to question why one member got a Leader-type and why one got a New-Type. It can lead to Anons questioning the motives of their fellow members, and make us even more paranoid about each other. Paranoia leads to distrust, and distrust leads to the breaking up of the Hivemind, if it becomes rampant enough.

In my eyes, this is the CoS trying to break us apart by making us question each other's stance in the group, our motives, etc. In past conversations with Anon, it's been said that we need to stop hanging out and being friendly with each other, and if I'm right about what this tactic is attempting to do, such a move could ruin us completely.

We need to show the CoS that they can't break us apart, they can't make us lose trust in each other. To show them that we can't even trust each other is to show them that they've won.

All I can say after all that, is that I will still continue to contribute however I can, and now with this knowledge of the situation, let's show them that we mean it when we say "Anonymous is Legion."

I'll never forgive them for coming to my house with their papers.
I'll never forget hearing my mom being frantic about having a lawyer-type person at the door, and how she's worried about them coming back again.

This is the person who Hand Delivered a C&D letter to the member [redacted] house. This person also harassed his family by slamming on the door for 20 minutes, then slipping a "Anonymous No More" flier which had [redacted] real name, and location, as well as his picture on it, with the words "Anonymous No More" on the bottom of the flier. This is one of the people the Church of Scientology hires as "security".

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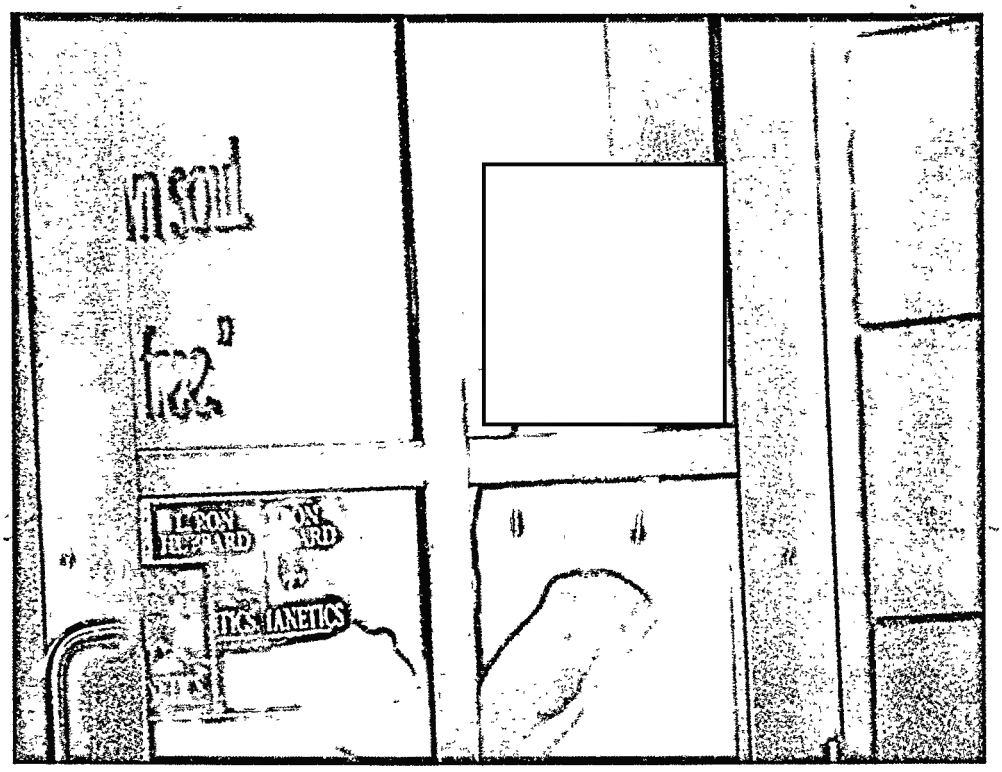
The police have been informed of this, and we are currently trying to find out this persons name so we may file a police report.



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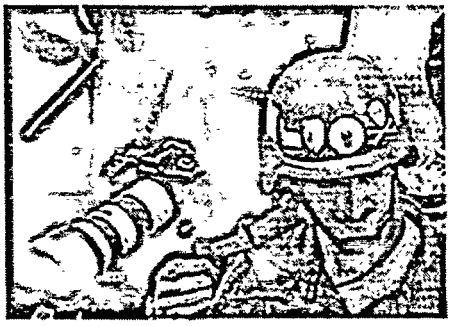
ANONYMOUS



[redacted]

b6
b7C

NEW YORK

ANONYMOUS NO MORE!

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COUNSEL

LEONARD I. WEINGLASS
DEBRA EVENSON
TERRY GROSS
CRAIG KAPLAN
THOMAS R. ASHER

September 4, 2008

[redacted]

Re: Anonymous Activities

b6
b7C

Dear [redacted]

This law firm has been retained by the Church of Scientology (the "Church") in connection with a series of unlawful threats made by a group of individuals known as "Anonymous" against Church leaders and parishioners. We write about your activities on behalf of this group. While mere peaceful picketing, where otherwise not restricted by law, is of course protected under the First Amendment, we are concerned that, given your apparent leading role in the group, you may also be acting in furtherance of other, not so benign, activities of Anonymous.

As you undoubtedly are well aware, since January 2008, members of Anonymous have engaged in a campaign of vandalism, harassment, and threats of violence against the Church, its members and Church property. Anonymous members have interfered with the First Amendment rights of Church members to discuss their religious practices with members of the public and to distribute religious literature; in fact, this has been a continuing form of harassment in New York. Anonymous members also have singled out individual staff members and parishioners of the Church for harassment, verbal abuse, internet attacks and invasions of privacy. We believe that you personally have engaged in harassment of the Church and its members.

In addition, individuals identified as being part of Anonymous have made harassing phone calls, sent vulgar and threatening faxes, posted threats on the internet and publicly threatened to kill Scientologists engaged in religious services, made bomb

threats, arson threats and committed acts of vandalism against Scientology Churches. As a further part of the campaign of terror, on January 30, 2008, letters containing simulated anthrax were sent by Anonymous to more than twenty Scientology Churches in Southern California.

On February 13,2008, Anonymous placed a video threat on the Internet, stating:

> We are an elite Anonymous. On the 13th of March 2008 ... one 5 kilogram pack of nitroglycerin will detonate in the Churches of Scientology across the United States of America ... This will be the world's biggest terrorist attack on a religion. Lives will be lost. . . . A separate personal attack on [the President of the Church] will be launched on the 13th of March 2008 at an undisclosed time. His execution along with the deaths of other countless Scientologists will strike fear into the hearts of every member of this cult.

Law enforcement authorities have been notified of these illegal activities.

You have been identified as engaging in harassing actions of Anonymous. We therefore are concerned that your activities may directly or indirectly support its campaign of actual threats and incitements. Acts such as harassing Church members to interfere with their exercise of their rights of speech or religion, let alone making threats or inciting violence against the Church and its members, and engaging in acts of terrorism (such as the simulated anthrax attack, bomb, arson and death threats) violate State and Federal law. We demand that you refrain from committing, assisting, inciting or acting in concert with others in committing illegal acts directed at the Church or its parishioners. Should Anonymous continue inciting others, and/or engage in violent acts against the Church or its members, we are prepared to take whatever steps may be required to protect the Church.

Sincerely

[redacted]

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Domain name: epicanon.com

Registrant Contact:

[redacted]

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Administrative Contact:

[redacted]

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Technical Contact:

[redacted]

Status: Locked

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Name Servers:

[redacted]

Creation date: 18 Mar 2008 02:34:55
Expiration date: 18 Mar 2009 02:34:55

Random Information and Links:

The Website I [redacted] runs for NYC: b6 b7C
http://www.epicanon.com

The Largest Community website for Anonymous and Protesting. I am currently helping run it:
http://www.whyweprotest.net

Class and Term Information on CoS:
http://www.epicanon.com/printthread.php?t=1004

Scientology Audited: An archive of independent research and documentation on Scientology
by [redacted]@nvg.unit.no) b6 b7C
http://www.xenu.net/archive/audit/

Scientology's Enemys:
http://www.xenu.net/archive/enemy_names/

A Mass of Information on Scientology:
http://www.xenu.net/

WikiLeaks: Office public court documents on cases involving Scientology:
http://www.wikileaks.org

Epic Anonymous (*http://www.epicanon.com/forum.php*)
- **General Discussion** (*http://www.epicanon.com/forumdisplay.php?f=2*)
- - **An Open Letter to the CoS** (*http://www.epicanon.com/showthread.php?t=1061*)

PokeAnon 10-13-2008 02:36 AM

An Open Letter to the CoS

Dearest "Church" of Scientology,

Cut that out. Seriously. Quit it. You have shown up to my home now on two separate occasions to hand deliver notices which accuse me of illegal activities which are hilariously far from the truth. The letters which you sent got a total of four things correct. My name, my mom's name, I am a part of anonymous, and I am site staff on EpicAnon.com.

I have never made any attempts or had any desires to harm any Scientologists. They are victims of a cult. My father is a Scientologist, as are several of his friends. I know several of these people. The idea that I would wish any malice upon any of them is absurd at best.

I have invited you to have conversations with me in the past, since you obviously know my name and address. The closest you have come to communication with me is having that horrible banshee woman shriek my name and cackle at me from across the street. For the "most ethical people on earth" and a "religion based around communication" you have failed miserably at demonstrating either of these claims.

Your only success has been cowering from communication and discussion; cowering from the truth. You have made bogus legal claims and attempted to intimidate me from practicing my first amendment rights. You have done exactly the opposite in doing so. You have validated claims of your abuse and harassment of anyone who speaks the truth about your organization. Expect me.

Love,

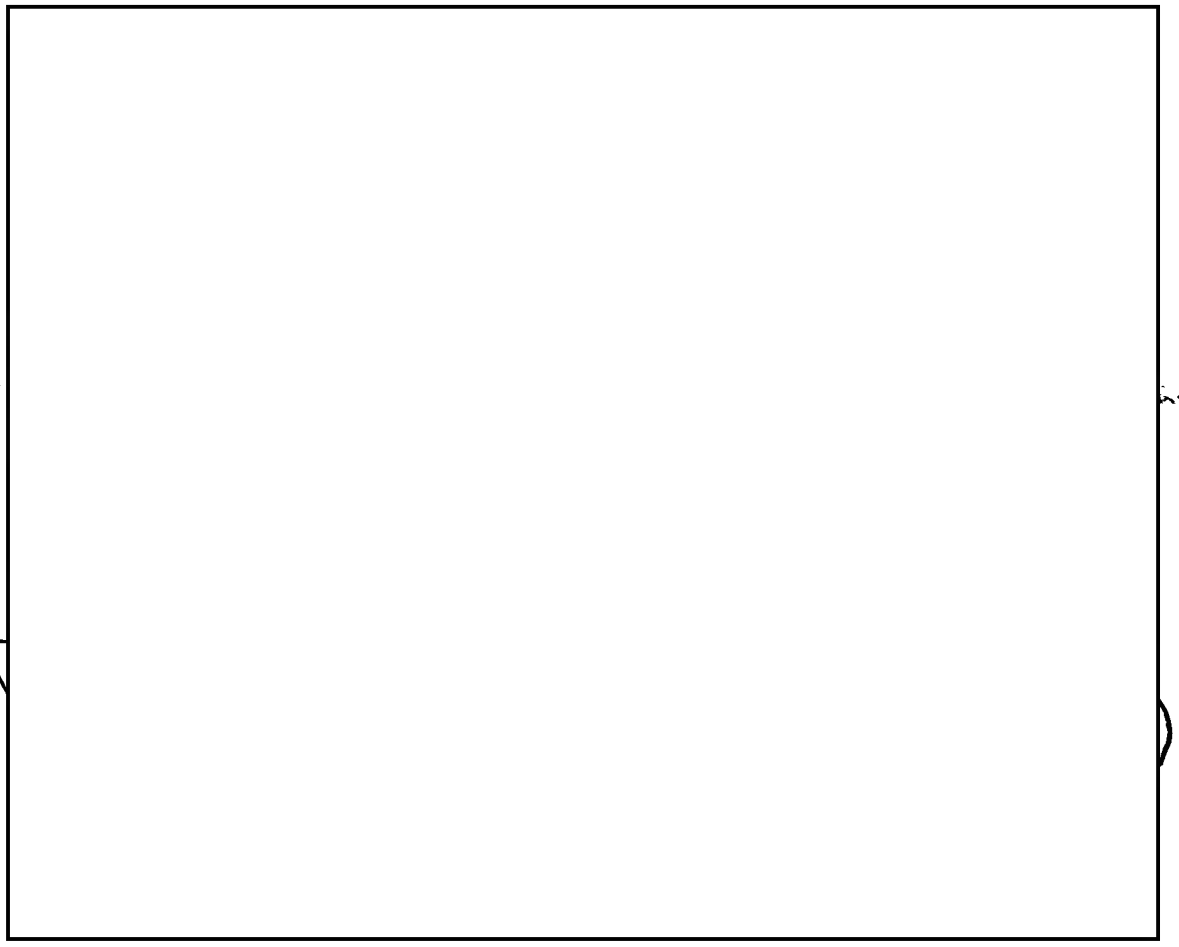
[redacted] b6 b7C

XOXO

COPYRIGHT DISCLAIMER: Fair use extracts of Scientology policy letters included on this page!

This is the much talked about 'Fair Game' policy in Scientology. Is this an ordinary church that we should just let go about its own business?

Here is the text from the original policy letter (emphasized by me):



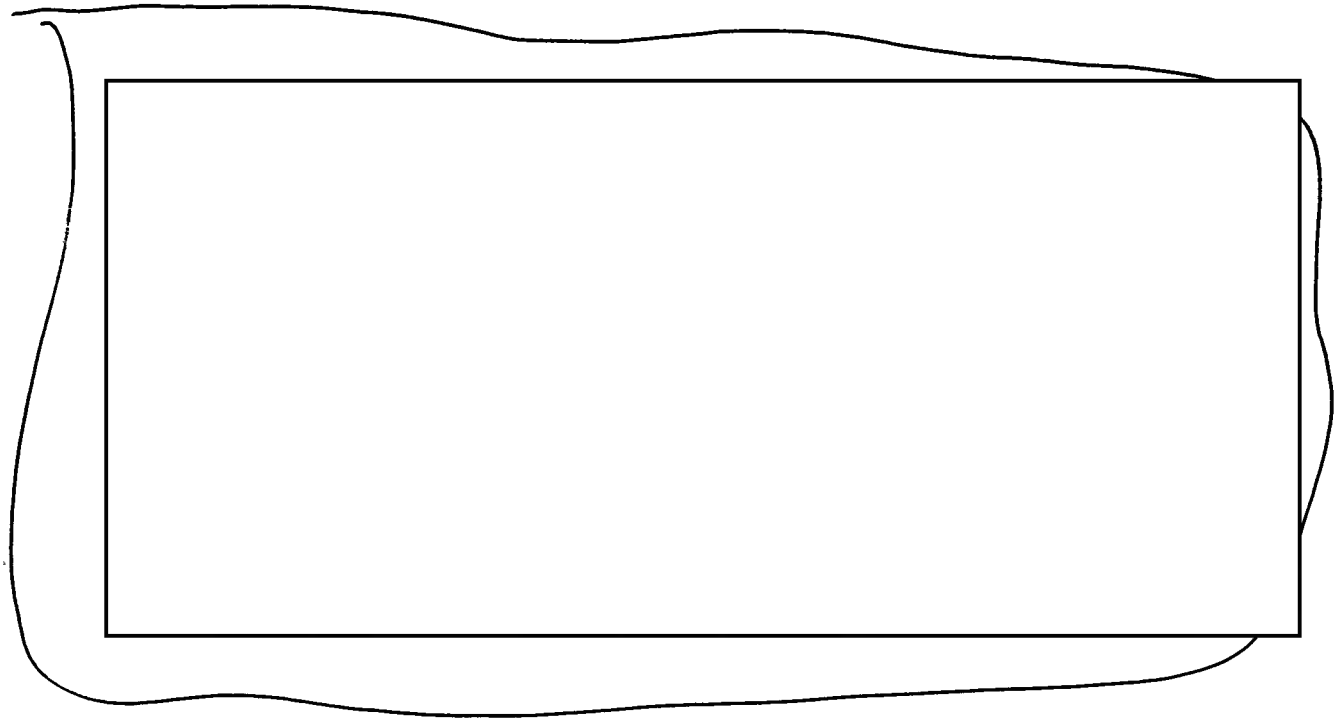
b4

When brought up, they often try to change the subject and for example attack you, asking what criminal acts you have on your conscience or if you are payed by the drug cartells or something. According to Scientology all critics of Scientology are criminals, that's why they are critics. Nice logic. This is only standard Scientology tech, it's part of the training they have payed a fortune to learn. Hubbard said so, period.

If you manage to see through their stupid personal attacks and

If you manage to see through their stupid personal attacks and desperate distractions, you may manage to force them to ward it off by telling you the Fair Game policy letter was cancelled in 1968. But keep in mind that Scientologists are trained to lie and never defend, always attack (and generate money).

I got the actual cancellation letter they refere to right here:



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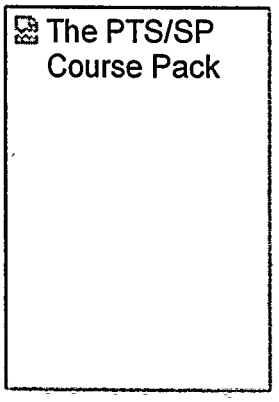
Comments:

1. It is bad enough that such a policy ever was made in the first place, even if it truly had been cancelled later.
2. This HCO Policy Letter (HCO P/L) does not cancel the policy, it only cancels the use of the term 'Fair Game'. It states clearly that the practice described in the policy (deprived of property, injured, tricked, sued, lied to or destroyed) is not cancelled.
3. The "Church" of Scientology does not change anything because it's wrong, no, they change it because it gives bad PR!



I personally got a copy of the course manual **"PTS/SP COURSE - How to Confront and Shatter Suppression"** as printed by the cult in 1989. This extract is from page 128 and shows that not even the wording was really changed after all:

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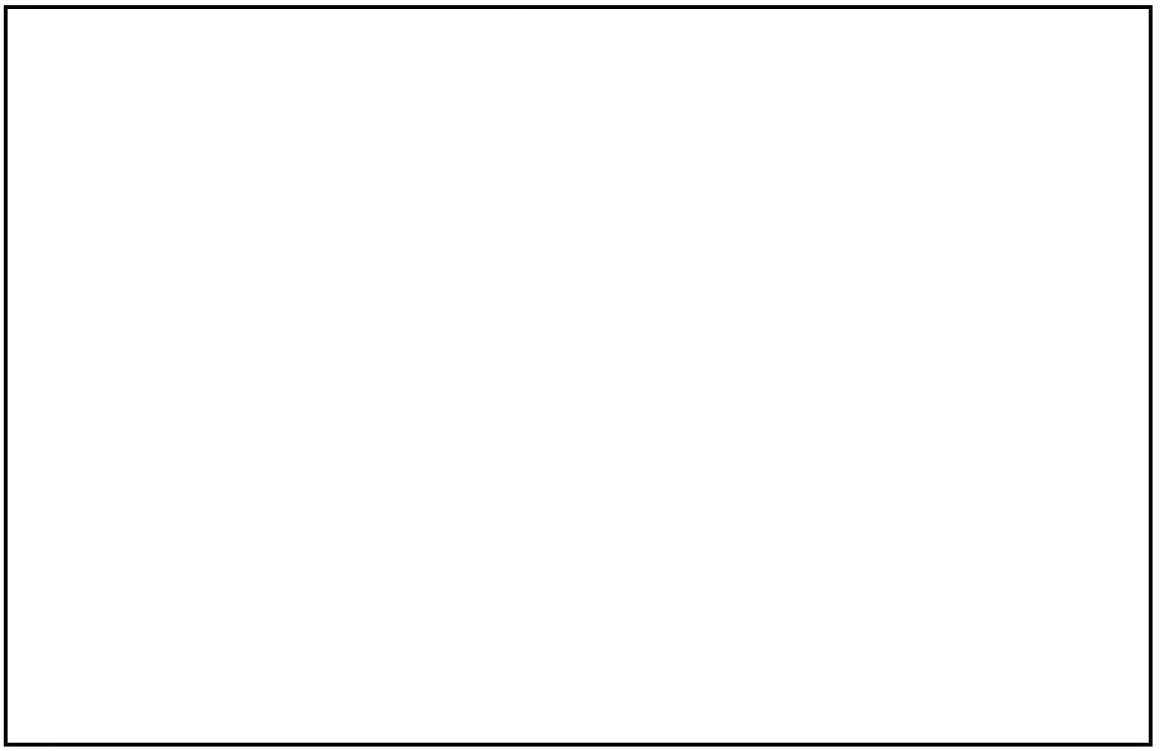

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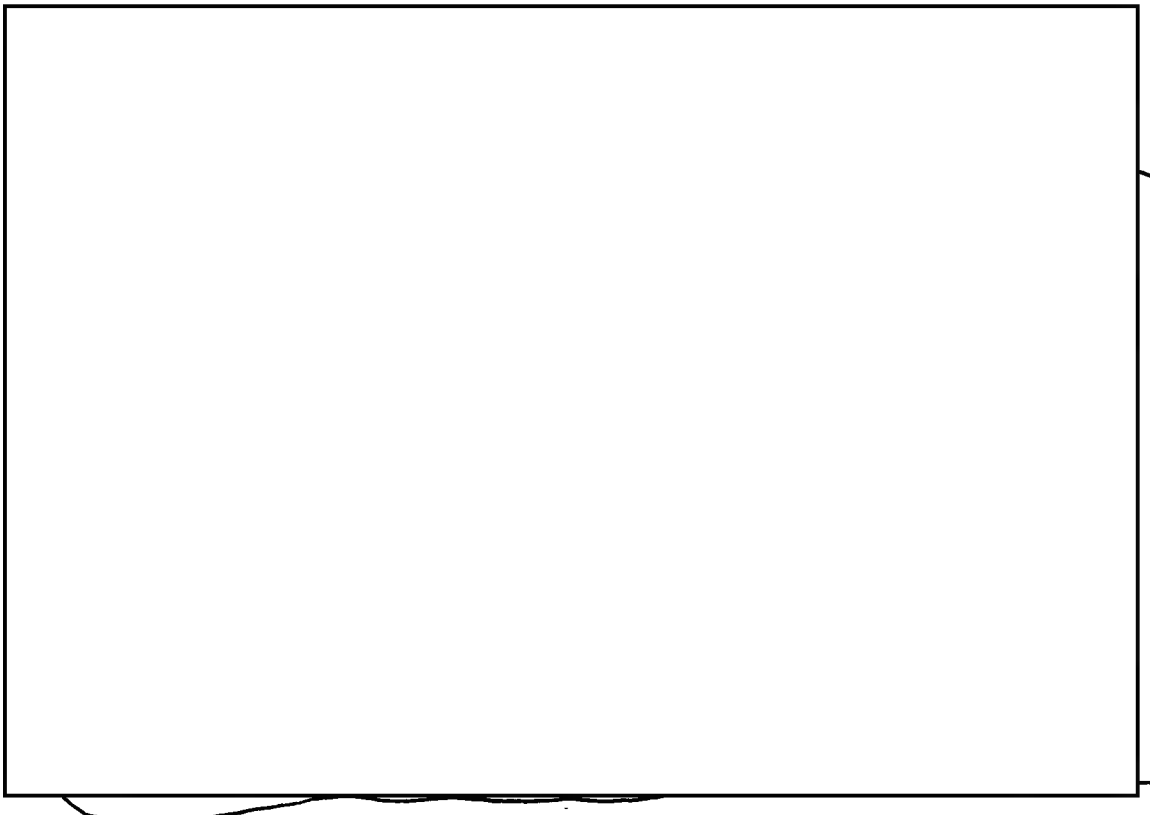

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In my opinion this clearly shows organized criminal activity, exactly what we try to warn people about. This cult uses the law and claims to be a "bona fide religion" only to defend its horrid organized activities! It may be hard to imagine, but there are lots more where this comes from. How far are these people really willing to go? I say it is about time we put down our foot and said: STOP!

STOP!

Scientology claim they are the most ethical group on the planet!!! They want to save us???

[redacted] Respondent

vs.

[redacted] Plaintiffs

SLAPP MOTION TO STRIKE: MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF.

(C.C.P. §527.6 and 425.16)

DATE: Friday, October 24, 2008.
TIME: 8-30 a.m.
DEPT: 76

Action Filed: August 11, 2008
Trial Date: None

Filed concurrently with: (1) Evidentiary objections; (2) Declaration of [redacted] and Exhibits; (3) Declaration of [redacted] and Exhibits; (4) Declaration of [redacted] and Exhibits; (5) Declaration of [redacted] and Exhibits; (6) [Proposed] order.

TO PLAINTIFFS AND THEIR COUNSEL OF RECORD:

PLEASE TAKE NOTICE that on Friday, October 24, 2008, at 8.30 am in Department 76 of this Court, located at 111 North Hill Street, Los Angeles, CA 90012, Defendant [redacted] will and does hereby move this Honorable Court for an order striking the Complaints of each of Plaintiff in their entirety, without leave to amend, and further awarding the Defendant his reasonable attorneys' fees and costs incurred in bringing this special motion to strike.

This special motion to strike will be and is brought upon the grounds that each Plaintiff's claims, causes of action and/or requests for relief are subject to being stricken, and are barred, in their entirety pursuant to the provisions of Code Civ. Proc.§425.16, the United States Constitution and the California Constitution.

This motion is also made pursuant to the court's equitable and inherent powers to control its own calendar and for such other and further relief that this Honorable Court may deem just and proper.

This motion is based upon this notice of motion and motion, the following memorandum of points and authorities, all other papers filed concurrently herewith, the pleadings and other documents on file in this matter, the reply memorandum Defendant intends to file, any further argument the Court might allow, and such other matters as may properly be brought before the Court prior to or at the hearing on this notice of motion and motion.

Dated: September 19, 2008

Respectfully submitted,

[redacted]
Attorney for Defendant [redacted]

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MEMORANDUM OF POINTS AND AUTHORITIES

STATEMENT OF RELEVANT FACTS

This case involves a C.C.P. §527.6 Temporary Restraining Order obtained against Defendant on August 11, 2008. Accordingly, most of the Defendant's "public issue" and other evidence herein concerns events until August 20, 2008. However, subsequent abuse is included.

DEFENDANT ACTED IN FURTHERANCE OF FREE SPEECH

Defendant [redacted] is a [redacted] year old man without any criminal convictions or record. He has never been involved in a civil harassment proceeding. Declaration of [redacted] ("xxxx Decl.') ¶4. He is opposed to the Church of Scientology's wrongful and abusive conduct and not any of their copyrighted beliefs. xxxx Decl., ¶¶5-9. Declaration of [redacted] Decl.,") ¶85. b6 b7C

In March 2008, Defendant began his continuing participation with the group known as "Anonymous." xxxx Decl., ¶¶10-12. Anonymous is a global group of tens of thousands of Internet users who have mobilized to stop the copyright, tax, civil rights, human rights and other abuses of the Church of Scientology. Berry Decl., ¶¶ 8-86.

Most Anonymous have a strong and reasonable desire to maintain their anonymity. The Church of Scientology has a documented reputation for unmasking and punishing their critics, such as those participating in Anonymous.

Declaration of [redacted] Decl.") ¶47-51, [redacted] Decl. ¶¶87-366. **This is unconstitutional.**

In McIntyre v. Ohio Elections Commission 514 U.S. 334 (1995) the U.S. Supreme Court held that "[p]rotections for anonymous speech are vital to democratic discourse ... in particular: to protect unpopular individuals from retaliation at the hand of an intolerant society. [redacted] Decl., ¶¶64-65. b6 b7C

Indeed, after Defendant had participated in the June 14, 2008, global picket against Scientology crimes and abuses, Church of Scientology agents followed Defendant for two days and "ran the plates" of an elderly friend's car.

By July 19, 2008, Scientology's Office of Special Affairs, which includes their attorneys herein, had identified Defendant and his associates. xxxx ¶¶ 13-15, 22-25, 29. Scientology preaches that the "purpose of the lawsuit is not to win." It is to "harass" and "utterly ruin." [redacted] Decl., ¶84, Exh. I, p. 338. The Anonymous protests, and the Defendant's First Amendment activity at issue herein, involve public issues of great global interest. [redacted] Decl., ¶¶4-56, xxxx Decl., ¶3 A-0. b6 b7C

THERE IS NO PROBABILITY PLAINTIFFS WILL PREVAIL

The purpose of Code of Civil Procedure ("C.C.P.") §527.6 is to provide quick relief to harassment victims threatened with great or irreparable injury. Grant v. Clampitt, 56 Cal.App. 4th 586 (1997). Section 527.6 is not designed to be a sword to silence critical speech. Evidencing such, C.C.P. §527.6 (b) provides that constitutionally protected activity, as in the case at bar, is excluded from its scope. C.C.P. §527.6 states its injunctive relief is available only in certain delineated circumstances.

The Code requires unlawful violence, a credible threat of violence, or a knowing and willful course of conduct ... that seriously alarms, annoys or harasses the person, and that serves no legitimate purpose. The course of conduct must be such as to cause a reasonable person to suffer substantial emotional distress, and it must actually cause substantial emotional distress to the plaintiff. C.C.P. §527.6.

The petitions state no allegation of unlawful violence. For example, [redacted] testifies, in her declaration, that she feels threatened and unsafe when [redacted] is around [redacted] Decl., para. 6. However, her Form CH-100 answer to question 6 c. expressly testifies that [redacted] did not commit any acts of violence or threaten any acts of violence against" [redacted] b6 b7C

Furthermore, the two petitions do not describe conduct that seriously annoys, etc. and serves no legitimate purpose, as the exercise of constitutionally protected free speech, is certainly legitimate communication. The alleged activity although not necessarily pretty, never rises to the level of a threat of violence, or of anything. Mere opinion is expressed, questions are asked.

Any threat was nothing more than a threat to speak truth. Most telling, at section 6e of the Petition [redacted] did not describe, by what specific conduct and by what specific words, the alleged conduct that had seriously alarmed, annoyed or harassed her. This defect alone is sufficient to deny the application on grounds of failure of due process, i.e., notice of the conduct complained of in detail, as well as a fatal procedural defect under Civil Code section 527.6. b6 b7C

Even taking the petition at face value, a prima facie case of harassment has not been made. Constitutionally protected activity, including speech, has been deemed by statute not to be included within the meaning of "course of conduct" under Civil Code section 527.6 (b) (3).

Furthermore, Appellate opinions are consistent: private communications are constitutionally guaranteed forms of expression. Thomas v. Quintero, 126 Cal.App.4th 635 (2005), California Constitution Art. 1, Section 2.

The constitution states that "a law may not restrain or abridge liberty of speech or press". Because the alleged harassment is presumed to be, and factually is, based on constitutionally protected speech, assembly and protesting the application must be denied.

In addition, where an act, such as public criticism, protest, free speech, attempting to bring the truth to the public in general and to members of the church in particular, serves a legitimate purpose, and there is no evidence to support the conclusion that defendant is contacting plaintiff for any other purpose than to meet this legitimate need, such conduct does not constitute "harassment." West, Annotated C.C.P. § 527.6, Byers v. Cathcart, 57 Cal.App. 4th 805 (1997).

The determination of an injunction requires that this Court apply the "clear and convincing" standard. Accordingly, absent a finding of a high probability that unlawful harassment exists, the application must be denied. Russell v. Douvan, 112 Cal.App. 4th 399 (2003).

Fatally, there is no allegation of ongoing conduct here. The course of challenged conduct must be ongoing at the time the injunction is sought in order to obtain injunctive relief under the harassment statute. Scripps Health v. Marin, 72 Cal. App. 4th 324 (1999).

Inasmuch as the Defendant has done nothing to qualify for an injunction in the first instance, and since there is no ongoing conduct alleged which is either illegal or improper under the standards of C.C.P. §527.6, the application must be denied. In addition, there is no threatened injury.

Since an injunction will not lie for prior claims, and only to prevent threatened injury, it can not be used as punishment for past acts. Huntingdon Life Science v. Stop Huntingdon Animal Cruelty, 129 Cal.App. 4th 1228 (2005). Thus, the granting of an injunction requires "clear and convincing" evidence of future threatened harm.

The petition and the facts in any form do not support such a finding. The plaintiffs also lack credibility. [redacted] alleges that the "date of most recent harassment is 5/10/08; 7/26/08; 8/10/08." Form CH-100, question 6 a. However, her declaration states that her first encounter with [redacted] was in late July. [redacted] Decl., para. 3. b6 b7C

She also testifies that she became aware of [redacted] several weeks ago" (in late July, 2008) and she then states that his activity has been ongoing for "the past several months. [redacted] Dec., ¶¶3-4. Furthermore, [redacted] own video evidence does not support her claims. On the contrary, it indicates that on at least one occasion [redacted] was engaged in a debate of the issues with the Defendant. She did not demonstrate the allegations set forth in her complaint and supporting declaration herein. b6 b7C

Similarly, the evidence also shows Plaintiff Miranda aggressively going right up to Defendant and slamming his open hand into Defendant's video camcorder lens in use by Defendant.

Finally, there is credible evidence from which to conclude that these proceedings were actually instigated by the Church of Scientology, acting through its attorneys [redacted] and that the T.R.O. herein is being abused by the Church of Scientology and [redacted] b6 b7C

[redacted] is part of the legal unit of the Church of Scientology Office of Special Affairs which is also located in the Church of Scientology management building at 6331 Hollywood Boulevard, Los Angeles, CA.

The evidence indicates that [redacted] associate attorney, [redacted] Esq., personally appeared on the public sidewalks and threatened Defendant with arrest and prosecution on July 14, 2008. The evidence also establishes that she did not expressly do so on behalf of any clients. b6 b7C

The evidence further indicates that [redacted] personally appeared on the public sidewalks and threatened Defendant with these legal proceedings on July 22, 2008. He did not do so expressly on behalf of any client. [redacted] expressly stated that he was going to file a law suit the next day, July 23, 2008. b6 b7C

[redacted] own declaration of service refers to his communication with the Plaintiff's on August 10, 2008, one day before this proceeding was filed.

There is credible evidence that [redacted] has previously instigated litigation against Scientology critics, litigation opponents and their legal counsel, and that [redacted] has previously engaged in blackmail, bribery, perjury, obstruction of justice and other public corruption in such matters. [redacted] Decl., ¶¶290-358, Exhibits E-H. b6 b7C

Defendant's evidence also indicates that [redacted] abused the August 11, 2008 Temporary Restraining Order herein by applying it to locations expressly excluded by the court in its Temporary Restraining Order, and by attempting to have law enforcement officers use it prevent the Defendant from picketing Church of Scientology premises located at Tustin and Hemet in Riverside County on September 6, 2008.

The declaration of [redacted] establishes that during this matter, Plaintiff's attorney [redacted] and other Church of Scientology officials, followed Defendant's counsel to Hamburg, Germany where [redacted] threatened two German State employees with litigation if they did not admit him to an international forum being addressed by Defendant's counsel, and then demanded they provide their passports and identification to him. b6 b7C

Very disturbingly, and in a blatant attempt to obstruct justice herein, two officials from Scientology's O.S.A. visited **Defendant's witness** [redacted] at his home on the day preceding this filing. They insisted that they had to talk with him, they served him with a "Cease and Desist letter," informed him that they had observed him twice entering the home office of Defendant's counsel herein two days before this filing, and that **they had electronically monitored** [redacted] **conversation with Defendant's counsel,** in the back yard of his home-office. [redacted] Decl., ¶50 [redacted] Decl., ¶¶352-356. See generally, [redacted] Decl., ¶290-358, Exhibits E to H.

The manner of service of this action was itself calculated to intimidate and harass. [redacted] Decl., ¶359. b6 b7C

Fair game

LEGAL ARGUMENT

C.C.P. §527.6 provides an expedited procedure for injunctive relief to persons experiencing harassment from conduct and/or speech that serves "no legitimate purpose" such as the exercise of first amendment freedoms of speech and assembly.

In essence, Defendant contends that Plaintiffs evidence was insufficient to support the C.C.P. §527.6 restraining order issued ex parte against him herein, that it therefore must be stricken pursuant to C.C.P. §425.16 because it was sought "primarily to chill the valid exercise of rights of freedom of speech," that the challenged cause of action arose from protected activity in connection with a public issue, and that it has unjustifiably interfered with his "constitutionally protected activity," after being served with these proceedings on August 14, 2008 during a peaceful group picket of the Church of Scientology office management building.

It is well established that certain government property is by its very nature a public forum; for example, the sidewalks of Hollywood Boulevard, Ivar Avenue, Sunset Boulevard, L. Ron Hubbard Way, Fountain Avenue and Franklin Avenue and Bronson Street.

THE ANTI-SLAPP STATUTE APPLIES TO C.C.P. § 527.6

In Thomas v. Quintero, 126 Cal.App. 4th 635, 646 (2005), the court held "that anti-SLAPP motions may be filed challenging petitions for injunctive relief brought under section 527.6." Plaintiff's Trial Brief (p.1:26-28) served August 28, 2008 expressly concedes the relevant building at 6331 Hollywood Boulevard houses only "administrative offices;" the Church of Scientology International and Religious Technology Center management, legal and intelligence offices.

The Church of Scientology does not have traditional church services where a deity is worshiped. Instead, it has book stores and course rooms where members purchase and take courses, and engage in "auditing" (which includes elements of hypnosis, mind control, mental manipulation and coercive indoctrination) with a primitive form of lie detector called an E Meter.

Conversely, in Thomas v. Quintero, Ibid: "The petition alleged that Quintero was among a group of people who appeared at Thomas's church, and who then harassed members of the congregation 'with the stated purpose of causing extreme embarrassment and severe emotional distress to [Thomas].'

The petition went on to explain that good cause existed to include members of Thomas's family within the protection of the orders requested because Quintero and others had also demonstrated at Thomas's home, and threatened to harass his family, thereby placing them in 'fear of their security at home.'

It was noted that Quintero had indicated an intention to return to Thomas's church and home, with the effect of disrupting church activities and invading Thomas's free exercise of religion and right to privacy." Id. at 643.

In Thomas v. Quintero the court initially granted a T.R.O. The matter was continued during which time "Quintero filed a special motion to strike under the anti-SLAPP statute (§425.16)." Id. at 643. The court denied the special motion to strike and denied a civil harassment restraining order.

The DCA reversed and held that "anti-SLAPP motions may be filed challenging petitions for injunctive relief brought under section 527.6, because they constitute 'causes of action' under the anti-SLAPP law." Id. at 642. Section 425.16 (b) (1) and (e) (3) provide in pertinent part:
"A cause of action against a person arising from any act of that person in furtherance of that person's right of petition or free speech ... in connection with a public issue ... shall be subject to a special motion to strike, unless the court determines that the plaintiff has established that there is a probability that the plaintiff will prevail on the claim. ... As used in this section, 'act in furtherance of a person's right of petition or free speech ... in connection with a public issue' includes: ... (3) any written or oral statement or writing made in a place open to the public or a public forum in connection with an issue of public interest."

The DCA further opined that: Under the statute, the court makes a two-step determination: 'First, the court decides whether the defendant has made a threshold showing that the challenged cause of action is one arising from protected activity ... If the court finds that such a showing has been made, it must then determine whether the plaintiff has demonstrated a probability of prevailing upon the claim. ... 'Only a cause of action that satisfies both prongs of the anti-SLAPP statute—i.e., that arises from protected speech or petitioning and lacks even minimal merit—is a SLAPP, subject to be stricken under the statute.'" Citations omitted. Id. at 645.

The DCA also held that "[a] cause of action is subject to a motion to strike ... even if it is based only part on allegations involving protected activity." Citations omitted. Id. at 653:

"While SLAPP suits 'masquerade as ordinary law suits' the conceptual features which reveal them as SLAPP's are

that they are generally merit less suits brought by large private interests to deter common citizens from exercising their constitutional rights or to punish them for doing so." Citations omitted. Id. at 658.

The Thomas court, referring to Weinberg v. Feisel, 110 Cal.App. 4th 1122 (2003), then set forth a "few guiding principles ... from decisional authorities" as to what constitutes "an issue of public interest."

"First, 'public interest' does not equate with mere curiosity. [Citations].

Second, a matter of public interest should be something of concern to a substantial number of people. Citations omitted. ...

Third, there should be some degree of closeness between the challenged statements and the asserted public interest (Citation omitted); ...

Fourth, the focus of the speaker's conduct should be the public interest rather than a mere effort 'to gather information for another round of [private] controversy.'" Citations omitted. Id. at 658-659.

The Thomas court held that "the evidentiary showing made by [the plaintiff] was woefully inadequate." Id. at 662-663. As in the instant case at bar, there was no evidence of any credible threat of violence or other conduct "that serves no legitimate purpose" and there was no admissible evidence of "substantial emotional distress" being caused by the defendant who was engaged in "protected speech." ...

"Even if the conduct was not constitutionally protected, [the defendant] was not engaged qualitatively in a "pattern of conduct" as contemplated by the statute." Id. at 663. "The sole issue is whether there is clear and convincing evidence that harassment, as defined by the statute, has occurred. (§527.6, subd. (d))." Id. at 665. See also, Flatley v. Mauro, 39 Cal. 4th 299 (2006), City of Los Angeles v. Animal Defense League, 135 Cal.App. 4th 606 (2006), Novartis Vaccines and Diagnostics, Inc., v. Stop Huntington Animal Cruelty U.S.A., Inc., 143 Cal.App. 4th 1284 (2006), Terry v. Davis Community Church, 131 Cal.App. 4th 1534 (2005).

THE ANTI-SLAPP STATUTE APPLIES TO THE CASE AT BAR

Defendant's evidence herein makes the requisite prima facie showing that "the plaintiff's cause of action arises from the defendant's free speech activity." Church of Scientology v. Wollersheim, 42 Cal.App.4th 628, 646 (1996).

Defendant's evidence herein further establishes that his free speech activity at issue herein is within the four expressly enumerated and protected categories set forth in C.C.P. §425.16 (e)(3)&(4). It involved statements "made in a place or a public forum in connection with an issue of public interest" and "other conduct in furtherance of the exercise of ... the constitutional right of free speech in connection with a public issue or an issue of public interest."

C.C.P. §425.16 (a) provides that the "section shall be construed broadly." Dowling v. Zimmerman, 85 Cal. App. 4th 1400, 1411 (2001).

DEFENDANT'S ACTIVITY IS CONSTITUTIONALLY PROTECTED

Defendant engaged in Free Speech of Public Interest in a Public Forum
Accordingly, the threshold and dispositive inquiry is whether [redacted] activities are constitutionally protected. b6 b7C

Public issue picketing is an activity protected by the First Amendment, which has been made applicable to the States by the Fourteenth Amendment. Frisby v. Schultz, 487 U.S. 474, 101 L. Ed. 2d 420 (1988) (holding that restrictions on picketing are subject to careful scrutiny); NAACP v. Claiborne Hardware Co., 458 U.S. 886, 909, 73 L. Ed. 2d 1215, 1233 (1982); Southwestern Promotions, Ltd. v. Conrad, 420 U.S. 546, 43 L. Ed. 2d 448 (1975).

Picketing is an activity also implicating free speech rights pursuant to article I, sections 2 and 3 of the California Constitution. Robins v. Pruneyard Shopping Center, 23 Cal.3d 899 (1979) aff'd sub nom. Pruneyard Shopping Center v. Robins, 447 U.S. 74, 64 L. Ed. 2d 741 (1980).

Under current First Amendment analysis, the extent to which a defendant's rights of speech may be curtailed begins with identifying the forum used by the defendant to communicate his or her message. In the case at bar it is exclusively the city streets and sidewalks. "It has been clearly established since time immemorial that city streets and sidewalks are public fora." Collins v. Jordan, 110 F. 3d 1363 (9th Cir. 1996).

"No particularized inquiry into the precise nature of a specific street is necessary; all public streets are held in the public trust and are properly considered public fora." Frisby, 487 U.S. at 481.

DEFENDANT'S SPEECH CONCERNED AN ISSUE OF PUBLIC INTEREST

Defendant's conduct involved speech "made in a place or a public forum in connection with an issue of public interest" and "other conduct in furtherance of the exercise of ... the constitutional right of free speech in connection with a public issue or an issue of public interest." Dowling v. Zimmerman, 85 Cal. App. 4th 1400, 1414 -1418 (2001).

THERE IS NO PROBABILITY PLAINTIFF WILL PREVAIL

Protected activity is not harassment. Plaintiffs appear to contend that unwanted criticism and questions regarding Scientology abuse, crime and fraud constitutes harassment. On the contrary, "[h]arassment" is a knowing and willful course of conduct directed at a specific person which seriously alarms, annoys or harasses the person, and which serves no legitimate purpose." C.C.P. §527.6 (b).

Significantly; C.C.P. §527.6 (b) (3) provides, in essence, that "constitutionally protected conduct" is a "legitimate purpose" that "is not included within the meaning of course of conduct." This course of conduct, when it does not involve "constitutionally protected conduct," "must be such as would cause a reasonable person to suffer substantial distress, and must actually cause substantial emotional distress to the plaintiff." C.C.P. §527.6; Schraer v. Berkley Property Owners Ass'n, 207 Cal.App. 3d 719 (1989); Schild v. Rubin, 232 Cal.App. 3d 755, 763 (1991) (there must be medical, psychological, or other evidence establishing that the "harassing" activity is the cause of "substantial emotional distress" within the meaning of C.C.P. §527.6 (b)).

There is no such admissible evidence in the case at bar. Furthermore, only natural persons can seek relief under C.C.P. §527.6 (b). Diamond View, Ltd. v. Herz, 180 Cal.App. 3d 612, 618-619 (1986). Because Plaintiff is operating as the alter ego of the Church of Scientology, and two of its attorneys herein, there is no standing to assert the instant claim. xxxx Decl., ¶20, [redacted] Decl., Exhibits D-H, [redacted] Decl., ¶¶ 7-9. b6 b7C

"Course of conduct" is defined as a pattern of conduct composed of a series of acts over a period of time however short, evidencing a continuity of purpose." C.C.P. § 527.6 (b); see also, Leydon v. Alexander, 212 Cal.App. 3d 1, 5 (1989) (single incident in which former city employee abused plaintiff and another employee could not meet statutory requirements of course of conduct).

A trial court may not issue an injunction against harassment unless it finds by clear and convincing evidence that unlawful harassment already exists in fact. C.C.P. § 527. 6 (d); Schraer, supra, 207 Cal. App. 3d 719. However, no constitutionally protected activity is excluded from the meaning of "course of conduct," (C.C.P. § 527. 6 (b)), there is no need to entertain the traditional inquiry as to whether clear and convincing evidence exists warranting injunctive relief which "is rarely granted to restrain speech or publication." Weil & Brown, Cal. Practice Guide, Civil Procedure Before Trial, 9: 708.

Plaintiffs have no right to be free from public criticism. The skeletal conclusory allegations that constituted the evidence in support of the Ex Parte Application for a Temporary Restraining Order herein are totally silent as to the specific content of the statements that constitute the alleged harassment.

However, it is clear from the Defendant's evidence submitted herewith, although most of it is legally inadmissible, that the alleged harassment involved Defendant, along with dozens and sometimes hundreds of others, taking his/their criticism of Scientology abuse, blackmail, bribery and fraud to the eyes and ears of Scientology staff members who are supposedly Homo Novis as Scientology's founder called them; human beings with super powers over matter, energy, space and time and who can even mentally clear the side walks of protestors with their "Operating Thetan" powers and abilities.

If Scientologists see and hear protests outside their buildings then the credibility of the expensive Scientology Advanced Technology and super powers might be questioned and Scientology's book, course and auditing sales adversely affected. For that reasons, picketers often shout and anti- scientology picket signs proclaim, "No OT Powers here otherwise we wouldn't be here."

In essence, the court is being asked to enjoin First Amendment activity that Scientology fears may wake up its coercively indoctrinated members. They would then exit the organization, as happened at the end of "The Truman Show" movie.

However, criticism of Scientology to individual Scientologists is not harassment as a matter of law. "No prior decisions support the claim that the interest of an individual in being free from public criticism of his business practices in pamphlets or leaflets [or other forms of speech] warrants use of the injunctive powers of a court." Organization for a Better Austin v. Keefe, 402 U.S. 415, 419-20, 29 L. Ed. 2d 1 (1971).

In Organization for a Better Austin, members of an organization distributed leaflets in a residential community that were critical of respondent's real estate practices. The distribution of the leaflets was on all occasions conducted in a peaceful and orderly manner, did not cause any disruption of pedestrian or vehicular traffic, and did not

precipitate any fights, disturbances or other breaches of the peace.

The Court noted that the fact that "expressions were intended to exercise a coercive impact on respondent does not remove them from the reach of the First Amendment." Id. at 420; see also NAACP v. Clairborne Hardware Co., 458 U.S. 886, 773 L. Ed. 2d 1215, 1234 (1982) ("Speech does not lose its protected character, however, simply because it may embarrass others or coerce them into action").

The applicable law is clear, the Scientology enterprise cannot constitutionally prevent others from delivering deprogramming messages and institutionally embarrassing information to its members and staffers on the public sidewalks.

Free speech includes offensive speech. It is clear that what the Plaintiffs, as the alter egos of the Scientology enterprise, and its attorneys herein, contend is that offensive speech is the reason for the injunctive relief obtained herein. That is wrong. "First, it is important to recognize that, '[l]ike so many other kinds of expression, picketing is a mixture of conduct and communication." NLRB v. Retail Store Employees, 447 U.S. 607, 618-619 (STEVENS J., concurring in part and concurring in result).

"[A] communication may be offensive in two different ways. Independently of the message the speaker intends to convey, the form of his communication may be offensive – perhaps because it is too loud or too ugly in a particular setting. Other speeches, even though elegantly phrased in dulcet tones, are offensive simply because the listener disagrees with the speaker's message." Consolidated Edison Co. v. Public Service Comm'n of New York, 447 U.S. 530, 546-547 (STEVENS, J., concurring in judgment) (footnotes omitted).

The authorities also hold that the state cannot justify restrictions on peaceful expression on the basis of the offensiveness of the message and conduct to some viewers. "The fact that society may find speech offensive is not a sufficient reason for suppressing it.

Indeed, if it is the speaker's opinion that gives offense, that consequence is a reason for according it constitutional protection." Simon & Schuster, Inc. v. Members of New York State Crime Victims BD., 502 U.S. 105, 118 (1991). Emphasis added. Similarly, the Supreme Court has also determined that "[f]reedom of speech cannot be made subject to prevailing notions of taste or preferences for particular forms of expression.

As long as the means are peaceful [as they were here], the communication need not meet standards of acceptability." Organization for a Better Austin v. Keefe, 402 U.S. 415, 419, 29 L. Ed. 2d 1 (1971). The U.S. Supreme Court was even stronger in Schenk v. Pro Choice Network of Western New York, 519 U.S. 357, 137 L. Ed. 2d 1 (1997): "As we said in Madsen, quoting from Boos v. Barry, 485 U.S. 322, '[a]s a general matter, we have indicated that in public debate our own citizens must tolerate insulting, and even outrageous, speech in order to provide adequate breathing space to the freedoms protected by the First Amendment." Emphasis added.

FEES AND COSTS ARE PROVIDED FOR BY STATUTE

C.C.P. §425.16 (c) provides that "[i]n any action subject to subdivision (b), a prevailing defendant on a special motion to strike shall be entitled to recover attorney's fees and costs." The amount is within the court's discretion. Dowling v. Zimmerman, 85 Cal. App. 4th 1400, 1426 (2001).

Indeed, in Church of Scientology v. Wollersheim, 42 Cal.App. 4th 628 (1996), Plaintiff's attorney herein was one of the counsel unsuccessfully arguing that the trial court's award of C.C.P. §425.16 (c) attorney's fees in the amount of $130,506.71 was excessive. [redacted] was also ordered to pay the attorney's fees on appeal. Id. at p. 659. b1 b7C

In Ketchum v. Moses, 24 Cal. App. 4th 1122 (2001) the D.C.A. was considering the trial court's C.C.P. §425.16 (c) attorney fees award of $140, 212.00 which included a lodestar amount of $70,106.00. The D.C.A. upheld the fee and lodestar amounts. The amount of Defendant's Fees and Costs claim herein currently exceeds $10,000.00 and will be updated and detailed by Supplemental Declaration.

III. CONCLUSION

For the foregoing reasons, Defendant's C.C.P. §425.16 (b) (1) motion should be granted.

Dated: September 19, 2008.

Respectfully submitted,

[redacted] b6 b7C

Attorney for Defendant [redacted]

FD-395 (Rev. 2-28-97)

ADVICE OF RIGHTS

Place Newark, NJ
Date 10/14/04
Time 7:30 PM

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during the questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

b6
b7C

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed

b6
b7C

Witness: FBI

Witness: FBI

Time: 7:31 PM

U.S. Department of Justice

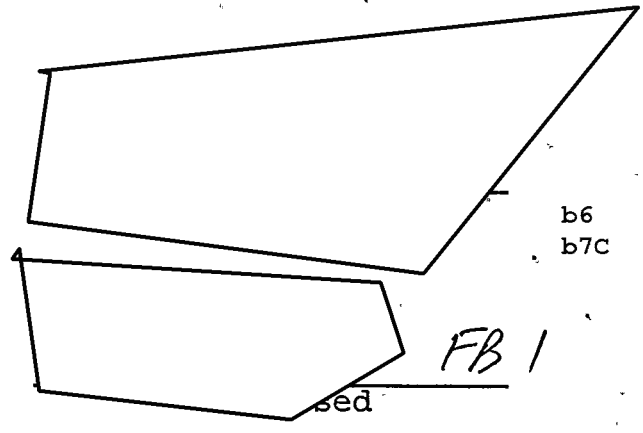
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Title 18, United States Code Section 1001

Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more that $10,000 or imprisonment not more than five years, or both.

I have read the above provisions and penalties regarding Title 18, US Code Section 1001 and understand that violation of this section is punishable by a fine of up to $10,000 and imprisonment of up to 5 years.



b6
b7C

FBI

10/14/08
Date

LC
AG

10/14/02

~~BG~~

BIG Reason

DIGG COM Social / News Scr

News Art. i

COS / Anonymous - showing up on Front

HIGH RATINGS < DIGG ↑ or DIGG ~~D~~

DDOS Attacks Jan - Said Going on News Article

Tom Crowe Video Wired, Time, etc

Credible Sources

Fading out in Feb

TC Video - leaked to Internet - 'Look nuts'

in Blogs

(Friend of Joe)

Friend [redacted] - [redacted] LNU b6 b7C

Protest on 2/10 (Super Bowl 1/23 Pensa)

COS in NYC - Went out

Anon - Common Goal Bringing Stop to

Crimes / Abuses of COS

(Showed "Fair Game" Policy

Said)

Had Protests in 1 per month since 2/10

in Front of COS - Richard Recons The

AV Group Anon to 'Chainology' Front of

AV - No leaders (try make united Dec.)
- Couple people may Do things

Chainology - Any Protesting of Cos in Chainology
- All over World

Anonymous - Focused Cos
- Spam on Websites (/
(B channel of 4chan)
- Post 'Nonsense' on Websites

Doesn't Know any Personality / only Screen Names
Anonymous - Doesn't care anymore

17K members WHYWEPROTEST.NET (ADMIN) (Largest Site
EPICANON.COM (AV website)
600 Members [redacted] - User b6 b7C
Post using it.
Only one to use it.

Same ID on both sites
Didn't Participate in DDOS in Jan/Feb.
None.
- Knows type of attack / Damage Can Be Done

Cos
- Tried to Serve C+D letter on AV in May
D

[redacted]

AN = Attracted Him was Fair Game Policy.

b6
b7C

- White Powder } Heard from C+D letters
Bomb Threats }

Claims not Backed with Police Reports

- Provided Draft of Motion by [redacted]

Chronology - Goal - Peaceful Protesting

List Rogues

Epicanon — Hosted in Chicago FDC servers
Posts
- Organizing for Protest,
- Comment Fair Game / C+D letters

- Stated Lied About Attacks when Showed Posts
- Said Lied on website initially b/c that what People wanted to hear.

- Says No IP will Come Back to him.

Each Protest is Themed

Only Post Shown

No FP will Come Back.

(Told of 1001 ; Signed)

[redacted]

w/m

[redacted] [redacted] b6 b7C

[redacted] ≈ June July

[redacted]

2 Years College

Jan / Feb [redacted] b6 b7C

- Worked for [redacted]

FD-340 (Rev. 4-11-03)

File Number 288A-LK-249816 - 1A 7

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 10/27/08

From _____
(Name of Contributor/Interviewee)

_____
(Address)

b6
b7C

_____
(City and State)

By _____

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: UNSUB(S)
Church of Scientology - Victim
Computer Intrusion

Reference: _____ 302
(Communication Enclosing Material)

b6
b7C

Description: ☑ Original notes re interview of _____

11.13.08

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 288A - LA - 249816 - 1A8

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 10/27/08

From _____
(Name of Contributor/Interviewee)

_____
(Address)

b6
b7C

_____
(City and State)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: UNSUB(S)
Church of Scientology - Victim
computer intrusion

Reference: _____ 302
(Communication Enclosing Material)

b6
b7C

Description: ☑ Original notes re interview of

_____

11.13.08

10/27/88

b6
b7C

[redacted]

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

c48—16—83475-1 GPO

File 62 - 4049 Date
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	Serials 1 - 4	
	Consolidated into	
	197-51 (4/19/84)	

Employee

RECHARGE Date

To From

Initials of Clerk

Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-16-84 BY [illegible]

Date Charged

Employee

Location

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [X] CLEAR

Date 8/18/78

FM SAN ANTONIO (62-4049)

TO DIRECTOR PRIORITY HQ

BT

UNCLAS

CHURCH OF SCIENTOLOGY OF TEXAS.

FOR INFORMATION, APPROXIMATELY 70 DEMONSTRATORS CARRYING PLACARDS DENOUNCING THE FBI AND JUSTICE DEPARTMENT PARADED IN FRONT OF FEDERAL BUILDING, 300 EAST EIGHTH STREET, AUSTIN, TEXAS, COMMENCING AT 1:00 P.M. CDT, AUGUST 18, 1978. GROUP PROFESSES TO REPRESENT CHURCH OF SCIENTOLOGY OF TEXAS. DEMONSTRATION WAS PEACEFUL AND NO UNUSUAL CIRCUMSTANCES OCCURRED.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-16-84 BY SP2TAP/GM

1 - SA
HHH/smg

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b7C

1)

2)

Searched .....
Serialized .....
Indexed .....
Filed ....P

Approved: M/L

Transmitted 095 (Number) 0116 (Time)

62-4049-5

Church of Scientology of Texas

Ministry of Public Affairs 2804 Rio Grande Austin, Texas 78705 phone (512) 474-6631

Press Release

FOR IMMEDIATE RELEASE

For more information:

Danny Chadwell, 474-6631

DO NOT DESTROY - PENDING LITIGATION

August 17, 1978

Scientologists Protest Religious Persecution

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62-4049-6

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SERIALIZED ..... FILED .....
AUG 18 1978
FBI - SAN ANTONIO
ASAC

The picketers charged the Justice Department with discriminatory prosecution. "FBI agents who break the law walk free as heroes while the entire weight of the Justice Department is used against church members who attempted to defend their religious beliefs, " Washington, D. C. Church Spokesman stated.

Copyright © 1976 by L. Ron Hubbard. The Church of Scientology of Texas—a non-profit organization. Scientology is an applied religious philosophy.

more...

TT Sent Bn re demonstration 1:15 pm 8/18/78 HH

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-30-

X AIRTEL

2/21/79

TO: DIRECTOR, FBI

FROM: SAC, SAN ANTONIO (100-0)

SUBJECT: AMERICAN CITIZENS FOR HONESTY IN GOVERNMENT;
CHURCH OF SCIENTOLOGY

62 - 4049

Enclosed for FBIHQ is a Code of Ethics for Government Service; February 1979 issue of "Freedom" newspaper; and an American Citizens for Honesty in Government flyer.

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HEREIN IS UNCLASSIFIED
DATE 10-15-84 BY [illegible]

2 - Bureau (Enc. 3)
(1) - San Antonio
HHH/ksn
(3)

SAC [illegible]

Recorded
Serialized
Indexed
Filed

62-4049-7

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

64S—16—83475-1 GPO

File 62-4049 Date
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	Serials 8-11	
	Consolidated	
	into 197-51	
	(4/19/84)	

Employee

RECHARGE Date

To From

Initials of Clerk

Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-16-84 BY SP2 [illegible]

Employee Date Charged

Location

DOC LAB NOTE

ITEM(S)

CAN NOT

BE SCANNED

DESCRIPTION

Newspaper

FREEDOM

ISSUE 61 — THE INDEPENDENT JOURNAL PUBLISHED BY THE CHURCH OF SCIENTOLOGY®

INSIDE:

A special 8-page supplement in which FREEDOM tracks the criminal nether world activities of Boston lawyer Michael Flynn through the detailed testimony of two participants in Flynn's bizarre attempt to forge and pass a $2 million check.
See page 5

The Small Business Administration scrutinizes circumstances surrounding a $230,000 government-backed loan for Kevin Flynn's Blossoms restaurant in Washington, D.C.
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The conspiracy hinged on a counterfeit $2 million check drawn on Hubbard's account at the Bank of New England and later used in the sensationalized Riverside, Calif., probate case in an abortive attempt to seize control of the legendary writer's estate. Hubbard's business managers stopped payment on the check before it was rashed.

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continued on page 3

FAMCO: Anatomy of a Conspiracy

by Stacy Young

On August 28, 1980, a bizarre and sinister twist was added to the old "get rich quick" idea when Flynn Associates Management Corporation (FAMCO) was chartered in the Commonwealth of Massachusetts.

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FAMCO was the answer.

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continued on page 13

FREEDOM: LIBERTY—FRANKNESS—OUTSPOKENNESS. THE RIGHT OF THE INDIVIDUAL OR THE GROUP TO BE TO DO, TO HAVE FREEDOM FROM/FREEDOM TO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1976-[illegible] BY [illegible]

CHURCH OF SCIENTOLOGY
NATIONAL PUBLIC AFFAIRS OFFICE
2125 S ST., N.W.
WASHINGTON, D.C. 20008
(202) 797-9828

FOUNDER:
L. RON HUBBARD

re: Church of Scientology

Dear Sir,

62-4049;
100-0-16798; 190-138-14
66-1994-7 197-30

Enclosed is information for your files relative to Church of Scientology, Dianetics and L. Ron Hubbard. Ronald Hubbard- 91-1009-2489 2506

The subject of the enclosed has been know to have made numerous contacts with federal agencies and to have disseminated false and misleading information about the Church. Even if you or your agency has had no contact with this individual his continuing pattern of dissemination of such questionable information would indicate a possibility that you could be sent such information in the future.

In any event, I ask that you include this material in your files.

Thank you.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-16-84 BY SP2 McCann

Sincerely,

Rev. John D. Stanard III
Director

62-4049-12

INDEXED
FILED

AUG 31 1984
FBI—SAN ANTONIO

"A civilization without insanity, without criminals and without war, where the able can prosper and honest beings can have rights, and where Man is free to rise to greater heights, are the aims of Scientology." Copyright© 1965, 1984, by L. Ron Hubbard, Founder of Scientology®

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

c48—16—83475-1 GPO

File 62 - 4049 Date
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	Serials 1 - 4	
	Consolidated into	
	197-51 (4/19/84)	

Employee

RECHARGE Date

To From

Initials of Clerk

Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-16-84 BY [illegible]

Date Charged

Employee

Location

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [X] CLEAR

Date 8/18/78

FM SAN ANTONIO (62-4049)

TO DIRECTOR PRIORITY HQ

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2 - Bureau (Enc. 3)
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SAC [illegible]

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Serialized
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62-4049-7

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FD-5 (Rev. 6-17-70)

64S—16—83475-1 GPO

File 62-4049 Date
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CHURCH OF SCIENTOLOGY
NATIONAL PUBLIC AFFAIRS OFFICE
2125 S ST., N.W.
WASHINGTON, D.C. 20008
(202) 797-9828

FOUNDER:
L. RON HUBBARD

re: Church of Scientology

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62-4049;
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66-1994-7 197-30

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Director

62-4049-12

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